

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

3261



Siliguri (SPC)
PS
PPC

Siliguri

Year

2024

FIR No

61/24

Date

20.01.24

Sections

ii) Act

Sections

406/419/420/34

iv) Others Acts & Sections

3. (a) Occurrence of offence : Day

Since Long Ago

Date From

Date To

Time Period

Time From

Time To

(b) Information received at P.S. Date

20.01.24

Time

10:05 hr

(c) General Diary Reference : Entry No (s)

1066

Time

10:05 hr

4. Type of Information

Written

Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S.

02 K.M. (N/E)

Beat No.

(b) Address

At 4th floor, Sahid Bhagat Singh Market, Serone Road Siliguri Dist-DJA.

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

Name of the P.S.

District

6. Complainant / Informant :

(a) Name

Sri Mihir Dalapati

(b) Father's / Husband's Name

Sri Nirmai Dalapati

(c) Date / Year of Birth

(d) Nationality

Indian

(e) Passport No.

Date of Issue :

Place of Issue

(f) Occupation

Business

(g) Address

Of Ananta, Champabari, Kultikari, Howrah, W.B.

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

(Attach separate sheet, if necessary) :

1. Rishabh Gopal 2. Joydeep Deb and others associated with M/S Power House and Freight Fuel company representing as authorized dealer of Gaurav Cotton Ltd. Siliguri Dist-DJA.

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

Not mentioned

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

10. Total value of properties stolen / involved

Rs - 2 (two) Lacs only

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required)

The original written complaint which is treated as P.T.R. is enclosed herewith / reproduced overleaf.

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 *ASP Biswasjit Ghosh at PNT, TOP* to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name :

Anupam Majumdar

Rank : No.

Inspector

Siliguri Police Station

Siliguri Police Commissionerate

As noted in Original Complaint

On 21.01.24 at 10:30 hrs.

19th Jan, 2024
19/1/24



To,
The Officer-In-Charge
Panitanki TOP - I
Siliguri
(Under Siliguri PS)

Received on 19/01/24 at 12:45 hrs. with Panitanki
TOP No-110 at Siliguri and forwarded
before the Magistrate to start specific case
under proper section of law.

[Signature]
19/01/2024.

Respected Sir,

Subject : Reporting of Absconding/Cheating of Rupees 2 Lakhs by Mr. Rishav Goyal

I (Mr. Mihir Dalapati) Son of Mr. Nimal Dalapati, Resident of AMCHATA, Champabar, Kultikari, Howrah - West Bengal - 711312 wish to inform and bring to your kind attention that one Mr. Rishav Goyal (Last presented Mobile No -7303200523), on 2nd April, 2023 along with another person whom he introduced to us as his staff namely Mr. Joydeep Deb (Last recorded Mobile no is 7602573729) visited our Construction Building Site "SERENITY" under the company M/s. Advanced Developers, located at 4th Floor, Shahid Bhagat Singh Market, Sevoke Road, Siliguri 734001.

I wish to inform you that Mr. Rishav Goyal, per-say Proprietor of M/s. Power Venue And Freight Fuel (As Best Known to us), had represented himself as the Authorized Dealer of "GREAVES COTTON LTD" a company selling Gensets under the name and Brand of GREAVES POWER.

Furthermore, upon such representation we had placed an order with him for Two Gensets of 250 KVA and has given him an advance of Rs. 200000/- (Rupees Two Lacs) Only vide Cheque No 111290 drawn on our Central Bank of India Bank, Sf Road Branch, Account No.3463549010 Dated 04.04.2023 which we believe was therein was encashed by him in his bank account maintained with ICICI Bank on 6.04.2023. During this course of time I came to know from a reliable source that he was NOT an Authorized Dealer of "GREAVES COTTON LTD", and hence we confronted him and requested him to Refund of the advance Money paid to him by Advanced Developers. He willingly had agreed he had made a mistake of misrepresentation to us and assured us that would refund the advance token money of Rs. 200000/- (Rupees Two Lacs) Only vide Cheque No 111290.

He kept on promising to refund the taken amount time and again with multiple dates thereby simply buying time. Finally, upon several visits to his office at 4th floor, International Market, Sevoke Road office, he issued us a Cheque No. 000234 of ICICI Bank Account which failed to encash and the said Cheque Bounced due to Insufficient Fund on 21.10.2023 as reflected in the Company Bank Statement.

He also gave us a "Hand written declaration in his own writing on 3rd of November 2023" on a piece of paper that he will make the payment on 20th of November 2023, however, he failed to keep to his promise as per the given date. The company made every attempt to contact and trace him but to no avail and his mobile phone remained switched off.

Hence, we request you to take appropriate action and ensure the due course of Law is applied so we can look at retrieving the amount of Rs. Rs. 200000/- (Rupees Two Lacs) Only vide Cheque No 111290 from Mr. Rishav Goyal as this appears to be a clear case of "Financial Fraud/Cheating".

Thanking you and looking forward to cooperating with you on every front as and when desired.

Yours Faithfully,
[Signature]
Mihir Dalapati
(Authorised Signatory)
M/s. Advanced Developers

Received on 20/01/24 at 00:05 hrs. with
SLAPS A.D. No- 1065 Dt- 20.01.24 and
started SLAPS case No- 61/24 Dt- 21.01.24
u/s- 406/419/420/34 IPC. and entered
to the Bilogramit Akash (PNT TOP) for
its investigation.

[Signature]
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Estimate

Date: _____

Name: _____

Particulars	Qty.	Rate	Amount
I will make the payment of 2 Lakh Rupees by 20 th Nov - 2023.			
I will pay the interest on 2 Lakh Rupees for 4 months @ 12% Per annum. or which If I will not make the payment on time. Then they will take the legal actions.			

E&OE

Udaan Toll Free: 1800 102 8307

Kishabh
Broyal
03/11/2023