

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2254

Dist. Jalpaiguri P.S. NIP Year 2021 FIR No. 804/21 Date 22/07/2021  
 (i) Act IPC Sections 406/424 (ii) Act - Sections -  
 (iii) Act - Sections 468/120B (iv) Others Acts & Sections -  
 (a) Occurrence of Offence : Day - Date From 11/04/2021 Date To 211 date  
 Time Period - Time From - Time To -

(b) Information received at P.S. Date 22/07/2021 Time 18:55 Hr  
 (c) General Diary Reference : Entry No.(s) 1185 Time 18:55 Hr

Type of Information :  Written /  Oral  
 Place of Occurrence : (a) Direction and Distance from P.S. 10 Km South Beat No. -

(b) Address Sardar para, Bahram Hat, P.S. NIP Dist. Jalpaiguri

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

Complainant / Informant :  
 (a) Name Anup Kumar Agarwal  
 (b) Father's / Husband's Name dt. Kishanlal Agarwal  
 (c) Date / Year of Birth : - (d) Nationality Judean  
 (e) Passport No. - Date of Issue : - Place of Issue -  
 (f) Occupation -  
 (g) Address Sardar para, P.O. Bahram Hat, P.S. NIP, Dist. Jalpaiguri

Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Anil Kumar and others of Tessa food export.

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rice 935 QM, amounting Rupees 2330545/-

Total value of properties stolen / involved Rs. 2330545/-

Inquest Report / U.D. Case No. if any N/A  
 FIR Contents (Attach separate sheets, if required) : The original written Complaint which is treated as FIR is reproduced over leaf.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI. Kamal Choudhary Ambani - Falakata CP 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 / Thumb impression of the Complainant / Informant

Anup Kumar  
 22/7/21  
 Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :  
 Name : SAMIR TAMANG  
 Rank : SI, O.P. POLICE No. : -  
OTC NEW Jalpaiguri P.S. S.P.



# North East Agro Product

Unit of Boiled Rice

Sardar Para, P.O. Balram, Behind NHPC Power Grid, Pin-735135, Dist. Jalpaiguri (W.B.)

Mob.: 98320 62250, 98320 39098, 96416 44335

E-mail : northeastagro05@gmail.com Date- 20.07.2021

Ref. No To.....

The Officer in charge  
Matigara Police station  
Matigara

Date.....  
Received on 22/07/2021 at 18:55 hrs via  
GAENo 1185 dt. 22/07/2021 and started.  
Case no 804/21 dt. 22/07/21 u/s 406/42  
IPC and endro and to SI Kamal chandra  
Asankari- Falakata op for its investigation

SUB- F.I.R. against Anil Kumar and others representing Teesa food export

Requested sir,

Charan  
22/07/21  
New Jalpaiguri Police  
Siliguri Metropolitan

I Anup kr Agarwal S/o of Lt kishanlal Agarwal Partner of M/S North east agro Product Sardar para balaram Hat under S.S.I. We have Supplied boiled rice to Teesa food export from 14.04.2021 under the condition of payment to Produce Account payee cheque for ten days credit facilities, on the condition after Receiving of cheque we supplied them rice as per sechudul of the payment of Cheque. we deposited to our bank account number 380505010100217 union Bank of india hill cart road siliguri. we are also producing here with the bank Statement for your reference.

That after received of cheque by us we delivered rice we are inclosing here With invoices of rice and bounce cheque started bouncing from 15.06.2021

1. cheque no 057187 amount 327625/= ( payment stop by drawer)
2. cheque no 057760 amount 381000/= (insuffient fund)
3. cheque no 301081 amount 755140/= (insuffient fund)
4. cheque no 301076 amount 766245/= ( payment stop by drawer)
5. cheque no 301099 amount 426200/= (insuffient fund)

Total amount kept due as per our ledger from 01.05.2021 to till date is Rupees 2330545/= Total supplied of rice 935 Qtl Amounting Rupees 2330545/= and from Date of dishonour of cheque we had started knocking him for payment by Informing him about all cheque deposited and dishonour by bank there on .

Sir, within this period we sent our payment collection people several time for Payment and my self personally went to his office but failed to meet him .only