



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0030

- 8PC P.S. Matigara Year 2022 FIR No. 880/22 Date 14/08/22
IPC Sections 406/420 (ii) Act Sections
(iii) Act Sections (iv) Other Acts & Sections
3. [a] Occurrence of Offence : Day 28/06/22 Date From Till Date
Time Period Time From Time To
[b] Information received at P.S. Date 14/08/22 Time 16:05 hr
[c] General Diary Reference : Entry No. (s) 736 Time 16:05 hr
4. Type of Information : Written Written / Oral :
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
[b] Address Uganu Shivnagar P.S. Matigara Dist Dooars
[c] In case outside limit of this Police Station, then the N/A
Name of the P.S. District
6. Complainant / Informant :
[a] Name Amit Borman
[B] Father's / Husband's Name Abhay Borman
[c] Date / Year of Birth [d] Nationality Indian
[e] Passport No. Date of Issue Place of Issue
[f] Occupation
[g] Address Uganu Shivnagar P.S. Matigara Dist Dooars
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
1. Pir Mohammad Pathan
8. Reasons for delay in reporting by the Complainant / Information
/
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
1.
10. Total value of properties stolen / involved Rs. 375 000/-
11. Inquest Report / U.D. Case No. If any N/A
12. FIR Contents (Attach separate sheets, if required) The Original Written Complaint
which is treated as FIR is reproduced over leaf 14.8.2022
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 P. Sekhar Adhikary to take up
investigation / refuse investigation / transferred to P.S. as 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
noted in Original Complaint
Date & Time of despatch to the court
on 15/08/22 at 11:00 hr

Signature of the Officer-in-Charge, Police Station
Officer-in-charge
Matigara Police Station
Name Subin Police Commissioner
Rank SI OF POLICE No.
14.8.2022

The Officer-in-Charge,
Matigara Police Station,
Siliguri.

Dated: 14/08/2022

Ref: F.I.R against Pir Mohammad Pathan, son of Abdul Kha and proprietor of Raja Charcoal of Upreda banera, Khatan Khen, Upreda, Bhilwara, Rajasthan- 311 408.

Sir,

I, Amit Barman, son of Sri Abhay Barman, proprietor of Abhay & Purnima Enterprise at Darjeeling More, Uajjnu, Shiv Nagar, Post Office Pradhan Nagar, Police Station Matigara, District Darjeeling, would like to inform you that I am a business man dealing with Charcoal Business.

The above named Pir Mohammad Pathan claimed him self as a whole seller of Charcoal and in support of his above claim he showed me his GST Invoice, Bank Account details, Bills etc., GSTIN No. 08DNIPP0144M1ZN.

Being satisfied, I placed my order to him for 21,020 Kg. of Charcoal of total Rs. 5,77,500/- (Rupees Five Lakh Seventy seven thousand Five hundred) only including Transportation charges.

As per the telephonic conversation with Pir Mohammad Pathan vide. Mbl. No. 8000384574, On 28.06.2022 I paid a sum of Rs.50,000/- and on 30.06.2022 a sum of Rs.3,25,000/- making all together Rs. 3,75,000/- (Rupees Three Lakh Seventy Five thousand) only in his Bank A/C No. 50200065183726, IFSC: HDFC0004169, viz. HDFC BANK, at Welcome Plaza, Bus Stand Shahpura, District Bhilwara, Pin: 311 404, out of the total amount of Rs. 5,77,500/- (Rupees Five Lakh Seventy seven thousand Five hundred) only against the said consignment and it was agreed that the rest amount shall be paid after delivery the Charcoal as per order placed by me.

Sir, on 30.06.2022 after the payment of Rs.3,25,000/- I informed said Pir Mohammad Pathan regarding my payment and said Pir Mohammad Pathan also confirmed me that the charcoal had already been loaded on Truck bearing Regd. No. RJ14 GN 3713 and said Pir-Mohammad Pathan also send me the copy of GST INVOICE in the name of my Firm, the Photo of the loaded Truck bearing Regd. No. RJ14 GN 3713, copy of e-Challan for transportation of the goods, copy of receipt of Way Bridge, etc., through Whats app Mobile/ Whats app No. 9950085100, he also provide me the Mobile No. 9928107715 of the Driver of the said Truck.

Sir, last conversation with the Driver with me was on 05.07.2022 and with Pir Mohammad Pathan on 06.07.2022, but during the conversation I feel that he avoid me intentionally and since then no one received my phone call nor the goods i.e. Charcoal delivered to me till date.

Sir, from the photo copy of the loaded Truck, I find a mobile number on its body and I call the said mobile no, 9529538000 and came to know that the Truck was loaded for the others not to deliver the goods to me.

Sir, being inquiry, I came to know that said Pir Mohammad Pathan cheated so many persons earlier also.

Now, I think said Pir Mohammad Pathan cheated me for his wrong full gain and also breach of trust.

I therefore lodge this complaint against said Pir Mohammad Pathan and request you to please treat this complaint as F.I.R and take necessary legal action against said Pir Mohammad Pathan as per provision of Law and be also take necessary steps to realize my above amount of Rs. 3,75,000/- (Rupees Three Lakh Seventy Five thousand) only or the goods as per the consignment.

Hope your kind Co-operation and needful immediate action please and thereby oblige.

Thanking You.

Yours faithfully,

Amit Barman

(Amit Barman)

Mbl. No. 8670366541

Received on 14/08/22 at 16:05 hrs. under M.T. is PS
GDE NO-736 and started M.T. is PS Case no-880/22
dt. 14/08/22 U/S 406/420 IPC and endorsed to
PH Sekhar Adhikary for its investigation.

Officer in Charge
Matigara Police Station
Siliguri Police Commissionerate