

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

3846

1. Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 1146/21 Date 16/9/2021

2. (i) Act SPC Sections 406/420 (ii) Act Sections

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

3. (a) Occurrence of Offence Day 18.4.2019 Date From 18.4.2019 Date To 06/6/19

Time Period Time From mention not Time To

(b) Information received at P.S. Date on 16/9/2021 Time 21.35 hrs

(c) General Diary Reference Entry No(s) 1025 Time 21.35 hrs

4. Type of Information  Written /  Oral

5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.

(b) Address NO. 8 Rajshakar Basu Sarani, N/Bharatnagar  
P.S. 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 Soumen Saha, Prop of B.H Marine & Logistic

(b) Father's / Husband's Name

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

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

(f) Occupation

(g) Address Plot No-22/2, Ward 7B, Gandhidham, Gujrat

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary)

(1) Debabrata Banerjee Sp. Shyama Das Banerjee, NO-8  
Rajshakar Basu Sarani, North Bharatnagar,  
P.S. Siliguri, Dist. Darjeeling.

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 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. Expat ch-mandol of Siliguri P/S/SPC to take up  
investigation / refused investigation / transferred to P.S. 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 of the Officer-in-Charge, Police Station  
16/9/2021

Name Laju Chutia

Rank: No. 500 of Police  
Siliguri Police Station  
Siliguri Police Commissioner

15. Date & Time of dispatch to the court  
on 17/09/2021 at 10.30 h.



# B. H. MARINE & LOGISTICS

THE ULTIMATE CARE MACHINE

Date: 04.09.2021

Received on 16/9/21 at 21:35 h  
vide SCB PS GDE NO. 560/21 and the  
started SCB PS case no. 1146 Dt. 16.9.21  
W/S 406/420 S.P.R.

To,  
The Officer In-Charge,  
Khalpara, Siliguri - 734001

16/9/21 Charge  
Inspector  
Siliguri Police Station  
Commissionerate

Subject: FIR of non-payment of outstanding bill by Debraj Kumar Debabrata Banerjee (Proprietor).

Ref: Regarding my complaint through whatsapp application regarding non-payment of my fund by Mr. Debabrata Banerjee.

Ref: Invoice No: 0001 Dt: 18.04.2019 & 0002 Dt: 06.06.2019

Dear Sir,

Refer to the subject issue, I would like to bring your kind notice that, as on date no action has been taken from your end as I called several times to help me to track this Mr. Debabrata Banerjee and help me to recover my fund.

As I informed you that, this particular business deal was performed after a discussion and negotiation over phone. Mr. Debabrata Banerjee himself physically inspected the material at factory situated in Morbi, Gujarat and decided to load about 2870 box of floor tiles.

I send him one MSME (case no- GJ/13/S/GJT/05005) notice on 20.01.2021. Even though he did not paid my outstanding fund.

Since, it was lock down from March 2020, he never visited (not aware myself if any) Morbi, Gujarat where his company is registered. I tried to convince him to clear my outstanding several time over phone and whatsapp. All the time he ensured me and extend the date of payment. But never paid the outstanding.

After receiving of MSME documents, he started to send mails with excuse of quality issue, breakage of material etc, which I replied and denied all those claim.

Finally when I do not have any way to contact him, I somehow find your contact details over web portal and requested you to help me.

Sir, it is my sincere request to track this person as I cannot find him in Siliguri.

Thanking you

Yours faithfully,

Sourmen Saha  
(Proprietor)



Received on 16-9-21 at 20:35 hrs vide  
Khalpara Top-D GDE NO-560/21 and the  
complaint forwarded to IIC Siliguri Ps. for  
started specific case as per Law. 30  
SI Opened on 16/9/21 Ray investigate the case.

16.9.2021

Plot No. 22/2, Ward - 7/B,  
Gurukul Road, Gandhidham (Kutch),  
Gujarat - 370201  
Mobile No. + 91 97241 76005.  
E-mail: kandla.bhml@gmail.com



## B. H. MARINE & LOGISTICS

THE ULTIMATE CARE MACHINE

Date: 28.08.2021

Dear Sir,

I Shree Soumen Saha Proprietor of B H Marine and Logistics, Address Plot No. 22/2, Ward 7B, Gandhidham, Gujarat 370201 was providing shipping services (Export and Import) to Mr. Debabrata Banerjee Proprietor of Dceramica, Morbi Gujarat since f.y 18-19. During this period our business relationship develop with a trust and financial credit was provided to Mr. Debabrata Banerjee for the duration of 1 month to 45 days.

I used to give financial credit with other Tiles Manufacturing company at Morbi, Gujarat. In the starting of 2019 one of my customer Stenford Ceramic, Morbi, Gujarat (floor tiles manufacturer) was folded their business where my substantial fund was outstanding and decided to take material against my outstanding fund.

Mr. Debabrata Banerjee was aware about this business transaction and he approached me to give him few quantity of material (floor Tiles). He was physically inspected the quality of material and well aware that said manufacturing company had been shut down. A well discounted price (about 40%) was fixed and we both agreed with 45days of credit ("payment terms - Advance" mentioned in the Invoice).

1st truck was loaded on 18.04.2019 and second truck was on 06.06.2019. After 45days I requested to Mr. Debabrata Banerjee to pay my outstanding of 1st truck. He assured to pay the same without any complaint and 2nd truck loaded.

Since July of 2019 I am requesting him to pay my outstanding. He assured me to pay on my whatsapp message(s). Till date outstanding of about 6.25laks not been paid. Now, he is claiming about the breakage and quality issue of the material with an intention not to pay my outstanding. I clearly told him that material was sold at ex Factory basis (trucking was arranged by Mr. D. Banerjee) and material was sold with in the same city. He brought the material to Siliguri on his own risk. I am not responsible for any kind of damages of the product.

He also taken a total Rs. 2laks in cash in several occasions during his visit at Morbi, Gujarat. I do not have any written documents for cash payment.

Mr. Debabrata Banerjee proprietor of Dceramica, Morbi, Gujarat is residing in Siliguri. His residential address as below.

Mr. Debabrata Banerjee  
Son of Shyamadas Banerjee  
No. 8, Rajshikhar Basu Sarani,  
North Bharatnagar, W No. 24,  
Siliguri (M Core), Rabindra Sarani,  
Darjeeling West Bengal - 734006  
Mob: 9614556677

Sir, Kindly help me to recover the above mentioned fund.

Thanks and regards

(Soumen Saha)  
Proprietor of B H Marine and Logistics  
Mob: 9724176005



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Gurukul Road, Gandhidham (Kutch),  
Gujarat - 370201  
Mobile No. + 91 97241 76005.  
E-mail: kandla.bhml@gmail.com