

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4231



SPC

P.S. Bhaktinagar Year 2021 FIR No. 1319/21 Date 08/10/2021

IPC

Sections 420/465/467/468/469/471/120B (iv) Others Acts & Sections

(a) Occurrence of Offence : Day - Date From since long time Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 08/10/2021 Time 18.05 hr

(c) General Diary Reference : Entry No(s) 457 Time 18.05 hr

4. Type of Information : Written / Oral

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

(b) Address Gift House at Bangla Bazar, Check Post, PS Bhaktinagar Dist. Jalpaiguri

(c) In case outside limit of this Police Station, then the

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Smt. Swati Kothari

w/o Kapil Kothari

(b) Father's / Husband's Name -

(c) Date / Year of Birth -

(d) Nationality Indian

(e) Passport No. -

Date of Issue -

Place of Issue -

(f) Occupation Proprietor of KAMALA STEE

(g) Address 4th mile, Seroke Road, PS Bhaktinagar, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :

Dibaker Biswas S/O Promodh Biswas of "Gift House" Bangla Bazar, PS Bhaktinagar, Dist. Jalpaiguri and others

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. 08/10/21

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.

Noted in original complaint

14. Signature / Thumb impression

of the Complainant / Informant

DR No. 5737 DT. 9/10/21

Bhaktinagar Police Station

Siliguri Police Commissionerate

Signature of the Officer-in-Charge

Inspector in Charge Bhaktinagar Police Station Siliguri Metropolitan Police

Name : DAWA THERINA SHERMA

Rank : No. SI OF POLICE

BKN PS/SPC

15. Date & Time of despatch to the court :

**KAMALA STEEL**  
**4<sup>TH</sup> mile ,Sevoke Road,Salugara,Siliguri**

To  
The Officer In Charge  
Bhaktinagar Police Station  
Siliguri

Date-08.10.2021

**Sub: Information about malfunctioning / practices in order to defalcate Government revenue**

Dear Sir

I, Mrs Swati Kothari, proprietor of the above firm would like to bring into your notice that one of my client received an invoice that was not actually raised by us. On going deep search I found the following conclusion.

1. If a dealer sells goods to a corporate company in Sikkim a SNT charges of around INR 4100 is charged by the SNT division to the vehicles carrying such good into the state but if it is sold to an individual or a registered dealer, they charge around INR 2600 in order to save the difference amount a bogus bill is raised.
2. On inquiring with the driver named Ganga Kumar Chhetri, S/o Ram kumar Chhetri of Chandrabari Jhapa, Nepal he introduced us with Dibakar Biswas S/o Promoth Biswas whose shop named as Gift House located at Bangla Bazar, Checkpost, Siliguri is involved in tempering / manipulating through electronic devices. Invoices that are actually not raised or prepared by me
3. Dibakar charges Rs 100 per invoices from the driver as stated and also using other party's data to manipulate invoices.

I would request you to kindly look into the matter and take necessary legal action.

for  
B Kothari

Thanking You  
Yours faithfully

W/O :- Kapil Kothari  
98320-35776.

① Enclosed :- duplicate bill xerox.

Received on 08/10/21 at 18.05 hr vide  
NDE NO 457 dt 08/10/21 and started  
Bkn PS case NO 1319/21 dt 08/10/21  
SIS 420/465/467/468/469/471/1203 JPC  
and endorsed the same to SI D.N Balshi  
for its investigation

Inspector-in-Charge  
Bhaktinagar Police Station  
Siliguri Metropolitan Police  
08/10/21