

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

643

1. Dist. SR P.S. Bhaktinagar Year 2025 FIR No. 333/25 Date 12.04.2025

2. i) Act BNS 2023 Sections 316(2)/312(4) ii) Act _____ Sections _____

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

3. (a) Occurrence of offence : Day _____ Date From On 26/03/2025 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 12/04/2025 Time 11:10 hrs

(c) General Diary Reference : Entry No (s) 785 Time 11:10 hrs

4. Type of Information Written (Typed) Written / Oral _____

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

(b) Address Metro Heights Building, Suroke Road, Siliguri
P.S. Bhaktinagar, Dist. Jalpaiguri.

(c) In case outside limit of this Police Station, then the
Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Bishnu Kumar Gupta

(b) Father's / Husband's Name Mr. Ramnagar Gupta

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

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

(f) Occupation Contractor

(g) Address Metro Heights Building, Suroke Road, P.S. Bhaktinagar, Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :

Mahadevchandra Murug & Construction Company
at Mahachampur, Madinipur, Suroke, Bishu

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

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

₹ 2,00,000/- (Rupees two lakhs)

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 complaint which is treated as FIR is 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 Asi Pansing Dawa Thapa to take up investigation / refused investigation / transferred to P.S. _____ 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 in the complaint
of the Complainant / Informant _____

15. Date & Time of despatch to the court :

Inspector in Charge
Bhaktinagar Police Station
Signature of the Officer-in-Charge, Police Station
Name : Shri Amit Adhikary
Rank : No. 1/c Bhaktinagar P.S.



Metro heights, 2nd Floor
2.5 Mile, Sevoke Road
Siliguri - 734001 (WB)
Email:- skg.mkgc@gmail.com

To,
The Officer-In-Charge,
Bhaktinagar Police Station,
Siliguri.

17/04/2025
Date : 16.04.2025

Subject: FIR for Cheating and Fraud

Dear Sir,

I, Bishnu Kumar Gupta S/o Late Ramniwas Gupta, address Metro heights building, Sevoke Road Siliguri-734001, West Bengal, Partner of M/s M.K. Gupta & Co. with due respect would like to report a case of cheating and fraud against a company namely "**Mahakaleshwar Mining & Construction**", having its address at Manoharpur, Medinipur, Dinara, Bihar, Pincode-802211, and GST No. 10AXEPT4609B12Z.

On 26.03.2025, we placed an order with the said company for the rent of a self-loading mixture on a hire basis. The company requested an advance payment of ₹2,00,000.00, which we made via online mode in two installments:

- ₹1,00,000.00 on 26.03.2025
- ₹1,00,000.00 on 27.03.2025

The payment was made to the said company with follows account details:

- **Account Number: 110177254414**
- **Beneficiary Name: Suraj**
- **Bank Name: Canara Bank**
- **IFSC Code: CNRB0002315**

However, we have not received the machine, and all attempts to contact the company have failed. It appears that the company has cheated us and misappropriated our money.

We request you to kindly register our complaint and take necessary action against the company for cheating and fraud. We also request you to please investigate this matter and take steps to recover our money.

Please find attached copy of the payment details and other relevant documents.

Thank you for your attention to this matter.

Sincerely,

M/s M.K Gupta & Co.

Partner

9434048175

Received on 17/04/2025 at 11:30 hrs vide Bhaktinagar P. Case No. 785,
dt. 17/04/2025, and started Bhaktinagar P. Case No. 339/25
dt. 17/04/2025 u/s 316(2)/318(P) of BNS, 2023 and endorsed to
As. P.S. Dama Shreeya for its investigation.

17.04.2025