



2459

Dist. Dalpara P.S. N.P. Year 2025 FIR No. 405/25 Date 17/06/25
 Act BNS Sections 315C(2)/318C(4)/315C(2) BNS Sections
 in Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 09 months ago Date To
 Time Period Not Mention Time From Time To

(b) Information received at P.S. Date 17/06/25 Time at 20-15h

(c) General Diary Reference : Entry No (s) 888 Time at 20-15h

4. Type of Information Written Written / Oral 2

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

(b) Address Binnaguri Nawapara, PS- N.P., Dist- Dalpara

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

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

6. Complainant / Informant :

(a) Name Shri Kaushik Das C 7001309720

(b) Father's / Husband's Name Kamal Krishna Das

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

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

(f) Occupation General Manager, Aapita Agro products Pvt Ltd

(g) Address Islampur, college para, PS- Islampur, Dist- Dakshin Dinajpur

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

(Attach separate sheet, if necessary) : 17 Manik Saha of Thakurnagar, 27 Subham Saha of Sripai para, 37 Bhakesh Deb Nath 47 Ban Kim Deb Nath both are of Shree Nagar colony, 57 Bishnu Saha of Kamranguri all are under N.P. ps, Dist Dalpara 67 Pankaj Poddar 77 Prasanta Biswas both of East vivekananda prey, sec 77

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

June 87 Palash Sarker of Mynaguri, Baulbari 97 Pandan Kr Swam of Khondagiri, Bhubaneswar, adisha and others

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

10. Total value of properties stolen / involved RS. 19,42,185/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written compert 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 Jimut Kanti Roy of N.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 compert

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer in Charge, Police Station
Inspector
New Jalpaiguri Police Station
Siliguri Police Commissionerate
 Rank : No. SI OF POLICE
N.P. PS, Spc



ARPITA AGRO PRODUCTS (P) LIMITED

CIN : U24233WB1992PTC057149

Regd. Office : Vill & PO Rasapunja, Bakrahat Road, Amgachi,
South 24 Parganas, Bishnupur-1, West Bengal, India, 700104
ADMN.OFFICE : 19, Lake Avenue, Kolkata - 700 026,
Phone : 4033 5000, E-mail : arpitaagro@yahoo.com

Factory Address : 3, Binnaguri, Nawapara
Rajganj, PS-NJP, P.O. Sahudangi Hat, Kamarbhita
Jalpaiguri-735135. Ph.No. + 9641359390
E-mail:arpitaagroproductssiliguri@gmail.com

To,
Ref No The Inspector In-charge,
NEW JALPAIGURI POLICE STATION,
Bhanumati Rd, Ward 32, Babupara,
Siliguri, West Bengal 734004.

Received on 17/06/25 at 20-15h vide
G.DEN No 883 dt 17/06/25 and started
NDP PS Case No- 105/25 dt 17/06/25
U/S- 310C20/318C40/61C20 of BNS
and Endershead to SZ Oimut
Kanti Raj for its Investigation
Date : 17/06/2025

Sub: Financial Irregularities and Cheating

Dear Sir,

We desire to file a case of **Fraud and Cheating** against the understated parties, who have colluded with our factory Manager **Mr. Ranjan Kumar Swain** (Add: MIG-149, Khandagiri, Bhubaneswar, Khandagiri, Khorda, Odisha-751030, Phone No.: +91 93483 07780) to procure our materials under false pretext of business credit against supply of our various products. Following **Parties** as per list have repeatedly promised us regular payment against materials supplied and even most of them issued cheque against said supplied, which have repeatedly been **Dishonoured**. In spite of the assurance of payment to deposit the same cheque, they have asked us over the period of time to deposit the Several Cheque issued by them and assured us that it was not necessary to take legal action in view of Business relation.

You will observe that some of the outstanding is for **more than the period of the 9 months** which credit has happened due to false assurances of payment and promise to honour the bounced cheque.

The parties named herein are doing regular business with other parties who may have similar complaint but in spite of continuing their business they are not paying dues and illegally holding our dues.

After repeated request and pursuing them for payment we have failed to get them to honour their Commitment as their intensions from the very beginning was fraudulent with the specific intention of cheating us.

With the view of the above statement, we are now filing this **FIR** against the **Said Parties** and **Mr. Ranjan Kumar Swain** for deliberately committing False assurances and financial Cheating. And we request to lodge a said FIR and help us to recovered our Money.

Thanking You.

For, Arpita Agro Products Pvt. Ltd.



Kaushik Das
(General Manager)

S/o - Kamal Krishna Das
Vill - Islampur, College Para, ph - 700130 9722.

For Co-ordination : Unit No-G0511, 5th Floor, G-Block, City Centre, Matigara, Siliguri-734010,
Ph : 9732478001, Email : arpitaagroproductssiliguri@gmail.com