

# **FIRST INFORMATION REPORT** (Under Section 154 Cr. P.C.)

1. Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 190/21 Date 11-03-2021

2. (i) Act IPC Sections 406/420/120B (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence: Day \_\_\_\_\_ Date From Sept '2018 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date on 11.03.2021 Time 18.35 hrs

(c) General Diary Reference / Entry No(s) 656 Time 18.35 hrs

4. Type of Information ✓ Written / Oral \_\_\_\_\_

5. Place of Occurrence: (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_

(b) Address M/s Sonam International, Bidhan Market Road, Ps-Siliguri  
Dist - Darjeeling

(c) In case (outside stat) of this Police Station, then the  
Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant:

(a) Name Satish Anza, Prop of Sonam International

(b) Father's / Husband's Name Mr. Sambhu Sutt Anza

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation \_\_\_\_\_

(g) Address Bidhan Market Road, Ps-Siliguri, Dist-Darjeeling

7. Details of known / suspected / unknown accused with full particulars:  
(Attach separate sheet, if necessary):

(i) Shri Ranjan Tiwari, S/o Ranjan Tiwari (ii) Ranjan Tiwari  
of 26 Major Sonam, Ashrampara, Ps-Siliguri,  
Dist-Darjeeling

8. Reasons for delay in reporting by the Complainant / Informant \_\_\_\_\_

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
Rs. 26,84,594.70 p

10. Total value of properties stolen / involved \_\_\_\_\_

11. Request Report / U.D. Case No. if any \_\_\_\_\_

12. FIR Contents (Attach separate sheets, if required): The original written Complaint of the  
complainant is treated as FIR which enclosed  
herewith.

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at Item No. 2, registered the case and took  
up the investigation / directed ASG Gazi Rahman of Panitanki TOL-C to take up  
investigation / refused investigation / transferred to P.S. Siliguri EPC on post at  
\_\_\_\_\_ Investigation. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant /  
Informant (Tick if cost)

14. Signature / Thumb impression  
of the Complainant / Informant \_\_\_\_\_

Signature of the Officer-in-Charge, Police Station  
Name Rajan Chhetri  
Rank No. SI of Police

15. Date & Time of despatch to the court:  
on 12/3/2021 at 10.30 hr

Date : 10.03.2021

To,  
The Officer-In-Charge  
Panitanki T.O.P I  
Under Siliguri Police Station  
P.O. Siliguri, Dist. Darjeeling.

Dear Sir,

With due respect I the undersigned would like to inform you that I am a proprietor of a proprietorship business under the name and style M/s. Sonam International having its office situated at Bidhan Market Road, Siliguri, P.O. & P.S. - Siliguri, Dist. Darjeeling and I have been carrying a business of bakery and food chemicals.

I would like to further inform you that in the month of September, 2018 one Rohit Tiwari and his father Sri Ranjan Tiwari resident of 26 Najrul Sarani, Ashram Para, P.O & P.S Siliguri, Dist. Darjeeling, came to my business place and said Rohit Tiwari introduced himself that he has lot of experience in marketing field in relation of my business and he intended to join in my business and his father he also requested me to allow his son to join in my business as a sales man and considering the said request and looking the energetic attitude of said Rohit Tiwari I have given an opportunity to him to start the said job in y business as a sales man on commission basis.

I would like to further inform you that after the said joining, said Rohit Tiwari gradually took me in his confidence and he started to purchase the materials of my business in the name of my firm and he convinced me to unload the materials in his place at Ashram Para, Siliguri with a plea that due to lack of my accommodation of godown and on good faith I relied upon him and entrusted to do the said act and subsequently I found that said Rohit Tiwari in connivance with his father has created a new firm under the name and style "M/s. PVR Traders" and getting such creation of new firm and on asking he along with his father convinced me that some customers are not interested to make transaction in the name of my firm but at the same time he convinced me and assured me that said new firm will not make any loss of my business and again on good faith I relied upon him.

I would like to further inform you that during the lock down period the business was more or less closed save and except of poultry amount of transaction was there but after the unlock I found there was a total outstanding of a sum of Rs. 26,84,594.70/- (photo copy of account statement is annexed herewith) on his account and on asking he assured me to make payment of the said outstanding



amount part by part and out of the said promise he told me that a sum of Rs. 2,00,000/- has been transferred from the account of his firm to my firm through NEFT and he sent me a whatsapp message on 21.02.2021 showing the said transaction of ICICI bank to Axis Bank account (Photo copy of whatsapp message is annexed herewith). Thereafter I found that there was no transfer of account as he stated me and sent the said whatsapp message and he manipulated the said transaction and made a false impression by using that social media.

I would like to further inform you that on asking about his falsification regarding the said account transfer he told me that there is some internet problem and for that said transaction was not given the effect and he requested me to wait for few days but today I met with him on the way and told him to make payment of the said dues but he refused to return the same and moreover he threatened me with dire consequences and presently and getting some information regarding said Rohit Tiwari and his father Ranjan Tiwari that they are the habitual offenders and they cheated so many business men some of them I could collect the name and information like Sri Pawan Arora, S/o. K.M. Arora, proprietor of 'Sheffield' of HIG, 207 Ratan Lal Nagar, Kanpur, vide his mobile number 9793202121. like me in the same fashion and the father of said Rohit Tiwari he resides at J-200/A Puharpur Road, Garden Rich, Kolkata - 24 and at present I came to know he also carries the same business like me and they have misused my entrustment and cheated me for their ulterior motive and illegal gain.

Under the above circumstances I would like to request you to investigate the matter and do needful for the ends of justice.

Thanking you,

Yours faithfully

*Satish Arora*

**SATISH ARORA**

S/o. Late Sambhu Dutt Arora

Proprietor of 'Sonam International', having its office situated at Bidhan Market Road, Siliguri, P.O. & P.S. - Siliguri, Dist. Darjeeling

Mob: 9434047806

Received on 11.3.2021 at 17.55 hrs vide  
forwarded to the S.O. 289 dt. 11.03.2021  
and forwarded to the S.O. to start a  
specific case under proper law of law.  
AR by A20 Rahman and H. investigate  
the case.

*11/03/2021*  
Officer in Charge  
**PANITANKI TOP**  
P.S. Siliguri  
Dist. Darjeeling

Received on 11.3.2021 at 18.25 hrs  
vide S.O. P.S. GDB No. 656 dt. 11.3.21  
Registered S.O. P.S. Case No. 190/21 DT  
11-3-2021 N/S 406/420/1206 2PP

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*Inspector of Police*  
Siliguri Police Station  
Siliguri Police Commissioner's Office