



FIRST INFORMATION REPORT

01308

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

1. Dist. BANKURA Sub-Div. SADAR P.S. GANGAJALGHATI Year 2024 FIR No 57/24 Date 11/05/24

2. (i) Act IPC Sections 420 (ii) Act X Sections X
(ii) Act X Sections X Other Acts & Sections X

3. (a) General Diary Reference : Entry No. 510 Time 13:05 HRS

(b) Occurrence of Offence : Day NOT MENTIONED Date _____ Time _____

(c) Information Received Date 11/05/24 Time 13:05 HRS

G.D. No. 510 At the Police Station: _____

4. Type of information : Written / Oral TYPE

5. Place of Occurrence : (a) Direction and Distances from P.S. APPROX 7 KM NORTH SIDE FROM PS

(a) Address VILL- NIDHIRAMPUR, PO-DURLAVPUR, PS-GANGAJALGHATI, DIST-BANKURA.
J.L. No- 34 G.P- II, LOTIABANI

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

District _____

6. Complaint/Informant :

(a) Name SHALENDRA SINGH

(b) Father's / Husband's Name RAM KRIAL SINGH

(c) Date / Year of Birth NOT NOTED

(d) Nationality INDIAN

(e) Address AT PRESENT LAGAPARA MTPS OPP. DYE COLONY PS-GANGAJALGHATI, BANKURA
G.M. COMMERCIAL IN SHREE RAMDOOT ROLLER PRIVATE LIMITED

7. Details of know / Suspected / Unknown / Accused with particulars: 1. SUTAPA GORIA CARRY OUT BUSINESS IN THE
NAME OF KP TRADER AT RENNY ROAD, PURULIA. 2. SHANTIMOY
RAKSHIT AT VILL+PO-KAMALAPUR, PS-CHHATNA, DIST-BANKURA.

8. Reasons for delay in reporting by complaint / informant: 3. RANAJIT DEBNATH, CARRY OUT BUSINESS IN THE
NAME OF SHIBA SAMBHU HARDWARE AT MATHURATAPAL
BANKURA, MADANMOHANPUR, WEST BENGAL.

9. Particulars of properties stolen / Involved : (attach separate sheet, if required) : RS:- 12,10,883/-

10. Total value of Properties stolen / Involved : RS:- 12,10,883/-

11. Inquest report / U.D. : Case No., if any : N/A

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

13. Action taken : Since the above report reveals commission of offence (s) u/s 420 IPC

I ASI ANIMESH PAUL OF GANGAJALGHATI PS DO HEREBY

registered the case and took up the investigation / directed ASI RAKESH GHOSAL OF GGhati
PS. 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.

IS ON ORIGINAL COMPLAINT.

Signature / Thumb Impression
of the Complainant / Informant

11/5/24
Inspector in Charge
Gangajalghati PS
Dist- Bankura

ASI Animesh Paul
11/05/24
Signature of the officer-in-charge, Police Station with
Name : ANIMESH PAUL
Rank : ASI OF POLICE
Number if any : 366

SHREE RAMDOOT ROLLERS PVT LTD

CIN : U27100WB2008PTC125043

10th May'2024

To
The office In Charge
Gangajalghati Police Station
Gangajalghati , Bankura
West Bengal-722133

Sub.-: Request to file a Case of Cheating / Fraud for duping of total sum of Rs.12,10,883/- in the Name of : Sutpa Gorai of Purulia amounting to Rs. 4,17,358 ,Shanti Moy Rakshit of Bankura amounting to Rs. 3,84,728/- & Ranajit Debnath of Bankura amounting to Rs. 4,08,797/-

Dear Sir,

I Shailendra Singh as complainant on behalf of Shree Ramdoot Rollers Private Limited., Son of Ram Kripal Singh working in the Capacity of GM- Commercial in Shree Ramdoot Roller Private Limited., presently residing at Lagapara MTSP opp.-: DVC Colony PS : Gangajalghati , Bankura West Benagal-722183 put our humble submission to file a fraud / cheating case in the name of aforesaid Channel Partner .

Shree Ramdoot Rollers Private Limited engaged in the business of Manufacturer of TMT bar , Wires and Nails. To sale our product into the retails market, we have established distribution network and appointed location wise channel partners to sale the TMT Bar through our channel partner into the retails market on the agreed rates ,terms and condition.

As per requirement of our Channel Partner, we have supplied the materials at their stores time to time to sale our product into the retails market and they recovered money after sale of our product from the market and did not pay to us and duped to the company by following amount.

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Received on 11/5/24 at 13:05 hrs and started
Gyhan: PS Case No- 57/24 Dtd- 11/5/24 u/s- 420 IPC.
Asst. Animesh Paul
11/5/24 / Inspector in Charge
Gangajalghati Police Station
Bankura, West Bengal