

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2163

Dist. S.P.C. P.S. Matigara Year 2021 FIR No. 1306/21 Date 18.11.2021(i) Act I.P.C. Sections 406/420 (ii) Act x Sections x(iii) Act x Sections x (iv) Others Acts & Sections x(a) Occurrence of Offence : Day 18.11.2021 Date From 07.11.2021 Date To xTime Period x Time From 10.50 hrs Time To x(b) Information received at P.S. Date 18.11.2021 Time 12.55 hrs(c) General Diary Reference : Entry No.(s) 858 Time 12.55 hrsType of Information : Written / OralPlace of Occurrence : (a) Direction and Distance from P.S. 1 KM North (approx) Beat No. x(b) Address Himachal Vihar, P. Matigara, Dist. Darjeeling

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

Name of the P.S. x District x

Complainant / Informant :

(a) Name Nabajit Ghoshal(b) Father's / Husband's Name Sumit K. Ghoshal(c) Date / Year of Birth : x (d) Nationality Indian(e) Passport No. x Date of Issue : x Place of Issue x(f) Occupation x(g) Address Upendra Bhawan, Upper Bagdogra, P. Bagdogra, Dist. Darjeeling

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Om Prakash Agarwal

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved xInquest Report / U.D. Case No. if any xFIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is enclosed herewith.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed P.S. Agan Lepcha Matigara Police Station Singuri Police Commissionerate to take up investigation / refused investigation / transferred to P.S. x 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.

Signature / Thumb impression of the Complainant / Informant

Noted on original complaint

Date & Time of despatch to the court :

Signature of the Officer in Charge, Police Station

Name : Anurban BhattacharjeeRank : SI of Police No. : MTC PS/SPC

To,
The Officer In-Charge,
Matigara Police Station,
Matigara.

Date:- 18th November, 2021

Subject:- F.I.R

Respected Sir,

I, **Nabajit Ghoshal**, Son of Samir Kumar Ghoshal, Proprietor of Ghoshal Hardwares and Steel having my registered office/shop at Ghoshal Hardware Building, Upper Bagdogra, Mini Bus Stand and residence of Upendra Bhawan, Upper Bagdogra, Mini Bus Stand, P.O. & P.S. Bagdogra, Dist: Darjeeling, Pin Code:- 734014, in the state of West Bengal would like state as follows:-

- 1) That as on dated:- 7th November 2021, around 10:50 A.M, my cousin brother (Sri. Subhojit Ghoshal S/O Sri. Ashim Ghoshal residing at Upendra Bhawan, Upper Bagdogra, Dist-Darjeeling, Pin-734014, WB, P.S-Bagdogra) got multiple calls from the said (Phone Number:- 8695876807) who told his name as Sri. Om Prakash Agarwal for rates of TmT Rebar (Rod) which he needed it to be delivered at a said location behind Dr.Changs Nursing Home, Himachal Vihar, Matigara once the rates and delivery terms have been finalised.
- 2) My Cousin Sri. Subhojit Ghoshal does not deal in TmT Rebar (Rod) so he forwarded the number to my sales manager named Sharwan Mishra who works for Ghoshal Hardwares and Steel for further enquiry and delivery of goods.
- 3) That around 11:00 A.M on the 8th of November Sharwan Mishra called the said alleged person at his mobile number and went to site as per the rules and regulation of our store for site visit and customer identification.
- 4) That due to delay for reaching the site, he was informed by the alleged person that he won't be able to meet him. But his manager will be present at the said location to finalise the amount of goods as mentioned below and delivery location to be delivered and required by them and to wait their as his manager doesn't have a mobile phone at the moment as due to some uncertain happenings his phone was vandalised and he will get him a new mobile phone today in the evening.

- 11) That after that on the next day as on 9th November we tried to call him several times, but he kept on denying our calls and at the end after continuous efforts he called him back around 2:10 and informed my manager to go the said location near Balason Bridge and collect the payment from his manager.
- 12) That after he reached the said location and meet the manager he told him that he was informed by the alleged person that due to some problem he won't be able to make the payment today and the payment will be done by him through e-payment as inform us to provide the bank details which he provided him through whatsapp and after providing my bank details we tried to call him several time but his hone was switched off or not reachable.
- 13) That looking at the situation we decided to get our delivered goods back from the location and worked according as on 10th November, 2021. But as soon as we reached the location, we were shocked and shattered that the goods were no were to be find and after continuous efforts and hurdles the people from surrounding areas informed us that the goods were shifted by them through 3(Three) vans in the night.
- 14) That after that we tried to contact them several times, but his phone was still not reachable.
- 15) That after the incident and seeing the acts it is clear that their intentions were not good and want commit fraud from the very beginning.

Therefore, it is my request you to please look into this matter and take serious legal action against the alleged person.

Note- CCTV footage from the location of theft has been submitted over a pendrive.

Thanks and Regards,
Nabajit Ghoshal

(9971166463)

Received on 18.11.2021 at 12.55 hrs vide
GAE No. 858 dt 18.11.2021 and recorded
MTA PS Case No- 1306/2021 dt 18.11.2021, u/s
406/120 IPC and endorsed to PS- Agen Lepcha
for its investigation.

[Signature]

Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate