

FIRST INFORMATION REPORT

07151

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

Dist. BANKURA Sub-Divn. SADAR P.S. 2020 Year 2020 FIR No. 58/30 Date 22/11/20

(i) Act I.P.C. Sections 406/403/417/420 (ii) Act I.P.C. Sections 42A/506/120B
(iii) Act X Sections X Other Acts & Sections X

3. (a) General Diary Reference: Entry No. 723 Time 19:25 HRS

(b) Occurrence of Offence: Day _____ Date 02-03-20-19-05-20 Time _____

(c) Information Received Date ON 22-11-2020 Time 19:25 HRS
G.D. No. 723 at the Police Station BELIATORE.

4. Type of information: Written / ~~Oral~~ WRITTEN

5. Place of Occurrence: (a) Direction and Distances from P.S. IN NORTH EAST, DISTANCE APPROX 11KM.

(a) Address ORGANIC DAIRY FOOD (INDIA) AT GODARDHI, P.S. BELIATORE, DIST. BANKURA, MOUZA- GODARDHI, J.L. No. VI, A.P. GODARDHI, PINCODE NO. VI.

(b) In case outside limit of this Police Station, then the name of P.S. N/A
District _____

6. Complaint / Information

(a) Name RAVI PRAKASH PANDEY

(b) Father's / Husband's Name LT. M.L. PANDEY

(c) Date / Year of Birth 42 YRS

(d) Nationality INDIAN

(e) Address ORGANIC DAIRY FOODS (INDIA), B-3 COLLINS PATH BILHANNAGAR, P.S. NTS. D&F. II DISCIM, BACHHAMAN

7. Details of Known / Suspected / Unknown / Accused with full particulars MR. RAVI KUMAR SINHA @ RAVI SINHA
(Attach separate sheet, if necessary) S/O LT. RAM CHANDRA SINHA A PROPRIETOR OF PROPRIETARY FIRM SHRESTI SWEET DEOHAR, JAGPURI

8. Reasons for delay in reporting by complaint / informant X MAGAR, HUKARIA, NARBANGI, P.S. DIST. DEOHAR STATE- JHARKHAND

9. Particulars of properties stolen / involved (attach separate sheet, if required) : X

10. Total value of Properties stolen / involved : N/A

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

12. FIR Contents: (Attach separate Sheet, if required) THE ORIGINAL CASE BOOK IN CIVIL P.S. CASE NO 12020 OF 18-10-20 U.S. 406/403/417/420/42A/506/120B I.P.C. DULY FORWARDED BY LD PCJM. DURGAPUR COURT AND LD COM (S) BANKURA COURT PAGE NO 070 HO.

13. Action taken: Since the above report reveals commission of offence(s) 406/403/417/420/42A/506/120B I.P.C.

I. S. J. SADHAN KUMAR SINHA MAHAPATRA OF BELIATORE P.S.
registered the case and AS PER ORDER / directed SI SUBRATA GHOSH OF BELIATORE P.S.

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.

THE ORIGINAL SIGNATURE OF THE COMPLAINANT IS AVAILABLE ON THE ORIGINAL COMPLAINT.

Signature / Thumb Impression of the Complainant / Informant

9/11/20
Signature of the officer-in-charge, Police Station with
Name SADHAN KUMAR SINHA MAHAPATRA
Rank: S.I. OF POLICE
Number if any: BELIATORE P.S.
Beliatore Police Station
Dist. Bankura (WB)

FIRST INFORMATION REPORT

No. 18131

Registration of a cognizable crime reported under section 154 Cr. P.C. at P.S. 1489/20
Paschim Bardhaman Sub-Divn Durgapur PS NTS Year 2020 FIR No 129/20 Date 18-10-20

Act: 9pc Sections: 486/409/417/420/431/506/120B (ii) Act: Sections: (iv) Other Acts & Sections:

(a) General Diary Reference: Entry No. 818 Time 17:05 hrs.
(b) Occurrence of Offence: Day 02-3-20 to 19-05-20 Date 19-05-20 Time -
(c) Information received Date 18-10-20 Time 17:05 hrs.
G.D. No. 818 at the Police Station.

4. Type of Information: Written/Oral Court Complaint
5. Place of Occurrence: (a) Direction and Distance from P.S. East Side approx 4km.
(b) Address Organic Dairy Foods (India) B-3 Collins path,
Bidhanagar, Ps. NTS, Durgapur-12, Dist No. West No- 27
(c) In case outside limit of this Police Station, then the name of P.S. Paschim Bardhaman.
District -

6. Complainant/Informant:
(a) Name Ravi Prakash Pandey
(b) Father's/Husband's Name Mr. M.L. Pandey.
(c) Date/Year of Birth 92 yr.
(d) Nationality Indian
(e) Address Organic Dairy Foods (India), B-3, Collins path,
Bidhanagar, Ps. NTS, D.P-12, Paschim Bardhaman.

7. Details of known/suspected/unknown/accused with full particulars.
(Attach separate sheet, if necessary) 1) Mr. Rajiv Kumar Sinha.
@ Rajib Sinha. 2) Lt Ram-
(Reasons for delay in reporting by the Complainant/Informant.)
Chandra Sinha, a Proprietor of Proprietary Firm
'Shristi Sweet' Deoghar, Jagtuti nagar, Naktasha,
Karnibagh, Ps. Deoghar. Dist. Deoghar, Jharkhand.

8. Particulars of properties stolen/involved (Attach separate sheet, if required)

9. Total value of properties stolen/involved N/A
10. Inquest report/U.D.: Case No., if any. Does not arise.

11. FIR Contents (Attach separate sheets, if required) The original written Court Complaint
of the Complainant through LD ACJM Durgapur
Court vide M.P Case no: 277/20 which is
treated as FIR is attached here with

12. Action taken Since the above report reveals commission of offence(s) u/s 406/409/417/420/431/506/
120B 9pc.

registered the case and took up the investigation directed SI Sushil K Singh 7
Bidhanagar of under NTS Ps. with Pl to take up the investigation
transferred to P.S. on point of jurisdiction. FIR read over to the Complainant/Informant
admitted to be correctly recorded and a copy given to the Complainant/Informant free of cost.

SEEN

Signature of the Officer-in-Charge, Police Station with
Name: BISWAJIT ROY
SI of Police
NTS Ps.
18-10-20.

Signature / Thumb Impression of
the Complainant / Informant
DR- 3007/20
8/10/20



In the Court of Chief Judicial Magistrate,
Bankura.

Ref: NTS, P.S Case No. 129/2020 dated.18.10.2020 U/S 406/409/417/420/424/506/120B IPC

Seen the prayer of O/C Beliatore PS along the original case record of NTS, P.S Case No. 129/2020 dated.18.10.2020 with a prayer to start a specific case at Beliatore PS for further investigation of this case.

Prayer is considered &*allowed*.....

O/C Beliatore Ps is directed to start a specific case at Beliatore PS.

GRO is directed to Send the original case record of NTS, P.S Case No. 129/2020 dated.18.10.2020 along with C.D to O/C Beliatore PS for started a specific case and submit a compliance report by 25.11.2020.

[Signature]
Chief Judicial Magistrate
Bankura
Patna

Copy forwarded to Ld. A.C.J.M Durgapur through G.R.O Durgapur Court.

As per order of Ld court on 22/11/2020 at 19:35 hrs received the original case docket in elw PS Case No. 129/20 dt- 18.10.20 U/S- 406/409/417/420/424/506/120B I.P.C. in containing page No- 01 to 140 and started Beliatore P.S. Case No- 58/20 dt- 22/11/2020 U/S- 406/409/417/420/424/506/120B I.P.C.

[Signature]
Officer-in-charge
BELIATORE POLICE STATION
DIST-BANKURA (WB.)
22/11/2020

[Signature]
Chief Judicial Magistrate
Bankura
Patna

DR-NO- 998/20

Advocate Chandra Mondal

(B.A., B.L., P.G.D.L.R.P.M.,
Diploma in Legal Practice, LLB
Department., Govt. of W.B.), LLB

Residence:

Flat No. 8/13,
Poushali Housing, Sec 2A
Bidhannagar, Durgapur - 12
Phone : (0343) 2532288
Mobile : 9434538969

Professional Address:

Durgapur Court
City Centre
Durgapur - 713211
Burdwan (W.B.)

To
Sri Rajib Sinha
S/o. Ramchandra Prasad Sinha
A proprietor of Shristi Sweet
Of Deoghar, Jagriti Nagar, Naulokha,
Dist.- Deoghar, Jharkhand, Pin-814113.



Date: 06/03/2020

Dear Sir,

Under instruction from and on behalf of my client **Organic Dairy Foods (India)**, represented by its partner Smt. M. Chandak, having its Official Address at B-3, Collins Path, Bidhannagar, Durgapur-713212, Dist.- Paschim Bardhaman, I, the undersigned Advocate, do hereby apprise you as follows:-

- 1) That relying upon your representation and assurance my client on good faith supplied you the dairy products and the same was duly received by you on regular/daily basis since past long association/as distribution with you and you assured my client that the payment for the same would be made on daily debit & credit basis.
- 2) That as per the Ledger Account stand in your name at my client's office your liability of payment is very much irregular and from the said Account it appears that a total sum of Rs.2,65,178/- including Crate value of Rs.40,000/- @ Rs.200/- per piece which is lying due and outstanding as on 02/03/2020.
- 3) That my client intimated to you on several occasions to repay the said due amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only but you did not pay any heed.
- 4) That you are liable to make payment of total sum of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only together with interest upto the date of payment with other legal expenses and charges to my client.

In the facts and circumstances stated above you, the addressee are hereby called upon to pay to my client the aforesaid amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only together with interest thereupon within 7 days from the day of receipt of this notice failing which I have instruction to my client to recourse to the court of Law either in civil/Criminal and in that case you shall be liable for the costs and risks thereof, which you may please note.

Thanking you,

Yours faithfully,

SEEN

S.C.J.M.
DURGAPUR
18-10-20

Advocate

Geno 1489/20
[Signature]

Organic Dairy Foods (India)
Ravi Bandy
Authorized Signatory

THE ADJ. CHIEF JUDICIAL MAGISTRATE
FILED ON
- 8 OCT 2020

8. That the said fact was intimated to the O/C, N.T.S. P.S. on several occasions but the concerned Police Station advised in this Pandemic situation and finding no other alternative the intimation was sent to O/C, N.T.S. P.S. and the C.P., A.D.P.C. through Speed Post on 30/09/2020 but till today of no avail for which this case is filed before this Hon'ble Court.

9. That the accused persons have committed offence U/s. 406/409/417/420/424/506/120(B) of I.P.C.

In the facts & circumstances stated above your Honour may graciously be pleased to send this complaint to the O/C, N.T.S. P.S. by treating the same as F.I.R. U/s. 156(3) of Cr.P.C. and for causing investigation of the same and do justice thereby.

ADJ. CHIEF
FILED ON
8 OCT 2020

Organic Dairy Foods (India)
Ravi Bandy
Authorized Signatory

AFFIDAVIT

I, **Sri Ravi Prakash Pandey**, S/o. Late M.L. Pandey, having official address at at B-3, Collins Path, Bidhannagar, Durgapur-713212, P.S.- N.T.S., Dist.- Paschim Bardhaman, do hereby solemnly affirm and declare as follows :-

1. That presently I am the Manager of the complainant Organic Dairy Foods (India) of this instant case.
2. That I am well acquainted with the facts and circumstances of this case.

SEEN
ACJM
DURGAPUR
19-10-20

That the above made all statements are true to my knowledge and belief. I sign and swear this affidavit on this the 8th day of October, 2020 at Durgapur Court.

Drafted by me,
Readover & explained by me,
Computerized at my office,

[Red circular stamp of Advocate S.C. Mondal]
Advocate

Solemnly affirmed before me by
Sri/Smt. Ravi Prakash
to by S.C. Mondal
on this 08th day of Oct, 2020

Declarant.

Organic Dairy Foods (India)
Ravi Bandy
Authorized Signatory

[Signature]
Durgapur, Bardhaman, W.B.
Regn. No.-4072007 Govt. of W.B.

8 OCT 2020

THE ADDL CHIEF JUDICIAL MAGISTRATE
FILED ON
 - 8 OCT 2020
 DIST. PASCHIM BARDHAMAN

Organic Dairy Foods (India)
 Ravi Pandey
 Authorized Signatory

Gen: 1485/20
 by [Signature]

88
 08/10/20

SEEN
 L.C.J.M.
 Durgapur

IN THE COURT OF THE LD. A. C. J. M. AT DURGAPUR

M.P. CASE NO. 222/2020

Complainant :

:VS.:

Accused Person :

08/10/20

Organic Dairy Foods (India),
 having its Official address at
 B-3, Collins Path, Bidhannagar,
 Durgapur-713212, P.S.- N.T.S.,
 Dist- Paschim Bardhaman
 Represented by its Manager
Ravi Prakash Pandey
 S/o. Lt. M.L. Pandey

**Mr. Rajiv Kumar Sinha @
 Rajiv Sinha**
 S/o. Late Ram Chandra Prasad Sinha,
 a proprietor of proprietary firm
 'Shristi Sweet' having his
 business cum residential
 address at Deoghar, Jagruti
 Nagar, Naulakha, Karnibagh,
 P.S.- Deoghar, Dist.- Deoghar,
 Jharkhand - 814113.

Received on 18.10.20
 at 17.45 hr and
 started N.T.S P.S
 Case No: 129/20
 at 18.18.20 hrs
 106/109/417/
 420/424/506/
 128A 1PL.

Complaint U/s. 156(3) Cr.P.C.

The above named complainant most respectfully begs to state as follows :-

Biswanjit Roy
 S/O of Police
 N.T.S PC
 18/10/20

That the complainant is the regd. Firm having its official address at B-3, Collins Path, Bidhannagar, Durgapur-713212, P.S.- N.T.S, Dist- Paschim Bardhaman and which deals with the business of dairy products.

Officer in Charge
 Town Township P.S.
 A.D.P.C. (W.B.)

That the accused **Mr. Rajiv Kumar Sinha @ Rajiv Sinha** S/o. Late Ram Chandra Prasad Sinha is a proprietor of proprietary firm 'Shristi Sweet' having his business cum residential address at Deoghar, Jagruti Nagar, Naulakha, Karnibagh, P.S.- Deoghar, Dist.- Deoghar, Jharkhand - 814113.

SEEN

L.C.J.M.
 DURGAPUR
 19-10-20

3. That the accused Mr. Rajiv Kumar Sinha @ Rajiv Sinha came in contact with the complainant at B-3, Collins Path, Bidhannagar, Durgapur-713212, P.S.- N.T.S., Dist- Paschim Bardhaman and after perusing the terms and conditions of Organic Dairy Foods (India)/ Complainant he had/has agreed to the complainant's proposal and on being convinced and representation of the said accused, he was offered as Distributor/Agent for the complainant's dairy products and he accepted the same and thereby he assured that the payment for the same would be made on dairy debit and credit basis.

WEST BENGAL
 DISTRICT JUDGE
 DURGAPUR

4. That as per Ledger Account the due and outstanding amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only including crate value of Rs.40,000/- @ Rs.200/- per crate of the accused as calculated upto 02/03/2020 which is lying due and outstanding to the complainant. It is to be mentioned that the said 200 crates are still in the custody of the accused Rajiv Sinha.

8 OCT 2020



Crispy Gairy Foods (India)
Ravi Bandyopadhyay
Authorized Signatory

by [Signature]

GRN: 1489/20

5. That the representatives/staffs and officials of the complainant intimated and requested the accused on several occasions and lastly on 06/03/2020 through his Advocate in writing to addressed to the accused to regularize the account and to pay all the said total dues and outstanding amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only including crate value of Rs. 40,000/- to the complainant as the 200 crates are still held and detained by the accused wrongfully, illegally and forcibly without following the terms and conditions of the complainant. The accused through his Advocate replied the said Advocate's notice on 19/05/2020 by taking false plea avoiding to pay of the said dues amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only to the complainant.

6. That the accused Rajiv Sinha dishonestly induced the complainant to supply and deliver the dairy products to him time to time and the complainant supplied the same on good faith and but inspite of several demands the accused wilfully and intentionally avoiding to pay off the dues amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only including value of 200 crates to the complainant all the said crates detained by the accused forcibly and illegally which amounts to fraudulent removal or concealment of property.

7. That in the mid week of September, 2020 the complainant's representative and officials intimated and asked the accused to pay off either the due payable amount of Rs.2,25,178/- (Rupees Two lakh Twenty Five thousand One hundred Seventy Eight) only excluding of Rs.40,000/- for the crate value of 200 piece or to pay off due payable amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only excluding Rs.40,000/- for the crate value of 200 piece together with returning back of the 200 crates to the complainant but his attitude was so adamant that he will not pay off the said due payable amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only and also said that he has already destroyed all the crates which can never be returned back to the complainant and for which the complainant can take any steps against him (i.e. the accused) and also threatened to the complainant's representatives/officials by saying that if they again try to communicate with him they will face dire consequences and since then they have been feeling apprehension of danger of life and property.

SEEN
ACJM
(DURGAPUR)
10/10/20



9

8 OCT 2020

.....P/3.

INDIA POST
 CITY CENTRE SO
 30/09/2020
 12:31:16



You are here Home >> Track Consignment

Track Consignment

* Indicates a required field.

* Consignment Number

EW580521163IN

Track More

| Booked At | Booked On | Destination Pincode | Tariff | Article Type | Delivery Location | Delivery Confirmed On |
|----------------|---------------------|---------------------|--------|-------------------|-------------------|-----------------------|
| City Centre SO | 30/09/2020 12:31:16 | 713304 | 41.30 | Inland Speed Post | U C Danga SO | 03/10/2020 15:41:35 |

Event Details For : EW580521163IN

Current Status : Item Delivery Confirmed

| Date | Time | Office | Event |
|------------|----------|----------------|-------------------------|
| 03/10/2020 | 15:41:35 | U C Danga SO | Item Delivery Confirmed |
| 03/10/2020 | 12:08:16 | U C Danga SO | Out for Delivery |
| 03/10/2020 | 11:25:47 | U C Danga SO | Item Received |
| 02/10/2020 | 03:57:50 | Asansol ICH | Item Dispatched |
| 02/10/2020 | 03:25:33 | Asansol ICH | Item Bagged |
| 02/10/2020 | 02:39:22 | Asansol ICH | Item Received |
| 01/10/2020 | 23:52:38 | Burdwan NSH | Item Dispatched |
| 01/10/2020 | 23:29:03 | Burdwan NSH | Item Bagged |
| 01/10/2020 | 21:18:33 | Burdwan NSH | Item Received |
| 30/09/2020 | 14:31:57 | City Centre SO | Item Dispatched |
| 30/09/2020 | 14:20:32 | City Centre SO | Item Bagged |
| 30/09/2020 | 12:31:16 | City Centre SO | Item Booked |

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SEEN
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 ACJMI
 BURGADU
 19-11-20

Track Cons

Sign In Reg

Director General of Post
 THE OFFICE OF THE
 DIRECTOR GENERAL OF POSTS
 Plot No. 1, Connaught Place
 New Delhi - 110028
 India Post



You are here Home >> Track Consignment

Track Consignment

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Indicates a required field.

* Consignment Number

EW880521089IN ✓

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| Booked At | Booked On | Destination Pincode | Tariff | Article Type | Delivery Location |
|----------------|---------------------|---------------------|--------|-------------------|------------------------------|
| City Centre SO | 30/08/2020 12:31:16 | 713210 | 17.70 | Inland Speed Post | Durgapur Heavy Engg Plant SO |

Event Details For : EW880521089IN

Current Status : Item Dispatched

| Date | Time | Office | Event |
|------------|----------|----------------|-----------------|
| 02/10/2020 | 02:10:32 | Burdwan NSH | Item Dispatched |
| 02/10/2020 | 01:48:48 | Burdwan NSH | Item Bagged |
| 01/10/2020 | 21:10:33 | Burdwan NSH | Item Received |
| 30/09/2020 | 14:31:57 | City Centre SO | Item Dispatched |
| 30/09/2020 | 14:20:52 | City Centre SO | Item Bagged |
| 30/09/2020 | 12:31:16 | City Centre SO | Item Booked |

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BEEN
 AC/STP
 DURGAPUR
 19-10-20

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6. That the accused Rajiv Sinha dishonestly induced the complainant to supply and deliver the dairy products to him time to time and the complainant supplied the same on good faith and but inspite of several demands the accused willfully and intentionally avoiding to pay off the dues amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only including value of 200 crates to the complainant all the said crates detained by the accused forcibly and illegally which amounts to fraudulent removal or concealment of property.

7. That in the mid week of September, 2020 the complainant's representative and officials intimated and asked the accused to pay off either the due payable amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only inclusive of Rs.40,000/- for the crate value of 200 piece or to pay off due payable amount of Rs.2,25,178/- (Rupees Two lakh Twenty Five thousand One hundred Seventy Eight) only excluding Rs.40,000/- for the crate value of 200 piece together with returning back of the 200 crates to the complainant but his attitude was so adamant that he will not pay off the said due payable amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only and also said that he has already destroyed all the crates which can never be returned back to the complainant and for which the complainant can take any steps against him (i.e. the accused) and also threatened to the complainant's representatives/officials by saying that if they again try to communicate with him they will face dire consequences and since then they have been feeling apprehension of danger of life and property.

8. That thus the accused person committed offence of breach of trust. Cheating and misappropriating the amount due to him towards the complainant for the sum of Rs.2,25,178/- (Rupees Two lakh Twenty Five thousand One hundred Seventy Eight) only as well as fraudulent destructions/ concealment of 200 crates.

It is therefore prayed that you are requested to take necessary steps against the accused persons and obliged thereby.

Thanking you,

Yours faithfully,
Dy. Comm. (P)

Rupay
Authorized Sign

Copy to

The Commissioner of Police
A.D.P.C.

SEEN
b
A.C.J.M.
BURGAPUR
19-10-20

Date : 29/09/2020

To
Officer-in-Charge
Township Police Station
V. K. Nagar, Durgapur - 713210,
Dist - Paschim Bardhaman.

FILED IN
- 8 OCT 2020

Sub: Lodging of F.I.R.

Dear Sir,

I, the undersigned, Ravi Prakash Pandey S/o. Lt. M.L. Pandey as Manager of Regd. Firm "Organic Dairy Foods (India)", having its Official address at B-3, Collins Path, Bidhannagar, Durgapur-713212, P.S.- N.T.S., Dist- Paschim Bardhaman, do hereby apprise you as follows:

1. That the complainant is the regd. Firm having its official address at B-3, Collins Path, Bidhannagar, Durgapur-713212, P.S.- N.T.S., Dist- Paschim Bardhaman and which deals with the business of dairy products.
2. That the accused Mr. Rajiv Kumar Sinha @ Rajiv Sinha S/o. Late Ram Chandra Prasad Sinha is a proprietor of proprietary firm 'Shiristi Sweet' having his business cum residential address at Deoghar, Jagruti Nagar, Naulakha, Karnibagh, P.S.- Deoghar, Dist.- Deoghar, Jharkhand - 814113.
3. That the accused Mr. Rajiv Kumar Sinha @ Rajiv Sinha came in contact with the complainant at B-3, Collins Path, Bidhannagar, Durgapur-713212, P.S.- N.T.S., Dist- Paschim Bardhaman and after perusing the terms and conditions of Organic Dairy Foods (India)/ Complainant he had/has agreed to the complainant's proposal and on being convinced and representation of the said accused, he was offered as Distributor/Agent for the complainant's dairy products and he accepted the same and thereby he assured that the payment for the same would be made on daily debit and credit basis.
4. That as per Ledger Account the due and outstanding amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only including crate value of Rs.40,000/- @ Rs.200/- per crate of the accused as calculated upto 02/03/2020 which is lying due and outstanding to the complainant. It is to be mentioned that the said 200 crates are still in the custody of the accused Rajiv Sinha.

Organic Dairy Foods (India)

Ravi Prakash Pandey
Manager

5. That the representatives/staffs and officials of the complainant intimated and requested the accused on several occasions and lastly on 06/03/2020 through his Advocate in writing to addressed to the accused to regularize the account and to pay all the said total dues and outstanding amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only including crate value of Rs. 40,000/- to the complainant as the 200 crates are still held and detained by the accused wrongfully, illegally and forcibly without following the terms and conditions of the complainant. The accused through his Advocate replied the said Advocate's notice on 19/05/2020 by taking false plea avoiding to pay of the said dues amount of Rs.2,65,178/- (Rupees Two lakh Sixty Five thousand One hundred Seventy Eight) only to the complainant.

SEEN

h
ACJM
DURGAPUR
19-10-20