

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. **Bhaktinagar** P.S. **2025** Year **2025** FIR No. **556/25** Date **1667 13/06/25**

2. i) Act **316(2)/318(2)/351(2)** Sections **316(2)/318(2)/351(2)** Sections **-**

iii) Act **-** Sections **-** iv) Others Acts & Sections **-**

3. (a) Occurrence of offence : Day **06/01/25** Date From **06/01/25** Date To **11 date**

Time Period **-** Time From **-** Time To **-**

(b) Information received at P.S. Date **13/06/25** Time **15:15 hrs**

(c) General Diary Reference : Entry No (s) **711** Time **15:15 hrs**

4. Type of Information **Court Complaint vide MP case no - 103/25** Written / Oral **-**

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

(b) Address **M/S South North Roadways Pvt. Ltd, Mittal Complex, Opp. Mandabala Hospital, Sewa Road, PO Siliguri, PS Bhaktinagar**

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

6. Complainant / Informant :

(a) Name **Ajit Krishna Saha**

(b) Father's / Husband's Name **Mr. Anil Chandra Saha**

(c) Date / Year of Birth **-** (d) Nationality **Indians**

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

(f) Occupation **Manager of M/S South North Roadways Pvt. Ltd.**

(g) Address **Mittal Complex, Opp. Mandabala Hospital, Sewa Road, PO Siliguri, PS Bhaktinagar, Dist. Jalpaiguri**

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

① **M/S Tista Decocem Pvt. Ltd., Punjabi Para, Siliguri, PO & PS Siliguri, Dist. Doocheling**

② **Ashoka Sarangi, S/o Sri Hanuman Prasad Sarangi, Director of M/S Tista Decocem Pvt. Ltd., Punjabi Para, Siliguri, PO & PS Siliguri, Dist. Doocheling.**

8. Reasons for delay in reporting by the Complainant / Informant **-**

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

① **Rs 4,65,000/- (Rupees Four Lakhs Sixty Five Thousand)**

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 court 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 **SI Pintu Ghosh** 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 of the Complainant / Informant **is on the complaint**

15. Date & Time of despatch to the court :

DR No. **4627** Date **14/6/25** Bhaktinagar Police Station SPC

Inspector-in-Charge **Bhaktinagar Police Station** Siliguri Police Commissioner's Office

Signature of the Officer-in-Charge **Shri AMIT ANNAMARY** Rank : No. **7C Bhaktinagar PS, SPC**

Court of The Chief Judicial Magistrate Jalpaiguri

M.P- 103/25

u/s 175(3) BNSS.

Order dated: 11-06-25

A report is received from **I/C Bhaktinagar PS** in terms of order dt.19-03-25.
Perused the report and the record.

Heard the Ld. advocate for the petitioner.

Having perused the report and the petition of the complaint, it appears to this court that the prayer of the complaint should be allowed.

Accordingly I/C, Bhaktinagar PS is directed to investigate the case after treating the petition of complaint as F.I.R.

Let a copy of order along with the petition of complaint be sent to I/C, Bhaktinagar PS for information & compliance.

Fix 10-07-2025 for report from the concerned PS.

D/c by me,

Forwarded to *I/C Bhaktinagar PS*
for taking necessary action

Bench Clerk
Court of the Chief Judicial Magistrate
Jalpaiguri
11/06/25

sd/
CJM, Jalpaiguri
Chief Judicial Magistrate
Jalpaiguri

having its office at Punjabi Para,
Siliguri, P.O. & P.S. Siliguri, Dist:
Darjeeling.

M.P-103/25

F/N-mbe.p.1066/25

C.N.R+W.D.S.P.200 1066 2025



Ajit Krishna Saha

Filed by
RAJAT DAS
Advocate Siliguri

IN THE COURT OF THE LD. CHIEF JUDICIAL
MAGISTRATE AT JALPAIGURI

Misc. Petition Case No. 103 of 2025

See
for
Enquiry.
Call for report.

17/04/25
17/04/25
N/S-

In the Matter of
An application Under Section 175
(3) of Bharatiya Nagarik Suraksha
Sanhita, 2023.

And

Name and address of the Complainant: **Sri Ajit Krishna Saha**

S/o. Late Anil Chandra Saha,
Manager of 'M/S South North
Roadways Private Limited', having
its office at 'Mittal Complex',
Opposite to Anandalok Hospital,
Sevoke Road, P.O. Siliguri, P.S.
Bhaktinagar, Dist: Jalpaiguri.

Name and address of the accused person:

1. **'M/S Tista Decocem Pvt. Ltd'**,
having its office at Punjabi Para,
Siliguri, P.O. & P.S. Siliguri, Dist:
Darjeeling
- represented by one of its director,
Sri Ashok Sarogi and
2. **Sri Ashok Sarogi**, son of Sri
Hanuman Prasad Sarogi, Director
of 'M/S TistaDecocem Pvt. Ltd',
having its office at Punjabi Para,
Siliguri, P.O. & P.S. Siliguri, Dist:
Darjeeling.



1

*Ajit Krishna Saha*

Filed by
Raj
RAJAT DAS
Advocate Siliguri

**IN THE COURT OF THE LD. CHIEF JUDICIAL
MAGISTRATE AT JALPAIGURI**

Misc. Petition Case No..... of 2025

In the Matter of

An application Under Section 175
(3) of Bharatiya Nagarik Suraksha
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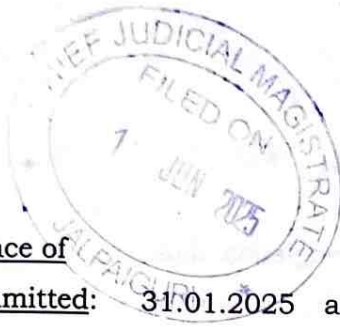
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- represented by one of its director,
Sri Ashok Sarogi and
2. **Sri Ashok Sarogi**, son of Sri
Hanuman Prasad Sarogi, Director
of 'M/S TistaDecocem Pvt. Ltd',
having its office at Punjabi Para,
Siliguri, P.O. & P.S. Siliguri, Dist:
Darjeeling.



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Filed by
P. Das
RAJAT DAS
Advocate Siliguri

Date and Place of

Offence Committed: 31.01.2025 and subsequent dates, within the jurisdiction of Bhaktinagar Police Station.

Brief Facts:

The complainant above named most respectfully begs to state as follows: -

- 1) The complainant is a peace loving, law abiding and a senior citizen of India.
- 2) The above named complainant is a manager of 'M/S South North Roadways Private Limited', having its head office at 116/4, M.G. Road, (behind Madho Bhawan), Kolkata-700 007 and local office at 'Mittal Complex', Opposite to Anandalok Hospital, Sevoke Road, P.O. Siliguri, P.S. Bhaktinagar, Dist: Jalpaiguri and the company has been carrying on its transportation business with high reputation for last 30 years with full satisfaction of its customers and without out any complaint from any corner.

The accused no. 1 is the private limited company, having their office at Punjabi Para, Siliguri, P.O. & P.S. Siliguri, Dist: Darjeeling. The accused no.2 is one of its directors of the accused no.1, who has been dealing all affairs and day-to-works of the accused no.1-company and also responsible of the offence, as stated herein below.

- 3) However, the complainant's company, in course of its transportation business, on 06.01.2025, received an order, thereby certain Consigner, namely 'M/S Unite Corporation Resources', having its office at 136, Netaji Road, Khagra, Beharpore, Dist: Murshidabad booked freight from its concern for the consignee 'M/s Tista Decocem Pvt. Ltd.' to deliver one equipment i.e. 'Rotary Dryer' at the factory of



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Advocate Siliguri

said consignee at Jatiakali, P.O. Fulbari, Dist: Jalpaiguri and thereafter a vehicle of the complainant's company, having registration no. WB25D-8142 was used for transportation of said equipment from Kolkata to Siliguri, having 'Consignment Note' bearing no. 011-14112.

- 4) In transit from Kolkata to Siliguri, on 09.01.2025 the said vehicle was detained and seized by the GST Officials at Ghoshpukur, Siliguri in relation with certain discrepancies in the invoice or papers pertaining to such consignment and informed the driver that there were lacunas on the part of the Consignee i.e. 'M/s Tista Decocem Pvt. Ltd' and accordingly complainant's company communicated with Sri Ashok Sarogi, that is, one of the directors of the consignee, who was throughout in contact with the complainant's company since loading of the consignment at Kolkata as aforesaid, about this problem and said Ashok Sarogi i.e. the accused no.2 assured to look into the matter and would inform the complainant.

Be that as it may, in spite of specific assurance to deal with such issue by the accused no. 2, when ultimately negotiation in between him and the GST officials failed, the vehicle was detained by the department concern along with the consignment for about 21 days, causing extreme hardship to the complainant's company and severe financial loss. At this juncture, the complainant fervently requested the accused no. 2 to pursue the matter so that the detained vehicle of the complainant's company could be released and further financial loss for such detention would be minimized. However, at this, the accused no. 2 then requested the complainant to negotiate with the



Ashok Sarogi

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Raj

RAJAT DAS
Advocate Siliguri

department regarding the imposed taxation and further requested to pay the same to the department concern for early releasing of his consignment i.e. 'Rotary Dryer', as well as the detained vehicle with the clear assurance and promise to repay every single farthing towards liability to the GST department, as well as the detention charge of the complainant's vehicle, being no. WB 25D-8142.

- 5) After such assurance of the accused no. 2, the complainant paid a sum of Rs. 2,61,000.00 (Rupees two lacs sixty one thousand) only to the GST department against proper receipt as fine for and on behalf of both the accused no.1, as the accused no. 2 specially assured and promised to return back the entire amount once his equipment will be released from the GST department. Consequently, the complainant's company not only paid the fine to the GST department but also paid other charges and had to bear 21 days detention charge Rs. 54,000.00 (Rupees fifty four thousand) with further gross business loss, not less than a sum of Rs. 1,50,000.00 (Rupees one lac).
- 6) In order to release the vehicle and equipment of the accused, the complainant and its company had to incur a huge amount all together of Rs. 4,65,000.00 (Rupees four lacs sixty five thousand) only as aforesaid, as per the instruction given by said Ashok Sarogi i.e. the accused no. 2 and further he assured for paying the total amount at the time of receiving the machine/equipment-consignment. Subsequently after the release of the said vehicle and equipment, the complainant requested the accused no. 2 to pay the amount of Rs. 3,15,500.00 (Rupees three lacs fifteen thousand) only, except the amount of business-loss, as abovenoted, but said Ashok Sarogi



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Advocate Siliguri

i.e. the accused no.2 most surprisingly denied to pay any amount to the complainant and further threatened to initiate a false case against the complainant and their company. However, noticing the dilatory tactics and evasive response for the payment, as aforesaid from the accused no. 2, the complainant intimated the entire incident to its Association i.e. 'Siliguri Road Transport Association' and in turn, the Secretary of the Association issued letter to the Commissioner, Siliguri Metropolitan Police, I.C, Bhaktinagar Police Station, Federation of Chamber of Commerce and Industry, North Bengal (FOCIN) etc. on 11.02.2025 about the incident. Subsequently, the Secretary, FOCIN also issued another letter to the Assistant Commissioner of Police (East), Siliguri Police Commissionerate on 13.02.2025. The complainant also lodged a complaint on 18.02.2025 to the Commissioner, Siliguri Metropolitan of Police.

- 7) However, most surprisingly the complainant received a notice under Section 35(3) of BNSS from Bhaktinagar Police Station and from the complaint came to know that instead of paying the legitimate amount of the complainant, said Asok Sarogi i.e. the accused no. 2 lodged a false complaint against them on 16.02.2025, being Bhaktinagar Police Case No. 155 of 2025, under Section 312(3)/318(4), 351(2), 3(5) of BNS and in connection with such police case, the equipment was also seized and eventually released unto the favour of the accused no.1.
- 8) The complainant from the above direct threat of the accused no.2 and also the above criminal proceeding could realize about the oblique and mal intention of the accuseds and about such fraudulent activities, cheating, criminal breach of trust, misappropriate of



Signature

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fund, extortion etc. of the accused persons, the complainant lodged one written complainant to the Commissioner of Police Siliguri P.C. on 27.02.2025 and Inspector-in-Charge, Bhaktinagar Police Station on 26.02.2025 through e-mail thereby requesting to start a criminal case against the accuseds for such criminal breach of trust and misappropriation of money, cheating and extortion with dishonest and fraudulent intention. Since the concern Police Station did not receive the complainant, therefore it was sent through registered post with a/d on 27.02.2025 but till date no legal action or producing has been started against the accuseds.

*Received on 13/06/25 at 15:15 hrs
vide GDE No- 711 and started
Bhaktinagar PS case no-
556/25 Dtd- 13/06/25 vs 316(2)/
318(4)/351(2) Dns, 2023 and
enclosed to SI Anirudh Ghosh
for its investigation.*

Signature
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Under the above circumstances it is therefore prayed that Your Honour would kind enough to direct the Inspector-in-Charge, Bhaktinagar Police Station to investigate over the dispute and start/initiate a criminal proceeding against the above named accused persons i.e. (i) 'M/s Tista Decocem Pvt. Ltd.' and (ii) Sri Ashok Sarogi being the director of the accused no. 1 and directly involve in the fraudulent activities for himself and on behalf of the accused no. 1 for their cheating, criminal breach of trust, misappropriation of money, criminal intimidation, extortion in furtherance of common intention with a fraudulent and dishonest motivation and oblige.

And for this act of kindness your complainant as in duty bound shall pray.

Witnesses: i) Sri Mukesh Kumar Roy, Son of Bikrama Roy of Bhanunagar, P.S. Bhaktinagar, Dist: Jalpaiguri and others;

Encloses: documents annexed herewith.



VAKALATNAMA

IN THE COURT OF THE LD. C.J.M

AT Jalpaiguri

Misc Petition No. of 20...25

Sri Ajit Krishna Saha Plaintiffs/ Petitioner's

-VERSUS-

M/s Tista Deceem Pvt. Ltd. & another. Defendants/ O.P/s



I/We Sri Ajit Krishna Saha s/o. Late Anil chandra Saha.

.....the above named complainant
resident/s of Mittal complex, opposite to Anandalek Hospital
P.O. Bhakti nagar P.S. Bhakti nagar District Jalpaiguri do
hereby appoint as my/our true and lawful attorney one or more amongst the under
mentioned Advocate/s after duly endorsing acceptance of the instrument, who shall
accept this power and appear for me/us in the aforesaid case's and authorize and
empower him/them to do the following acts in the said case on my/our behalf, viz. to
put in appearance, to sing & petitions and appeals, revision
and other papers and to refer the matter to arbitration
withdraw money and documents
party after signing cheques or payment order either in execution of decree or otherwise,
to withdraw compensation money from the Dist Compensation Office and Land
Acquisition Office and to perform and do all other acts not specifically named herein
which will be deemed necessary for me/our benefit in the circumstances of the case and
We on my/our part hereby bind myself ourselves to ratify and confirm as valid all such
acts done by the said attorney/attorneys/advocate/s according to the true intent and
purpose of these presents. I/We hereby further agree that if any part of Advocates fees
remain unpaid before nearing of the case I/We shall be liable to pay the same to the
Advocate or Advocates.

Received from the executants/s

and accepted by me/us:

RAJAT DAS

(+919434376788) Email: rajatdas.adv@gmail.com

ANUMITA LAHIRI

SRIJANA THAPA

RIPON BISWAS

TITLI DAS

Rajat Das

Anumita Lahiri



Advocate/s