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

2190

1. Dist Jalpaiguri P.S. NJP Year 2021 FIR No. 240/2021 Date 15/03/2021
2. i) Act IPC Sections 420/34 ii) Act — Sections —
   (iii) Act — Sections — (iv) Others Acts & Sections —
3. (a) Occurrence of Offence : Day — Date From 23/02/2021 Date To 07/03/2021
   Time Period — Time From — Time To —
   (b) Information received at P.S. Date 15/03/2021 Time 17:55 Hrs
   (c) General Diary Reference : Entry No(s) 728 Time 17:55 Hrs
4. Type of Information : Written / Oral ✓
5. Place of Occurrence : (a) Direction and Distance from P.S. 07 Km North Beat No.
   (b) Address Sitalapara near Jalpaimore, PS-NJP, Dist. Jalpaiguri
   (c) In case outside limit of this Police Station, then the
   Name of the P.S. N/A District N/A
6. Complainant / Informant :
   (a) Name Vikas Kumar
   (b) Father's / ~~Husband~~'s Name Sri Subhash Chandra
   (c) Date / Year of Birth : — (d) Nationality Indian
   (e) Passport No. — Date of Issue : — Place of Issue —
   (f) Occupation Business
   (g) Address H/No 140/185/1 Sitalapara near Jalpai More. C/o Heti Communication P.S. NJP Dist. Jalpaiguri.
7. Details of known / suspected / unknown accused with full particulars
   (Attach separate sheet, if necessary) :
   Shaikh Moshin/Monin Shaikh Usman S/o Shaikh Usman of Priyadarshini Indira Nagar, Garkheda pariwar Kranti Chowk, Aurangabad, Maharashtra 431005, Contact No. 9860576882 and Akram Cell No 8796803474 of Aurangabad, Maharashtra C/o Mehabub Shaikh H/No 3-4-5 T/2 near University Wall.
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 —
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 reproduced over leaf.
    [signature] 15/3/21
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 Kamlesh Joander of NJP PS 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.
    On the original written Complaint
    [signature] 15/3/21
14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : SAMIR TAMANG

Rank : No. SI OF POLICE O/C New Jalpaiguri PS. SPC

15. Date & Time of despatch to the court :

Scanned with CamScanner

Dated 15th March 2021

The SHO ,

Braktinagar, Police Station

Jalpaiguri, West Bengal 734005

Sub- **Complaint against the fraud conducted by vendor based in Aurangabad (Shaikh Moshi Shaikh Usman & Mr Akram) M S Enterprises Aurangabad Maharashtra.**

Respected Sir,

I am **Vikas Kumar** S/O Shri Subhash Chandra R/O H no 140/185/1 Sitalapara Siliguri West Bengal – 734005, Near Jalpaimore, Proprietor of Heti Communications. Registered at the same address.

I want to seek your attention and complaint against a fraud is conducted with us (Heti communication) by a vendor based in Aurangabad Maharashtra, M S Enterprises **Shaikh Moshin /Momin Shaikh Usman, S/O Shaikh Usman, R/O Priyadarshini Indira Nagar, Garkheda Parisar, Kranti Chowk Aurangabad Maharashtra 431005. Contact number 9860576882**, Along with **Akram 8796803474** resident of Aurangabad, Maharashtra.

Details are as follows,

1. We have allotted a work for signages installation in Maharashtra on dated 23rd feb 2021.
2. Vendor (**Shaikh Moshin/ Momin M S Enterprises**) accepted the job and agreed to a cost 180 rupees per SFT inclusive of all for total of 590 SFT.
3. We have also given the required electronics item required for the same purchased with via a transaction at New Navkaar Marketing Shop Number 10,11,12 Chetan Trade Centre , Opp SFS school, Jalna Road, Aurangabad.– 0240-2364178/9975393056 on dated 4th March 2021 value 24360/- rupees which has been collected by vendor **partner Akram R/O , C/O Mehebub Shaikh, H No 3-4-5, T/2 Near University Wall Aurangabad, Maharashtra 431001 Contact Number - 8796803474**
4. Further he (vendor shaikh Moshin / Momin Shaikh demanded for advance with intention of fraud and shared an account number of his firm (M S Enterprises) HDFC Bank Account number 50200049899693 , IFSC Code HDFC0009223, HDFC Bank Branch Shivajinagar Road, Aurangabad.

Scanned with CamScanner