

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

32722006200996

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1. P.S. Bhaktinagar Year 2025 FIR No. 996/25 Date 09/10/25
 2. i) Sections 316 (2) / 318 (2) ii) Act - Sections -
 iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day First week of September Date From - Date To 2025
 Time Period - Time From - Time To -

(b) Information received at P.S. Date 09/10/25 Time 17:15 hrs

(c) General Diary Reference : Entry No (s) 360 Time 17:15 hrs

4. Type of Information ZERO FIR received from Mahigara P Written / Oral -

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

(b) Address Swastik Trading & Co, opp Vega Circle Mall, Suroku Road

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Smt. Anant Rani Mohanta

(b) Father's / Husband's Name H. Gurus Gobind Mohanta

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

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

(f) Occupation -

(g) Address Asian Highway-2, Opposite Aasta Hospital, Vill- Thikrikap, PO Sushanta Nagar, Dist. Dajepur.

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

(Attach separate sheet, if necessary) :

0. Swastik Trading & Co. Chowdhury Complex, opp. Vega Circle Mall, Suroku Road

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

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

0. Rs. 8,00,000/- (Rupees Eight Lakh)

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 typed complaint which is forwarded 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 Ramesh Bhattacharya 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.

14. Signature / Thumb impression of the Complainant / Informant is on the complaint

15. Date & Time of despatch to the court :

DR No. 7722 Date 10/10/25
Bhaktinagar Police Station
SPC

Inspector in Charge
Bhaktinagar Police Station
Signature of Officer in Charge, Police Station
Name : Shri Amit Adhikary
Rank : No. IC Bhaktinagar
AI, SPC.

Received on 07.10.25 at 12:35 hrs vide
GDE NO- 296 and started Matigara PS Zoho
FIR NO- 009/25 Dated- 07.10.25 4/3.316(2)/318(4)
of BNS. ASI Aibul Islam will act as per law,

To

The OC

Matigara Police Station

Siliguri, District-Darjeeling (W.B.)

7.10.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Subject : FIR Against Swastik Trading & Co., Chowdhury Complex, Opp. Vega Circle Mall,
Sevoke Road – Regarding Fraudulent Practices and Sale of Duplicate Products

Sir,

I am Smt. Arati Rani Mohanta, wife of Late Guru Gobinda Mohanta, residing at:
**Asian Highway-2, Opposite Aasta Hospital, Vill-Thiknikata, P.O. Sushruta Nagar,
District-Darjeeling, West Bengal.**

I am a senior citizen and a **cervical cancer patient**, also suffering from multiple health conditions including a fractured shoulder. I am under continuous medical supervision and undergoing treatment by various doctors. My late husband was a **state government employee**, and I currently receive a **pension** as his widow.

With the hope of improving my living conditions and mental well-being, I decided to initiate an **interior renovation** project at the residence of a close well-wisher. I invested over **₹8,00,000 (Rupees Eight Lakhs)** into this work. The interior contractor, **Mr. Dipankar Mallick**, a trusted well-wisher, was supervising the project. Unfortunately, due to his personal health issues, he had to be hospitalized at **Maharaja Agrasen Hospital**, and during his absence, the work could not be properly monitored.

During this time, I was approached by employees of **Swastik Trading & Co.**, who claimed to be the **official outlet** (direct selling office) of a reputed plywood manufacturing company. On the basis of their strong assurances and the belief that they were a trustworthy supplier, I purchased a large quantity of what was claimed to be **ISI-marked 710 Grade Plywood** (approx. 44-45 kg per sheet, 8'x4', full core, full panel, termite-proof, waterproof). I made payments totaling **₹4,00,000 (Rupees Four Lakhs)** through a combination of cash and online (NEFT) transfers. However, as per their "company policy", they issued invoices for only a small portion of the actual transaction value.

In addition to the plywood, I also bore expenses amounting to another **₹4,00,000**, including **carpentry charges, labor, laminates (interior and exterior), adhesives (Fevicol), hardware accessories (hinges, channels, baskets, etc.)**. The renovation work began on **4th August 2025** at the following site:
"ANANTAM", Pathar Ghata Road, Block-A, Flat-15, Matigara, District-Darjeeling.

After a month, when Mr. Dipankar Mallick recovered and visited the site, he immediately noticed the **inferior quality** of the plywood and raised the issue with the company. According to his conversation with company representatives, they initially agreed to replace

the defective plywood and cover the related expenses. This occurred during the first week of September 2025.

However, after further follow-up, I was shocked to learn that the company has now **completely denied any responsibility** and has **refused to replace the materials or compensate** for my financial loss.

I later came to know that **Swastik Trading & Co.** and its plywood supplier, **Jhapa Veneer and Plywood Udhyog Pvt. Ltd.** (located at Ward No. 15, Village Jyamirgadhi, Municipality Mechinagar, District Jhapa, State Nepal), are **not authorized** to manufacture or sell **IS:710 graded plywood**. Their license is valid only for **IS:303 grade plywood**. This means the plywood was falsely labeled and stamped as **IS:710** to deceive customers and gain higher profits. In short, I have been a **victim of fraud and misrepresentation**.

As a senior citizen with severe health problems, limited income, and no technical knowledge about plywood or interior work, I placed my **complete trust in these individuals**, only to suffer **mental distress and significant financial loss**. The amount I invested was from my **late husband's savings**, and now it feels like all of it has gone to waste.

Therefore, I earnestly request you to kindly look into this matter at the earliest and take appropriate action against the offenders to ensure justice is served.

Received on 09/10/25 at 17:15 hrs with
GOC NO- 360 and started Bhaktinagar
as case no- 996/25 Dtd- 09/10/25 vls
316(2)/318(4) BNS, 2023 and endorsed to
ASI Ramesh Bhattacharya for its
investigation.

Inspector-In-Charge
Bhaktinagar Police Station
Siguri Police Commissionerate

The Accused Persons Are:

1. **Swastik Trading & Co.**

Located at Chowdhury Complex, Opp. Vega Circle Mall, Sevoke Road

- o All partners, staff members, and any individuals who are directly or indirectly involved in supporting, facilitating, or sheltering the fraudulent business operations.
- o Contact Numbers:
 - +91 62046 45250
 - +91 96939 14926
 - +91 73678 50239
 - +91 86173 90845

2. **Mr. Binod Gupta**

Proprietor of **Jhapa Veneer and Plywood Udhyog Pvt. Ltd.**, Nepal

- o Contact Number: +977 98019 20266

Note: Dipankar Mallick is like a son to me, I have no complaint against him.

Attachment: 1. Photo copy of Bill

2. Payment copy

3. IS:303 Certificate photo copy of the Co.
license.

Yours Faithfully

Arati Rani Mohanta

Arati Rani Mohanta

W/o Late Guru Gobinda Mohanta

Opp- Aastha Hospital, P.O.- Sushruta Nagar

District- Darjeeling, PIN-734012

Ph-96799 24418



The Inspector-In-Charge
Matigara Police Station
Siliguri Police Commissionerate (W.B)

Sub: Prayer for necessary arrangement to transfer the Zero FIR. Vide Matigara P.S Zero FIR- 009/2025 Date. 07.10.2025 U/S - 316(2)/318(4) of BNS to the Insp- In-Charge, Bhaktinagar Police Station, Siliguri P.C.

Ref: Matigara P.S Zero FIR No. 009/25 Date. 07.10.2025 U/S -316(2)/318(4) of BNS- 2024.

Sir,

With due respect I beg to state that the case under reference was registered over the written complaint of one Smt. Arati Rani Mahanta W/O. Lt. Guru Gabinda Mahanta of Thiknikata opposite Astha Hospital, P.O, Sushrutanagar, P.S Matigara, Dist. Darjeeling . The fact of the case is that the complainant had purchased a large quantity of Plywood claimed to be ISI Marked 710 Grade Plywood (Approx 44-45 KG per sheet, 8'X 4) from Swastik Trading & Co. Chowdhury Complex, Opp. Vega Circle Mall Sevoke Road, Siliguri and made payment Rs. 4,00,000/- (Four Lakh only). 1st week in the month of Sept.2025 in course of site visit they noticed that the plywood which was supply by Swastik Trading & Co. is inferior quality accordingly they raised the issue with the company and the company representatives initially agreed to replace the same. But nowadays the said company has completely denied any responsibility and has refused to replace the materials or compensate for the same. Thus the case was registered and endorsed to me for investigation. During investigation I examined the complainant and available witness .In course of enquiry it could be learnt that the P.O.(Place of Occurrence) falls under the jurisdiction of Bhaktinagar Police Station , Siliguri Police Commissionerate ,Dist. Jalpaiguri.

Hence, I pay to you that the case vide Matigara P.S Zero FIR No. 009/2025 Date. 07.10.2025 U/S -316(2)/318(4) of BNS may kindly be transferred to the Insp.- In-Charge Bhaktinagar Police Station, Siliguri P.C Dist. Jalpaiguri for its proper investigation.

Enclosure:

1. Original FIR
with written complaint.



Forwarded to the
Insp- In-Charge
Bhaktinagar P.S for
taking N/A in this regard.

9.10.25
Inspector-In-Charge
Matigara Police Station
Siliguri Police Commissionerate

Yours faithfully,

[ASI. AIBUL ISLAM]
Matigara Police Station
Siliguri Police Commissionerate

MATIGARA P.S.
DR NO. 13464/25
DATE. 9.10.25

FIRST INFORMATION REPORT

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

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P.S. Matigara Year 2025 FIR No. 009/25 Date 07.10.2025
 Sections 316(2)/318(4) Act Zako Sections
 Sections iv) Others Acts & Sections
 Occurrence of offence : Day Date From 05.08.25 Date To
 Time Period Time From Time To
 (b) Information received at P.S. Date On 07.10.2025 Time 12:35 hrs
 (c) General Diary Reference : Entry No (s) 296 Time 12:35 hrs
 4. Type of Information Written Written / Oral
 5. Place of Occurrence : (a) Direction and Distance from P.S. About 20 KM East from PS
 (b) Address Opposite Vega Circle Mall, Serake Road,
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. Bhaktinagar PS, District Salpauri
 6. Complainant / Informant :
 (a) Name Smt. Aarti Rami Mahanta
 (b) Father's / Husband's Name w/o Late Gurus Gohinda Mahanta
 (c) Date / Year of Birth (d) Nationality
 (e) Passport No. Date of Issue : Place of Issue
 (f) Occupation
 (g) Address Opposite Asta Hospital, Thiknikata PS, Matigara,
Dist - Darjeeling
 7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
① Suresh Trading & Co. Located at Chowdhury
Complex, Opposite - Vega Circle Mall, Serake Road,
 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 Rupees Eight Lakh only (Rs. 8,00,000/-)
 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 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 ASI Aibul Islam 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 Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant /
 informant free of cost. Siliguri Police Commissionerate
 14. Signature / Thumb impression
 of the Complainant / Informant
 15. Date & Time of despatch to the court : 7.10.25
 Signature of the Officer-in-Charge, Police Station ARINDAM BHATTACHARJEE
 Name : Inspector in Charge
 Rank : No. Matigara PS/ SAC.