

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4450

1. District Danajeling PS Siliguri Year 2021 FIR No. 200/21 Date 14.03.2021
 2. (i) Act IPC Sections 406 (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence Day _____ Date From On 21.11.20 Date To 04.01.2021

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date On 14.03.2021 Time 12.25 hrs

(c) General Diary Reference: Entry No(s) 809 Time 12.25 hrs

4. Type of Information: _____ Written / Oral ☒ Written

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

(b) Address Gobind Stores, Opp Chotta Masjid, near Venus more, H.R. Rd, PS-Siliguri, Dist. Daringjiling

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant:

(a) Name Shiv Kumar Bagaria

(b) Father's / Husband's Name Mr. Mahabir Prasad Bagaria

(c) Date / Year of Birth _____ (d) Nationality Indian

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation Business

(g) Address Gobind Stores, Opp Chotta Masjid, near Venus more, H.R. Rd, PS-Siliguri, Dist. Daringjiling

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary)
Mr. Pardeep Gupta, Prop of M/s Balaji Construction Co, Newela, Delhi

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Rs. 17,500 (seventeen thousand five hundred) only

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. if any _____

12. FIR Contains (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 / dismissed: SI Anup Kr. Singh, Siliguri PS, SPC to take up

investigation / refused investigation / transferred to P.S. Siliguri, SPC on point of

jurisdiction. FIR read over to the Complainant/Informant, admitted to be correctly recorded and a copy given to: the Complainant /

Informant free of cost

14. Signature / Thumb impression

of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name Rajendra Chandra

Rank Sub-Inspector

15. Date & Time of despatch to the court

on 15/3/2021

To,
The Inspector in charge,
Police Station, Siliguri

Date - 13.03.2021

Subject: Application to file an F.I.R. against a supplier who failed to deliver the goods and has not made a refund of the advance payment made

Sir,

Most respectfully I, Mr. Shiv Kumar Bagaria, on behalf of M/s Gobind Stores, Opp. Chotta Masjid, Near Venus More, Hill Cart Road, Siliguri- 734001, do hereby state you that I am a peace loving and law abiding citizen of India and I am a resident within the jurisdiction of Siliguri police station. On 21.11.2020 Mr. Parteek Gupta, the proprietor of M/s Balaji Construction Co., Narela, Delhi and I entered into an deal through a telephonic conversation. On 21.11.2020 Mr. Parteek promised to send the goods for which I had made an IMPS advance payment of Rs. 17,500/- (Rupees Seventeen Thousand Five Hundred only). Soon after the receipt of the payment, Mr. Parteek Gupta didn't deliver the goods and started coming up with some excuse for the delay in booking of the goods. Since then he has been delaying the process saying everyday that the goods would be dispatched on the next day. After few days he refused to send the goods and started saying daily that the refund payment would be processed by the next day. On 06.12.2020 they had sent me a picture of a cheque of their account saying that the amount had been deposited in the bank. But no such cheque has been cleared till date. Whenever I am contacting him, he keeps making excuses.

A legal notice was also sent to Mr. Parteek through Indian Post with tracking No. RW169582498IN on 04th January, 2021 to the address mentioned on his visiting card which was returned back to me on 15th January 2021 with a reason stating that "Item returned Insufficient address" and was also sent to his mail id parteekg1809@gmail.com on 28th January.

It is 13.03.2021 and I have not received any refund of my advance payment. I have been receiving calls from the given phone numbers i.e. 9625863034/8851735683. I hereby request you to trace his contact numbers and find his correct address.

In this regard, you are requested to take necessary legal actions and do the needful so that the above mentioned person may be prevented from doing any further fraud in future and that I can get back my hard earned money. In anticipation of earliest response we shall be pleased to know if you require any further details in this regard.

I would like to mention that I am enclosing a copy of all the relevant documents.

Thanking you
Yours faithfully

- Shiv Kumar Bagaria
(SHIV KUMAR BAGARIA)
9832010792