

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3701

1. Dist. S.P.C. P.S. Bagdogra Year 2021 FIR No. 451/21 Date 07-08-21
2. i) Act IPC Sections _____ ii) Act _____ Sections 406/420 IPC
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence Day _____ Date From 02-07-20 Date To 18-08-2020
Time Period _____ Time From X Time To X
(b) Information received at P.S. Date 07-09-20 Time 20-25 hrs
(c) General Diary Reference Entry No(s) 366 Time 20-25 hrs

4. Type of Information _____ Written / Oral

5. Place of Occurrence (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Ghoshal Hardware, Upper Bagdogra, Bagdogra Hat
Mini Bus stand St. Bagdogra Dist Darjeeling

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

6. Complainant / Informant (a) Name Sri Nabajit Ghoshal

(b) Father's / Husband's Name Sri Samir Kumar Ghoshal

(c) Date / Year of Birth _____ (d) Nationality Indian

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation _____

(g) Address Prop. of Ghoshal Hardware, Upper Bagdogra, St. Bagdogra
Dist Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Mr. Vikash Kumar (Proprietor) of Nirbhay Kumar
Singh of M/S Vikash Enterprise at Hatighisha near
Power Supply station, Naxalbari P/A - Mr. Kishor Pr
PO - Rehwa St. Surajgarh Dist Lakhisarai, Bihar

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

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

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 complaint of the complainant
which is treated as FIR is

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 / decided SI. Diparjan Bhadra to take up investigation / refused investigation / transferred to P.S. _____ on part 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 Noted in written complaint of the Complainant / Informant

15. Date & Time of despatch to the court _____

Signature of the Officer-in-Charge, Police Station
Name Debabrata Ukon
Rank No. SI
Officer in Charge
Siliguri Police Commissionerate

To,
The Officer In charge,
Bagdogra Police Station,
Bagdogra.

Date:-7th September, 2021

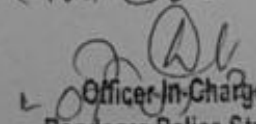
Subject: - F.I.R

Respected Sir,

I Nabajit Ghoshal, Son of Samir Kumar Ghoshal, Proprietor/Director of Ghoshal Hardwares and Steel having my registered office/shop at Ghoshal Hardware Building, Upper Bagdogra, Mini Bus Stand and residence of Upendra Bhawan, Upper Bagdogra, Mini Bus Stand, P.O. & P.S. Bagdogra, Dist: Darjeeling, Pin Code:- 734014, in the state of West Bengal which comes under your jurisdiction wants to state that:

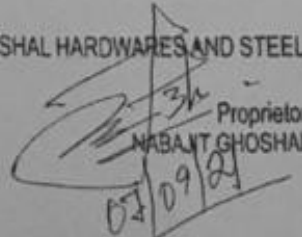
- 1) That I was a dealer of Shyam Steel TMT Rebar from 01/04/2017 to 08/10/2020 and an existing Sub-dealer of Nerolac Paints India.
- 2) That in the year 2018, Mr. Vikash Kumar (Proprietor), Son of Nirbhay Kumar Singh, of M/S VIKAS ENTERPRISES, having its registered office and place of business at Hatighisha, Near Power Supply Station, P.O. Hatighisha & P.S. Naxalbari, Pin-734429 and permanent resident of Village- Kishanpur, P.O- Rehua,, Police station- Surajgarha, Dist.- Lakhisarai, in the state of Bihar, Pin-811311, approached me regarding the supply of Shyam Steel Tmt Rebar, Nerolac Paints and other hardware products for further re-sale at his hardware store at Hatighisha.
- 3) That there were many business transactions between both of us from the year 2018 till July 2020.
- 4) That within the span of 02.07.2020 to 21.07.2020, I had delivered **goods worth Rs.4,19,692/- (Rupees four lakhs nineteen thousand six hundred ninety two) only** including GST (outside state) as per requested and order placed verbally by M/S VIKAS ENTERPRISES through telephonic means to be delivered at its office/store at address mentioned above.

Received on 07-09-21 at 20-25 hr.
ide BDR Ps. CDB No-366 dt-07-09-21
and started Bagdogra P.S. case
No-451/21 dt-07-09-21 U/S 406/420-
IPL and endorsed to SI-Dipenjan-
Bhadra to investigate the case.


Officer-in-Charge
Bagdogra Police Station
Siliguri Police Commissionerate

GHOSHAL HARDWARES AND STEEL

1 | Page


Proprietor
NABAJIT GHOSHAL
07/09/21

- 5) That the orders were placed and delivered/dispatched by me at a prescribed time period from 02.07.2020 to 21.07.2020 were hardware and steel items like Shyam Steel TMT Rebar, Shutter strips, SQ. PIPES, Nerolac Wall Putty, NER Cem primer Water Thinnable, Ultratech Premium Cement, DR. Fixit Pidi proof, Dalmia Ppc Cement etc from my godown and shop premises located in Upper Bagdogra, Bagdogra Haat, Mini Bus Stand, Dist-Darjeeling, Pin-734014 by my business owned Mahindra Bolero Pickup registered as (WB 73F 1882) and sometimes by a three wheeler Motor Lorry Vans from Hatighisa sent by Mr.Vikas Kumar which would pickup the mentioned material from my godown and shop premises in Upper Bagdogra, Bagdogra Haat, Mini Bus Stand, Dist-Darjeeling, Pin-734014, WB to his Shop premises in Hatighisa, Dist-Darjeeling.
- 6) That at the last transaction took place between me and M/s Vikash Enterprises was total billing amounting to **Rs. 4,19,692 (Rupees Four Lakh Nineteen Thousand Six Hundred Ninety-Two only)** out of which he had paid vide cheque amounting to **Rs. 50,000 (Rupees Fifty Thousand Only)**. (Cheque Details: 441715MICR – 811002103, SBI Lakhisarai Branch – Bihar-811311).
- 7) **That after the adjustment of payments made by him the remaining outstanding amount was left of Rs.3,69,692/- (Rupees Three Lakhs Sixty Nine Thousand Six Hundred Ninety Two) only.**
- 8) That after that whenever I called him and requested him regarding the payment of balance amount, he kept on neglecting my calls and whenever he received my call he kept on passing the dates from one date to another and even I personally went to his office several times and requested him to pay me the balance amount but was returned bare handed as he kept on neglecting my request for payment.

GHOSHAL HARDWARES AND STEEL

31/09/21
Proprietor
NABAJIT GHOSHAL

- 9) That after continuous hardship and effort to get my balance amount he started threatening me via phone calls and informed me that he is a law within himself and no one can do anything to him and he has good and high political connections as well. So it would be better for me that I would forget about the balance amount and work accordingly.
- 10) That after the above-mentioned incident of point no. 9 and all his effort to threaten and misguide me. I still kept on trying to contact him through telephonic means or visited his office/shop but every time I found that his phone was switched off or not reachable at the moment and even his office/shop was closed. Then from my reliable sources I came to know that he had vacated the office/shop space at Hatighisha and It was completely shut down.
- 11) That after further enquiry from my well-wisher's from Hatighisa I came to know about his permanent address as mentioned above.
- 12) That On numerous occasions I even sent him *emails* and tried to contact him over telephone regarding my rightful claim for the payment but he was still silent over the matter.
- 13) That as on dated:- 03/10/2020, I had further sent him a legal notice regarding the payment of the said amount. But he didn't bother respond to the legal notice for payment and no reply was received by me from his side. It showed his sole intention of cheating.
- 14) That as on dt: 18/08/2020, I even visited his residence/ permanent address but neither his family members neither he co-operated with me regarding my rightful claim of payment of the said goods.

GHOSHAL HARDWARES AND STEEL

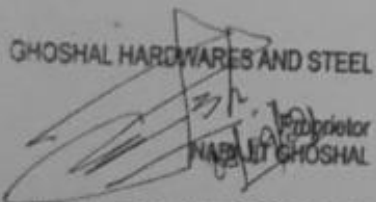
Proprietor
NABANT GHOSHAL
07/07/21

15) That at the end and looking at all his actions of threatening and misguiding me, I realized that he had malafide and sole intention of cheating and fraudently representing himself as a good and well known businessman and putting me into wrongful loss. That after looking at his family's misbehavior it showed that they were also involved in this act and had a sever intention of criminal conspiracy. It has created a state of mental agony and unrest in my mind as the amount of money deceived by him is huge and it was used to run my business operation smoothly on a regular basis.

Therefore, I kindly request you to please look into this matter and do the needful as per law and provide me with justice and help me in the aforesaid matter.

Thanks and Regards

GHOSHAL HARDWARES AND STEEL

 Proprietor
NABAJIT GHOSHAL

(NABAJIT GHOSHAL)
(PROP- GHOSHAL HARDWARES AND STEEL
UPPER BAGDOGRA
PH-9971166463)