

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

3437



P.S. Matigara Year 2021 FIR No. 1134/2021 Date 04.10.2021

Sections 406/420/468/471 (ii) Act (iii) Sections

Sections (iv) Others Acts & Sections

3 Occurrence of Offence : Day Date From 05.01.2020 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 04.10.2021 Time 22.50 hrs

(c) General Diary Reference : Entry No(s) 217 Time 22.50 hrs

4 Type of Information Written / Oral

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

(b) Address Matigara Bazar, P.S. Matigara, Dist. Darjeeling.

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

6 Complainant / Informant :

(a) Name Babi Chanda

(b) Father's / Husband's Name Nimai Chanda

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address Ramkrishna Para, P.S. Matigara, Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :

Anil Verma @ Anil Kumar, s/o- Balbir Singh Verma @ Raj Singh Hooda of 625/16 Kalyan Nagar, Sonapat, Haryana-131001

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 complain which is treated as FIR is reproduced overleaf.

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 Kalipade Berman

Signature of the Officer-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

investigation / refused investigation / transferred to P.S. 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

Signature of the Officer-in-Charge

of the Complainant / Informant

Matigara Police Station  
Siliguri Police Commissionerate

Noted on original complaint

Name : Anisban Ghosh

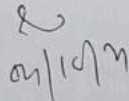
15. Date & Time of despatch to the court :

Rank : No. SI of Police, RITC PS/SPC.

To,  
Officer In Charge,  
PS-Matigara,  
West Bengal.

Dated:-04.10.2021

Received on 04.10.2021  
at 12.50 PM vide G.O.  
No. 217 dt. 04.10.2021  
and started MTC PS  
Case No- 1134/2021 dt.  
04.10.2021, U/S- 406/400/  
468/471 PC and  
endorsed to Sr. Kalipada  
Berman for its  
investigation.



Officer In-Charge  
Matigara Police Station  
District Police Commissionerate

**SUB:- POLICE COMPLAINT AGAINST ANIL VERMA @ANIL KUMAR S/O BALBIR SINGH VERMA @ RAJ SINGH HOODA PERMANENT R/O 625/16 KALYAN NAGAR, SONIPAT, HARYANA-131001 ALSO AT 4106-07, FIRST FLOOR, NAYA BAZAR, DELHI-110006 AND FISH MARKET, MATIGARA, DARJEELING, WEST BENGAL MOB. NO. 9416234325 FOR CHEATING, FORGERY, CRIMINAL BREACH OF TRUST, FALSE STATEMENT ON OATH/ AFFIRMATION/ SELF DECLARATION, PROVIDING FALSE INFORMATION, FRAUDULENT CLAIM, CONCEALMENT OF MATERIAL FACTS, FALSIFICATION OF ACCOUNTS, MISLEADING THE HON'BLE COURT ETC.**

I, Babi Chanda, w/o Sh. Nimai Chanda, Ramakrishna Para, Matigara, Mathapari, PO & PS Matigara, District Darjeeling, West Bengal-734010 want draw your attention on the following facts:

1. I am doing a business of rice, grains and pulses in the name of "Chanda Traders" from my shop at ~~Para~~ P.O. & P.S. Matigara, Dist. Darjeeling, West Bengal since last few year and I have some properties including a godown at Matigara.
2. In the year of 2019 one Anil Verma who was the proprietor of "Moti Keshri Enterprises" having its office at Fish Market, Matigara, Darjeeling, West Bengal had approached my husband namely Nimai Chanda to take a godown on rent owned me and accordingly I and Anil Verma s/o Balbir Singh Verma permanent R/o 625/16 Kalyan Nagar, Sonipat, Haryana-131001 had executed a Tenancy Agreement dated 04.12.2019 to take godown at Paul Para, PO & PS Matigara, District Darjeeling West Bengal on a monthly rent of Rs. 40,000/- and thereafter, Anil Verma carried on his business from my said godown. That, the Tenancy Agreement was executed for a period from 01.12.2019 till 31.10.2020 and at that time Anil Verma had paid a security amount of Rs. 80,000/- and one month's advance rent of Rs. 40,000/- (Total Rs. 1,20,000/-) vide cheque bearing no. 520344 drawn on Corporation Bank, Sonipat Branch, Haryana.

3. It is pertinent to mention herein that, in the Tenancy Agreement dated 04.12.2019, Anil Verma had put his signature in English as "Anil Verma".
4. Thereafter as both I and Anil Verma were running our respective businesses of sale and purchase of rice therefore, Moti Keshri Enterprises had verbally ordered Chanda Traders to provide them with 1495 bags of Ratna Boil rice which was a total of 373,75 kgs for an amount of Rs. 8,67,000/- which was delivered to M/s Moti Keshri Enterprises on 05.01.2020.
5. Thereafter, I kept on requesting the Accused to make the payment for the rice that was provided and after many requests, he finally agreed to pay, but requested me that as he is also running another business in the name & style of "M/s Shivam Agro India" in Delhi therefore, the payments will be made from the account of M/s Shivam Agro India on behalf of M/s Moti Keshri Enterprises to Chanda Traders. As he was my tenant so there was no question of disbelieving him and as the payment was pending therefore, I agreed to receive the outstanding amount from M/s Shivam Agro India on behalf of M/s Moti Keshri Enterprises. That, thereafter a payment of Rs. 8,49,000/- was received from Shivam Agro India but till date there is an outstanding of Rs. 18,000/- which was to be paid by Anil Verma to Chanda Traders.
6. Thereafter, Anil Verma vacated my godown on 28.02.2020 and gave a written declaration on the back side of the stamp paper of the Tenancy Agreement dated 04.12.2019 itself as under  
*"Mai Anil Verma jo ki Babi Chanda ji kegodam ko rent par liyahutha jo ki mai 28.02.2020 ko khalikartha hu, Aajkebaad jimmewari Babi Chanda ji ki hai Hamarahisabbarakarathogayehai"* It is pertinent to mention herein that the same was signed in English as "Anil Verma".
7. Thereafter in June 2020, to my shock and dismay, I received a Legal Notice dated 15.06.2020 from GABS Law Associates, Delhi on behalf of one Anil Kumar proprietor of Shivam Agro India having its office at 4106-07, First Floor, Naya Bazar, Delhi-110006 illegally demanding to pay back Rs. 9,12,675/-

alongwith further interest @18% calculated from 18.01.2020 (i.e. Rs. 8,49,000/- alongwith interest of Rs. 63,675/-) and falsely claiming that the same was for non-supply of grains, rice and pulses.

8. Thereafter, I and my husband Nimai Chanda approached Anil Verma with the said Legal notice dated 15.06.2020 whereby he admitted that the same was sent by mistake and thereby gave an Intimation Letter dated Nil to me alongwith self-declaration dated 09.10.2020 on a stamp paper duly notarized whereby he declared himself to be Anil Verma @Anil Kumar s/o Balbir Singh Verma and proprietor of Moti Keshri Enterprises, Matigara as well as proprietor of Shivam-Agro India having its office at 4106-07, First Floor, Naya Bazar, Delhi-110006 and according to him the said Legal Notice dated 15.06.2020 was sent by mistake and he apologized for same.

9. It is pertinent to mention herein that in the said Intimation Letter dated Nil as well as Self Declaration dated 09.10.2020 he had put his signatures as "Anil Verma" as well as "Anil Kumar" in Hindi.

10. Assuming that the matter is settled, I did not take any further action regarding the same.

11. Suddenly on 15.09.2021, I received Summons to appear before the Court of Ms. Nisha Saxena, DJ (Commercial Court), Tis Hazari, Delhi for the payment of the amount as mentioned in the Legal Notice dated 15.06.2020.

12. After receiving the summons I lodged a complaint dated 17.09.2021 at PS Matigara regarding the conduct of Anil Kumar @Anil Verma.

13. It is pertinent to mention herein that, after going through the documents sent alongwith the Summons of the Court, I through my counsel had observed the following discrepancies in the documents:-

a. In the Memo of Parties Anil Kumar @Anil Verma had not disclosed his father's name thereafter the same is disclosed in the verification part of his affidavits whereby the name of father appears to be "Raj Singh Hooda" and the same was notarized on 02.08.2021.

b. The signature of Anil Kumar @Anil Verma is signed only as "Kumar" in English in the entire plaint alongwith affidavit.

16. From the above conduct of Anil Kumar @Anil Verma it is very clear that, to cheat and deceive me, he had taken her godown on rent thereafter did not pay the monthly rent for 2 consecutive months, then on behalf of Moti Keshri Enterprises purchased rice from Chanda Traders and made the payment from his other firm account ShivamAgro India and thereafter illegally claiming that Chanda Traders had not provided his firm ShivamAgro India with the rice, grain and pulses even though the payment was made by him. He has very cleverly put different names and different signatures on different occasions and also mentioned his father's name differently. Also he did not disclose about his firm ShivamAgro in any documents pertaining to Tenancy Agreement and thereafter in the suit filed by him, he has cleverly suppressed the material fact that he also has his firm namely Moti Keshri Enterprises in Matigara, West Bengal. That, time and again he has given false self declaration to me in order to gain my trust that he had sent the same/ filed the same by mistake and even apologized for the same.

Therefore I request your goodself to lodge anFIR against the said Anil Kumar @Anil Verma for cheating, forgery, criminal breach of trust, false statement on oath/ affirmation/ self declaration, providing false information, fraudulent claim, concealment of material facts, falsification of accounts, misleading the Hon'ble Court etc.

Babi Chanda

Babi Chanda  
W/o Nimai Chanda  
R/o Ramakrishna Para, Matigara  
Mathapari, PO & PS Matigara, District Darjeeling,  
West Bengal-734010  
Mob No. 9749854157