



New Jalpaiguri P.S. N.O.P. Year 2025 FIR No. 277/25 Date 29.04/25.

2. Act / Section 318C(2)/318C(4) i) Act. Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 14.12/2023 Date To Till date

Time Period Not Mention Time From Time To

(b) Information received at P.S. Date 29/04/25 Time at 14-35h

(c) General Diary Reference : Entry No (s) 2019 Time at 14-35h

4. Type of Information Written Written / Oral

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

(b) Address P-40, Dabgram Industrial Estate, PS-N.O.P, Dist- Jalpaiguri

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

Name of the P.S. N.I.A. District

6. Complainant / Informant :

(a) Name Shri Binod Kumar Agarwal C 9434047394

(b) Father's / Husband's Name Jagadish Prasad Agarwal

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

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

(f) Occupation Shop at P-40 Dabgram Industrial Estate, PS-N.O.P, Jalpaiguri

(g) Address Kamala Kund, Sukanta Saroni, W.No-25, PS-Siliguri, Dist- Darjeeling Long

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

(Attach separate sheet, if necessary) :

Isopal Chandra Saha Sir Not Noted, having his business premises at D2 Food Market, Mahabirathan, PS-Siliguri, Dist- Darjeeling

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

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

10. Total value of properties stolen / involved Rs. 3,02,791/-

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

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 SI Aday Pradhan, N.O.P PS SPC 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.

on the 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 : Kalyan Saha

Rank : No. SI OF POLICE

N.O.P. Inspector in Charge  
New Jalpaiguri Police Station  
Siliguri Police Commissionerate



To  
The Officer-In-Charge,  
N. J. P. Police Station, N. J. P.  
District – Jalpaiguri,  
State of West Bengal.

Date :- 28/04/25

Sub :- F.I. R. against Sri Gopal Chandra Saha son of Not Known, his business premises situated at D.I. Fund Market, Adjacent Kalibari Road, Mahabirstan, Siliguri Town, Post Office – Siliguri Town, Police Station–Siliguri, District – Darjeeling, Pin -734004 who has committed criminal breach of trust with me with an intention to cheat my money amounting of Rs.3,02,791/- (Rupees three lacs two thousand seven hundred ninety one) only for his illegal gain.

Dear Sir,

I, Sri Binod Kumar Agarwal son of Sri Jagadish Prasad Agarwal, the partner of **Asia Chemical Industry**, a partnership firm having it's office and factory is situated at P-40, Dabgram Industrial Estate, Post office – Satellite Township, Police Station – N. J. P., District – Jalpaiguri, Pin -734015 beg to inform you the following facts for your kind consideration and immediate legal steps.

That Sri Gopal Chandra Saha S/o Not Known his business premises situated at D.I. Fund Market, Adjacent Kalibari Road, Mahabirstan, Siliguri Town, Post Office – Siliguri Town, Police Station–Siliguri, District – Darjeeling, Pin -734004 and said Sri Gopal Chandra Saha have purchased Puffed rice (Muri) from my said firm on and from 14/12/2023 to 16/12/2024 on credit which details is as follows :-

Name of purchaser	Name of seller	Invoice no.	Invoice date	Purchased quantity	Purchased rate	Sale amount
Gopal Chandra Saha	Asia Chemical Industry	841	14/12/2023	540 Kgs.	37.04/- per Kg.	Rs.20,000/-
Gopal Chandra Saha	Asia Chemical Industry	858	20/12/2023	540 Kgs.	37.04/- per Kg.	Rs.20,000/-
Gopal Chandra Saha	Asia Chemical Industry	891	30/12/2023	750 Kgs.	40.00/- per Kg.	Rs.30,000/-
Gopal Chandra Saha	Asia Chemical Industry	7	01/04/2024	150 Kgs. 110 Kgs.	48.58/- per Kg. 50.48/- per Kg.	Rs.13,480/-

Contd...P/2

Name of purchaser	Name of seller	Invoice no.	Invoice date	Purchased quantity	Purchased rate	Sale amount
Gopal Chandra Saha	Asia Chemical Industry	21	03/04/2024	225 Kgs.	48.58/- per Kg.	Rs.17,305/-
				110 Kgs.	50.48/- per Kg.	
Gopal Chandra Saha	Asia Chemical Industry	31	05/04/2024	375 Kgs.	48.58/- per Kg.	Rs.19,125/-
Gopal Chandra Saha	Asia Chemical Industry	40	08/04/2024	300 Kgs.	48.58/- per Kg.	Rs.24,045/-
				165 Kgs.	50.48/- per Kg.	
Gopal Chandra Saha	Asia Chemical Industry	61	11/04/2024	270 Kgs.	48.58/- per Kg.	Rs.20,766/-
				132 Kgs.	50.48/- per Kg.	
Gopal Chandra Saha	Asia Chemical Industry	90	17/04/2024	300 Kgs.	48.58/- per Kg.	Rs.18,215/-
				55 Kgs.	50.48/- per Kg.	
Gopal Chandra Saha	Asia Chemical Industry	104	20/04/2024	150 Kgs.	48.58/- per Kg.	Rs.19,310/-
				220 Kgs.	50.48/- per Kg.	
Gopal Chandra Saha	Asia Chemical Industry	865	05/12/2024	900 Kgs.	38.50/- per Kg.	Rs.34,650/-
Gopal Chandra Saha	Asia Chemical Industry	871	07/12/2024	600 Kgs.	38.00/- per Kg.	Rs.22,800/-
Gopal Chandra Saha	Asia Chemical Industry	887	13/12/2024	750 Kgs.	38.00/- per Kg.	Rs.28,500/-
Gopal Chandra Saha	Asia Chemical Industry	894	16/12/2024	600 Kgs.	38.50/- per Kg.	Rs.23,100/-

That said Sri Gopal Chandra Saha had purchased aforesaid quantity of puffed rice (Muri) from my said firm total amounting of Rs.3,11,296/- (Rupees three lacs eleven thousand two hundred ninety six) only on and from 14/12/2023 to 16/12/2024 on credit and out of said amount said Sri Gopal Chandra Saha had paid only Rs.8,505/- (Rupees eight thousand five hundred five) only to my said firm against invoice no. 841 dated 14/12/2023 and his present dues payment amount is Rs.3,02,791/- (Rupees three lacs two thousand seven hundred ninety one) only to my said firm against said purchase.

That said Sri Gopal Chandra Saha is a old customer of my said firm and he had requested me in the month of December 2023 that he will purchase good quantity of said items i.e. puffed rice (Muri) on credit for a period of one year due to his bad financial condition and it was his commitment to me that he will clear entire outstanding amount within the month of March 2025 though it was his commitment that he will pay some part amount in the mean time to my said firm and my said firm sold said items i.e. puffed rice (Muri) to him on credit and on the basis of his assurance as well as on good faith.

That it is pertinent to mentioned that said Sri Gopal Chandra Saha had issued a Bandhan Bank cheque amounting of Rs.30,000/- (Rupees thirty thousand) only dated 01/01/2024 vide cheque no. 000127 to my said firm against part payment of said dues amount and my said firm deposited said account payee cheque in it's UCO Bank, Burdwan Road Branch, Siliguri on 02/01/2024 but said cheque returned on 03/01/2024 with reason "funds insufficient" and thereafter, I had contacted with him and again he had assured to me that he will clear entire outstanding payment within the month of March 2025 and he had requested me that not to take any legal action against said dishonour cheque as a result of which my said firm did not take any legal action against him for said bounced cheque.

That said Sri Gopal Chandra Saha had issued a Bandhan Bank cheque amounting of Rs.32,095/- (Rupees thirty two thousand ninety five) only dated 10/11/2023 vide cheque no. 000108 to my said firm in account of advance against his order for said items which was delivered by my said firm to him on 14/12/2023 and 16/12/2023 vide invoice no. 841 dated 14/12/2023 and invoice no.858 dated 20/12/2023 and my said firm deposited said account payee cheque in it's UCO Bank, Burdwan Road Branch, Siliguri on 10/11/2023 but said cheque returned on 13/11/2023 with reason "funds insufficient" and thereafter, I had contacted with him and again he had assured to me that he will clear entire outstanding payment within the month of March 2025 and he had requested me that not to take any legal action against him for said dishonour cheque as a result of which my said firm did not take any legal action against said bounced cheque.



That said Sri Gopal Chandra Saha always used to placed his telephonic/verbal order time to time to me on and from 14/12/2023 to 16/12/2024 for said items i.e. puffed rice (Muri) and my said firm delivered said items to him at his business place on time through vehicle which details is clearly mentioned in each and every invoice annexed herewith for your kind perusal.

That I had requested him time to time on and from January 2024 for said entire outstanding payment of Rs.3,02,791/- (Rupees three lacs two thousand seven hundred ninety one) only against said purchase of puffed rice (Muri) and said Sri Gopal Chandra Saha had assured to me that he will clear entire outstanding amount of Rs.3,02,791/- (Rupees three lacs two thousand seven hundred ninety one) only to my said firm within the month of March 2025 and he had issued a Bandhan Bank cheque amounting of Rs.26,000/- (Rupees twenty six thousand) only dated 01/01/2025 vide cheque no. 000126 to my said firm and my said firm deposited said account payee cheque in it's UCO Bank, Burdwan Road Branch, Siliguri on 17/01/2025 but said cheque returned on 18/01/2025 with reason "alternation require drawers authentication" and thereafter, I had contacted with him and again he had assured to me that he will clear entire outstanding payment within the month of March 2025 and he had requested me that not to take any legal action against said dishonour cheque as a result of which my said firm did not take any legal action against him for said bounced cheque.

That I had contacted with him in the last week of March 2025 for said entire outstanding payment and again he had assured to me that he will clear entire outstanding amount within the month of March 2025 but he did not pay a single penny to my said firm against said outstanding payment till to date. I have called him several times on and from 30<sup>th</sup> March 2025 to till date for said entire outstanding payment but he did not received my phone call due to some unknown reasons as a result of which I went to his business place several times at D.I. Fund Market, Mahabirstan for necessary discussion regarding said outstanding payment but he was not interested to talk with me due to some unknown reasons and tried his level best to avoid me.

That I am a business man and always trying to settle all business related matter peacefully and amicably but said Sri Gopal Chandra Saha has no intention to clear our entire said outstanding amount even after several request and reminder as a result of which I have issued legal notice dated 07/04/2025 through my lawyer upon him for said entire outstanding payment and he has received said notice but did not pay any heed in this regard which reasons best known to him.

That his entire act and activities is a clear indication that he is not interested to pay our entire outstanding amount for his illegal gain and it is crystal clear from his conduct that he has committed criminal breach of trust with me for his wrongful gain and he has a clear intention to cheat our money for his wrongful gain.

Under the circumstances, it is prayed before your Honour that please to take appropriate legal steps against said person for his said illegal act and activities after considering the facts and papers enclosed here with for the ends of justice and it is a further request before your honour that please to recover our said entire money from the hands of the said person as early as possible otherwise your petitioner will face irreparable loss and injury. Hope, considering the gravity of the offence you will do the needful for the interest of law and justice.

Thanking You

Enclosure:-

1. The photocopy of all above referred 14 nos. Invoices including ledger account.
2. Photocopy of legal notice dated 07/04/2025 and acknowledgement card with signature of Sri Gopal Chandra Saha.

Yours faithfully

ASIA CHEMICAL INDUSTRY

*Binod Kumar Agarwal*  
Partner

Ph. 9434047394

BINOD KUMAR AGARWAL

KAMALA KUNJ

SUKANTA SARANI

NEW MILLAN PALLI

WARD NO. 25

SILIGURI P.S.

DARJEELING DIST

PINCODE - 734005

Received on 29/04/25 at 14-35h  
vide G.D.E No 2019 dt 29/04/25  
and started N.P.P.S case No-  
277/25 dt 29/04/25 v/s-319C20/  
318C40 BNS and endorsed to  
SI Ajoy Pradhan for its  
Investigation.

*AJ*  
29/04/25  
Inspector-In-Charge  
New Jalpaiguri Police Station  
Siliguri Police Commissionerate