

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5128

1 Dist Siliguri PS Siliguri Year 2021 FIR No 828/21 Date 17-7-21
 2 i) Act IPC Sections 406/420 ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3 (a) Occurrence of Offence Day _____ Date From 04-02-2021 Date To 04-03-2021
 Time Period _____ Time From MT mention Time To _____

(b) Information received at PS Date 17-7-2021 Time 14-10 hrs.
 (c) General Diary Reference Entry No(s) 1188 Time 14-10 hrs.

4 Type of Information _____ Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S. Approx 3km north Beat No. _____
 (b) Address J.C. Base Road Hakimpura, Siliguri

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

6 Complainant / Informant
 (a) Name Dipankar Das
 (b) Father's / Husband's Name Lt. Dilip Kr. Das
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation _____
 (g) Address C/O - Dey Enterprise, J.C. Base Road, Hakimpura, PS-Siliguri, Siliguri

7 Details of known / suspected / unknown accused with full particulars Arvind Agarwal,
 (Attach separate sheet, if necessary) Managing Director of Arvind Industries,
of E-6, Indira Gandhi Vardya Sik Park, Pandri,
Raipur, Chhattisgarh.

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

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Total Rs- 3,00,000/-

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 of the Complainant which is treated as F.I.R 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 SI Arindam Chatterjee of Panitanki TCF to _____ investigation / refused investigation / transferred to P.S. under Siliguri PS, SPC. 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

15 Date & Time of despatch to the court: _____
 Signature of the Officer-in-Charge, Police Station _____
 Name Prasenjit Dey Sarkar
 Rank: No. _____
Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

To
The Officer-in-Charge
Panitanki TOP
Under Siliguri Police Station
Dist. Darjeeling

Date :

Dear Sir,

With due respect I the undersigned would like to inform you that one Arvind Agarwal along with his sales and marketing associates Sri Biswajit Mitra, Sri Soumendu Chatterjee came to my office first part of the month of February, 2021 at J.C. Bose Road, Hakim Para, Siliguri, P.O. & P.S. – Siliguri, Dist. Darjeeling and introduced Mr. Agarwal himself as the managing director of Arvind Industries a company having its registered office E-6, Indira Gandhi Vavyasayik Parisar, Pandri, Raipur, Chhattish Garh and Mr. Agarwal tried to convince me that his company is the manufacturer of mattress, pillows, foams having its factory is situated at Phase – III, SKS Ispat Road, near Baldeo alloys Siltara, Raipur, Chhattish Garh and he also expressed his desire to expand his marketing business within the jurisdiction of Siliguri and other surrounding areas and he also approached me to appoint me as the distributor of the said territory of his company.

I would like to further inform you that due to such pursuance and being convinced by Mr. Agarwal, I have decided to do the said distribution work and Mr. Agarwal has received a cheque being no. 000010, dated 10.02.2021 of a sum of Rs. 1,00,000/- in the name of his company on 04.02.2021 drawn on Punjab and Sindh Bank for security deposit and a money receipt has been issued by his marketing head on 04.02.2021 and Mr. Agarwal has also forwarded a mail on 05.02.2021 in respect of the receipt of said security deposit and the said cheque amount has been realized on 11.02.2021.

I would like to further inform you that after realization of the said cheque amount as stated above, Mr. Agarwal sent some documents like agreement, rate of the products, brochures of the company in my office and said Mr. Agarwal has also induced me to pay a further sum of Rs. 2,00,000/- (Rupees Two Lac) only for purchase order and being convinced by Mr. Agarwal, I forwarded a purchase order and two cheques being no. 972784 dated 02.03.2021 of a sum of Rs. 1,60,000/- (Rupees One Lac Sixty Thousand) only drawn on State Bank of India, Hakim Para Branch and 000013 dated 02.03.2021 of a sum of Rs. 40,000/- (Rupees Forty Thousand) only drawn on Punjab and Sindh Bank to his Marketing Manager and Mr.

Agarwal has realized the said cheque amount of a total sum of Rs. 2,00,000/- on 04.03.2021 in the name of the said company.

I would like to further inform you that after realization of the total amount of a sum of Rs. 3,00,000/- Mr. Agarwal has started to ignore and attend my phone calls as he provided me 8817431707, 9827162545, 7747016500, 8770580621, 7747016509 and the same time he also neglected to send the reply of my mail being email Id No. arvindindustriessryp@yahoo.co.in, marketing.arvindindustries@gmail.com and I also tried to communicate with his sale associates as stated above and they told me that Mr. Agarwal is also not providing them their salary and they have also no communication with them as they narrated me.

I would like to further inform you that Mr. Agarwal has introduced me as the managing director of a reputed company having its wide marketing throughout India and he also induced me to deliver my hard earn money of a sum of Rs. 3,00,000/- (Rupees Three Lac) only with a promise to appoint me as distributor and send my purchase order for the business and thus he cheated me intentionally and misappropriated my hard earn money and made me fool.

Under the above circumstances I would like to request you to investigate the matter and do needful for recovering my hard earn money for the ends of justice.

And for this act of kindness I will be much obliged you.

Thanking you,

Yours faithfully

Dipankar Dey

DIPANKAR DEY

S/o. Late Dilip Kumar
Dey, C/o. Dey
Enterpirse, J.C. Bose
Road, Hakim Para,
Siliguri, P.O. & P.S. -
Siliguri, Dist. Darjeeling,
Pin - 734001.

Mob: 8653852285

Received on 17.07.21 at 13:35 hrs
vide Panitanki TOP G.D.E.M. 370
dt. 17.07.21 and forwarded to SJE
SJE P.S. to start a specific case
under proper Sec-9 Law. SI Arindam
Chatterjee will investigate the case

[Signature]
17/07/2021
Jt. In-charge
PANITANKI TOP
P.S. Siliguri
Dist. Darjeeling

Received on 17-7-21 at
14-10 hrs. vide G.D.E.M. - 1188
date 17-7-21 & started Siliguri P.S.
Case No - 828/21 date 17-7-21 u/s -
406/420 IPC.

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[Signature]
17/7/2021
In-charge
Siliguri Police Station
Siliguri Police Commissionerate