



FIRST INFORMATION REPORT

00509

1. Dist. BANKURA Sub-Divn. SADAR PS. MEJIA Year 2021 FIR No. 80/21 Date 26-06-2021

2. (i) Act I.P.C. Sections 379/411/413/414 (ii) Act X Sections X

(iii) Act BENGAL ANTI PROFITEERING ACT, 1958, 70(C)(I) AND (II) OF THE ESSENTIAL COMMODITIES ACT, 1955 AND SI DISASTER MANAGEMENT ACT-2005. Other Acts & Sections R/W SECTION 4 OF WEST

3. (a) General Diary Reference: Entry No. ACT-1955 AND SI DISASTER MANAGEMENT ACT-2005. (b) Occurrence of Offence: Day SATURDAY Date 26-6-2021 Time AT 11:15 HOURS

(c) Information Received Date ON-26-06-2021 Time AT 18:05 HOURS

G.D. No. 1077 At the Police Station:

4. Type of information: Written / Oral WRITTEN

5. Place of Occurrence: (a) Direction and Distances from P.S. APPROX 12 KM SOUTH-WEST FROM MEJIA PS

(a) Address J.L-NO-51, ANCHAL NO-IV VILL-PALERBANDH PS-MEJIA DIST-BANKURA, BLOCK-MEJIA.

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

6. Complaint/Informant:

(a) Name SRI CHANDRA SEKHAR GHOSH

(b) Father's / Husband's Name LT MRITUNJOY GHOSH

(c) Date / Year of Birth 23-09-1961

(d) Nationality INDIAN

(e) Address INSPECTOR OF POLICE, D.I.B, GANKURA P.S+DIST-BANKURA

7. Details of Know / Suspected / Unknown / Accused with full particulars. (1)UTTAM PAL S/O-LT JUGAL PAL (2) BIDHAN PAL S/O-LT HIRAPADA PAL

(Attach separate sheet, if necessary) BOTH OF VILL-PALERBANDH PS-MEJIA DIST-BANKURA

8. Reasons for delay in reporting by complaint / informant.

9. Particulars of properties stolen / Involved: (attach separate sheet, if required): TOTAL-1260 LITERS OF DIESEL

TOTA-1800 LITERS OF KERSENE

10. Total value of Properties stolen / Involved: APPROX VALUE 185,400/-

11. Inquest report / U.D.: Case No., If any:

12. FIR Contents: (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT WHICH IS TREATED AS FIR IS ATTACHED HERE WITH.

13. Action taken: Since the above report reveals commission of offence(s) u/s 379/411/413/414 IPC R/W SECTION 4 OF WEST BENGAL ANTI PROFITEERING ACT-1958, 70(C)(I) AND (II) OF THE ESSENTIAL COMMODITIES ACT, 1955 AND SI DISASTER MANAGEMENT ACT-2005, I, SI RATIB, KR. PAL JC MEJIA PS registered the case and took up the investigation / directed SI-SUSANTA PANDIT OF JEB BANKURA 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 IN WRITTEN COMPLAINT.

Signature 26/06/2021

Signature of the officer-in-charge, Police Station with Name: RATIB-KR. PAL

Rank: SI OF POLICE

Number if any: 0/2 MEJIA-PS

OFFICER-IN-CHARGE MEJIA POLICE STATION DIST-BANKURA

Signature/ Thumb Impression of the Complainant/ Informant



To
The Officer in Charge
Mejia Police Station, Dist Bankura

Sub: Lodging of FIR

Sir,

In producing herewith the arrested accused persons namely 1. Uttam Pal(43) s/o Lt Jugal Pal , 2. Bidhan Pal(43) s/o Lt Hirapada Pal both of village Palerbandh, PS Mejia, Dist Bankura along with seized articles viz 1) 06 pcs(05 pcs plastic and 01 pc iron) of 200 Lt container out of which 03 pcs container containing 180 Lt each full of Diesel and 3 pcs of container containing 180 Lt each of Kerosene and 09 pcs of plastic jar of 20 Lt each full of Kerosene oil and 2) 08 pcs of 200 Lt iron container out of which 02 pcs container containing 180 Lt each of Diesel and 06 pcs of container containing 180 Lt each Kerosene oil under proper seizure lists in two sets duly signed by witnesses namely 1 Budhan Karar s/o Lt Gopal Karar of Palerbandh, 2 Tarak Banerjee s/o Lt Aditya Banerjee of Japamali, 3 Ajit Pal s/o Shyamal Pal of Palerbandh, 4 Naresh Pal s/o Lt Sekhar Pal of Palerbandh, all of PS Mejia, Dist Bankura to the effect that today on 26.06.2021 at about 10.30 hrs. received a source information that the above noted persons stored huge quantity of Kerosene oil and Diesel without any valid licence and papers for selling those to the public for more profit. The matter was duly informed to the Superintendent of Police, Bankura and as per his kind permission myself Inspector Chandra Sekhar Ghosh along with C/805 Swapan Bhattacharjee, C/915 Dilip Kumar Dey all of DEB Bankura vide DEB office, Bankura CC No. 96/2021dtd. 26.06.2021 with government vehicle bearing registration no. WB68D/0017 duly driven by CD/657 Subrata Mandal proceeded towards Palerbandh village under Mejia PS to work out the information. OC Mejia PS also requested to provide necessary police assistance during work out the information.

Today(26.06.2021) at about 14.15 hrs. we reached at Palerbandh village under Mejia PS in the residence of Uttam Pal s/o Lt Jugal Pal of Palerbandh village, PS Mejia and found huge quantity of Kerosene oil and diesel stored in 06 pcs(05 pcs plastic and 01 pc iron) of 200 Lt container and 09 plastic jar of 20 Lt each. After proper verification, it is found that all 20 Lt jars full of Kerosene oil and in 03 plastic containers full of 180 lts of Diesel in each and in other 03 full of Kerosene oil of 180 Lt each. Uttam Pal claimed that all the articles belongs to him and he procured those K oil from various MR dealers and Diesel from drivers of different vehicles for which he failed to produce any valid papers or documents. Even, he has no trade license for running the business of illegal trade of Kerosene oil and Diesel. The entire articles seized under proper seizure list from 14.35 hrs. to 15.20 hrs duly signed by the witnesses and properly labeled after taking sample marked as Exhibit "A" & "B". At that time another information received that one Bidhan Pal of same locality within the 100 mt of house of Uttam Pal also running the same type of business and held raid in his house from where recovered 08 iron made containers full of oil types substances containing 180 Lt in each 200 Lt container. On verification, it is found that 02 containers full diesel and rest 06 are Kerosene oil. Here, he also failed to produce any valid documents or papers for storing above noted articles and any trade licence for the said business. Hence, these items are also seized under proper seizure list from 15.45 hrs. to 16.45 hrs. duly signed by the witnesses and properly labeled after taking samples as exhibits marked as "C" & "D". He also stated that he procured Kerosene oil from different MR dealers and Diesel from drivers of different vehicles illegally. Both of them admitted that they are running this business and selling those items for last 03/04 years for more profit.

The Kerosene oil and Diesel are falls under the purview of essential commodities and both of them along with connivance of some MR dealers selling those Kerosene oil in black market depriving the actual beneficiaries of PDS system. Particularly in the pandemic situation while this item is not available in open market. They also procured the Diesel from the drivers of different vehicle who are cheated the owners of the vehicle and sell to them.

It is reasonably believe that they procured those items by illegal means and violated the provisions of Motor Spirit and High Speed Diesel (Regulation of supply, distribution and prevention of malpractices) Order,2005 and rule no. 12 of West Bengal Kerosene control order, 1968 or have been stolen from anywhere for which they are liable to prosecute u/s 379/411/413/414 IPC read with section 4 of West Bengal anti profiteering act,1958, 7(I)(a)(i) and (ii) of the Essential Commodities Act, 1955 and 51 Disaster Management Act , 2005. Hence both of them are arrested after observing all legal formalities and intimated their close relatives with signature regarding their arrest. A copy of separate seizure list also handed over to both of them.

On way of return to Mejia PS, both the accused persons are medically treated at Mejia rural Hospital and submitted this typed complaint to OC Mejia PS for starting a case.

So, you are requested to start a case against both of them as noted above for the above noted offence. SI Sushanta Pandit of DEB Bankura has been entrusted to investigate the case.

Date: 26.06.2021

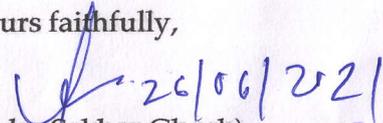
Encl:

Original Seizure list in two sets.

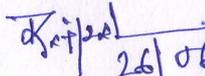
Original arrest memo in two sets.

Original treatment slip in two sets.

Yours faithfully,


(Chandra Sekhar Ghosh)
Inspector of Police, DEB, E.B. Bankura
Dist- Bankura

Received on-26-06-2021 at-18:05 hours
and started Mejia-PS case-no-80/21 of-
26-06-2021 u/s-379/411/413/414 S.P.C read
with section 4 of west Bengal anti profiteering
Act-1958, 7(1)(a)(i) and (ii) of the essential
Commodities Act-1955 and 51 District
Management Act-2005.


26/06/2021

OFFICER-IN-CHARGE
POLICE STATION
DEB, E.B. Bankura