

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



ECTN 81232025000156/25. 1906

PS. Bhorer ALO Year 2025 FIR No. 156/2025 Date 04.06.2025
 BNS Sections 316(2)/318(4) ii) Act. x Sections x
 iii) Act. x Sections x iv) Others Acts & Sections. x

3. (a) Occurrence of offence : Day Date From 10.01.2025 Date To T.U. date

Time Period Time From Time To

(b) Information received at P.S. Date 04.06.2025 Time 16.15 hrs

(c) General Diary Reference : Entry No (s) 146 Time 16.15 hrs

4. Type of Information Written / Oral

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

(b) Address Barua para SK Tea Factory Pvt. Ltd. Sahudangihat, PS. Bhorer ALO,
 Dist. Jalpaiguri

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

Name of the P.S. x District x

6. Complainant / Informant :

(a) Name Anil Shaw

(b) Father's / Husband's Name

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

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

(f) Occupation Director, Barua para SK Tea Factory Pvt. Ltd.

(g) Address Barua para Sahudangihat, PS. Bhorer ALO, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :

Rabindra Nath Biswas

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

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 Investigator / directed S. Malay Kr. Roy of Bhorer ALO PS
 investigation / refused investigation / transferred to P.S.
 jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted on original complaint

14. Signature / Thumb impression
 of the Complainant / Informant
 On 05.06.2025 at 10:00 hrs

15. Date & Time of despatch to the court :

BHORER ALO PS

DR NO 1928/25

DATE 05.06.25

Signature of the Officer-in-Charge, Police Station

Name : S. MALAY KR. ROY

Rank : Officer-in-Charge

Bhorer ALO Police Station

Siliguri Police Commissionerate

Phone: +91 85091 79608
e-mail : skteafactory@gmail.com



BARUAPARA SK TEA FACTORY PVT. LTD.

Barua Para, P.O.: Sahudangi Hat, P.S.: Bhakti Nagar, Dist.: Jalpaiguri, W.B.: 735135

GSTIN - 19AAECB5627K1ZE

CIN - U15491WB2011PTC161668

To,

Ref. No.

The officer In-Charge,
Bhorer Alo Police Station
Ambari, Sahudangihut, Sahudangi
West Bengal-735135

Date:

Date: 04.06.2025

Sub: Fraud in commitment and collecting money Rs.114000 by Rabindra Nath Biswas (Mob.No.9800920150) for Fire Safety Certificate or No Objection Certificate(NOC) from the Fire department under Government of West Bengal.

Respected Sir,

I beg to state that I, Anil Shaw, Director of BARUAPARA SK TEA FACTORY, due to the renewal of fire license of my Factory, we entered into a work contract with Rabindra Nath Biswas an amount of Rs.1 Lakh 51 thousand. He was given the job on 10th January,2025 and an agreement was made with him that he would complete our work within 4 months. Till now 1 Lakh 14 thousand has been advanced to him. But few months has gone till now he has not done any work on this, there is 36 thousand Government Fees which he did not pay at all. Every time when my accountant calls him he says it will take more times but it has been passed 4 months 23 days and he did not do anything. Fire License is very important for my company. When I asked him to cancel the work contract and refund my money but he ignore the matter and now he stopped replying any phone calls and disconnected all contact with us. I have given below all payments details and all documents for your ready reference.

Txn. No.	Txn. Date	Discription	Amount Rs.
Cash Payment	10.01.2025	Rabindra Nath Biswas	15000/-
S6179971	13.01.2025	NEFT_OUT:PUNBL25013005811/Rabindra Nath Biswas	60000/-
Cash Payment	19.01.2025		3000/-
S8692710	21.01.2025	NEFT_OUT:PUNBQ25021100645/Rabindra Nath Biswas	36000/-
Total Amount Paid			114000/-

Requesting you please take an action against him as per the fraudulent norms and arrange to get my money back at the earliest as possible.

Your Faithfully,

BARUAPARA SK TEA FACTORY PVT. LTD.

Anil Shaw

Authorized Signatory Director

Contact No. 85091 79608

Received on 04.06.2025 at 16:15 hrs vide GDE No- 146 dt. 04.06.2025 and recorded Bhorer Alo PS case No- 156/2025 dt. 04.06.2025, 14/5- 316(2)/318(4) BNS and endorsed to SI. Malay K. Roy for its investigation.

[Signature]
24/06/2025

Officer-In-Charge
Bhorer Alo Police Station
Siliguri Police Commissionerate