



FIRST INFORMATION REPORT

04204

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

1. Dist. BANKURA Sub-Divn. KHATRA P.S. RANIBANDH Year 2023 FIR No. 42/23 Date 05/03/2023
2. (i) Act I.P.C Sections 409/420 (ii) Act X Sections X
(iii) Act X Sections X Other Acts & Sections X
3. (a) General Diary Reference : Entry No. 174 DATE - 05/03/2023 Time 00.05 HRS
(b) Occurrence of Offence : Day SATURDAY Date 04/03/2023 Time AT ABOUT 11.50 HRS
(c) Information Received Date 05/03/2023 Time 00.05 HRS
G.D. No. 174 at the Police Station :
4. Type of information : Written / Oral TYPED WRITTEN COMPLAIN
5. Place of Occurrence : (a) Direction and Distances from P.S. NORTH WEST FROM P.S APPROX 26 KM.
(a) Address AT THE GODOWN OF FPS DEALER DAYAL PAUL S/O LATE
MANGAL PAUL AT VILL - NARKOLI, P.S - RANIBANDH, DIST - BANKURA, GP - I (PUDDU)
DL NO - 11
(b) In case outside limit of this Police Station, then the name of P.S. X
District
6. Complaint / Information :
(a) Name DIBYENDU MANDAL
(b) Father's / Husband's Name NARAYAN CHANDRA MANDAL
(c) Date / Year of Birth NOT NOTED
(d) Nationality INDIAN
(e) Address INSPECTOR (F & S) RANIBANDH BLOCK, PS - RANIBANDH, DIST - BANKURA
7. Details of Known / Suspected / Unknown / Accused with full particulars. DEAR DAYAL PAUL
(Attach separate sheet, if necessary) S/O LATE MANGAL PAUL
VILL - NARKOLI, GP - PUDDU, PS - RANIBANDH
DIST - BANKURA
8. Reasons for delay in reporting by complaint / informant X
9. Particulars of properties stolen / involved : (attach separate sheet, if required) 394.51450 QUINTALS RICE,
39.0203 QUINTALS ATTA, 40.71450 QUINTALS WHEAT @ 1.95
QUINTALS SUGAR WAS
10. Total value of Properties stolen / Involved : NOT NOTED
11. Inquest report / U.D. : Case No. if any : X
12. FIR Contents : (Attach separate Sheet, if required) THE ORIGINAL WRITTEN COMPLAINT WHICH
WAS BEEN TREATED AS FIR IS ATTACHED HERE WITH
13. Action taken : Since the above report reveals commission of offence(s) u/s 409/420 IPC

registered the case and took up the investigation / directed TO SI SUJOY KR. PATI
OF RANIBANDH PS, DIST - 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 from 05/03/23

Bankura

Dibyendu Mandal
05/03/23

Inspector (F & S)
Ranibandh, Bankura

Signature / Thumb Impression of
the Complainant / Informant

Buddha Deb Nandi
05/03/23 PS

Signature of the officer-in-charge, Police Station with

Name : BUDDHADEB NANDI

Rank : ASI OF POLICE

Number if any : RANIBANDH PS
DIST - BANKURA

Govt. of West Bengal
Office of The Inspector (Food & Supplies)
Ranibandh:: Khatra:: Bankura

To,
The Inspector-In-Charge
Ranibandh Police Station
Ranibandh, Bankura

Sub- Prayer to lodge F.I.R against Suspended FPS Delar Dayal Paul ,S/O of Late Mangal Paul aged about 69 at Vill - Narkoli ,G.P - Puddi, Block & Police Station-Ranibandh, Dist- Bankura due to huge discrepancies of stock of P.D.S commodities of Narkoli F.P.Shop under Ranibandh Block Found during the time of Physical Stock verification on 04/03/2023 at about 3.50PM.

Sir,
As per order of The SCF&S Khatra I, Dibyendu Mondal , Inspector (F&S), Ranibandh Block made an enquiry regarding stock transfer from the Suspended FPS Delar Dayal Paul ,S/O of Late Mangal Paul aged about 69 at Vill - Narkoli ,G.P - Puddi, Block & Police Station-Ranibandh, Dist- Bankura and it was found that there was no ration commodities (Rice, Atta, Wheat & Sugar) in his godown as reflected in stock summary report generated from his EPOS device . So the Suspended Delar could not transfer ration commodities to the tagged Delar Subhas Chandra Mahata , Vill+P.O -Dhanra under Ranibandh Block and a huge discrepancies detected in stock through my inspection on 04/03/2023 as 394.51450 quintals Rice , 39.0203 quintals Atta, 40.71450 quintals Wheat & 1.35 quintals Sugar was not found in his storage godown (my enquiry report and stock verification report enclosed)

So kindly lodged F.I.R against the Suspended FPS Delar Dayal Paul ,S/O of Late Mangal Paul of Narkoli Village .

- Encl: - 1) Enquiry report regarding stock verification
2) Suspension order
3) Tagging order
4) EPOS generated Stock summery report
5) Physical verification report

Received on 05/03/23 at 00.05 HRS
as per order started Ranibandh
PS-42/23 dt- 05/03/23 v/s-409/920IPC

Budhakar Mondal
05/03/23 AS
Inspector-In-Charge
Ranibandh P. S.
Bankura

Yours Faithfully

05/03/23
Dibyendu Mondal
Inspector (F&S)
Ranibandh Block
Dibyendu Mondal
05/03/23
Inspector (F & S)
Ranibandh, Bankura

9002772080

**GOVERNMENT OF WEST BENGAL
DEPARTMENT OF FOOD & SUPPLIES**

Office of SCFS-Khatra, Food & Supplies

Memo Number :89/SCFS/KHT/2023 Date :17/02/2023

To,

DAYAL PAUL

FPS Name :DAYAL PAUL

FPS Code :13390210000

Sub: Show cause cum suspension notice

This is to inform you that a huge number of beneficiaries tagged with your FPS has complained in written to the undersigned that

1. Whereas you have not distributed food grains to the beneficiaries for the month of December'22 and January'23 and still to give food grains for February'23 as on date.
2. Whereas you do not go to Duare Ration as per scheduled provided by the Dept. and cluster created by you.
3. Whereas you do not issue any cash memo to beneficiaries while distributing food grains.
4. Whereas you do not provide proper quantity of food grains to beneficiaries as per scale prescribed by the Dept.
5. Whereas upon looking into your transactions from the automation portal it is seen that from the month of September 2022 you failed to distribute food grains to the majority of beneficiaries of your FPS. The details of your distribution are as follows:

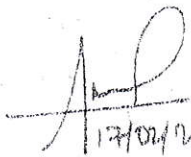
Month	Family as per portal	Head Count as per portal	Distributed to family	Distributed to No. of heads	Pure Unauthenticated transactions
September'22	484	1835	147	581	0
October'22	468	1876	273	1083	4
November'22	467	1894	332	1347	27
December'22	469	1873	322	1328	5
January'23	468	1882	220	971	27
February'23	468	1881	36	174	0

6. Whereas beneficiaries also complained that you take biometric authentication for food grains distribution but do not provide ration to them and make silly excuses.
7. Whereas you misbehave with many of the beneficiaries and deny them their due entitlement on regular basis.
8. Whereas you have made huge no. of Pure unauthenticated transactions (27) each for the month of November'22 and January'23.

It prima facie appears that you have contravened the conditions stipulated in 19(6), 19(10), 19(11), 19(16) of the WBPDS (M & C) Order, 2013. Hence, you are directed to show cause in writing within 7(seven) days from the date of receipt of this notice as to why suitable action will not be taken against you in terms of Para 24 of the said Control Order, failing which an ex - parte decision may be taken against you.

Also it appears that PDS in the service area of the FPS dealer cannot be maintained and/or the proceeding drawn against you may be vitiated if your dealership is allowed to continue for the time being.

Therefore, in the interest of the beneficiaries of the PDS in the concerned area, in exercise of power conferred upon the undersigned in Para 2-(i) of the said control Order, your FPS dealership Dayal Paul (133902100001) is hereby put under suspension with immediate effect till further order. Concerned beneficiaries are temporarily assigned to the nearby FPS of Subhas Ch. Mahato (133902100007) at Vill.+G.P.: Dhanara Ranibandh Block till disposal of the proceeding or till further order.



17/02/2023
SCFS-Khatra

Date: 17/02/2023

Memo No.: 89/SCFS/KHT/2023

Copy forwarded for information to:

1. SDO Khatra
2. DCF&S, Bankura
3. BDO Ranibandh
4. Area Inspector, Ranibandh with request to take necessary action towards immediate hand over of the ePOS machine and residual stock, if any, to newly assigned FPS dealer and open all relevant books of A/C for the tagged account with him.
5. Sri Sunil Kr Dutta, MR Distributor Ranibandh
6. Sri Subhash Ch. Mahato FPS Dealer Dhanara


17/02/2023

SCFS-Khatra

GOVERNMENT OF WEST BENGAL
OFFICE OF THE INSPECTOR, FOOD & SUPPLIES
RANIBANDH, BANKURA.

Memo No. 04 / Insp. / F&S / RBD/23

Dated – 20.02.2023

TAGGING ORDER

As per order of the SCFS, khatra vide Memo no – 89/SCFS/KHT Dt 17.02.2023, It is hereby ordered that the suspended dealer namely Dayal Pal FPS Dealer, Vill – Narkoli, Block- Ranibandh, Khatra, Bankura, is tagged with nearest FPS Dealer named Subhas Chandgra Mahata, Vill – Dhanarra, Ranibandh, Khatra, Bankura, and also are directed to hand over of his e-pos machine, residual stocks and book of accounts to the tagged dealer named Subhash Ch Mahata, of Dhanara, Ranibandh, khatra, Bankura immediately.

And he is also directed to inform to this office end after hand over the same at the earliest.

This order is made in the interest of PDS and immediate effect.



Inspector (F & S)
Ranibandh, Khatra
Inspector (F & S)
Ranibandh, Bankura
Dated – 20.02.2023

Memo No. 04/(9) / Insp. / F&S / RBD/23

Copy to:-

- 1) The sub-Divisional Controller, F&S, Khatra,
- 2) The B.D.O, Ranibandh for his kind information
- 3) The Savapati, Ranibandh P.S for her kind information.
- 4) The Pradhan, Narkoli, G.P. for kind information with Request to give it publicity in the interest of PDS
- 5) The Pradhan, Puddi, G.P. for kind information with Request to give it publicity in the interest of PDS.
- 6) Sri Sunil Kr. Dutta, M.R distributor, Ranibandh.
- 7) MR Dealer Dayal Pal, Narkoli, Ranibandh block
- 8) MR Dealer Subhash ch Mahata, Dahanra, Ranibandh, Block.
- 9) Office copy of this establishment.

Subhas chandra mahata
Santosh Pml For Dayal Pal


Inspector (F & S)
Ranibandh, Khatra
Inspector (F & S)
Ranibandh, Bankura

Inquiry report of Verification of Residual Stock at the P.P. Shop of Dayal Paul, FPS code-133902100001

In pursuance to Suspension order of S.C.F.S. Khatri, vide memo No. 89/SCFS/KHT/2023, dt 17/02/2023 of PPS dealership of Dayal Paul vill - Narkoli, GP - Puddi, Block 3 P/S - Ramibandh, Dist - Bankura and tagging ^{order} at area - Inspector, Ramibandh, vide memo - 04/Ins/PTSI/RBP/23 dt. 20-2-2023, g, Dibyendu Mondal, area - Inspector, Ramibandh, visited the PPS and Storage Godown of suspended dealer on 04/2/23 at about 3.50 PM for transfer of residual stock MR commodities to tagged dealer named Subhas ch. Mahata, vill - Dhamara, P/S - Ramibandh and found stock of MR commodities as follows. It is to be noted that no daily stock registers and book of account are found from dealer on demand.

Category	e-POS Balance	Total e-POS Balance	Residual (Physical) stock found at the time	Remarks
ARY Rice (NFSB)	23.91 ab	Total Rice 394.51450 ab	NIL No residual stock of Rice are found at the time	Total shortage or discrepancy in stock of Rice - 394.51450
PBW & SPBW Rice (NFSB)	82.83 at			
RKSY-I Rice	4.96 ab			
RKSY-II Rice	0.92 ab			
ARY Rice (PMKAY)	4.49950 at			
PBW & SPBW Rice (PMKAY)	74.98500 ab			
JM ARY Rice	9.04 at			
JM PBW & SPBW Rice	167.52 at			
JM RKSY-I Rice	16.82 ab			
RKSY-I Rice in lieu of Wheat	8.11 ab			
RKSY-II Rice in lieu of Wheat	0.92 at	Total at 4 - 69.19230 at	NIL 8.113 at 4 am & 22.05900 at 4 pm PBW & SPBW are received by tagged Dealer Subhas ch. Mahata	Discrepancy 69.192300 - 30.172000 39.020300
ARY Atta (NFSB)	15.75100 at			
PBW & SPBW (NFSB) Atta.	53.44130 at			
ARY Wheat (PMKAY)	1.64950 at	Total Wheat 40.71450 at	NIL No residual stock of Wheat are found at the time	Discrepancy 40.71450 at
PBW & SPBW Wheat (PMKAY)	39.06500 at			
ARY Sugar	1.35 at	1.35 at	NIL	Discrepancy 1.35 at

1. Santosh Reddy

2. Bishu Reddy

Signature of suspended

9/10/23

9/10/23

P.T.O

only e-pos device, S2 no. 111902638485 was handed over
by suspended dealer to the targeted dealer, Subhas Mahade and
in stock of Rice, Atta, wheat and Sugar as found in e-pos device
were handed over to targeted dealer.

Witness

1. Santosh Patel


2. Bijay Kumar

3. 
Santosh Patel

2 small card were
stock of same dealer
at 11/3/2019

Signature of suspended
dealer.




signature of
Area-Inspector
Ranibandh block
Inspector (F & S)
Ranibandh, Bankura

Physical Verification

Date of physical Verification... 04-03-2023 Time... 3.50 PM

Name of the M.R. Dealer... Dayal Pahl, FPS code-133902100001

Licence No. 133902100001

Address: Vill: Narkoli

P.O. Dhagorza

P.S.: Ramibandh Dist: Bankura

Physical stock found in the shop are as follows:

Rice No residual stock & Rice found.
at FPS & said dealer

Atta No residual stock & Atta found
at FPS & said dealer

Wheat No residual stock & wheat found
at FPS & said dealer

S.K. Oil

No stock lying in the shop except the above

Signature of M.R. Dealer

Dayal Pahl
8/3/23

Signature of verifying officer

04/03/23
Area Inspector (F&S)
Ramibandh Block

Inspector (F & S)
Ramibandh, Bankura

FPB: 199902100001-DAYAL PAUL
 Dt 20-02-2023/13:44:33

Report Date 20-02-2023

Commodity	Month	Open(Kg)	Close(Kg)
Alloc Qty(Kg)	Sold Qty(Kg)		
1 Rice (R)	FEB	2391.00	2391.00
1302.00	0.00		
10 Atta (R)	FEB	1575.12	1575.10
811.30	0.00		
17 Sugar (R)	FEB	135.00	135.00
61.00	0.00		
14 CRiceA	FEB	449.95	449.95
0.00	0.00		
18 CRWheatA	FEB	164.95	164.05
0.00	0.00		
11 Rice (P&S)	FEB	8283.00	8283.00
3493.00	0.00		
5 Atta (P&S)	FEB	5344.13	5344.13
2205.90	0.00		
12 CRiceP	FEB	7498.50	7498.50
0.00	0.00		
19 CRWheatP	FEB	3906.50	3906.50
0.00	0.00		
6 Rice (R)	FEB	496.00	496.00
0.00	0.00		
7 Wheat/Rice-RFEB		2.00	2.00
0.00	0.00		
57 Wheat/Rice-RFEB		811.00	811.00
0.00	0.00		
2 Rice (R2)	FEB	92.00	92.00
0.00	0.00		
9 Wheat/Rice-RFEB		92.00	92.00
0.00	0.00		
24 Rice J(R)	FEB	904.00	904.00
320.00	0.00		
23 Rice J(P&S)	FEB	16752.00	16752.00
8954.00	0.00		
35 Rice J(R)	FEB	1682.00	1682.00
0.00	0.00		
25 Wheat J(R)	FEB	912.56	912.56
34.00	0.00		
26 Atta J(R)	FEB	181.16	181.16
0.00	0.00		
53 Chana F(R)	FEB	-1.00	-1.00
0.00	0.00		
30 White Flour	FEB	-168.00	-168.00
0.00	0.00		
31 Sugar F	FEB	-168.00	-168.00
0.00	0.00		

Verified with original.
 04/03/23
 Inspector (F & S)
 Ramibandi, Bankura