


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2269

1. Dis.  P.S. Bhaktinagar Year 2025 FIR No. 412/25 Date 08-05-2025

2. i) Act. Sections 316(2)/318(4)/357(2) ii) Act. Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day - Date From Since August-2020 Date To March 2025

Time Period - Time From Not mentioned Time To -

(b) Information received at P.S. Date 08-05-2025 Time 19:45 hrs.

(c) General Diary Reference : Entry No (s) 398 Time 19:45 hrs.

4. Type of Information Written Written / Oral

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

(b) Address 3rd mile, Bewoke Road, near OCL Service Centre, Siliguri, AS-Bha-

ktinagar, Dist-Palpaiguri.

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Shri. Sumit Kumar Sharma.

(b) Father's / Husband's Name Shri. Subir Sharma.

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

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

(f) Occupation Authorised Representative of M/s-North Bengal Steels.

(g) Address 204 Anjani Apartment, Ganga Nagar, Block-F, Road No-2, Po. Siliguri

Bazar, P.S. Siliguri, Dist-Sargeeding.

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

(Attach separate sheet, if necessary) : - Majharul Islam Proprietor of Krishna Bhandar, Ob.

Bhughuihara, Bidan Nagar, P.O.P.S. Bidhan Nagar, Dist-Sargeeding

W.D. No-734425. operate from OCL Service Centre, 3rd mile,

Bewoke Road, AS-Bhaktinagar, Dist-Palpaiguri.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : RS. 1,81,072.52/-

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 attached 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 ACT. Ratnkr. Sarkar to take up

investigation / refused investigation / transferred to P.S. Bhaktinagar P.S. SA 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 of the Complainant / Informant

15. Date & Time of despatch to the court :

DR No. 354 Date 09/05/25
Bhaktinagar Police Station
SPCInspector in Charge
Bhaktinagar Police Station
Signature of Officer in Charge, Police Station

Name: SRI. AMIT ADHIKARY

Rank : No. J/C-BHAKTINAGAR B

SPC

North Bengal Steels

Distributor of **SHYAM STEEL** North Bengal & Sikkim

3rd Mile Sevoke Road, Near OSL Service Centre, Siliguri - 734001
Cell: 9641821146, 9832093167



SHYAM STEEL

SHYAM TMT REBAR

flexi STRONG

Ref. No :

Date : 08/05/2025

To
The Inspector-in-Charge,
Bhaktinagar Police Station,
Bhaktinagar,
Dist. Jalpaiguri, West Bengal.

Received on 08-05-2025 at 1945 hrs vide GDE
No - 398 dt: 08-5-25 and copy Bhaktinagar
PS case No- 412/25 dt: 08-5-25 U.S. 316(2)/1818(4)/
351(2) of B.N.S. 23 and endorse to ASI Ratan Krishan
for investigation.

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Subject: Written Criminal Complaint against one Majharul Islam, Proprietor of Krishi
Bhandar, of Ghughujhara, Bidhan Nagar, P.O. & P.S. Bidhan Nagar, Dist. Darjeeling, West
Bengal - 734425.

Respected Sir,

I, Shri. Sumit Kumar Sharma, S/o. Shri. Dilip Sharma, R/o. 204 Anjani Apartment, Ganga Nagar, Anjani Apartment, Block - F, Road No. 2, P.O. Siliguri Bazar, P.S. Siliguri, Dist: Darjeeling, in the State of West Bengal - 734005 the undersign, employee of M/S. NORTH BENGAL STEELS, a legally registered business entity engaged in the trade and distribution of products manufactured by Shyam Steel, having its registered business at 3rd Mile Sevoke Road, Near OSL Service Centre, Siliguri, P.O. Sevoke Road, P.S. Bhaktinagar, Dist: Jalpaiguri, West Bengal - 734001, and in my capacity as an authorized legal representative of the said business firm I am constrained to lodge this formal police complaint against MAJHARUL ISLAM, Proprietor of Krishi Bhandar (GST- 19ACNP12746Q1ZT), having his place of business at Ghughujhara, Bidhan Nagar, P.O. & P.S. Bidhan Nagar, Dist. Darjeeling - 734425, for committing the offences of cheating, criminal breach of trust, dishonest misappropriation, and deliberate non-payment of legally owed dues. The circumstances necessitating this complaint has been detailly outlined below:

1. That M/S. NORTH BENGAL STEELS, in good faith and in the course of regular business, appointed Majharul Islam as a retailer/channel partner under the authorized dealership of Shyam Steel, commencing from August 2020. The said relationship was governed by trust and commercial confidence, with delivery of goods lifted from the warehouse located at 3rd Mile Sevoke Road, Near OSL Service Centre, Siliguri, P.O. Sevoke Road, P.S. Bhaktinagar, Dist: Jalpaiguri, West Bengal - 734001. The business transactions between the firm and the alleged accused were made on CREDIT TERMS extended by the firm over the course of the business relationship, including through Financial Year 2022-2023.
2. That as per the ledger maintained and mutually acknowledged, a total sum of Rs.1,90,268/- (Rupees One Lakh Ninety Thousand Two Hundred and Sixty Eight) Only was outstanding as on 01.04.2022 and out of which the alleged accused has made only part payments totaling Rs.60,000/- (Rupees Sixty Thousand) Only {16th August, 2022 (Rs.20,000/-), 29th September, 2022 (Rs.20,000/-) and 27th December 2022 (Rs.20,000/-)}. Despite repeated personal and telephonic requests, the remaining balance of Rs.1,30,268/- (Rupees One Lakh Thirty Thousand Two Hundred and Sixty Eight) Only remains unpaid, and simple interest accrued on the same amounts to Rs.50,804.52/- (Rupees Fifty Thousand Eight Hundred and Four point Fifty Two



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Distributor of **SHYAM STEEL** North Bengal & Sikkim

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Paia) Only till March 2025, resulting in a total outstanding of **Rs.1,81,072.52/- (Rupees One Lakh Eighty-One Thousand Seventy-Two and Fifty-Two Paise only).**

3. That the alleged accused has **willfully defaulted** on payments, avoided communications, and shown deliberate intent to **evade lawful liability**, thereby causing wrongful loss to the firm and unlawful gain to himself, when communicated to the alleged accused through telephonic medium regarding the matter the person started abusing me and the firm with various defamatory and filthy languages and also challenged the capacity of the firm in respect to the recovery of the firm's due amount and also threatened me describing his unlawful sources. This amounts to a **clear case of criminal breach of trust, cheating and threatening with criminal intent** which also highlights his nature of being a habitual offender.
4. That despite issuance of a **formal legal notice, vide Reference No – AEL/MAR/007/25 dated 26th March 2025** which was received by the alleged accused on **27th March 2025**, the alleged accused has failed to respond or comply with the legitimate demands of repayment.
5. That irrespective of his actions and intentions, the firm with a positive intent to amicably settle down the legitimate dues standing against him, again on **23rd April, 2025** the firm has issued a Final Reminder Legal Notice vide **Notice Reference No – AEL/APR/005/25** as sent through India Post vide **Consignment Tracking Number – RW734553753IN**, which the alleged accused person has **clearly refused** to receive, a copy of the Consignment Tracking Report has been attached below as one of annexures. Such conduct reflects his criminal intent to deceive the firm from the very inception and had misappropriated funds under the guise of a commercial relationship between the firm and himself.

Considering the facts and circumstances as briefed above it is therefore requested before your concerned department to kindly consider the urgency and seriousness of this complaint and **register this written complaint as an FIR** under appropriate sections against the said alleged accused person namely Majharul Islam and take **appropriate legal and coercive steps** to ensure recovery of the dues along with penal consequences for the criminal actions.

Thanking you,

Yours faithfully,

Enclosures:

1. Copy of Legal Notice dated 26.03.2025.
2. Copy of Final Reminder Legal Notice dated 23.04.2025.
3. Ledger statement for from F.Y. 2020-2021 to 2022-23.
4. Bank transaction records.
5. Identity Proof of Complainant.
6. Copy of Power of Attorney for appointment of authorized representative.

AUTHORIZED REPRESENTATIVE

SUMIT KUMAR SHARMA
NORTH BENGL STEELS

(SUMIT KUMAR SHARMA)

Authorized Representative

For and on behalf of M/s. North Bengal Steels,
Siliguri, West Bengal.
Cont: 9564612200.

