



FIRST INFORMATION REPORT

05693

Information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

Dist. Bankura Sub-Divn. Sadar P.S. Bankura Year 2020 FIR No. 83/20 Date 01.05.2020

(i) Act IPC Sections 379/491/198 (ii) Act Essential Commodities Sections 7(1)(c)(ii)

(iii) Act A.B. Anti-Profitting Sections 4 Other Acts & Sections Disaster Management Act 52/53

(a) General Diary Reference : Entry No. 35 Time 14:05 hrs

(b) Occurrence of Offence : Day 30.04.2020 about Time 18:00 hrs

(c) Information Received Date 01.05.2020 Time 35 at the Police Station :

G.D. No. 35

1. Type of information : Written / Oral written

2. Place of Occurrence : (a) Direction and Distances from P.S. Approx 06 km west

(b) Address vill- Salboni, P.S + Dist - Bankura

(c) In case outside limit of this Police Station, then the name of P.S.

District

6. Complaint / Information :

(a) Name Sri Aniruddha Goswami

(b) Father's / Husband's Name Inspector of Police

(c) Date / Year of Birth

(d) Nationality

(e) Address District Enforcement Branch, Bankura, P.S + Dist - Bankura

7. Details of Known / Suspected / Unknown / Accused with full particulars. 1 Prasant Ghosh s/o Nat Naid, owner of Ghosh Flour Mill of Salboni, P.S + Dist - Bankura

(Attach separate sheet, if necessary) 2 Jhenu Kunder s/o Lt Sanjosh Kunder of Palashkoni P.S + Dist - Bankura, Manager of Ghosh Flour Mill

8. Reasons for delay in reporting by complaint / informant 3 Co-owner of Ghosh Modern Flour Mill

4 Gobardhan Kar of Jhanti pahari, P.S - Chhatra

9. Particulars of properties stolen / involved : (attach separate sheet, if required) 5 Driver 6 Khakshi 2 7 Owner of Truck No WB67-4742 and WB-67B/462

10. Total value of Properties stolen / Involved :

11. Inquest report / U.D. : Case No. if any :

12. FIR Contents : (Attach separate Sheet, if required) The original written complaint which is treated as F.I.R is attached herewith

13. Action taken : Since the above report reveals commission of offence(s) u/s 379/491/198 IPC, 7(1)(c)(ii) of Essential Commodities Act, 4 of Anti-Profitting Act (WB) and 52/53 Disaster Management Act.

registered the case and took up the investigation / directed SI Bidyapati Kar

transferred to P.S. on point of jurisdiction. FIR read over to the complaint / informant

admitted to be correctly recorded and a copy given to the complaint / Informant free of cost.

Inspector-in-Charge

Bankura Police Station

Dist - Bankura

Signature of the Officer-In-Charge, Police Station with

Name : SUBRATA BANERJEE

Rank : Asst of Police, Bankura P.S.

Number if any : Bankura, 01.05.2020

Signature / Thumb Impression of the Complainant / Informant

To
The Inspector In-charge,
Bankura PS
Dist. Bankura.



Sub: - Lodging of FIR.

Dated- 01.05.2020.

Sir,

I, Aniruddha Goswami, Inspector of Police, District Enforcement Branch, Bankura District submitting a written complaint against (1) Prasanta Ghosh S/O. Not known, Owner of Ghosh Modern Flour Mill (Ganesh Bhog Atta) of Salboni, PS & Dist.- Bankura, (2) Jhukul Kundu, S/O. Lt. Santosh Kundu of Palashboni, PS & Dist.- Bankura, Manager of Ghosh Modern Flour Mill at Salboni, (3) Co-owner of Ghosh Modern Flour Mill (if any), (4) Gobardhan Kar of Jhatipahari, PS- Chhatna, Dist.- Bankura, Supplier of Wheat, (5) Driver, (6) Khalashi and (7) owners of Truck No. WB-67/4742 and WB-67B/4621 to the effect that on 30.04.2020 at about 20:00 hours received an information from I/C, Bankura PS and Sub-Divisional Controller of Food & Supply, Bankura through official Mobile Number of Dy.SP, DEB, Bankura (9083269307) that acting on a source information ASI/1015 Subrata Banerjee and force of Bankura and Shri Lutfar Jamal, Sub-Divisional Controller of Food & Supply, Bankura along with his Inspector Shri Debabrata Haldar had been to the Go-down-cum-Mill of M/S- Ghosh Modern Flour Mill situated at Salboni, PS-Bankura at about 18:00 hours on 30.04.2020 to verify the information regarding illegal hoarding of wheat in the Mill premises.

On their arrival they found that 230 Gunny Bags containing wheat approximately 50 Kg. per bag are lying in the Store Room and the Mill compound on which Govt. of Punjab Year- 2019-20 and Madhya Pradesh State Civil Supplies Corporation, RMS- 2019-20 are printed. They asked the Manager noted above to produce the valid Document / Challan / Cash-Memo / Invoice in respect of the above wheat in the Mill Premises, but he failed to give any satisfactory answer in respect of above wheat. He only stated before them that one Gobardhan Kar of Jhatipahari, PS- Chhatna, Dist.- Bankura supplied those wheat on today i.e. 30.04.2020 at noon by Truck No. WB-67/4742 and WB-67B/4621 and name of owner of the Mill is Prasanta Ghosh of Salboni, PS-Bankura.

After receiving the request from Sub-Divisional Controller of Food & Supply, Bankura and I/C, Bankura PS myself alongwith C/805 Swapan Bhattacharjee and HG-RPR/52 Prabir Pandit both of DEB, Bankura being accompanied by Dy.SP, DEB, Bankura rushed to the spot by Govt. vehicle.

On arrival we observed all the legal formalities and scrutinised each and every 230 bags of wheat and found either Govt. of Punjab Year- 2019-20 or Madhya Pradesh State Civil Supplies Corporation, RMS- 2019-20 are printed on the bags and Net Weight 50 Kgs also printed in each bags.

We asked the Manager of the Mill Shri Jhukul Kundu as identified by Sub-Divisional Controller of Food & Supply, Bankura and who also claimed himself as manager of the Mill and working there for last six months at a monthly remuneration of Rs. 6,000/- per month, to produce the valid paper / documents for procuring, hoarding and storing of above wheat. He failed to produce any trade licence, storing capacity licence or any other related papers regarding running of the flour mill including any papers / valid documents / invoice / challan / cash memo in c/w above noted 230 bags of wheat. He only stated that his employer i.e. the owner(s) of the flour mill is Prasanta Ghosh and he could produce the papers relating to the wheat as well as for the business. He also stated that one Gobardhan Kar of Jhatipahari, PS- Chhatna, Dist.- Bankura supplied these 230 bags of wheat today (30.04.2020) noon by Truck No- WB-67/4742 and WB-67B/4621 which has been noted by him in the stock register. He also admitted that said Gobardhan Kar are used to supply wheat to this mill off and on.

On getting the mobile number of the owner Prasanta Ghosh (8250619534) from the manager, contacted with him and requested him to come and produce the relevant papers but after waiting for a reasonable time he did not turned up.

Again after observing all legal formalities myself seized the entire 230 bags of wheat (50 Kg. per bag approximately) under proper seizure list as suspicious property duly signed by the witnesses from the custody of the manager from 21:05 hours on 30.04.2020 -to- 02:15 hours on 01.05.2020 (details in seizure list) and properly labelled. A copy of seizure list also supplied to Shri Jhukul Kundu, Manager of the Mill after obtaining proper receipt. Thereafter, we lock & key and sealed the Store Room and Go-down of the Mill in presence of witnesses and Manager and wrapped the signed paper on the locks where the said seized 230 bags are lying as we unable to arrange vehicles, labours and alternative Go-downs or any Zimmadar in the late night.

Afterwards we move to all possible places to trace out the owner(s) of the mill, aforesaid trucks-owners, drivers and khalashis as shown by the manager but in-vein. Only searched out Gobardhan Kar of Jhatipahari who completely denied regarding supply of aforesaid wheat to the said mill.

It is reasonably believed that the aforesaid persons has violated knowingly the lawful Govt. order vide Section- 188 IPC and provision of Section- 7(1)(a)(ii) of Essential Commodities Act- 1955, Section- 4 of West Bengal Anti-Profiteering Act- 1958, Section- 379/411 IPC and Section- 52/53 Disaster Management Act- 2005 for procuring, hoarding, supplying, storing of wheat illegally in the Mill Premises.

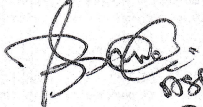
On return, myself submitting this complaint to start a case U/S- 379/411/188 IPC R/W 7(1)(a)(ii) of Essential Commodities Act X/1955, Section- 4 of West Bengal Anti-Profiteering Act- 1958 and Section- 52/53 of Disaster Management Act- 2005 against (1) Prasanta Ghosh S/O. Not

known, Owner of Ghosh Modern Flour Mill of Salboni, PS & Dist.- Bankura, (2) Jhukul Kundu, S/O. Lt. Santosh Kundu of Palashboni, PS & Dist.- Bankura, Manager of Ghosh Modern Flour Mill at Salboni, (3) Co-owner of Ghosh Modern Flour Mill (if any), (4) Gobardhan Kar of Jhatipahari, PS- Chhatna, Dist.- Bankura, Supplier of Wheat, (5) Driver, (6) Khalashi and (7) owners of Truck No. WB-67/4742 and WB-67B/4621 for violating lawful Govt. order, illegal procurement, supply, storing and hoarding of wheat in the Mill Premises and to arrange for its investigation.

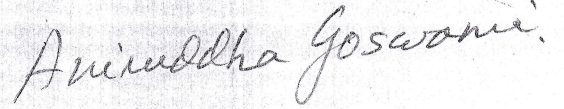
Enclosure:

1. Original Seizure list.

Received on 01.05.2020 at 14:05 hrs
and started Bankura P.S. case no.
83/20 date 01.05.2020 u/s 37A/41/188 PC
7(V)(ii) of Essential Commodities Act,
4 of West Bengal Anti Profiteering Act and
52/53 of Disaster Management Act.


01.05.2020

Yours faithfully,



(Aniruddha Goswami)
Inspector of Police,
District Enforcement Branch,
Dist.- Bankura.