

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5241



SAC P.S. Blakthiragon Year 2025 FIR No. 1073/25 Date 31/10/25
 2. i) Act 316 (2) / 351 (2) Sections — Sections —

iii) Act — Sections — iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day — Date From 22/06/25 Date To 23/06/25

Time Period — Time From — Time To —

(b) Information received at P.S. Date 31/10/25 Time 20:05 hrs

(c) General Diary Reference : Entry No (s) 1438 Time 20:05 hrs

4. Type of Information ZERO FIR received from Phulbari PS, West Garo Hills. Written / Oral —

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

(b) Address Siliguri

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

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Ravinder Singh

(b) Father's / Husband's Name Ravi Datt

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

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

(f) Occupation CJ Dance Logistics Ltd.

(g) Address 79, AK Milton Building, Suroku Road (Below Punjab National Bank, Siliguri - 734001)

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

(Attach separate sheet, if necessary) :

0 Enomul Islam S/o Banivuddin Santhan of village Banglakhata, PO Chibirag - 794109, Dist. West Garo Hills, Meghalaya

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

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

0 Rs. 2,06,300/- (Amount one lakh six thousand three hundred)

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 treated 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 SZ Sanku Ruchol 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 is on the complaint

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name Shanku Ruchol

Rank : No. 72 Blakthiragon

AS, SPC.

Email. Sent



Office of the
Superintendent of Police
Darjeeling



Memo.No. 2513 /E-Rdr.

Dated 9/10 /2025

From : The Superintendent of Police
Darjeeling.

To : The Dy. Commissioner of Police,
Siliguri Police Commissionerate,
Mallaguri, Siliguri.

Sub : **Forwarding of Zero FIR.**

Ref. : Letter No. CR/IV-4/4-2025/V/1362 Dated 29.09.2025 of the S.P. West Garo Hills,
Tura and Phulbari PS GDE No.04 Dated 27.09.2025

- - -

With reference to the above, kindly find enclosed herewith the original copy of letter along with the Zero FIR dated 27.09.2025 and written complaint of Shri Ravinder Singh, S/O Lt. Ravi Datta, R/O A.K. Mitra Building, Road (Below Punjab National Bank), Siliguri, P.S. Bhaktinagar, SPC, Siliguri received from the Superintendent of Police, West Garo Hills, Tura, Meghalaya, which speak for itself.

This is for your kind information and taking necessary action from your end on the ground of jurisdiction.

Encl : As stated above.

Superintendent of Police
Darjeeling
Darjeeling.

Memo. No. 1/1(1)/E-Rdr.

Dated 9/10 /2025

Copy forwarded for kind information to :-

Memo No. 7673 /SPC/V-Dt. 13/10/25

- 1) The Superintendent of Police,
West Garo Hills, Tura,
Meghalaya.

1/c Bhaktinagar fs
Pse take 2/9

13/10/25
Dy Commissioner of Police (HQ)
Siliguri Police Commissionerate
Siliguri
3914 15/12/25

Superintendent of Police
Darjeeling
Darjeeling.

Si Francis Tamang
P1. Sent a case FIR
regarding zero FIR
13/10/25

R- 3295/V



**GOVERNMENT OF MEGHALAYA
OFFICE OF THE SUPERINTENDENT OF POLICE,
WEST GARO HILLS, MEGHALAYA, TURA**

E-mail: sp.wgh-meg@nic.in

Phone No. 9485025225



Letter No. CR/IV-4/4-2025/V/136a

Dated Tura, the 2nd Sept, 2025

From: The Superintendent of Police,
West Garo Hills, Tura

To: The Superintendent of Police,
Mayfair, The Mall, opposite Governors Palace,
Richmond Hill, Darjeeling, West Bengal 734101
Email ID: spdjg001@gmail.com

Sub: Forwarding of Zero FIR

Ref: Phulbari PS GDE No. 04 Dated: 27.09.2025

Sir,

With reference to the subject cited above, the Zero FIR registered in connection with FIR dated 27/09/2025, filed by Shri Ravinder Singh, s/o Lt. Ravi Datta, r/o A.K. Mitra Building, Road (below Punjab National Bank), Siliguri, PS Bhaktinagar, Darjeeling, West Bengal, is hereby forwarded, as the place of occurrence falls under the jurisdiction of Bhaktinagar Police Station, Darjeeling, West Bengal.

This is submitted for your kind information and necessary action.

Encl: As stated above

Yours faithfully,

Superintendent of Police,
West Garo Hills Tura

Memo No. CR/IV-4/4-2024/V/

Dated Tura, the Sept, 2025

Copy for favour of kind information and necessary action, if any, to:

- 1) The Deputy Inspector General of Police (W/R), Meghalaya, Tura
- 2) The Officer-in-Charge, Phulbari PS, West Garo Hills, Meghalaya
- 3) The I/C DCRB, West Garo Hills, Tura

Superintendent of Police,
West Garo Hills Tura

To,

The Superintendent of Police
West Garo Hills, Tura
Dated Phulbari the 27th September 2025
(Through RI (CB) Tura)

Sub: Forwarding of ZERO FIR

Ref: Phulbari PS GDE No. 04 dated 27-09-2025

Sir,


With reference to the above cited subject, I am to report that recd written FIR from Shri Ravinder Singh S/O (L) Ravi Datt, R/O A.K.Mitra Building, Road (Below Punjab National Bank), Siliguri, PS-Bhaktinagar, Dist- Darjeeling, West Bengal through your office and accordingly complainant was called and obtained signature on the body of FIR Form. During preliminary statement and through the content of FIR learnt that the P.O. falls under Bhaktinagar Police Station under District Darjeeling, West Bengal. Hence ZERO FIR registered and the same may kindly be forward to OC Bhaktinagar Police Station through the Superintendent of Police, Darjeeling District, West Bengal.

Submitted for favour of your kind information and perusal.

Enclosed:

1. Original FIR
2. Zero FIR Form.

Yours faithfully


Office-in-Charge
Phulbari Police Station
West Garo Hills

FIRST INFORMATION REPORT.

3	District	West Garo Hills	
	Police Station	Phulbari	
3	Year	2025	
4	FIR No.	0/2025	
5	Date on Which investigation ordered by Court or superior officer, if applicable		
6	Date of Registration		
7	Type of case	<input type="checkbox"/> Cognizable Case <input type="checkbox"/> Non- Cognizable Case	
8	Offence:	U/S 316(2)/351(2) BNS,2023	
9	Date & Time of Occurrence	From	23-06-2025
		To	
10	Date & Time of receipt of First Information at PS	Date 27-09-2025	
		Time: 10:30Am	
11	General Diary Entry No.	04	
12	Type of Information	Written / Oral / Electronic Communication	
13	Place of Occurrence	Siliguri	
14	Direction & Distance of PO from PS		
15	In case, PO falls outside the territorial jurisdiction of the PS	District where PO falls	Darjeeling
		Police Station	Bhaktinagar
16	Name & particulars of Informant	Name	Shri Ravinder Singh
		Father's/ Husband's Name	(L) Ravi Datt
		Date of Birth/Age	18-02-1993
		Gender	Male
		Nationality	Indian
		EPIC No	XJM033625
		Address	A.K. Mitra Building, Sevoke Road (Below Punjab National Bank), Siliguri, PS-Bhaktinagar, Dist-Darjeeling, West Bengal.
		Occupation	Pvt. Service
17	Details of Known suspect/ unknown suspect , if any with full particular	Shri Enamul Islam S/O Bainuddin Sarkar of vill-Bangalkata, Po-Bholbhita, PS-Phulbari, Dist-West Garo Hills, Meghalaya	
18	Reason for delay in reporting by the complainant/ Informant	Due to negotiation	
19	Particular of property stolen	-	

	total value of property stolen	
	Inquest report/UD case No, if any	-
22	First Information Contents	Original FIR enclosed herewith
23	Action taken Officer In charge	<input type="checkbox"/> Registered the case and took up Investigation <input type="checkbox"/> Directed(Name of I/O): To take up the investigation <input type="checkbox"/> Refused investigation due to (Report) (Report enclosed) <input type="checkbox"/> Transferred to PS..... District On point of jurisdiction.
24	FIR read over to the complainant/ informant & admitted to be correctly recorded (RO&AC) copy given to the Complainant/ Informant free of cost.	
25	<i>Ravinder Singh</i> Signature /Thumb Impression of Informant	Signature & Seal of Officer In Charge Name: H.N.Yadav. Designation: Sub-Inspector of Police . Office-In Charge Phulburi Police Station West Garo Hills
26	Date & time of dispatch to the court:	27-09-2025

560/N/25
18/9/25
Dated: 10.09.2025

Received No. 3570 Dt. 17/9/25

To,
The Superintendent of Police
Office of the Superintendent of Police
Tura, West Garo Hills District
Meghalaya – 794001
India

Receptionist
O/o the Supdt. Of Police,
West Garo Hills, Tura.

15/CB
CB
[Signature]

Subject: Request for Directions to Phulbari (Meghalay) Police Station to Register FIR Against Mr. Enamul Islam for Wrongful Retention of Funds and Criminal Intimidation

Respected Sir/Madam,

I, Ravinder Singh S/o Ravi Datt, on behalf of CJ Darel Logistics Ltd., an IBA-approved logistics company having its Branch Office at Siliguri, am filing this formal complaint against Mr. Enamul Islam, S/o Bainuddin Sarkar, resident of Village: Banglakata, P.O.: Chibinag - 794109, District: West Garo Hills, Meghalaya, for wrongfully retaining company funds and threatening the Company's representatives when approached for a refund.

Facts of the Case:

1. Mr. Enamul Islam was the previous owner of lorry No. NL01AD3677, which was regularly hired by our Company for transportation services. However, ownership of the said lorry has since changed.
2. On 22.06.2025, the said lorry was again hired by the Company, and on 23.06.2025, an amount of ₹1,06,300/- (Rupees One Lakh Six Thousand Three Hundred only) was transferred via NEFT as advance payment for lorry hire from HDFC Bank through UTR No. HDFCN52025062308678035.
3. When the current owner of the lorry informed our Siliguri Branch that he had not received the advance amount, our officials rechecked the transaction details. It was discovered that the amount was credited to Mr. Enamul Islam's bank account with State Bank of India, Account No. 33480223037, IFSC Code SBIN0002101.
4. Upon discovering this, Company officials immediately contacted Mr. Enamul Islam and requested a refund of the amount.
5. However, Mr. Enamul Islam refused to return the money and instead responded aggressively, threatened me by stating that if we continued to demand the refund, we would face "dire consequences."

Read vide Phulbari P.S. GDE No. 04
dt 27/9/25 @ 10:30 AM I fail to
to O/c Bhaktinagar P.S. as the
P.O. falls under his jurisdiction.

Office-in-charge
Phulbari Police Station
West Garo Hills

6. Despite several follow-ups and requests made in good faith, he has neither refunded the money nor expressed any intention to do so.
7. Mr. Enamul Islam, knowingly and with malafide intention, is retaining the amount of Rs.1,06,300/-, despite being fully aware that he is not the rightful owner of these funds. His deliberate refusal to return the amount, even after being informed the facts, clearly demonstrates his dishonest intention to unlawfully enrich himself at the expense of the Company. Such conduct amounts to criminal misappropriation and unjust enrichment. Moreover, his threatening and aggressive behaviour towards Company officials constitutes criminal intimidation, causing mental harassment and posing a serious threat to the safety and legal rights of our employees.
8. That our Company approached to Phulbari (Meghalaya) Police Station but despite the gravity of the offenses, officials at Phulbari Police Station have refused to accept our complaint and register the FIR, leaving us with no recourse but to approach you for justice.

In view of the above, we humbly request you to:

- a) Direct the concerned police officials at Phulbari (Meghalaya) Police Station to immediately register an FIR against Mr. Enamul Islam for criminal misappropriation of funds and criminal intimidation.
- b) Ensure impartial investigation and effective legal proceedings in the interest of justice and protection of our rights.

We will extent our full cooperation during the investigation & will provide all necessary documents as and when required.

Yours faithfully,

For CJ Darcl Logistics Ltd.

Ravinder Singh
Ravinder Singh S/o Ravi Datt

79, A.K. MITRA BUILDING SEVOKE ROAD (Below Punjab National Bank)

SILIGURI- 734001, Dist. DARJEELING W.B.

Mobile No. 97334 88000

Enclosures:

1. Copy of NEFT transaction details with UTR No. HDFCN52025062308678035



*Received on 31/10/25 at 20:05 hrs vide
GDE no- 1438 and reported Bhaktinagar
PS Case no- 1073/25 Dtd- 31/10/25
316(2)/381(2) BNS, 2023 and endorsed to
SI Satish Achol for its investigation.*

31.10.25
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate