



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 1340/21 Date 20.11.2021

(i) Act. IPC Sections 410/420/120B (ii) Act. Sections

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

[a] Occurrence of Offence : Day Date From 11.10.21 Date To

Time Period Time From mention not Time To

[b] Information received at P.S. Date on 20.11.2021 Time 13.45 hrs.

[c] General Diary Reference : Entry No. (s) 1123 Time 13.45 hrs.

Type of Information: Written / Oral

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

[b] Address New Midnapally Hanssara Road
PS. Siliguri, Dist. Darjeeling

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

Complainant / Informant :

[a] Name Ashish Ghosh

[b] Father's / Husband's Name Sri Sanku Ghosh

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

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

[f] Occupation

[g] Address New Midnapally Hanssara Road, PS. Siliguri, Dist. Darjeeling

Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
(1) Managing Director of Blue Berries Steel and concrete Pvt. Ltd.,
32/2, Shamand Harbour Road, Kolkata - 27, W.B. (2) D.P. Sharma @, Om
Prakash Sharma Sharma and (3) Sanjaya Nair and other of
the Company.

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 23,71,800/- (Twenty three Lakhs Seventy one thousand Eight hundred 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 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 SI Moley Roy to take up investigation / refused investigation / transferred to P.S. SI Gomon point of jurisdiction. FIR read over to the Complaint / 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 21.11.21 at 10:30 hrs.

Name SI Rijn Chatterjee
Rank SI of Police
Inspector in Charge
Siliguri Police Station
District Police Commissioner

To,
The Inspector-in-Charge,
Siliguri Police Station,
Siliguri, Dist- Darjeeling.

Date:- 20-11/2021

Sub- Written complaint against the Managing Director of Blue Berries Steel and Concrete Pvt.Ltd, 32/2 , Diamond Harbour Road, Kolkata - 700027 , West Bengal and O.P Sharma @ Om Prakash Sharma, Ph- 7503978762 and Sarfaraz Nawaz Ph- 6290351440 and also an another person of the company.

Respected Sir,

I Sri. Ashis Ghosh son of Sri Sailen Ghosh of New Millan Pally Harisava Road, P.O & P.S- Siliguri, Dist- Darjeeling being a Govt. Contractor and C.P.W.D Enlisted Class-III Contactor would like to draw your kind attention to the following effect that due to requirement of steel sheet piles hot rolled (U) type for my contractory business searched Google for purchasing the same and I noticed for Blue Berries Steel and Concrete Pvt. Ltd. and I contacted with the above named persons through my cell phone and I informed them for my requirement, immediately they induced me by several means to purchase the aforesaid material from them. Ultimately I agreed to purchase the same from the above named company then I delivered Rs-5,000,00/- (Rupees Five Lakhs) On 11.10.2021 through R.T.G.S from Punjab National Bank in favor of Blue Berries Steel and Concrete Pvt. Ltd, I.C.I.C.I Branch Alipur as an advance money along with purchase letter dated 11.10.2021 as per their inducement the photocopy of proposal letter and photocopy of R.T.G.S information are enclosed this complaint as annexure 1 and 2. Thereafter, I also delivered a Rs. 1871800/- (Rupees Eighteen Lakhs Seventy-One Thousand Eight Hundred Only) through R.T.G.S on 25.10.2021 from Punjab National Bank in favor of Blue Berries Steel and Concrete Pvt. Ltd, I.C.I.C.I Branch Alipur, on the basis of purchase in-voice dated 22.10.2021 of the said company, the photocopy of the said proposal in-voice is annexed with this complaint as annexure 3, whereas payment terms was 100 % in advance with a condition delivery schedule within weeks from the date of P.O. The photocopy of R.T.G.S information dated 25.10.2021 is enclosed in this complaint as Annexure 4. That is I delivered Rs- 2371800/- (Twenty- Three Lakhs Seventy-One Thousand Eight Hundred Only). That after receiving full amount the aforesaid company and their persons moving me as a shuttle cock in

Ashis Ghosh

lieu of dispatch my goods whenever I rang them, they did not give concrete assurance as a result On 08.11.2021 I

informed the Managing Director of Blue Berries Steel and Concrete Pvt.Ltd, 32/2 , Diamond Harbour Road, Kolkata - 700027 , West Bengal through letter to cancel my order and also refund my entire amount i.e. Rs. - 2371800/- (Twenty- Three Lakhs Seventy-One Thousand Eight Hundred Only). The photocopy of said letter dated 08.11.2021 is enclosed in this complaint as Annexure 5. But till now they did not return any amount by a lame excuse, for their aforesaid conduct I sustain severe mental pain and anxiety and also ruin my business reputation before the DRM of NF Railway and also another persons and I also brought several equipment / machine for installation of pile length 15 meter, 15.5 mm thick, 400 mm wide U shaped sheet pile. The total cost of the said equipment / machine rent of Rs. 8 lakhs. Finding no other alternative and also to save my reputation I again purchased the aforesaid material on 14.11.2021 from Sagar Business Pvt. Ltd. with access amount i.e. Rs- 28,76,589/- (Twenty-Eight Lakh Seventy- Six Thousand Five Hundred Eighty- Nine only) and ultimately complete my work. The photocopy of said transaction paper dated 14.11.2021 is enclosed in this complaint as Annexure 6. The aforesaid person and company hatched up a deep rooted conspiracy to cheat my money.

Some unintentional delay has been occurred due to workload and mental hazard.

Therefore, I requested you to take proper legal step against them or booked them also recover my money as per law.

Yours faithfully,


Ashis Ghosh.

Ph.- 94348-85140

20/11/21

Received on 20.11.2021 at 13-45 hrs.
vide S/O PS GDE No. 1123 Dt. 20.11.21
Started Siliguri PS Case no. 1340/21
Dt. 20.11.2021 w/s 406/420/120 B and
endorsed to SI Moley, Kri. Roy of Siliguri
PS for its investigation.


20.11.2021
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate