



Maligaon 2026. 133/26. 07/03/2026.

1. Dist. P.S. 316 (1) (a) / 318 (4) FIR No. Date

2. i) Act. Sections ii) Act. Sections

iii) Act. Sections 21/02/2026 & Sections

3. (a) Occurrence of offence ; Day Date From mentioned Date To

Time Period Time From 07/03/2026 Time To 13:45 Hrs

(b) Information received at P.S. Date 3-64 Time 13:45 Hrs

(c) General Diary Reference : Entry No. Written Time

4. Type of Information Written / Oral

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

(b) Address Not noted in formal complain.

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

6. Complainant Akshay Agarwal

(a) Name Subhan chand

(b) Father's / Husband's Name

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

(e) Passport No. Manager of Food Company. Place of Issue

(f) Occupation Mahanada Food Pvt. Ltd. Siliguri food park near Bisk Farm, Udar Bagdogra Dist - Darjeeling.

(g) Address

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

(Attach separate sheet if necessary) : Paul, owner of Man Monosa Enterprise Maligaon.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :- WB334 2608 and WB23F0817

loaded with cold drinks, juices, and water etc.

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any original written complain which is

12. FIR Contents (Attach separate sheets, if required) : reproduced overleaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered and took up the investigation / directed

investigation / refused investigation / transferred to P.S. Siliguri Police Commissionerate on point of

jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant of written

complain.


14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

7/3/2026
Inspector in Charge
Maligaon Police Station
to take up
Siliguri Police Commissionerate
Signature: Manoj Kumar Saha
Name: Imp. Maligaon Police Station
Rank: No. Maligaon Police Commissionerate
1/S.P.C.

Received on 07/03/2026 at
13:45 HM. vide MTA P.S GDE No-
364. Over this started MTA P.S
case No- 133/26. dt- 07/03/2026.
U/S - 316(3)/318(4) of BNS. AS2
Kankan Paul will investigate
the case.

To,
The Inspector-in-Charge,
Matigara Police Station,
Siliguri Police Commissionerate
Siliguri Metropolitan Police.


7/3/2026
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Sub : WRITTEN COMPLAINT AGAINST
KALACHAND Paul, Onwer of Maa
Monosa Enterprise Matigara
(9002793631)

Sir,

With due respect and humble submission I Akshay Agarwal Son of Subhash Chand, residing at Mahananda Food Pvt. Ltd. As Manager of AS Food Products , Siliguri Food Park, Near Bisk Farm , Uttar Bagdogra District Darjeeling , Siliguri 734434.

That the brief fact of the case is Sir , we are the suppliers of all food products and during this business we came across one of the transporter the above named accused Kalachand Paul of Maa Monosa Enterprise, Matigara who used to transport our products to different parts of India since 2025 and till date there were no dispute between us and also no dues in business and we used to have a cordial relation of business. That on dated 21.02.2026 in the course of such business we have loaded Juices, Cold Drinks and Water Bottles in two trucks vide two different Consignments as mentioned below for further reference. After such loading everything was perfect and fine but after few days when we contacted the receiver of such goods one in Basudevpur and one in Gurna (Bihar) on 23.02.2026 about the payments of such goods we came to know that the goods were never received by such purchasers hence we were

denied the payment. After such shock when we tried the Transporter the above named accused first we could not contact him as he was neglecting my calls afterwards when we could talk to him he said that there are certain dues from our end which is totally false as when we asked him about our dues and give the receipts he gave me many excuses and never came in our office for the explanation of his dues. On the next day again when we contacted he is demanding money @ Rs. 10,00,000/- (Rupees Ten Lakhs) only for the goods which he have illegally stolen from us. Sir it is very pertinent to mention here that the process of business is when the goods are being loaded some amount is being paid to the transporter and remaining balance amount is being paid after the goods are being delivered so at the time of the loading of the goods I have paid him Rs. 18,000/- (Rupees Eighteen Thousand) only as advance as he induced me by saying that there is no issues he will get the accounts done once when the goods will be delivered but his action was just to induce me to load the goods in his truck so that after wards he might cheat me with my goods by illegally taking the custody of such goods and demanding money in lieu of my own good which amounts to extortion, cheating and stealing of my goods. Therefore Sir, kindly take strict action against this person who have induced me to load my goods in his truck with a promise to deliver but in return he never delivered the goods rather kept the goods in his custody and demanding money against my own goods which have created a sense of fear in our mind in future to trust any transporter as they can anytime seize our goods illegally and extort money from us. Further it is also very pertinent to mention here that when I said that I will legally handle this matter he threatened me with dire consequences and also threatened me that he have already sold the goods in the

market and took the money which amounts to nearly Rs.5,00,000/- (Rupees Five Lakhs) only for which the bill is attached with this complaint.

Sir, further I request you to take strict action against the above med accused as these people are more dangerous who in disguise of a business man is undertaking such illegal business of extortion, cheating and miss appropriation of goods and money by first gaining trust in the business and later on after winning the trust illegally taking the possession of goods of businessman like us who earns with hard difficulties and labour in this business world. Sir I am in a great pressure from the receivers/buyers of such goods as if I am unable to deliver such goods to them they will never clear my money and in the due course if the goods are expired it will be totally loss hence kindly investigate the matter as soon as possible and solve this case judiciously. Thanking You.

CONSIGNMENT:1.DATE OF LOADING 21.02.2026

GOODS: COLD DRINKS, JUICES, WATER

INVOICE NO. 2409, 21.02.2026

E-Way Bill: 871647934915

Vehicle No. WB33H9600

INVOICE VALUE : 232990.00

Driver Name: KUTUB(8709638396)

FROM SILIGURI FOOD PARK TO BASUDEVPUR(WEST BENGAL)