

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.) 173 of BNSS

1252



1. Dist. Durgachuli P.S. Matigara Year 2025 FIR No. 599/25 Date 14.09.2025
 2. Police Commissionerate BNSS Sections 316(2)/318(4) ii) Act _____ Sections _____
 iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 01.08.23 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date On 14.09.2025 Time 18:55 hrs

(c) General Diary Reference : Entry No (s) 756 Time 18:55 hrs

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. About 06 km North East from PS Beat No. _____

(b) Address Sri Sri Academy Dhukuria, Dagapur, P.S. Matigara
Dist- Durgachuli

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

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Vikram G (9535219242)

(b) Father's / Husband's Name S/O S AB Shittha

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

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

(f) Occupation Representative of Sri Sri Academy, Dhukuria

(g) Address A/P Dhukuria, Dagapur, Durgachuli, P.O. # C-1431, Brigade

7. Details of known / suspected / unknown accused with full particulars Meadows, Kanakapura Main Road,
Sahunse, Village, Bangalore, Karnataka

(Attach separate sheet, if necessary) :

- ① Ganesh Saraf partner of G Shan Infra build LLP
- ② G SHAN Infra build LLP office at Sahyadri Hills, Badli Nagar, Garkheda area, Chhatrapati Sambhaji Nagar, Maharashtra.

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

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

① Goods amounting to Rs. 1,16,00,000/-

10. Total value of properties stolen / involved _____

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

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is
treated as FIR is reproduced overleaf

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 Manoj Ray Inspector-in-Charge _____ to take up

investigation / refused investigation / transferred to P.S. _____ Matigara Police Station _____ 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.

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 ARINDAM BHATTACHARJEE

Rank Inspector in Charge

Matigara PS/SPC

To,
The Officer-in-Charge,
Matigara Police Station,
Siliguri Metropolitan Police,
Siliguri

Dated 14/9/25

Subject: FIR

Dear Sir,

I, Vikram G, s/o S A B Thirtha, authorized representative of Sri Sri Academy under Shree Shree Maa Educational Charitable Society, Dhukuria, P.O.- New Chumta, Dagapur, District-Darjeeling presently residing at Dhukuria, P.O.- New Chumta, Dagapur, District-Darjeeling, permanent resident of #C-1431, Brigade Meadows, Kanakapura Main Road, salhunse Village, Bangalore South, Bengaluru Karnataka, pin 560082, would like to state as follows:

1. That one Mr. Ganesh Saraf, S/O Xxxx Xxxxxxx, is the partner of Gshan Infrabuild LLP firm, who came into our contact via a business proposal. In brief, our school required additional buildings for hostels and other school buildings, and for the construction of the desired infrastructure, we were in search of a company that manufactures prefabricated buildings of quick-build iron and steel. In the course of time, our Architect, Mr. Amarjit Singh Suri, a resident of Nagpur, informed us about Gshan Infrabuild LLP's office at Sahyadri Hills, Bagdia Nagär, Garkheda area, Chhatrapati Sambhajinagar, which met our requirements. In furtherance of this, we instructed our architect to contact the owner of the company, and after our architect conveyed our intention and inquired about the same, the above-named person visited the site for the first time and discussed the structural design to determine whether the work we demanded could be fulfilled. After this, Mr. Ganesh's engineer, namely Mr. Ram Muke, demanded an amount of Rs. 2,50,000/-, to which our trustee namely Mr. Naresh Agarwal instructed his staff to initiate the said payment.
2. That on 01.08.2023, Mr. Ganesh Saraf and his engineer Mr. Ram Muke, along with our engineer, visited our school site in Siliguri to discuss the needed design and cost. Subsequently, Mr. Saraf informed us that approximately 330 tons of steel would be required as per the design of the prefabricated building, and the cost would be Rs. 140/- per kg (inclusive of GST, amounting to Rs. 165.20). We confirmed our deal with Mr. Saraf, and he assured us that he would personally oversee the erection of the said building. We bestowed our faith on his words, and he further requested an advance payment of 2 crores, additionally another payment of 25 lakhs for dispatch of materials. We agreed with him, and our Trustee Mr. Naresh Agarwal issued a work order on 24.01.2023 outlining the aforementioned terms and conditions.

Maharashtra
SV

Nitya

Received on 14.09.25 at 18:55 hrs vide G.D
No. 756 and started Matigara PS Case No. 599/25
Dated 14.09.25 u/s. 316(2) & 318(4) of BNS. SI Manoj
Roy will investigate the case.

14.9.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

3. That as agreed between us, our trustee sent a total sum of Rs. 1 crore 50 lakhs from the bank account to Mr. Ganesh Saraf's company account between 02.02.2023 and 04.02.2023. Then again, between the month of May 2023 and November 2023, he called and asked to send another Rs. 50 lakhs for further work. Accordingly, between 04/12/2023 and 21/12/2023, our trustee sent a total of Rs. 50 lakhs to Mr. Ganesh Saraf's bank account. As he said, on 21/01/2023, a truckload of goods reached our school. After that, Mr. Ganesh Saraf called and asked to send another Rs. 50 lakhs, and thereafter our trustee sent a total sum of Rs. 50 lakhs to the bank account of Mr. Ganesh Saraf from 25/01/2024 to 12/02/2024, to which they sent another truckload of steel materials on 15/02/2024.

4. That after the numerous payments, Mr. Ganesh Saraf demanded more money, to which our trustee stated that he had sent enough money and the amount we had agreed on was already paid; further, we had received only a portion of what we had paid. In furtherance of this, Mr. Ganesh Saraf pleaded that he was going through a financial hardship and requested our trustee again to send some more money. If he did not comply with his request, he remarked that he would not be able to deliver the required goods, and hence the erection of the infrastructure would not be possible. With this in mind, our trustee again sent a total sum of Rs. 1 crore 75 lakhs between 19/04/2024 and 03/09/2024; with this payment, they sent a total of 11 truckloads of materials. Then again, our trustee kept on requesting Mr. Saraf for sending us the rest of the material from time to time, and then he sent another two truckloads of materials on 04/09/2024.

5. That till date we have sent Mr. Ganesh Saraf a total sum of Rs. 5,27,94,892/- between 08/01/2023 to 03/09/2024. In return, Mr. Ganesh Saraf has sent me a total of 247 tonnes worth Rs. 4,11,63,710/- so far. We have been constantly reminding and requesting Mr. Saraf for delivering the remaining goods worth Rs. 1,16,00,000/-, to which he strictly refused to do so, giving false hope that they will send the goods in the near future. To our utter disappointment, he neither delivered the remaining goods nor erected the building as promised/agreed. The materials sent by him are worth Rs. 1,60,55,000/- at today's price.

6. That in view of the above-mentioned facts and circumstances, it is transparent and evident that Mr. Ganesh Saraf has intentionally deceived us from the outset and has defrauded me of an amount exceeding Rs. 1,16,00,000/-. He failed to deliver the promised materials, did not construct the building as agreed upon, and, after gaining our trust, deceitfully extracted an excessive amount from me. It is pertinent to mention that the materials supplied by Gshan Infrabuild LLP did not meet the standard of quality that was promised, and while conducting an inspection by a PEB (Pre-Engineered Building) engineer from Chequered Infra LLP revealed that the materials provided were made from scrap and also confirmed that it is unsafe for the intended purpose. Due to his unprofessionalism and poor conduct, we have suffered loss in every aspect; this has delayed the project, the trust of donors is shaken, and additional funds are needed for erection work. As a direct consequence of the delays and substandard materials provided by Gshan Infrabuild LLP, we have

suffered a financial loss of approximately Rs. 5 Crores due to non-completion of the project on time.

7. That our institution is a charitable trust and a non-profit organization furthermore the fund is procured from different corporate houses as their Corporate Social Responsibility (CSR) Fund. By failing to deliver as promised and misusing the entrusted funds, Mr. Ganesh Saraf of Gshan Infrabuild LLP has committed a criminal breach of trust. Further, when we constantly requested Mr. Saraf to deliver the total goods in speech and writing, there was no change in the actions of Mr. Saraf. At last, our trustee was compelled to initiate a complaint to the Economic Offense Wing regarding the same.

8. That we have tried to convey and have given enough chances for rebuilding our professional relationship with Mr. Ganesh Saraf of Gshan Infrabuild LLP and requested him to deliver all the materials as agreed upon. Apart from all the losses there are additional loss to the tune of 1.6 Crore due to their acts and omission of their duty and responsibility. Now there is no room left for mending this injustice and all the losses in every aspect that we have faced. Taking the shelter of law, I kindly request your kind office to investigate the above-named Mr. Ganesh Saraf and to initiate an investigation. He has committed fraud and has illegally acquired money from our charitable trust.

9. The account number to which I have transferred money to Mr. Ganesh Saraf :
Name- GSHAN Infrabuild LLP account number bearing 9822379863 of KOTAK Bank, Waluj branch ; IFSCCode- KKBK 0000698.

Therefore I request you to investigate in this matter and take appropriate legal action against the above-mentioned Mr. Ganesh Saraf and GSHAN Infrabuild LLP for their act of fraud and cheating as per law. With due respect I would be grateful if this is done at earliest for the end of justice.

I have transferred money to these bank accounts numerous times on different occasions. The copy of the transaction history is endorsed herein.

Thanking you,



Yours Faithfully

Vikram G

Contact no-9535219242