



FIRST INFORMATION REPORT

00664

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

1. Dist. BANKURA Sub-Divn. SADAR P.S. BANKURA Year 2021 FIR No. 199 Date 25/08/2021
 2. (i) Act IPC Sections 188/379/411/413/414 (ii) Act E. C. Sections 7(1)(a)(ii)
 (iii) Act ANTI PROFITEERING ACT 1958 Sections 4 Other Acts & Sections 52/53 OF D.M. ACT
 3. (a) General Diary Reference : Entry No. 1633 Time 22.15hrs
 (b) Occurrence of Offence : Day WEDNESDAY Date 25/08/2021 Time 22.15hrs
 (c) Information Received Date 25/08/2021 Time 22.15hrs
 G.D. No. 1633 At the Police Station: BANKURA

4. Type of information : Written / Oral WRITTEN
 5. Place of Occurrence : (a) Direction and Distances from P.S. APPROX 06 KM SOUTH-EAST FROM PS
 (a) Address NEAR DHALDANGA MORH, MOYA JAYADALLA, JL NO-196,
UP JAYADALLA-I, PST DIST BANKURA
 (b) In case outside limit of this Police Station, then the name of P.S. DOES NOT ARISE
 District

6. Complaint/Informant:
 (a) Name SI GOUTAM SEN
 (b) Father's / Husband's Name NOT NOTED
 (c) Date / Year of Birth NOT NOTED
 (d) Nationality INDIAN
 (e) Address DEB, BANKURA

7. Details of Know / Suspected / Unknown / Accused with full particulars. (i) BAREN GORAI, S/O-Lt. BASUDEB LOHAR
OF KESHAPUR, PST DIST BANKURA (ii) ROUSHAN KHAN, S/O-NOT KNOWN
OF KESHAPUR, PUNJOLE, PS-DONDA, DIST-BANKURA (iii) OKI
 8. Reasons for delay in reporting by complaint/informant. RAFIQUL MONDAL OF MOYRABANDH

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

10. Total value of Properties stolen / Involved :

11. Inquest report / U.D. : Case No., If any: N/A
 12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT
WHICH IS TREATED AS FIR IS ATTACHED HEREWITH.

13. Action taken : Since the above report reveals commission of offence(s) u/s 188/379/411/413/414 IPC,
7(1)(a)(ii) OF E.C. ACT, SECTION 4 OF ANTI PROFITEERING ACT, 1958 &
52/53 OF DISASTER MANAGEMENT ACT, 2005.

registered the case and took up the investigation / directed SI MANAS CHATTERJEE OF DEB
BANKURA 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.
 Inspector- In-Charge
 Bankura Police Station
 Dist.- Bankura

Signature/ Thumb Impression of
 the Complainant/ Informant

Signature of the officer-in-charge, Police Station with
 Name : RAMNARAYAN PAL
 Rank : SI OF POLICE
 Number if any : BANKURA PS

To
The Inspector in-Charge,
Bankura Police Station,
Bankura.



Sub:- Complaint.

Sir,

In producing herewith the arrested accused namely Baren Gorai (32 Yrs) S/O Lt. Basudeb Gorai of Keshiakole, Gorai Para, PS & Dist.-Bankura along with seized vehicle bearing Registration no WB-67B/9657 Tata Intra V-30 & 65 (Sixty five) Polythene bags (50 Kgs each) full of wheat, to the effect that today 25.08.2021 at about 18.00 hrs acting on a secret source information myself being accompanied by SI. Ramnarayan Pal of Bankura PS along with force of Bankura PS and DEB, Bankura had been at Jagadalla near Dhaldanga morh under Bankura PS and apprehended the above noted vehicle. On being searched 65 polythene bags wheat containing 50 Kgs in each bag is loaded in the vehicle. The driver of the vehicle as noted above stated that he loaded the said wheat in his vehicle from the godown of Punisole MR dealer namely Roushan Khan S/O Not known of Keshabpur (Near Azad morh), Punisole, PS.- Onda, Dist.-Bankura with a view to deliver it to the shop of one Oki@Rafiqul Mondal at Moyrabandh village for disposal. But he failed to produce any valid documents in respect of said wheat or any road challan for carrying those wheat.

On interrogation he stated that as per direction of MR dealer of Keshabpur village namely Roushan Khan and 'OKI' he loaded said wheat as he done earlier. He also stated that today said 'OKI' of Punisole called him with vehicle and went punisole with him in the house cum godown of the MR dealer (Roushan Khan) situated beside mosque and with the help of the labours loaded those wheat bags in his vehicle.

Subsequently after apprehension, the driver was taken to the house of the MR dealer from where he loaded the wheat and shop of OKI @ Rafikul but both of them were not available.

After observing all legal formalities myself seized the above noted 65 bags wheat along with the vehicle under proper seizure list duly signed by the witnesses and arrested the above noted person. All the items were properly labeled. A copy of seizure list also handed over to him. Afterwards we moved to all possible places to trace out the MR dealer as well as said "OKI" but in vain.

Apparently, it is seems to be the wheat of PDS items and Sri Latifur Jamal, Sub-Divisional Food & Supply Controller, Bankura has been inspected the same keeping his opinion abeyance.

It is reasonably believe that the arrested person along with the MR dealer and the broker "OKI" procured those wheat which is suspected to be stolen property and all of them are habituated to dealing with stolen property knowing fully as well as violated the Govt. order and tried to dispose the PDS items by depriving the actual beneficiaries in open market for more profit. They

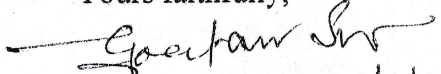
are liable for prosecution under Section 188 IPC read with section 7(1)(a)(ii) of Essential Commodities Act 1955, section 4 of West Bengal Anti Profiteering Act 1958, section 379/411/413/414 IPC and section 52/53 Disaster Management Act 2005 for procuring, hoarding, supplying, storing and transporting of wheat illegally. The driver namely Baren Gorai also failed to produce any paper relating to vehicle bearing No. WB-67B/9657.

On return to PS, myself submitted this complaint to start a case U/S 188 IPC read with section 7(1)(a)(ii) of Essential Commodities Act 1955, section 4 of West Bengal Anti Profiteering Act 1958, section 379/411/413/414 IPC and section 52/53 Disaster Management Act 2005 against (1) Baren Gorai (32 Yrs) S/O Lt. Basudeb Gorai of Keshiakole, Gorai Para, PS & Dist.-Bankura (2) MR dealer Roushan Khan S/O Not know of Keshabpur (Near Azad morh), Punisole, PS.- Onda, Dist.-Bankura and broker "OKI" for commission of aforesaid offences. In anticipation of kind approval SI. Manas Chatterjee of DEB, Bankura has been entrusted to investigate the case.

Enclosure:-

1. Original seizure list.
2. Arrest memo.

Yours faithfully,


(SI. Goutam Sen) 25/8/21
DEB, Bankura

Received On 25/08/21 at 22:15 hrs and started Bankura
PS case No- 199/21 dt- 25.08.21, U/S- 188/379/411/413/414 IPC
7(i) a(ii) E.C. Act, Sec 4 of Anti Profiteering Act, 1958 and
52/53 of Disaster management Act, 2005.

Ram
25/08/2021.