

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Siliguri P.S. Siliguri Year 2021 FIR No. 1312/21 Date 09.11.2021

(i) Act SPC Sections 406/420/506 (ii) Act Sections

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

[a] Occurrence of Offence : Day Date From Since 2018 Date To

Time Period Time From mention not Time To

[b] Information received at P.S. Date on 09.11.2021 Time 22.10 hr.

[c] General Diary Reference : Entry No. (s) 504 Time 22.10 hr.

Type of Information : Written/Oral

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

[b] Address Anil Agencies situated at Bidhan Market
Road + P.S. Siliguri, Dist. Dooars.

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

Complainant / Informant :

[a] Name Amit Singhal @ Agarwal

[b] Father's / Husband's Name Banshu Sagar Agarwal

[c] Date / Year of Birth [d] Nationality

[e] Passport No. Date of Issue Place of Issue

[f] Occupation

[g] Address Anil Agency at Bidhan Market, P.S. Siliguri, Dist. DTG.

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

(1) Chikara Barma, MD of Hotel Himalayan
NH-31, c- Chapaguri Chirang BTAD, Assam.

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Rs. 7,47,367 only (Seven lakhs forty seven
thousand hundred sixty seven) only.

Total value of properties stolen / involved

Inquest Report / U.D. Case No. If any

FIR Contents (Attach separate sheet, if required)

The original written
complaint of the Complainant is treated as
an which enclosed herewith.

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2 registered the case and took up to the investigation / directed. Asst. Station Cr. to take up
investigation / refused investigation / transferred to P.S. Samtanka upon 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.

Signature / Thumb impression
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

on 10/11/2021 at 10.30 hr.

Name Rajin Chandra

Rank S.I. of Police

Siliguri Police Commissionerate

To,

The Officer-in-Charge,
Panitanki Out Post,
Siliguri ,
Dist.- Darjeeling.

Date: 09/11/2021

Sub : Complaint against Mr. Chikaru Barmha.

Respected Sir.,

I, **Sri. Amit Singhal @ Agarwal**, son of Banshi Dhar Agarwal, proprietor of "Anil Agencies" having office situated at Bidhan Market Road, P.O. & P.S. Siliguri, Dist.- Darjeeling, Pin.- 734001, West Bengal, having a business of Marble & Tiles which being G.S.T. No. 19AAEFA4865H1ZA.

With due respect I inform to you that Mr. Chikaru Barmha is the MD of "Hotel Himalaya" situated at NH-31, C Chapaguri Chirang BTAD, Assam, Pin.- 783380, Near Bongaigaon City, (Ph: 069130 06381). That he was came to my above mentioned office in 2018 and he was taken materials for constructing his hotel decorat from my office godown, which Bill No. 710 dated 21.03.2018 of Rs. 1,25,744/- (Rupees One Lakh Twenty Five Thousand Seven Hundred and Forty Four) Only, Bill No. 711 dated 21.03.2018 of Rs. 2,06,909/- (Rupees Two Lakh Six Thousand Nine Hundred and Nine) Only, Bill No. 111 dated 04.05.2018 of Rs. 3,63,245/- (Rupees Three Lakh Sixty Three Thousand Two Hundred and Forty Five) Only & Bill No. 112 dated 04.05.2018 of Rs. 51,469/- (Rupees Fifty one Thousand Four Hundred and Sixty Nine) Only, i.e. the total amount of Rs. 7,47,367/- (Rupees Seven Lakh Forty Seven Thousand Three Hundred and Sixty Seven) only. And subsequently after receiving all the constructing materials he could not pay the consideration amount, and several days I requested him for the said amount but he threaten me over telephone "if I came to his place for collecting money he

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should kill me" and he using slang language. And subsequently no other alternative I send him a Legal Notice through my appointed Advocate but all in vain.

So my kind request to your good office the above person is very influential person and he don't care about the law & order and he cheating me and regularly threaten me and for the above consequences I should loss run my business, so I believe in law and my humble request kindly take the necessary action against the above person.

Thanking For_

Yours Faithfully_

Amit Singhal

Amit Singhal @ Agarwal,
Son of Banshi Dhar
Agarwal, proprietor of "Anil
Agencies" . having office
situated at Bidhan Market
Road, P.O. & P.S. Siliguri,
Dist.- Darjeeling, Pin.-
734001, West Bengal.

Ph: 7908466704/9475516010

Received on 09/11/21 at 21:05 hrs
vide panitanki TOP GDE NO- 172
and forwarded to I/c Siliguri PS/
SPC to start a specific case under
proper Section of law ASI Ratan-
kr Ghosh of Panitanki TOP will
investigate this case.

For Officer In-Charge
Siliguri

09/11/2021
Officer in-Charge
PANITANKI TOP
P.S. Siliguri
Dist. Darjeeling

Received on 09.11.2021 at 22.10 h.
vide SLG PS GDE no. 504 dt. 09.11.21
Standard Siliguri PS Case no. 1312/21
dt. 09.11.2021 u/s 406/420/506 IPC.
It endorsed to ASI Ratan kr. Ghosh
of Panitanki TOP TOP-I for its in
investigation

09.11.2021
Inspector In-Charge
Siliguri Police Station
Siliguri Police Commissionerary