

MODEL CHARGE SHEET
BEFORE THE COURT UNDER ECA AT _____

CRIMINAL CASE NO. _____ OF _____ 10

COMPLAINANT _____ State Government, Represented by the F.I.,

V/s,

Accused _____

1. Sri. _____

Managing Partner/ Proprietor

2. M/s. _____

Fertiliser Dealer

3. Sri. _____

Managing Director/ Partner

4. M/s. _____

Manufacturer of Fertiliser

5. Sri. _____

Designated Officer of M/s.

COMPLAINT FILED UNDER SECTION 12AA (e) of ECA, 1955

1. It is submitted that the complainant is working as _____ (designation/ address of FI), he has been appointed as FI vide Govt. Notification No. _____ dtd _____ under Clause 27 of FCO 1985. The official gazette notification of the said appointment order is produced herewith and marked as Annexure I.

2. It is submitted that the first accused is the Managing Partner of M/s. _____ and he is in charge and responsible for conduct of the business of the said firm. The said firm is doing business as a fertiliser dealer and holding the dealership Authorisation Letter for selling the fertiliser. The non-standard fertiliser in question is sold by the first accused. The said dealers authorisation letter is produced herewith and marked as Annexure II.

3. It is submitted that the second accused is the Managing Director of the Company M/s. _____ and he is in charge and responsible for the conduct of the business of the said company. The said company is manufacturing fertiliser/ fertiliser mixtures.

4. It is submitted that the third accused has been appointed as responsible officer by M/s. _____ and is responsible for compliance of the provisions of FCO 1985.