

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist Darjeeling P.S. Siliguri Year 2021 FIR No. 950/21 Date 02/8/2021 3801

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 30.12.2019 Date To 27.02.2020
 Time Period _____ Time From Mention not Time To _____

(b) Information received at P.S. Date 02/8/2021 Time 21.15 hrs

(c) General Diary Reference : Entry No(s) 124 Time 21.15 hrs

4. Type of Information _____ Written / Oral ☒

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address L.M. Monlick Complex, beside Hotel Vinayak, 1st Floor
H.C. Road, Siliguri, Dist. Darjeeling
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____

6. Complainant / Informant :
 (a) Name Neel Kamal Sen
 (b) Father's / Husband's Name Sri Nirendra Nath Sen
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation _____
 (g) Address L.M. Monlick Complex, beside Hotel Vinayak, 1st Floor, H.C. Road
PS - Siliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
Mr. Saket Jalan, Proprietor of Marx Development firm, Newtown
Road, near Chinner Park, Kolkata - 36.

8. Reasons for delay in reporting by the Complainant / Informant _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1,02,902/- (one lac two thousand nine hundred & two only)

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 is treated as FIR which 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 Shajahan Ali of Khalpara TOP-II to take up
 investigation / refused investigation / transferred to P.S. Siliguri, spe 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 : On 03/8/2021 at 10.30 hrs.

Signature of the Officer-in-Charge, Police Station
02/8/2021
 Name Rajan Chatterjee
 Rank No. Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate



~~26 July, 2021~~
2 August 2021

To,
The Officer-in-Charge
Siliguri Police Station
Siliguri

Sir,

This is to bring to your kind information the following facts: -

I, Neel Kamal Sen, one of the Partners of Sree Mahanam Sales & Construction, a partnership firm having its office at L.M. Moulick Complex, Beside Hotel Vinayak 1st Floor, Hill cart Road, P.O. & P.S. Siliguri, District Darjeeling.

In between 30 December 2019 to 27 February 2020, we had supplied and delivered electrical goods worth Rs.102,902.00 (Rupees One Lac Two Thousand Nine Hundred and Two only) to Mars Developments, a firm having its office at Newtown Square Building, 4th Floor, Newtown Road, Room No. 4F, Near Chinar Park, Kolkata 700136 and proprietor Mr. Saket Jalan son of not known.

The aforesaid electrical goods were supplied by us on the basis of their orders and the materials were dispatched through

- 1). Invoice no. CRM/0335 Dt. 31/12/2019 through Airlink Broadway Agency with docket no. 116162 Dt. 30/12/20219
- 2). Invoice no. CRM/0411 Dt. 27/02/2020 through Balurghat Technologies Ltd with docket no. SGU/KOL/736x7 Dt. 27/02/2020

Several reminders were given to the aforesaid person but as the aforesaid person had dishonestly and with malafied intention induced me to deliver the aforementioned electrical goods to them, they made various unnecessary excuses and stopped receiving our phone calls.

I therefore request you to take appropriate /necessary action/s as per law

against the aforesaid Saket Jalan for cheating me, the aforesaid sum of Rs.102,902.00(Rupees One Lac Two Thousand Nine Hundred and Two only)

Thanking you,

Yours truly,

Neelkamal Sen

(Neel Kamal Sen)

9733027058

From:

Neel Kamal Sen

s/o Sri.Nirendra Nath Sen

Partner, Sree Mahanam Sales & Construction

L.M.Moulick Complex, Beside Hotel Vinayak,

1st Floor, Hill Cart Road, Siliguri 734001

P.O. & P.S. Siliguri, District Darjeeling.

Received on 02/8/2021 at 21.15 hr.
vide SCG PS GDB NO. 124 Dt. 2/8/21
Started SCG PS Case no. 950/21 Dt. 2/8/21
W/s 406/420 JPC and endorsed to SI
Shajahan Ali for its investigation.


02/8/2021
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate