

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

4207



1. Dist. SPC P.S. Bhaktinagar Year 2021 FIR No. 1295/21 Date 02/10/2021
2. i) Act Sections ii) Act Sections
(iii) Act IPC Sections 406/420/468/323/506/34 (iv) Others Acts & Sections
(a) Occurrence of Offence: Day Date From 03/05/2019 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 02/10/2021 Time 19.05 hr
(c) General Diary Reference: Entry No(s) 112 Time 19.05 hr
4. Type of Information Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. Beat No.
(b) Address Nicco Logistics Pvt Ltd. PS Bhaktinagar, Jajpura
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant:
(a) Name Sri Rajib Chakraborty
(b) Father's / Husband's Name S/O Niranjan Chakraborty
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address Iskon mandir Road, PS Bhaktinagar, Dist. Jajpura

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
1 Pradipt Singh Nirwan, Proprietor of Shree Shyam Trading having office at 1061-1062, 10th floor, Space 1 Tech Park Sohna, RW Gurugram, Haryana
2 Mohit Kumar Goel S/O Rany-sh Goel - I do Trading
3 Dharna Garg w/o Mohit Kumar Goel & Director of Shree Shyam Trading
4 Manoj Kadian Director of family of Dry Fruit Pvt Ltd. Haryana
5 Anjal Anjal Kadian w/o Manoj Kadian of d/o
6 Rajeev Kumar Mustafa Lashkar President of Shree Shyam Trading
7 Shyam Aman Ashan Admin. head of Shree Shyam Trading
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 which is located at FIR is enclosed herewith reproduced over leaf.
07/10/21

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 D N BAKSHI 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
Noted in original complaint
Signature of the Officer-in-Charge, Police Station
Name: DAWA TSHERING SHERPA
Rank: No. SI OF POLICE BKNPJ/SPC

15. Date & Time of despatch to the court:



brother Sri Sanjay Kadian for both the companies, that are Shree Shyam Trading Company a Family of Dry Fruits Pvt. Ltd., I was also told by Rajeev Kumar @ Musrafir Lashkar, that the owners of both the firms are same and Mohit Kumar Goel, his wife Dhama Garg and Manoj Kadian, his wife Anjali Kadian and his brother Sri Sanjay Kadian looked after the purchase of all Agri products, sale and funds arrangements for both the aforesaid companies. During the meeting I showed the samples of my product i.e. Black Cardamom, and disclosed the rates to them which they agreed and also confirmed that they wish to place an order but the conditions for payment would be 30% on arrival of the goods at their godown and the balance payment would be made after 25-30 days from the date of delivery for every order and post dated cheque/s would be issued as soon as they receive the cargo. As I am a small businessman getting such big order accepted their proposal then I received a purchase order through email bearing order No. 029 from Shree Shyam Trading Company, (the copy of the order is enclosed with this complaint) according to the order I sent the goods (black cardamom) of worth Rs.9,92,250/- to them on 11<sup>th</sup> May, 2019, they paid me 30% payment that was Rs.2,97,675/- on 21<sup>st</sup> May, 2019, after the cargo reached their godown through the transport company, Nitco Logistics Pvt.Ltd., Siliguri, but in spite of repeated requests they didn't issue any post dated cheque to me but they assured me that the remaining payment shall be released by second week of June 2019, but no payment was made to me even after the second week of June, 2019. Then I contacted Rajeev Kumar @ Musrafir Lashkar, to clear the balance payment of the goods they received which was sent by me, said Rajeev Kumar @ Musrafir Lashkar then told me not to worry as they want to place another order and also assured that as soon as the next order for cargo would be delivered, the previous payment i.e. Rs.6,94,575/- shall be released. I realised that they were blackmailing me to supply more goods to them for the clearance of my previous balance payment i.e. Rs.6,94,575/-. I had no option but to supply the goods to them further as I was fooled and already fell into their trap. Therefore, I loaded next lot of black cardamom worth Rs.17,58,750/- on 14<sup>th</sup> June, 2019 and sent them, when the next cargo order was supplied to them which they received through the transport company Nitco Logistics Pvt. Ltd., Siliguri, I was shocked to find out that they didn't even pay me 30% payment which they promised to pay just as the trucks reached their godown and neither did they pay my previous invoice payment nor they sent me any post dated cheque/s even for the second invoice. I called Rajeev Kumar @ Musrafir Lashkar and Mohit Kumar but they didn't show any positive response regarding the said payments but once again assured me that all my payments would be done. I again went to their office i.e. Shree Shyam Trading Company, Gurugram, on 13<sup>th</sup> July 2019, and met Mohit Kumar, Manoj Kadian and Pradeep Singh Nirwan, but they asked me to visit Family of Dry Fruits Pvt. Ltd. at U25 A/1 DLF City Phase 3, Gurugram, Haryana, PIN-122002, for my outstanding payment after a week, but I was the supplier of Shree Shyam Trading Company, here it is crystal clear that both the companies are working together to fool suppliers. And as per their instructions I visited Family of Dry Fruits Pvt. Ltd. at U25 A/1 DLF City Phase 3, Gurugram, Haryana, PIN-122002 on 21<sup>st</sup> July, 2019, but unfortunately I was fooled again by their false promises and without any option I had to return and just after that they almost stopped picking my calls, I requested them repeatedly and finally told them that if they don't clear my outstanding dues/payments then I shall have no option but to take legal action against them, then they asked me not to panic and very soon they released a sum of Rs.1,00,000/- only on 21<sup>st</sup> August, 2019. In the month of September, 2019 when I visited them again, they told me that they are ready to release Rs.2,00,000/- out of my outstanding payment, but I need to sign an agreement in which it was written that the products I supplied to them was of bad quality and for that reason they couldn't get payment from the market and they would pay my payments at their own convenience and I will not be able to sue Shree Shyam Trading Company and Family of Dry Fruits Pvt. Ltd. and it's owners and representatives legally for late payments. This was pure blackmailing therefore I told them clearly that I would not enter into such agreement and will not go back without any payment, then Manoj Kadian, Sanjay Kadian, Rajeev Kumar @ Musrafir

Darib Chakraborty

Lashkar and Mohit Kumar Goel threatened me not to come back for any payment and gave me Rs.2,00,000/- on the same day i.e. on 5<sup>th</sup> September, 2019 by DD and told their security guards to throw me out of their office. From then onwards they blocked my mobile number and received 25-30% of them further. I came in touch with the situation as all of them fell into the same trap. I am a small businessman pay a single penny further. I came in touch with the situation as all of them fell into the same trap. I am a small businessman pay a single penny further. I came in touch with the situation as all of them fell into the same trap. I am a small businessman pay a single penny further.

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