

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1618Dist. Jalpaiguri P.S. NJP Year 2023 FIR No. 813/23 Date 21.08.23(i) Act IPC Sections 406/420 (ii) Act Sections

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

(a) Occurrence of Offence : Day Date From Date To

Time Period Time From Time To

(b) Information received at P.S. Date 21.08.23 Time at 20.25h(c) General Diary Reference : Entry No.(s) 1094 Time at 20.25h

Type of Information : Written / Oral

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

(b) Address Amaidighi, PS-NJP, Dist-Jalpaiguri

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

Name of the P.S. N/A District

Complainant / Informant :

(a) Name Shantilal Bhanjali

(b) Father's / Husband's Name

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

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

(f) Occupation Authorized representative of Arpen Poly Industries(g) Address At Amaidighi, Fulbari Hat, PS-NJP, Dist-JalpaiguriDetails of known / suspected / unknown accused with full particulars N.S

(Attach separate sheet, if necessary) :

owner of M/s Awasthi & Sons situated at 50/235, Hasley Road, Kanpur Nagar U.P

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved

Inquest Report / U.D. Case No. if any NILFIR Contents (Attach separate sheets, if required) : The original written Complaint whichis treated as FIR is reproduced overleafAction taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed ASI Aranya Binay Das to take up investigation / refused investigation / transferred to P.S. NJP PS 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.on the original
Written Complaint
Signature / Thumb impression
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : PARTHA SARATHI DASRank : SI of POLICE :o/c NJP PS, SPC

Date & Time of despatch to the court :

Date:03.08.2023

To,
The Officer - In- Charge
N.J.P Police Station
Dist. - Jalpaiguri

SUBJECT:- F.I.R / Written Complaint against **THE OWNER, M/S AWASTHI & SONS** having its office at 50/235, Halsey Road, Kanpur, Kanpur Nagar, Uttar Pradesh, Pin:- 208001 (~~Phone No:93361-18034~~) for committing cheating, fraud, and criminal breach of trust.

Sir,

I, **SHANTILAL BHANSALI**, being the authorized representative of **ARPAN POLY INDUSTRIES** having our office at Village - Amaidigi, Fulbari Hat, District:- Jalpaiguri, West Bengal, Pin:- 734015, would like to lodge a F.I.R/written complaint against the above-named miscreants stating as follows:-

Received on 21.08.23

at 20-25/1/23

G.D.No- 1044 dt

21.08.23 and

led N.P.P.S case file

8/13/23 dt 21.08.23

U/S- 406/1422

and endorsed

to ASI Aranya

Bilal Das of

N.P.P.S for

Investigation

21/8/23

Officer in Charge

New Jalpaiguri Police

Siliguri Metropolitan

That I deal in the business of supplying manufacturing and supplying of water tanks and other allied goods since last many years and the above-named miscreants too deal in the same trade.

That the above-named miscreants in the month of April 2022 by hatching a criminal conspiracy with dishonest intention approached me to purchase the said water tanks on credit and having good faith and trust and as per order dated 23.04.2022, I have supplied said miscreants water tanks for an amount of Rs.1,68,010/- (Rupees One Lakh Sixty Eight Thousand and Ten) only.

That at the time of purchasing the water tanks the said miscreants were informed about the payment terms and the said miscreants promised to clear the entire payment within a period of seven days of purchase and I have also raised proper bill in the name of the firm of above said miscreant under invoice No. API/146/22-23, and I have also paid the appropriate GST to the government on said supplies and the said miscreants have also taken input on said purchase.

4. That out of above said purchased amount the said miscreants have cleared only a sum of Rs.60,000/- by two transactions of Rs.30,000/- each dated 28.04.2022 & 19.07.2022 and since thereafter said miscreant has deliberately failed to make payment against their said purchase and the closing balance as on 04.07.2023 in their ledger maintained by us amounts to Rs.1,08,010/- (Rupees One Lakh Eight Thousand and Ten Rupees) only.