



B Form

# FIRST INFORMATION REPORT

07158

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

1. Dist BANKURA Sub-Divn SADAR PS BELIATORE Year 2020 FIR No 62/20 Date 08.12.2020  
 2. (i) Act I.P.C Sections 406/409/417/420/424 (ii) Act I.P.C Sections 506/20B  
 (iii) Act X Sections X Other Acts & Sections X  
 3. (a) General Diary Reference: Entry No. 289 Time 16:25 HRS  
 (b) Occurrence of Offence: Day \_\_\_\_\_ Date 02.03.2020 To 19.05.2020 Time \_\_\_\_\_  
 (c) Information Received Date ON 08.12.2020 Time 16:25 HRS  
 G.D. No. 289 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  
 (b) Address ORGANIC DAIRY FOOD (INDIA) AT GODARDIHI, PS. BELIATORE, DIST. BANKURA, MOUZA GODARDIHI  
J.L. NO 141, G.P. GODARDIHI, ANCHAL NO 51  
 (c) In case outside limit of this Police Station, then the name of P.S. N/A  
 District X

6. Complaint / Information  
 (a) Name RAWI 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, BIDHAN NAGAR, PS. NTS, DIST. BELIATORE, WEST BENGAL

7. Details of Known / Suspected / Unknown / Accused with full particulars. 1. MR. BABLU GUPTA S/O. RAM PRITAP GUPTA  
OF SAKUR BANDH, PO. PS. JAMTARA, JHARKHAND  
815361.  
 8. Reasons for delay in reporting by complaint / informant X

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 DOCKET IN CUG NTS PS CASE NO. 130180 DT. 18.10.2020  
US 406/409/417/420/424/506/120B I.P. DULY FORWARDED BY LD. B.C.M.  
DURGAPUR COURT AND LD. COM. (S) COURT BANKURA. THE NO. OF T.O.S.  
IS TREATED AS FIR.

13. Action taken: Since the above report reveals commission of offence(s) u/s 406/409/417/420/424/506/120B I.P.C

1. SI RAJIB KUMAR RANA, BK BELIATORE P.S.  
 registered the case and ~~took up the investigation /~~ directed SI SADHAN KUMAR SINHA, MAHA PATRA  
 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 SIGNATURE OF THE COMPLAINANT IS AVAILABLE ON THE COMPLAINT.

Signature / Thumb Impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station with  
 Name: RAJIB KUMAR RANA  
 Rank: SI OF POLICE  
 Number if any of the Police Station: BK BELIATORE P.S.  
BELIATORE POLICE STATION  
DIST. BANKURA (W.B.)

# FIRST INFORMATION REPORT

No.

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

16132

1. Dist. Bardhaman Sub-Div. Durgapur P.S. NTS Year 2020 FIR No. 130/20 Date 18-10-20

2. (i) Act 3A - Sections 406/489/417/420/424/506/120B (ii) Act - Sections -

3. (a) General Diary Reference (Entry No.) 819 (iv) Other Acts & Sections -

(b) Occurrence of Offence: Day 02.3.20 to 19.05.20 Time 17-15 hr.

(c) Information received Date 18-10-20 Time 17-15 hr.

G.D. No. 819 at the Police Station

4. Type of Information: Written/Oral Complaint

5. Place of Occurrence: (a) Direction and Distance from P.S. East Side approx. 09 km.

(b) Address Organic Dairy Foods (India) B-3 Collins Park, Bidhanagar  
P.S. - NTS, D.A. - 12 Paschim Bardhaman Tel. No. 407401-27

(c) Locality outside limits of this Police Station, then the name of P.S. -  
District -

6. Complainant/Informant:

(a) Name Ravi Prakash Pandey

(b) Father's/Husband's Name Mr. M.L. Pandey

(c) Date/Year of Birth 42 yrs.

(d) Nationality Indian

(e) Address Organic Dairy Foods (India) B-3, Collins Park, Bidhanagar  
P.S. NTS, Durgapur - 12, Paschim Bardhaman.

7. Details of known/suspected/accused with full particulars (Attach separate sheet, if necessary)

(Reasons for delay in reporting by the Complainant/Informant) Mr. Bablu Gupta  
5/0 Ram Pratap Gupta  
Sunder Bhandal, Po + P.S. Jantara  
Jharkhand, 815351.

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 Comments (Attach separate sheets, if required) The original written Complaint of the Complainant through AD CD M Durgapur Court vide M.P. Case No. 278/20 which is treated as FIR is attached here with.

12. Action taken Since the above report reveals commission of offence(s) w/s 406/409/417/420/424/506/120B IPC

registered the case and took up the investigation directed SI Swarnata Saha  
will please 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.

Is on original Comt  
Signature / Thumb Impression of Complainant / Informant

Signature of the Officer in Charge Biswajit Roy Station with  
Name BISWAJIT ROY  
Rank SI of Police  
Number, if any NTS P.S.

Received on 08-12-2020 at 16:25 hrs  
and started Beldiabe P.S. Case No.  
6520 dt: 08-12-2020 Cr. No. 406/409/417/420/424/506/120B J.P.C.

08 DEC 2020  
BELDIABE POLICE STATION  
P.S. - BANKURA (WB)

FILED ON  
- 8 OCT 2020  
COURT OF THE ADJ. CHIEF JUDICIAL MAGISTRATE  
DURGAPUR  
DIST. PASCHIM BARDHAMAN

Organic Dairy Foods (India)  
Ravi Pandey

Gen. No. 1488/20

SEEN  
A.C.J.M.  
Durgapur  
10/10/20

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

M.P. CASE NO. 278/2020

**Complainant :**  
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

**:VS.:**

**Accused Person :**  
**Mr. Bablu Gupta**  
S/o. Ram Pratap Gupta  
having his business/office at  
Sarkar Bandh,  
P.O. & P.S.- Jamtara,  
Jharkhand, Pin - 815351.

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

bind on 18.10.20  
at 17.15 and  
started N.T.S. P.  
Gen. No - 130/20  
at 14.10.20.  
No 406/209/217/  
420/424/506/1  
1208 ire.  
Biswanjit Roy  
53 Kholia  
N.T.S. P.C. 2)  
18/10/20.

The above named complainant most respectfully begs to state 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. Bablu Gupta** S/o. Ram Pratap Gupta is a business man having his business/office at Sarkar Bandh, P.O. & P.S.- Jamtara, Jharkhand, Pin - 815351.

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

3. That the accused Mr. Bablu Gupta came to the office of 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/had agreed to the complainant's proposal and on being convinced and representation of the said accused, he was offered as Distributor for the complainant's dairy products and he accepted the same and in this regard one Agreement was made and entered into between the complainant M/s. Organic Dairy Foods (India) and Mr. Bablu Gupta on 04/07/2018.

4. That accordingly the complainant supplied the dairy products along with crates to the accused Mr. Bablu Gupta on regular/daily basis since appointment as Distributor and thereby the accused Distributor Mr. Bablu Gupta assured the complainant that the payment for the dairy products would be made on daily debit and credit basis.

5. That due to irregular payment one MOU was made & executed between the complainant and Mr. Bablu Gupta on 22/06/2019 wherein all the terms and conditions regarding bill payment of total Rs.3,50,000/- (Rupees three lakh Fifty thousand) only have been reflected.

6. That on several occasions Authorised Signatory of the complainant sent reminder notice to the accused Mr. Bablu Gupta to make payment of Rs.3,50,000/- (Rupees three lakh Fifty thousand) only out of which Mr. Bablu Gupta paid Rs.62,990/- to the complainant.

19-10-20

8 OCT 2020

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THE ADIX OFFICE JUDICIAL MAGISTRATE  
FILED ON  
- 8 OCT 2020

(2)

Raw Pandey

by Babu D.N.

G.R.N. = 1488/20

7. That as per Ledger Account the due and outstanding amount of Rs.2,87,000/- (Rupees Two lakh Eighty Seven thousand) only as per MOU as calculated upto 07/01/2020 of the accused Mr. Bablu Gupta which is lying due to the complainant and apart from that due and outstanding amount of Rs.2,87,000/- (Rupees Two lakh Eighty Seven thousand) only Mr. Bablu Gupta as distributor also liable to pay Rs.26,351/- (Rupees Twenty Six thousand Three hundred Fifty One) only to the complainant as calculated from 08/01/2020 to till date and together with 34 crates which are still in the custody of the accused Mr. Bablu Gupta wrongfully and illegally, the value of each crate is Rs.200/- and in this respect accused Mr. Bablu Gupta had/has committed to repay the due amount of Rs.3,13,361/- (Rupees three lakh Thirteen thousand Three hundred Sixty One) only as on this day together with return of 34 crates to the complainant.

8. That the representatives/staffs and officials & Authorised Signatory of the complainant intimated and requested the accused on several occasions i.e. on 22/06/2019, 27/08/2019, 11/09/2019, 24/09/2019, 08/01/2020 and one legal notice on 01/06/2020 in writing to regularize the account and to pay all the said total dues and outstanding amount of Rs.3,13,361/- (Rupees three lakh Thirteen thousand Three hundred Sixty One) only and to return back the 34 crates to the complainant as held and detained by the accused Mr. Bablu Gupta wrongfully, illegally and forcibly without following the terms and conditions of the Agreement, MOU and Reminder Letters addressed to Bablu Gupta which tantamount to breach of trust.

9. That the accused Mr. Bablu Gupta dishonestly induced the complainant and its authorized representative to supply and deliver the dairy products to him (i.e. the accused Mr. Bablu Gupta) time to time and supplied the same on good faith but in spite of several demands the accused Mr. Bablu Gupta willfully and intentionally avoiding to make payment of total due amount of Rs.3,13,361/- (Rupees three lakh Thirteen thousand Three hundred Sixty One) only to the complainant and apart from that the accused has detained the 34 crates of the complainant forcibly and illegally which amounts to fraudulent removal or concealment of property.

10. That in the last week of September, 2020 the complainant's representative and officials intimated and asked the Distributor Bablu Gupta to come the office at Bidhannagar, Durgapur-12, P.S.- N.T.S. and to pay and/or regularize the due payable amount of Rs.3,13,361/- (Rupees three lakh Thirteen thousand Three hundred Sixty One) only to the complainant and to return back the 34 crates to the complainant and accordingly he came and meet with the officials/representatives of the complainant but his attitude was so adamant that he will not pay off the said due payable amount of Rs.3,13,361/- (Rupees three lakh Thirteen thousand Three hundred Sixty One) 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.

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08 OCT 2020

(3)

9) 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 Rs.3,13,361/- (Rupees three lakh Thirteen thousand Three hundred Sixty One) only as well as fraudulent destructions/ concealment of 34 crates.

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

Thanking you,

Copy to

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

Yours faithfully

Organic Development Focus (India)

*Rajni*  
Authorised Signatory

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ACJM  
BURGAPUR  
19-10-20



You are here Home >> Track Consignment

### Track Consignment

\* Indicates a required field.

\* Consignment Number  
EW880521061IN



Quick help

Track More

Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location
City Centre SO	30/09/2020 12:31:16	713210	17.70	Inland Speed Post	Durgapur Heavy Engg Plant SO

#### Event Details For : EW880521061IN

Current Status : Item Dispatched

Date	Time	Office	Event
02/10/2020	02:10:32	Burdwan NSH	Item Dispatched
02/10/2020	01:49:48	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	14:20:32	City Centre SO	Item Bagged
30/09/2020	12:31:16	City Centre SO	Item Booked

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SEEN

AJM  
BURDUPUR  
10-10-20

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### Track Consignment

\* Indicates a required field.

\* Consignment Number

EW880521075IN

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 : EW880521075IN

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	23:52:36	Burdwan NSH	Item Dispatched
01/10/2020	23:29:03	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	14:20:32	City Centre SO	Item Bagged
30/09/2020	12:31:16	City Centre SO	Item Booked

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BUREAU  
13-10-20

(3)

Organic Dairy Foods (India)  
Ravi Pandey

Geni 1488/20

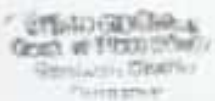
11. That the said fact was intimated to the O/C, N.T.S. P.S. on several occasions but the concerned Police Station advised in this Pandemic situation and finding no other alternative the intimation was sent to O/C, N.T.S. P.S. and the C.P., A.D.P.C. through Speed Post on 30/09/2020 but till today of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

12. 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.



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08/10/2020



**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.

That the above made all statements are true to my knowledge and belief. I sign and swear this affidavit on this the 9<sup>th</sup> day of October, 2020 at Durgapur Court.

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

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10-10-20

Sudhakar Mondal  
Advocate.

Solemnly Affirmed before me by  
Declarant Ravi Prakash Pandey  
at by S.C. Mondal Advocate  
on this 08<sup>th</sup> Oct 2020

Organic Dairy Foods (India)  
Ravi Pandey  
Authorized Signatory



Atul Bandyopadhyay  
Notary  
Durgapur

10 OCT 2020



In the court of Ld. A.C.J.M,  
Durgapur, Paschim Bardhaman

Through GRO, Durgapur Court.

**Ref:-** NTS, P.S Case No-130/2020, dated-18.10.2020, U/S-406/409/417/420 /424/  
506/120 B IPC.

**Sub:-** Prayer for transfer the case to O/C Beliatore PS, Dist-Bankura in question of  
jurisdiction.

In connection with the case under reference I beg to submit that on 18.10.2020 at 17.15 hrs SI Biswajit Roy of NTS PS, ADPC received one court complaint from the court of Ld. ACJM, Durgapur vide M.P Case No-278/2020 dated-08.10.2020 U/S-156(3) CrPC in which the complainant Ravi Prakash Pandey S/O- Lt. M.L. Pandey of Organic Dairy Food(India) at B-3 Collins Path, PS-NTS, Dist-Paschim Bardhaman stated that he has a registered firm at said address and accused Mr Bablu Gupta S/O Ram Pratap Gupta having business cum official address at Sarkar Bandh, P.O. & P.S. Jamtara, Jharkhand came in contact with the complainant and agreed to the proposal of complainant who offered as distributor for the complaint's Dairy Product and the accused accepted the same and assured that payment would be made on dairy debit and credit basis. After making some transaction as per ledger account outstanding amount of Rs-2,87,000/- of the accused and also liable to pay Rs 26,351/- to the complainant as calculated up to 08.01.2020 which is lying due and outstanding before the complainant. He also mentioned that 34 crates are still in the custody of accused, the value of each carat in Rs 200/-. One legal notice on 01.06.2020 the complainant was requested to regularize the account and to pay all the outstanding amount of Rs 3,13,351/- (Rs 2,87,000 +Rs 26,351) including crate value which was denied by the accused wrongfully, illegally and forcibly without following the terms and condition of complainant. That the last week of September 2020 the representative of complainant intimated and asked the accused to come to the office at Bidhannagar, Durgapur to pay the dues amount of Rs 3,13,351/- to the complainant and return back the 34 crates and accordingly he came and meet with complainant but the attitude of accused was so adamant that he will not pay off said payable amount and also said that he has already destroyed the crates which can never be returned back to the complainant. Over this on receipt of said court complaint the instant case has been registered and endorsed me for its investigation.

During investigation myself visited the P.O. as per FIR i.e. the house of one of the partner of concern Firm(M/S Organic Dairy Foods). During physical verification it is found that H.No-B-3 Collins Path is the residence of one Manju Chandak W/O Ashok Chandak a partner of said firm. Neither the said house is used as office nor as factory of said company i.e. M/S Organic Dairy Foods. I recorded her statement U/S 161 CrPC on the date of initiation of this case and later on 27.10.2020 the complainant appeared before me and produced some photocopy of documents from which it could not be ascertained that the H No B3 Collins Path is the PO of this case. There after I also recorded his statement U/S 161 CrPC. **On going through the statement of the complainant and witness it could be learnt that the actual P.O. is exclusively falls under Beliator PS which is jurisdiction of Bankura District. In my opinion it will be fruitful for Beliatore PS to investigate the case as the P.O. is exclusively falls under said PS and the products were sent from the factory i.e. M/S Organic Dairy Foods situated at Vill- Godardihi, P.O- Barjora, PS-Beliatore, Dist- Bankura to Sarkar Bandh, P.O. & P.S. Jamtara, Jharkhand and also the correspondence were made from their factory site. I also intimated the complainant about this prayer for transfer of the case.**

So, I pray that the complaint lodged by the defacto complaint may kindly be treated as **Zero FIR** with a direction to send the FIR to the concern District & PS having jurisdiction to investigate into the alleged offence committed by the offender.

SEEN  
✓  
A.C.J.M.  
DURGAPUR  
25/11/20

Yours faithfully,  
Subrata Saha,  
SI Subrata Saha,  
of PS-NTS, ADPC, 25/11/2020  
I.O of the case

Date : 29/09/2020

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

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 Pat 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 Pat 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. Bablu Gupta S/o. Ram Pratap Gupta is a business man having his business/office at Sarkar Bandh, P.O. & P.S.- Jamtara, Jharkhand, Pin - 815351.
3. That the accused Mr. Bablu Gupta came to the office of 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, I was offered as Distributor for the complainant's dairy products and he accepted the same and in this regard one Agreement was made and entered into between the complainant Mr. Organic Dairy Foods (India) and Mr. Bablu Gupta on 04/07/2018.
4. That accordingly the complainant supplied the dairy products along with crates to the accused Mr. Bablu Gupta on regular/daily basis since appointment as Distributor and thereafter the accused Distributor Mr. Bablu Gupta assured the complainant that the payment for the dairy products would be made on daily debit and credit basis.
5. That due to irregular payment one MOU was made & executed between the complainant and Mr. Bablu Gupta on 22/06.2-19 wherein all the terms and conditions regarding bill payment of total Rs.3,50,000/- (Rupees three lakh Fifty thousand) only have been reflected.
6. That on several occasions Authorised Signatory of the complainant sent reminder notice to the accused Mr. Bablu Gupta to make payment of Rs.3,50,000/- (Rupees three lakh Fifty thousand) only out of which Mr. Bablu Gupta paid Rs.62,990/- to the complainant.

Organic Dairy Foods (India)

Authorised Signatory

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D.C.M  
DURGAPUR  
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.....p/