

**FIRST INFORMATION REPORT**

(Under Section 154 Cr. P.C.)

Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 1336/21 Date 19.11.2021(i) Act IPC Sections 406/420/120B (ii) Act Sections

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

[a] Occurrence of Offence : Day Date From 25/2/21 Date ToTime Period Time From Mention not Time To[b] Information received at P.S. Date on 19.11.21 Time 21.15 hrs[c] General Diary Reference : Entry No. (s) 1082 Time 21.15 hrsType of Information : Written / Oral

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

[b] Address M/s S.B. Enterprises of Mahanandapara, Chandapara  
W/ no-04, P.S. Siliguri, Dist. Darjeeling.[c] In case outside limit of this Police Station, then the  
Name of the P.S. District

Complainant/Informant:

[a] Name Souja Jyoti Dutta Prop. of M/s S.B. Enterprises, W/ no-04

[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 Business[g] Address M/s S.B. Enterprises of Mahanandapara, Chandapara  
W/ no-04, G.D.R. low wall road, P.S. Siliguri, Dist. Darjeeling.

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

(i) Hd. Sanceoly Angel namely Manoj Lebnath (ii) SPM Traders  
Shakib Ashraf (iii) Anis Angel and (iv) Pallab Das

Reasons for delay in reporting by the Complainant / Information

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

Rs. 2,00,000/- (Two lakhs) 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 FIR which  
enclosed hereinto.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 SI Subhendu Das to take up investigation / refused investigation / transferred to P.S. Khalpara T.P. (54) 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

Signature of the Officer-in-Charge, Police Station

Date &amp; Time of despatch to the court

on 20.11.2021 at 10.30 hName Rajen ChakrabortyRank SI of Police Charge

Siliguri Police Station

Siliguri Police Commissionerate

To  
The Officer-in-Charge,  
Khalpara Town Outpost,  
Siliguri, District- Darjeeling.

Dated- 10.11.2021

Sub: F.I.R

Received On  
19-11-21 at  
20.25 hrs. via  
Khalpara Top  
GDE NO-543/21  
and the complainant  
forwarded to  
the S.L. P.S. for  
started specific  
case as per Law  
FO-SI Subj. to  
Das invest-  
gate the case.

Sir,  
I, Soura Jyoti Dutta, Proprietor of M/s S.B. Enterprise, having its place of business at H/N/195/1/A, Mahanandapara, Chandapara, Ward no. 4 of Siliguri Municipal Corporation, Siliguri, Government Saw Mill Road, Near Gananayak, Siliguri, District- Darjeeling- 734005, would like to draw your kind attention to the fact that 1) Mr. MANAS DAS (SALES OFFICER) 2) Manoj Debnath (ZSM) & of SPM Traders approached me for appointing as super stockiest of it product namely "Dancoly Angel" and being interested in the business module and product I, agreed to be appointed as the super stockiest of the said product for which I received an appointment letter from Angel Beauty System Pvt. Ltd, 168 Green City, Jamnagar, Gujarat- 361005 duly signed by authorized signatory, marketing head, Dancoly Angel namely Manoj Debnath and one of the partners' of SPM Traders namely Pallab Das & Shahbaz Ashraf on 25.02.2021. It is pertinent to mention here that in the said Letter of Appointment as authorized super stockiest it is clearly mention that SPM TRADERS is the mother Depo of Angel Beauty System Private Limited and on 26.02.2021, SPM TRADERS sent a soft copy of the agreement but the clauses mentioned in that agreement was not as agreed between myself and SPM TRADERS. Later the said SPM TRADERS assured me to send revised agreement after adding the terms and conditions as agreed between myself and SPM TRADERS.

Officer-in-Charge  
Khalpara  
P.S. Siliguri  
Siliguri Metropolitan Police Station

Further as per the verbal discussion I paid Rs. 2,00,000/- (Rupees Two Lakhs) to the SPM TRADERS (i.e Rs 100000/- on 26.02.2021 and Rs. 1,00,000/- on 02.03.2021 via IMPS) for sending the product and on 03.03.2021 the SPM TRADERS confirmed over mail about the receiving of Rs. 2,00,000/- (Rupees Two Lakhs) only. In the meantime on 27.02.2021 the said SPM TRADERS sent a revised agreement but the said agreement was/is not executed till date. That after that I regularly called upon 1. Manoj Debnath, Marketing head of Dancoly Angel Beauty (SPM TRADERS), 2. Shahbaz Ashrafi, Partner of SPM Traders, 3. Anish Angel, Owner angel products, 4. Pallab Das partner Of SPM TRADERS for sending the product but all the persons avoided to send the product on various pretexts and after not getting any response from the said persons, I requested them to return the advance amount paid. But in response the SPM Traders requested for time for sending the products and as usual they did not bothered to send the product and I requested them for refund of the advance money. That till date the above persons did not send the product nor have refunded the advance money and they in connivance with each other have cheated me Rs. 2,00,000/- (Rupees Two Lakhs) only, so I request you to take necessary action them and help me to recover the said amount the above named persons.

Thanking you

Yours Faithfully

Received on 19.11.21 at 21.15 hrs. via S.L.P.S.  
GDE no. 1082 dt. 19.11.21 forwarded by A case  
no. 1926/21 dt. 19.11.21 by S. Subendu Das of KHP  
an endorsed to S. Subendu Das of KHP  
TOP. for its investigation.

Soura Jyoti Dutta  
9749326522 / 9732125566

Inspector in Charge  
Siliguri Metropolitan Police Station  
Siliguri