

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

4211

1. Dist. SPC P.S. Bhadrnagar Year 2021 FIR No. 1299/21 Date 03/10/2021

2. (i) Act: _____ Sections _____ (ii) Act: JPC Sections 4106/470/34

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

3. (a) Occurrence of Offence: Day _____ Date From since 14/10/2020 Date To _____

Time Period: _____ Time From _____ Time To _____

(b) Information received at P.S. Date 03/10/2021 Time 00.15 hrs.

(c) General Diary Reference: Entry No(s) 132 Time 00.15 hr.

4. Type of Information: _____ Written / Oral _____

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

(b) Address Madhya Sanhnagar Near Sanhnagar PS Bhadrnagar Dist: Jajpaur

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

6. Complainant / Informant:

(a) Name Sanjib Debnath

(b) Father's / Husband's Name S/O Lt Shyamal Debnath

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

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

(f) Occupation: _____

(g) Address 33 Rayshelkar Basu Sazoni, WNO24, PS Siliguri, Dist Jajpaur

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

① Chandan Lal Singh Regional Sales manager of Topisto Product Pvt Ltd

② Prakash Singh Area Sales manager of Topisto Product Pvt Ltd.

③ Mohammed Tabrez Amdani. ex MD of Topisto Product Pvt Ltd.

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 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 RAMANATH KARJEE 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: Bhakti Siliguri 03/10/21

Name: DWA TSHERING SHERPA

Rank: No. SI OF POLICE
BKNPS/SPC

15. Date & Time of despatch to the court: _____

Date : 02/10/2021

To,

The Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Sub : F.I.R

Dear Sir,

I, Sanjib Debnath, son of Late Shyamal Debnath, resident of 33, Rajshekhar Basu Sarani, Ward No. 24, North Bharat Nagar, Post Office and Police Station Siliguri District Darjeeling, State West Bengal, PIN - 734006, beg to submit the following for your kind consideration and sympathetic action please.

A man named Chandan Kumar Singh with mobile number 7029428601 introduced himself as Regional Sales Manager of Topisto Products Private Limited and a man named Prakash Singh with mobile number 9064348795 introduced himself as Area Sales Manager of that company came to me by August 2020 and told me that Topisto Products Private Limited will appoint C & F for North Bengal and Sikkim, then in their presence I spoke to a man named Mohammad Tabrez Amdani, introduced himself as Managing Director of that company on the telephone several times.

After several telephone conversations, Mohammad Tabrez Amdani, Managing Director of Topisto Products Private Limited, of TC, 3rd Floor, D. M. Plaza, near Nalghar Chowk, Chhotapara, Raipur - 492001, Chhattisgarh, sent me an offer letter on 14/10/2020, signed by said Mohammad Tabrez Amdani, Ph: 9109247664/9109500666, regarding C & F for selling the product under the brand names TOPISTO GOLD to the dealers to the effect that I would get Rs. 15,000/- (Rupees fifteen thousand) monthly as warehouse rent, Rs. 10,000/- (Rupees ten thousand) monthly as Clerical staff salary, 8% annual interest on my security deposit amount, loading, unloading & transportation as per bills, security deposit amount of Rs. 5,00,000/- (Rupees five lakhs) as investment for C & F.

Believing in good faith I paid Rs. 51,000/- (Rupees fifty one thousand) through account payee cheque, bearing number 861020, dated 14/10/2020, drawn on the State Bank of India, Dabgam Branch (IFSC Code: SBIN0017373) and Rs. 4,49,000/- (Rupees four lakhs forty nine thousand) through account payee cheque, bearing number 000017, dated 31/10/2020, drawn on the Kotak Mahindra Bank, Siliguri Branch (IFSC Code: KKBK0006742). Topisto Products Private Limited's Bank A/C is being maintained at Indusind Bank, Bhatagaon Chowk Raipur Branch, A/C Name:- Topisto Products Private Limited, A/C Number:- 201003905570, IFSC CODE:- INDB0000423 An agreement was executed between us on 31st October 2020, in which I myself was the signatory and said Mohammad Tabrez Amdani and Mehrunnisa Mohamad Tabrez Amdani (Nisha), Ph: 9109600666, were signatories as Directors of the said company, where all the terms and conditions related to C & F were mentioned.

Received
on 03/10/21
at 00 15 hr
vide got no
132 dt 03/10/21
and started
13/10/21 PS call
no 1799/21
dt 03/10/21
115 400/400
3-1 PM on
condensed
the same is
S. P. Ramani
Jangal for
1/4 investigation

03/10/21

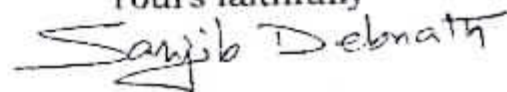
Inspector in Charge
Bhaktinagar Police Station
Siliguri

According to that agreement dated 31/10/2020 I fulfilled all the terms and conditions but he did not fulfill any of the terms and conditions. I paid Rs. 5,00,000/- (Rupees five lakhs). The goods that were coming from his side were lying in the godown at Madhya Santinagar, near Santinagar Sporting Club, P.S. Bhaktinagar, Dist. Jalpaiguri, most of the goods are expiring. These goods are perishable in nature. Despite repeatedly telling him, he is not arranging for the goods to be moved because those goods will create environmental pollution, nor is he paying the rent of the godown, nor is he paying the staff salary, nor is he paying me my dividends as agreed. I have called him many times in the last 3 months and requested him to pay my godown rent, staff arrears and my security deposit of Rs. 5,00,000/- (Rupees five lakhs). When I talk with him about these issues, he avoids the matter saying that I am arranging all the payments very soon. Now I realize that I have been cheated.

It is, therefore, prayed considering the above mentioned facts and circumstances you will be pleased to take necessary steps to evacuate my aforesaid godown and take steps so that I may get back my money as per aforesaid agreement and take appropriate legal action against the aforesaid offenders for cheating me.

Thanking you

Yours faithfully



SANJIB DEBNATH
9434080909

Enclosure :

- 1 Photocopy of offer letter dated 14/10/2021
- 2 Photocopy of agreement dated 31/10/2021
- 3 Photocopy of two cheque deposit receipts dated 15/10/2020 and 02/11/2020