

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

1. Dist Darjeeling P.S. Siliguri Year 2021 FIR No. 961/21 Date 04.08.21
2. II Act S.P.C. Sections 406/420/468/120.B (iv) Others Acts & Sections



(a) Occurrence of Offence : Day Date From On 04.5.2014 Date To 18.06.2021

Time From Not mention Time To

Information received at P.S. Date On 04.08.2021 Time 21.15 hrs

(e) General Diary Reference : Entry No(s) 257 Time 21.15 hrs
Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S.

(b) Address Khalpara & Jalpaimore, Ps - Siliguri Beat No.
Dist. Darjeeling.

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

6. Complainant / Informant : District

(a) Name Anurag Dalmia

(b) Father's / Husband's Name Sri Sitaram Dalmia

(c) Date / Year of Birth

(e) Passport No (d) Nationality

(f) Occupation Business Date of Issue Place of Issue

(g) Address Dr. Kalinath Road, Khalpara, Ps - Siliguri, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

Niket Todi s/o Sri Niranjana Todi of 2, Lalbarar Street Kol-700001 & his coy of TBITA., Khapraid Road, Siliguri

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

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

Rs. 2,63,971.67 (Rupees Two lakhs sixty three thousand nine hundred seventy one & sixty seven paise)

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 Subhendu Das of Khalpara TOP-II to take up investigation / refused investigation / transferred to P.S. Siliguri 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

[Signature]
04.8.2021
Signature of the Officer-in-Charge, Police Station
Name : Rajin Chandra
Rank : No. SP of Police
Siliguri Police Commissioner

15. Date & Time of despatch to the court : 05/8/2021 at 10.30 hrs



To,
The Officer-in-charge,
Khalpara Outpost,
Siliguri.

Date: 04.08.2021

Subject: Complaint against conspiracy for manufacture of forged and afterthought documents and production thereof by affirmation of Affidavit before the Court to cheat the legitimate payable dues of the complainant.

Sir,

I, Anurag Dalmia, S/o. Sri Sitaram Dalmia, resident of Dr. Kalinath Road, Khalpara, Siliguri - 734005, partner of M/s. Darjeeling Cereal Supply, would like to inform you that our firm M/s. Darjeeling Cereal Supply is a registered partnership firm, having its one office at Dr. Kalinath Road, Khalpara, P.O. & P.S. Siliguri and another office at Burdwan Road, Jalpaimore, P.O. & P.S. Siliguri, District Darjeeling.

Our firm, M/s. Darjeeling Cereal Supply, had supplied food grains, i.e Rice and Wheat, as Ration commodity pursuant to allotment of orders made by Terai Branch Indian Tea Association (TBITA), Khaprail Road, Siliguri to Manabarrie Tea Estate, P.O. Manabari, District Jalpaiguri, having its office at Todi Tea Company Ltd., Todi Chambers, 2, Lal Bazar Street, Kolkata - 700001, on a continuous account and there was an outstanding dues of Rs. 2,63,971.67 (Rupees Two Lakh Sixty Three Thousand Nine Hundred Seventy One and Sixty Seven Paise) as on 24.05.2014. On failure to make the said payment, we filed an application for winding up of the Company Court at the Hon'ble High court at Calcutta and thereafter upon setting up The National Company Law Tribunal at Kolkata Bench, upon giving effect by the Insolvency and Bankruptcy Code 2016, jurisdiction shifted to the said National Company Law Tribunal at Kolkata. After the due process of law, we filed a section 9 application under section 9 of the IBC, 2016 before the Said Tribunal at Kolkata bearing CP. (IB) No. 643/ KB /2020 which is pending for decision and by the Affidavit affirmed on 18th June 2021, affirmation made by one of the directors of the said company named Niket Todi, son of Sri Niranjan Todi, having its office at 2, Lal Bazar Street Kolkata - 700001, with following copies of documents by manufacture subsequently as afterthought with false statement for service thereof also on us with a view to cheat our legitimate dues.

The details of the forged documents are as mentioned below:

1. Letter dated 01.06.13 as "Annexure A".
2. Letter dated 18.09.13 as "Annexure B".
3. Letter dated 30.10.13 as "Annexure C".
4. Letter dated 21.07.14 as "Annexure D".
5. Letter dated 25.10.15 as "Annexure E".
6. Letter dated 04.03.16 as "Annexure F".

As such this is a clear case of cheating and breach of trust and you are requested to lodge an FIR and make investigation in the above matter and to penalize the persons who have committed the said offence in accordance with the law.

Yours faithfully,

Anurag Dalmia
(ANURAG DALMIA)
M: 9933002762, 9126335444

*Received written complaint vide
Khalpara TTP GDE no 119
dated 04/08/21 as forwarded
to ye Suptps to started a
specific case under proper section
of law. As per ~~...~~ to investigation
of this case.*

[Signature]
04/08/2021
Officer-In-Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police

*Received on 04/8/21 at 21.15 h.
vide SCG PS GDE no. 257 Dr.
04.8.21 started SCG PS case
no. 961/21 Dr. 04/8/2021
WS 406/420/468/120 B 2H.*

[Signature]
04/8/2021
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate