

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 BNS, 2023

6140



1. Dist. Jajpurgar P.S. Bhaktinagar Year 2026 FIR No. 388/26 Date 14.05.2026

2. i) Act. BNS, 2026 Sections 3(6)(2)/318(4) ii) Act. - Sections -

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

3. (a) Occurrence of offence : Day - Date From 01.04.2024 Date To still date

Time Period - Time From - Time To -

(b) Information received at P.S. Date 14.05.2026 Time 19:35 hrs

(c) General Diary Reference : Entry No (s) 1627 Time 19:35 hrs

4. Type of Information Written (typed) Written / Oral Written

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

(b) Address 4th Mile, Senke Road, Saligona, P.S. Bhaktinagar, Dist Jajpurgar.

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Soumyadarshi Chanda

(b) Father's / Husband's Name Maniklal Chanda

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

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

(f) Occupation Authorised Signatory of G.L. Kunda & Sons Pvt Ltd.

(g) Address Senpara, Kalitela Road, Jajpurgar, P.S. Kotwali, Dist Jajpurgar.

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

(Attach separate sheet, if necessary) :
① Mr. Tapas Sarker & @ Mr. Sudhir Chandra Sarker, being the joint proprietor of M/s. Raghavendra Hardware & Dipak Sarker.

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

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

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10. Total value of properties stolen / involved ₹ 13,95,924/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is attached / reproduced herewith / 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 Rajiv Subba 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
On 14.05.2026 at 19:35 hrs

DR No. 3625 Date 15/05/26
Bhaktinagar Police Station
SPC

Inspector in Charge 14.5.26
Bhaktinagar Police Station
Signature of P.O. Shri. Nishwar Maji
Name : Shri. Nishwar Maji
Rank : No. 1/c BNS/SPC

To,
The Inspector-in-Charge,
Bhaktinagar Police Station,
District - Jalpaiguri,
West Bengal.

Date: 14/05/2026

Subject: F.I.R

Respected Sir,

I, **Soumyadarshi Chanda**, son of Sri ManikLal Chanda, resident of Senpara, kalitala Road, Jalpaiguri, P.O. Jalpaiguri, P.S. Kotwali Police Station, District Jalpaiguri, West Bengal - 735101, most respectfully submit as follows:

That I am the authorised signatory of **G.L. Kundu & Sons Pvt. Ltd.**, a reputed company engaged in the business of distribution and supply of TMT bars and allied steel products, and duly authorised to carry on such business in accordance with law.

That **Mr. Tapas Sarkar** and **Mr. Sudhir Chandra Sarkar**, being the joint proprietors of **M/s Radhakrishna Hardware** (as reflected in the Certificate of Enlistment issued by Dhupguri Municipality bearing **Registration No. 11050**, and are jointly and severally responsible for all business operations, financial dealings, contractual obligations, and liabilities of the said establishment), approached our company for purchase of TATA TMT bars and allied products. The said transaction was finalised at our branch office situated at 4th Mile, Sevoke Road, Salugara, Bhaktinagar, Siliguri - 734001, under the jurisdiction of Bhaktinagar Police Station. At the time of such dealings, **Mr. Dipak Sarkar** also actively assured and induced our company to supply the said materials to M/s Radhakrishna Hardware.

In pursuant to such understanding, a **Dealership Agreement** dated **01.04.2024** was duly executed between G.L. Kundu & Sons Pvt. Ltd. and **Mr. Tapas Sarkar**, Proprietor of Radhakrishna Hardware, situated at Ward No. 3, Mill Para, Dhupguri, District Jalpaiguri, PIN - 735210, which is valid till 31st March, 2026.

That according to the said agreement, our company supplied TMT bars and allied products to them from time to time against valid invoices. The accused persons duly received the materials without any protest or objection and utilised the same for their commercial benefit.

That as per the agreed terms of payment, they were legally and contractually bound to make timely payment for the materials supplied. However, despite



repeated oral requests, reminders, and follow-ups, they have wilfully failed and neglected to clear the outstanding dues and have been deliberately delaying payment on false and frivolous grounds.

That as per our books of accounts, an amount of Rs. **13,95,924/-** (Rupees Thirteen Lakh Ninety-Five Thousand Nine Hundred Twenty-Four) has remained outstanding since **16.07.2024**, which they are legally liable to pay to our company.

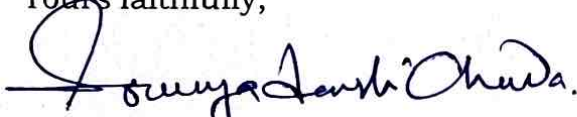
That the conduct of them clearly unprofessional, dishonest intention to cheated us, and breach of trust, thereby causing wrongful loss to our company and wrongful gain to themselves.

Therefore, I humbly request you to kindly register an F.I.R. against **Mr. Tapas Sarkar**(Contact No: 73649 44953), **Mr.Sudhir Chandra Sarkar and Mr.Dipak Sarkar**(Contact No: 97759 97954)under appropriate provisions of law and take necessary legal action, and also assist us in recovery of the outstanding dues.

I shall be highly obliged for your kind cooperation.

Thanking you.

Yours faithfully,



Soumyadarshi Chanda
Authorised Signatory
G.L. Kundu & Sons Pvt. Ltd.
Contact No : 900 2098449.

Received on 14.05.2026 At 19:35 hrs vide Bhaktinagar
OS No. 1627, & started Bku AS Case No.
388/26, dtd. 14.05.2026, u/s 316(2)/318(4)
BNS, 2023 and endorsed to SI Rajiv Subba for
its investigation.


Inspector-in-Charge: 26
Bhaktinagar Police Station
Bilguri Police Commissionerate