



FIRST INFORMATION REPORT

01355

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

1. Dist. BANKURA Sub-Divn. SADAR P.S. MEJIA Year 2020 FIR No. 125/20 Date 14.10.2020
2. (i) Act IPC Sections 420/406/120B/34 IPC (ii) Act X Sections X
(iii) Act X Sections X Other Acts & Sections X
3. (a) General Diary Reference : Entry No. 565 Time AT 15:25 HRS.
(b) Occurrence of Offence : Day ON AND AFTER 05.10.2018 TO TILL DATE AT ANY TIME. Date 14/10/2020 Time AT 15:25 HRS.
(c) Information Received Date 14/10/2020 Time AT 15:25 HRS.
G.D. No. 565 at the Police Station :

4. Type of information : Written / Oral
5. Place of Occurrence : (a) Direction and Distances from P.S. NORTH SIDE APPROX 03 KM
(a) Address AT ARDHAGRAM COAL MINES UNDER ARDHAGRAM G.P.
P.S- MEJIA, DIST- BANKURA, ANCHAL NO- 1, JLNO- 07.
(b) In case outside limit of this Police Station, then the name of P.S.
District

6. Complaint / Information :
(a) Name RAJKISHORE YADAV
(b) Father's / Husband's Name LT KAWAL YADAV
(c) Date / Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address RESIDENT OF HOLDING NO- 98, TAMLA BRIDGE, MAIN GATE
DURGAPUR- 713203 AUTHORIZED REPRESENTATIVE FOR NJR MINING JV
7. Details of Known / Suspected / Unknown / Accused with full particulars. AN NEEL KANTH TRANSPORT.
(Attach separate sheet, if necessary) 1. MR ANIL SEHGAL (OWNER) S/O- NOT NOTED 2. MR. ANUBHAV
DHAM (OWNERS NEPHEW) S/O- NOT NOTED 3. MR. BHAWANI PRASAD
8. Reasons for delay in reporting by complaint / informant MISHRA (M.D) ALLOF M/S OCL IRON & STEEL
LTD. VILL- LAMLOI. P.O- GARVANA, RAJGANGIPUR, DIST-
SUNDARGARH, ODISHA, CORPORATE OFFICE - 3, LSC PAMPOSHEN-
LAVE, GREATER KAILASH - 1 NEW DELHI - 110048.
9. Particulars of properties stolen / involved : (attach separate sheet, if required) : RS:- 13.67 Crores AGAINST MINING WORK AND RS:- 19.58 Crores
TOWARDS TRANSPORTATION WORKS. TOTAL AMOUNTING
RS:- 35.25 CRORES.

10. Total value of Properties stolen / Involved : RS:- 35.25 CRORES.
11. Inquest report / U.D. : Case No. if any : N.A
12. FIR Contents : (Attach separate Sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE
COMPLAINANT WHICH IS TREATED AS FIR
IS ATTACHED HEREWITH.
13. Action taken : Since the above report reveals commission of offence(s) u/s 420/406/120B/34 IPC

I SI MRITYUNJOY PATRA OF MEJIA P.S

registered the case and took up the investigation / directed X to take up the investigation
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.

Available on
Written Complaint.

Signature / Thumb Impression of
the Complainant / Informant

Signature of the officer-in-charge, Police Station with
Name : MRITYUNJOY PATRA

Rank : SI OF POLICE

Number if any : MEJIA. P.S.

OFFICER-IN-CHARGE
MEJIA POLICE STATION
DIST. BANKURA



Criminal Complaint against M/s OCL Iron & Steel Ltd., its representatives, for non-payment of outstanding dues amounting to approximate Rs. 33.25 Cr. and therefore, committing various offences including conspiracy, cheating, fraud and breach of trust

Name of the Complainant	Rajkishore Yadav S/o Late Shri Kawal Yadav resident of Holding No. 98, Tamla Bridge, Main Gate, Durgapur 713203
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Name of the Accused	1. Mr. Anil Sehgal (Owner) 2. Mr. Anubhav Dham (Owner's Nephew) 3. Mr. Bhawani Prasad Mishra (Managing Director)
Address	Regd. Office: M/s OCL Iron & Steel Ltd., Vill- Lamloi, P.O- Garvana, Rajgangpur, Dist- Sundargarh Odisha Corporate Office: 3, LSC Pamposh Enclave Greater Kailash-I New Delhi- 110048 Phone 42344422/42344444

Dear Sir,

We are a Durgapur (West Bengal, India) based medium size business house engaged in the business of:

1. **Coal Mining** under the name and style of NJR Mining JV, 5/24, Suhatta Mall, City Centre, Durgapur -713216 Paschim Bardhaman (West Bengal)
2. **Transportation** under the name and style of NEELKANTH TRANSPORT (Proprietorship Firm) MNAV-11, Bengal Ambuja, City Centre, Durgapur -713216 Paschim Bardhaman (West Bengal)

One Odisha based Steel making Company namely M/s OCL Iron & Steel Limited (OCL), who is bona-fide allottee of the Ardhagram Coal mines, Mejia, Dist- Bankura, West Bengal by the Ministry of Coal, Government of India vide its Vesting Order dated 14 July 2016 to conduct mining activities to support its steel and power plant in Odisha had engaged:

NJR Mining JV

for Complete Mine Operation with Heavy Earth Moving Machinery (HEMM) at Ardhagram Coal Mine, Mejia, Dist- Bankura, West Bengal

and to

NEELKANTH transport

for the transportation of ROM Coal from Ardhagram Coal Mine, Mejia, Dist- Bankura, West Bengal to End Use Plant at M/s OCL Iron & Steel Ltd., Vill- Lamloi, P.O- Garvana, Rajgangpur, Dist- Sundargarh, Odisha (ROM stands for coal comprising of all sizes which comes out of the mine without any crushing or screening).

through work orders (**Both the WORK ORDERs are attached for your reference**).

We have carried out the work as per the work orders and extracted and transported the coal to OCL's Steel Plant at Odisha. But OCL did not honour the payment terms of the WO, as a result huge sum remained unpaid to the tune of **Rs. 13.67 Cr against mining work and Rs. 19.58 Cr towards Transportation work**.

We sent many reminders for the payment but OCL did not pay our outstanding. The details of the same areas under:

NJR Mining

NJR/OCL/18-19/04 Dated 31 August 2019

NJR/OCL/20-21/01 dated 07 March 2020

Neeikanth Transport

NKT/OCL/18-19/01 dated 01 June 2019

NKT/OCL/18-19/02 dated 27 August 2019

NKT/OCL/18-19/03 dated 01 November 2019

OCL never responded to our above said letters, but we had a meeting dated 15 September 2019 to finalise the total outstanding. OCL accepted its dues towards NJR Mining JV and Neeikanth Transport and duly signed the Minutes of the Meeting also. **Copy of the MOM is attached herewith for your reference.**

We received a notice from OCL to discontinue the mine working and transportation work dated 14 March 2020 till the further order (**Copy attached**)

We replied the said notice appropriately on 27 March 2020 and dispatched the same through e-mail and speed post. **Copy of the same is attached** herewith for your ready reference. But none of the letter or e-mail could be delivered at the OCL's addresses and returned undelivered with comments like 'Plant Closed' Premises left' and email bounced back.

The complainant has tried to contact the abovenamed accused persons on several occasions since, but they are untraceable and have abandoned their offices.

As you can see Sir it is crystal clear that the aforesaid accused persons have, under a preconceived plan, conspired to deceive and defraud the Complainant since the very inception to obtain wrongful gains. It is pertinent to mention that the Complainant has learnt that the accused persons have cheated several other persons in a similar fashion. In these circumstances the Complainant implores you to proceed against the above-named accused persons as well as their associates/partners and bring them to justice. For this, the Complainant will be forever grateful. Jai Hind.

Sincerely,


(Rajkishore Yadav)

Authorised Representative

For NJR Mining JV and Neelkanth Transport

*Received the Complaint on 14.10.2020
at 15:25 hrs and started Mejiaps
Case NO - 125/2020 Dated - 14.10.2020
U/s - 420/406/120B/34 IPC.*

Mrityunjay Patra

OFFICER-IN-CHARGE 14.10.2020
MEJIA POLICE STATION
DIST.-BANKURA