



FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.) 173 BNS

PS Siliguri Year 2024 FIR No 796/24 Date 29.08.24
Sections 406/420 (i) Act (iv) Others Acts & Sections

Date From Since 2023, Date To

Time Period

Time From

Time To

Information received at P.S. Date

29.08.2024

Time

20.05 hrs.

General Diary Reference Entry No(s)

1514

Time

20.05 hrs.

4 Type of Information

Written

Written / Oral

5 Place of Occurrence (a) Location and Distance from P.S. 200 mts South Beat No.

(b) Address Ground floor, Udichi Apartment, Near Das-Gupta Optical, Babu Para, PS Siliguri, Dist-Daryeeling

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

Name of the P.S.

District

6 Complainant / Informant

(a) Name

Naman Agarwal

(b) Father's / Husband's Name

Pradip Kumar Agarwal

(c) Date / Year of Birth

(d) Nationality

Indian

(e) Passport No.

Date of Issue

Place of Issue

(f) Occupation

(g) Address Budwan Road, PO- Siliguri Bazar, PS Siliguri,

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

Dist- Daryeeling

(Attach separate sheet, if necessary)

Raju Prasad, Proprietor of Anjani Trading & Co, having its office at Bhangapuri, Budh Kanan, PS- Naxalbari, Dist- Daryeeling.

8 Reasons for delay in reporting by the Complainant / Informant

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

Rs. 2,05,600/- (Rupees Two lakhs Five Thousand and Six hundred only)

10 Total value of properties stolen / involved

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 FIR is 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 ASI Pabitra Das of Siliguri PS, SP to take up

investigation / refused investigation / transferred to PS 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 original

written complaint

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

Bined Singh Rawat

Rank / No

Inspector in Charge
Siliguri Police Station

Siliguri Police Commissioner

To,
The Inspector-in-Charge,
Siliguri Police Station,
Siliguri, Dist-Darjeeling

Sub-FIR

Sir,

With due respect I, Sri Naman Agarwal, S/o Sri Pradeep Kumar Agarwal, resident of Burdwan Road, P.O.-Siliguri Bazar, P.S - Siliguri, District - Darjeeling would like to state that I am the proprietor of R. S. Enterprises, having its registered office at Ground Floor, Udichi Apartment, Near Das Gupta Optical, Babupara, Siliguri, P.O. & P.S Siliguri, District - Darjeeling. One Sri Raju Prasad, Proprietor of Anjani Trading & Co, having its office at Bhangapul, Budh Kasan, P.O & P.S Naxalbari, District - Darjeeling Pin - 734429, was known to me since long due to same nature of business and he came to me and has induced me to sale him PPC LPP Cement in credit with undertaking that he will pay the credit money within 15 days from the date of purchases and being a business man and considering the relation, I agreed to sale PPC LPP cement to his firm Anjani Trading & Co and in the accounting year of 2023 2024 the said Raju Prasad paid a sum of Rs. 1,80,000/- in advance and against the said advance money, he induced me to sell PPC LPP Cement worth Rs. 3,85,600/- instead of Rs. 1,80,000/- on condition the he will pay the outstanding credit money within 15 days and considering relation and considering his advance payment and considering his promise, I had not hesitated to sell PPC LPP Cement in credit. According on 16-8-2023, 18-8-2023 and 27-11-2024 I sold him PPC LPP Cement worth Rs. 3,85,600/- against his advance payment of Rs. 1,80,000/- with reasonable belief that the said Raju Prasad will remit the entire outstanding money amounting to Rs. 2,05,600/- as per his promise but my all efforts were in vain to recover my outstanding money from the said Raju Prasad and has completely stopped to receive my phone calls and has started avoiding to make payment.

On several occasions, I have personally visited to his establishment to collect the outstanding money but on each and every occasions he neglected to pay the same and lastly on 7-7-2024 he denied to make payment of outstanding money amounting to Rs. 2,05,600/- with threatening not to visit to his shop in future..

Sir the said Raju Prasad by taking the advantage of previous relation and by making advance payment has induced me to sale the PPC LPP cement more than the value of his advance money with undertaking to make payment of the credit money within 15 days and upon his such inducement and promise I agreed to sale cement to him and from his behavior and conduct, I am in reasonable belief that the said Raju Prasad and his firm has cheated a sum of Rs. 2,05,600/- and presently I am sustaining a loss of Rs. 2,05,600/-.

So, requesting you to investigate the matter and take necessary legal action against the above named Raju Prasad and his firm Anjani Trading & Co for the interest of justice.

Thanking you

Yours Faithfully

Received on 29/08/24 at 20.05 hrs. vide
SP No. 1514 and started sig ps case
No. 796/24 dt. 29/08/24 u/s 406/420 IPC
and endorsed to ASI Prabir Das of sig
ps for its investigation.

Inspector Incharge
Siliguri Police Station
29/08/24

R S Enterprises
Naman Agarwal
Proprietor