



03460

FIRST INFORMATION REPORT

1. Information of a cognizable crime reported under section 154 Cr. P.C., at P.S. BANKURA Sub-Divn. BISHNUPUR P.S. BISHNUPUR Year 2024 FIR No. 10/24 Date 17.01.24
2. (i) Act I.P.C. Sections 403/406 (ii) Act X Sections X
- (iii) Act X Sections X Other Acts & Sections X
3. (a) General Diary Reference: Entry No. 809 Time 16.25 HRS.
- (b) Occurrence of Offence: Day - Date NOT NOTED Time -
- (c) Information Received Date 17.01.24 Time 16.25 HRS.
- G.D. No. 809 at the Police Station: ORIGINAL - BANKADAHIA.
4. Type of information: Written / Oral WRITTEN
5. Place of Occurrence: (a) Direction and Distances from P.S. APPROX 13 KM SOUTH SIDE OF P.S.
- (a) Address 303 BABA BHOLANATH AGRITECH PVT LTD.; AT VILL - CHHOTI BANKADAHIA, PO- BANKADAHIA, PS- BISHNUPUR, DIST- BANKURA.
- (b) In case outside limit of this Police Station, then the name of P.S. -
- District -
6. Complaint / Information:
- (a) Name JAGABANDHU MONDAL
- (b) Father's / Husband's Name SUB-INSPECTOR, FOOD & SUPPLIES
- (c) Date / Year of Birth -
- (d) Nationality INDIAN
- (e) Address OFFICE OF THE DISTRICT CONTROLLER, FOOD & SUPPLIES, BANKURA.
7. Details of Known / Suspected / Unknown / Accused with full particulars. ① DAVISHEK GHOSH S/O-TAPAS KUMAR GHOSH, OF TIHANAGORA, MATUGANJ, PO-PS- BISHNUPUR, DIST- BANKURA; ② HARADHAN MONDAL S/O-KINKAR MONDAL, OF CHHOTI BANKADAHIA, BANKURA; ③ GOPA MANDAL.
8. Reasons for delay in reporting by complaint / informant (ALL ARE MENTIONED AS DIRECTORS OF THE RICE MILL).
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 U/S - 403/406 IPC.

registered the case and took up the investigation / directed S.I. ARINDAM SENAPATI OF BISHNUPUR P.S.

transferred to P.S. BISHNUPUR 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. Police Station Bishnupur, Dist.- Bankura

Achyut Mandal
Signature of the officer-in-charge, Police Station with
Name: ACHYUT MANDAL
Rank: ASI OF POLICE
Number if any: BISHNUPUR PS.

Signature / Thumb Impression of the Complainant / Informant
JAGABANDHU MONDAL

To
The Officer-in-Charge
Bishnupur Police Station, Bishnupur, Bankura.

Sub: Lodging of FIR against Joy Baba Bholanath Agritech Pvt. Ltd.(Rice Mill), Vill-
Choto Bankadaha, P.O-Bankadaha, P.S-Bishnupur, Dist-Bankura, Pin-722164,
West Bengal.

Sir,

Joy Baba Bholanath Agritech Pvt. Ltd. Rice Mill, executed Bi-partite Agreement with the District Controller, Food & Supplies, Bankura vide No **DCFS/PROC/CPC/DPC/22-23/BNK-36** dated: **03.11.2022** for acceptance of paddy so purchased by the Food & Supplies Department at the Centralized Procurement Centre or Mobile Centralized Procurement Centre in KMS 2022-23 and conversion of paddy into Custom Milled Rice (CMR) and delivery of the resultant rice in due time. The Rice Mill concerned had pledged Bank Guarantees vide Number **505822ILPER0002** amounting to Rs. **20,00,000/-** (Rupees Twenty Lakhs only) and vide Number **50581LPER0001** amounting to Rs. **20,00,000/-** (Rupees Twenty Lakhs only) both issued from Bangiya Gramin Vikash Bank located at Bankura Regional Office, College More, Dist.-Bankura, PIN-722101 favoring Food & Supplies Department, Government of West Bengal as per clause 'C' of the said Agreement.

Accordingly, Joy Baba Bholanath Agritech Pvt. Ltd. (Rice Mill) acted as a tagged Rice Mill of Centralized Procurement Centre namely **Bankura-I RIDF CPC** under Bankura-I Block, **Joypur Krishak Bazar CPC** under Joypur Block and **Bishnupur Krishak Bazar CPC** under Bishnupur Block as per tagging order issued by the undersigned vide **Memo Nos. 2661/DCFS/BNK/PROC/2022; dated: 23.11.2022** and **2762/DCFS/BNK/PROC/2022; dated: 09.12.2022** of DCF&S Bankura.

The detailed status of receiving of paddy and delivery of resultant CMR by Joy Baba Bholanath Agritech Pvt. Ltd. (Rice Mill) till date is noted hereunder:

Sl No	Name of the CPC (Centralized Paddy Procurement Centre)	Quantum of Paddy handed over to the Rice Mill (In MT)	Resultant Customed Milled Rice (CMR) (In MT) @ 68 % of received paddy	Quantity of CMR offered by the Rice Mill (In MT)	Quantity of CMR against which Rice Receipt Order (R.R.O.) was issued (In MT)	Quantity of CMR delivered by the Rice Mill till date (In MT)	Quantity of pending CMR (In MT)
1	Bankura-I RIDF CPC	990.070	673.248	673.248	673.248	538.395	134.852
2	Bishnupur Krishak Bazar CPC	1275.087	867.059	867.059	867.059	551.536	315.523
3	Joypur Krishak Bazar CPC	674.030	458.340	458.340	458.340	311.203	147.137
Total		2939.187	1998.647	1998.647	1998.647	1401.135	597.512

The rice mill has failed to deliver **597.512 MT** of CMR till date i.r.o CPCs under DCF&S, Bankura. It is to mention that pending CMR of **597.512 MT** is equivalent to **878.694 MT** Paddy.
1 Qtl Paddy equals to 68 KGs of Customed Milled Rice.

The undersigned has reason to believe that all the persons in charge of Rice Mill have misappropriated the paddy to the tune of **878.694 MT** which is equivalent to **Rs. 1,81,90,723/-** (Rupees One Crore Eighty-One Lakh Ninety Thousand Seven Hundred and Twenty-Three only) (Calculation: **878.694 MT X (Rs. 20600/- + Rs. 102/-) = Rs. 1,81,90,723/-**, Rate of Paddy = MSP of paddy- **Rs. 2040/- per Qtl**, Incentive **Rs. 20/- per Qtl** and Market fee **Rs. 10.20/- per Qtl**).

Apart from defalcation of CMR, there are around **38.528 Bales** unused Jute Gunny Bags (**1 Bale = 500 piece.**) are lying under the custody of the concerned Rice Mill, which were previously supplied by Govt. in KMS 2022-23 without any cost for packing and delivery of CMR and such quantity of Jute Gunny bags need to be recovered from the concerned Rice Mill. The cost of **38.528 Bales** Jute Bags is **Rs. 1329794/-** (Rupees Thirteen lakh Twenty-Nine Thousand Seven Hundred Ninety-Four Only) (Calculation: **- 38.528 Bales X 500 X 69.03 = Rs. 1329794/-**).

Calculation of cost for both CMR and Jute Gunny Bags are made as per **State Cost Sheet for Provisional Economic Cost of Customed Milled Rice (CMR)** for the KMS 2022-23 and Procurement Order of KMS 2022-23 issued vide Memo No. 4328-PS dated 04.11.2022.

(P/O)

Jkm
16/11/24

Under the above circumstances, the rice mill has illegally violated the terms and conditions in the Bipartite Agreement as mentioned below: -

- The Rice Mill has failed to maintain safe custody of the paddy so delivered by the Food & Supplies Department and also failed to produce some up to dated books of accounts of CMR and Paddy, thus violating provisions of Bi-Partite Agreement.

And

- Rice Mill failed to take all measures for delivery of rice to prevent initiation of proceedings under Bengal Public Demand Recovery Act, 1913 against the Rice Mill.

According to the terms of the agreement executed between the then District Controller, Food & Supplies, Bankura and Joy Baba Bholanath Agritech Pvt. Ltd. Rice Mill, the Directors and/or the legal heir(s) of the said rice mill are directly responsible for such misappropriation and is therefore liable to be prosecuted as per the relevant provisions of Indian Penal Code and other relevant Acts.

Now, I **Sri Jagabandhu Mondal**, Sub Inspector, Food & Supplies, on behalf of the Food & Supplies Department request you to lodge an FIR for Criminal Breach of Trust, Cheating and other applicable sections of law against the Directors of Joy Baba Bholanath Agritech Pvt. Ltd. (Rice Mill) and against the rice mill as a juristic person for the criminal acts of cheating and willfully misappropriating government resources and causing pecuniary loss to the public exchequer.

The detailed information of the rice mill is given hereunder for your ready reference.

Name of the Rice Mill	Address of the Rice Mill	Name of the Directors of the Rice Mill	Name and address of the Directors of the Rice Mill (Currently responsible for operation of the Rice Mill)
Joy Baba Bholanath Agritech Pvt. Ltd.	Vill- Chhoto Bankadaha, P.O- Bankadaha, P.S- Bishnupur, Dist- Bankura, Pin- 722184, WB.	AVISHEK GHOSH	S/O TAPAS KUMAR GHOSH, THANAGORA, MATUKGANJ, PO & PS: BISHNUPUR, DIST-BANKURA- 722122, WB
		HARADHAN MONDAL	S/O KINKAR MONDAL CHHOTA BANKADAH, BANKURA, PIN- 722164, WB
		GOPA MANDAL	-----

Date- 16/01/2024
Place-Bishnupur

Yours faithfully,

Jagabandhu Mondal
16/01/24

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Jagabandhu Mondal,
Sub Inspector, Food & Supplies
O/o the District Controller, Food &
Supplies, Bankura
Sub-Inspector
DCF & S, Bankura

received on 17.01.24 at 16-25 hrs. and
registered at Bishnupur PS case no. -
107-24, dt- 17.01.24, U/S- 403/406 IPC.

Achint Mandal
ASST ab police

17.01.24.
Inspector-in-charge
Bishnupur Police Station
Dist- Bankura