

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

926



1. P.S. Bhaktinagar Year 2021 FIR No. 1167/21 Date 06/09/2021

2. Act IPC Sections 406/420/34

(iii) Act — Sections — (iv) Others Acts & Sections —

3. (a) Occurrence of Offence : Day — Date From 01/09/2021 Date To 06/09/2021

Time Period — Time From — Time To —

(b) Information received at P.S. Date 06/09/2021 Time 18.25 hr.

(c) General Diary Reference : Entry No(s) 354 Time 18.25 hr.

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2 km SOUTH Beat No. —

(b) Address City Plaza Building OPP. Papyrus Cinema Hall, PS Bhaktinagar
Dist. Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Sri Pramod Pawan

(b) Father's / Husband's Name —

(c) Date / Year of Birth — (d) Nationality Indian.

(e) Passport No. — Date of Issue : — Place of Issue —

(f) Occupation —

(g) Address Delhi

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

S.B.F.G. Finance Pvt Ltd.

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

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

59 packets of gold.

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 enclosed herewith / reproduced over leaf

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 BHASKAR KAR to take up investigation / refused investigation / transferred to P.S. — on point of jurisdiction. FIR read over to the Complain/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Noted in original complaint

14. Signature / Thumb impression of the Complainant / Informant

DR No. 5171 DT 7/9/21
Bhaktinagar Police Station
Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station
Bhaktinagar Police Station
Name : DAWA THERING SARKPA
Rank : No. SI OF POLICE
13 KN PS / SPC

15. Date & Time of despatch to the court :

To,
The officer Incharge
Bhaktinagar Police station.
Shilpuri

Date : 06/09/2021

Sub: Demanding extra Money.

Respected Sir, Bank. manager name - Deependra Gosh -

This is to inform you that I am Premod Pawar
resident of Delhi had bid for gold auction of 58
packets at SBFC Finance Pvt Ltd located at city
plaza Building oppo. Payer cinema Hall held on 01/09/2021
on office premises. on which my bidding was highest
and they confirmed me. I have bid them of Rs 62,50,720
on 58 packets.

On 02/09/2021 they asked me to deposit the amount on
their corporate account but we have deposited it
On 03/09/2021 A/c no 054405009395 on RTGS Mode at
8:30 pm. on very same day they confirmed me
that we will get the 58 packets but as they have
not handed it on that day.

On 04/09/2021 again we went to take the packets
on that day they asked us to pay 1,87,522
against GST of Rs 62,50,720 which was not discussed
at the time of bidding.

Now, on 06/09/2021 when we went again to collect
the 58 packets they had started blackmailing us
to take 56 packets or need to pay 1,87,521.

Now, we want either 62,50,720 with interest
or the exact 58 packets which they have shown
on the time of bidding.

Now, I want to take strict action against SBFC finance
Pvt Ltd.

Yours faithfully,
Dawa

9775168257

7797091125

Received
on 06/09/21
at 18:25h
Vide GDF
NO 354
at 06/09/21
GND
Started
Blca PS
Case NO
116717
2405/17
2406/
420/24
171 ad
and on
Ch. 10mc
N.SI
Bhaktin
Incharge
it
Investigation not
4
06/09/21
Inspector Incharge
Bhaktinagar Police Station
Shilpuri Metropolitan Police