

FIRST INFORMATION REPORT

1851

(Under Section 154 Cr. P.C.)

1. Dist. Jalpaiguri P.S. NJP Year 2001 FIR No 1251/21 Date 25/11/2021

2. (i) Act. IPC Sections 406/420/120B (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day. Date From 13/09/21 Date To 19/09/2021 Time Period. Time From. Time To.

[b] Information received at P.S. Date 25/11/2021 Time 20:35 Hrs

[c] General Diary Reference : Entry No. (s) 1054 Time 20:35 Hrs

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 09 Km South Beat No. [b] Address Jugivila, Gander More, P.S. NJP, Dist - Jalpaiguri

[c] In case outside limit of this Police Station, then the

Name of the P.S. N/A District N/A

6. Complainant/Informant :

[a] Name P.K. Goyal

[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 Sales incharge of Sakambari Flour Mills Pvt. Ltd.

[g] Address Jugivila, Gandarmore, Bhulkihat, P.S. NJP, Jalpaiguri

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

(Attach separate sheet, if necessary):

1 Surrender Kumar Goyal @ Akash Goyal 3 N.R. Traders and others.

8. Reasons for delay in reporting by the Complainant / Information

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

1 Invoice NO 3195 074-665 Pts of Maida through Truck NO NLD7A0088 2 Invoice NO 3293 074-665 Pts of Maida through Truck NO NLD705266

10. Total value of properties stolen / involved 7,01,864.27, 18,603 Total Rs. 1,162,447.

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 reproduced on leaf.

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 to take up investigation / refuse investigation / transferred to P.S. on 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.

Rethe original written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name SAMIR TAMANG Rank SI OF POLICE



SAKAMBHARI FLOUR MILLS PVT. LTD.

MANUFACTURER OF : PREMIUM CHAKI ATTA, MAIDA, SUJI & BRAN
Mouza Jugivita, Gandarmore, Bhutkihat - 735135, Dist.: Jalpaiguri (W.B.)
Contact No.: 89273 01987, 03561-248031

Ref. No.....

Date...16/11/2021

To
The Officer in-charge
Amabri Outpost
Siliguri Police Commissionerate
Dist: Jalpaiguri

Sub: FIR

Dear Sir,

I Pawan Kumar Goyal Sales incharge of Sakambhari Flour Mills Pvt. Ltd. had sold 2 trucks of Maida to Sri Surender Kumar Goyal and his son Akash Goyal, both being directors of Marico Plywood Industries Pvt. Ltd. first truck @Rs. 1047.00 for 668 pkts and Second truck @Rs. 1072.00 for 668 pKts both packed in 45 kgs of pkts.

Now, at the time of delivery of trucks it was instructed by the aforesaid accused Surender Kumar Goyal and his son Akash Goyal to dispatch both the trucks to their associate firm N.R. Traders of Thongju Part II, Pheijaleitong, Canchipur, Imphal East, Manipur.

Now, the 2 trucks of Maida loaded by us on payment terms of 7 days from the date of loading details of which is as follows

SL NO.	DATE	INVOICE NO.	QTY	AMOUNT	TRUCK NO.
1	13/09/2021	3195	668 PKTS	7,01,844.00	NL07AA0088
2	19/09/2021	3293	668 PKTS	7,18,603.00	NL02Q8264

Both the trucks were arranged by Surender Kumar Goyal & Akash Goyal from Bikash Transport having contact no. 9957156753 and 8967694990.

Now after the passing of the requisite days when we continuously followed up for payment daily lame excuses were given and severity of excuses kept on changing. After inordinate delay of payment on further enquiry it was informed by the consignee that the said consignment never got delivered to consignee M/s. N R Traders. The entire consignment of Maida in both the aforesaid mentioned trucks was been hijacked, conspired by both Surender Kumar Goyal and his son Akash Goyal and was siphoned off in market. It is also apprehended that both Surender Kumar Goyal and Akash Goyal with NR Traders and others has together conspired to hatch the entire conspiracy.

SAKAMBARI FLOUR MILLS PVT. LTD.

MANUFACTURER OF : PREMIUM CHAKI ATTA, MAIDA, SUJI & BRAN

Mouza Jugivita, Gandarmore, Bhutkihat - 735135, Dist.: Jalpaiguri (W.B.)

Contact No.: 89273 01987, 03561-248031

Ref. No.....

Date.....

The mobile number of Surender kumar Goyal -9933345280 ,Akash Goyal-9933789949 ,NR Traders-9863083186

Sir, we request your goodself to please take necessary action in this regard before the aforesaid accused may get absconding to siphon of the consignment as its sale proceeds.

Please do the needful at your earliest.

Thanking You.

Yours Faithfully

For SAKAMBARI FLOUR MILLS PRIVATE LIMITED

A. K. Goyal

Authorised Signatory

Enclosed:

1. MCA master data of Marico Plywood Industries Pvt. Ltd.
2. GST registration of N.R. Traders
3. Xerox copy of invoice no. 3195 dated 13/09/2021 and invoice no. 3293 dated 19/09/2021.
4. R C and Pen card copy of truck owner with mobile number of drivers of truck NL 02Q 8264 & NL07AA 0088 .

Received on 25/11/2021 at 20:05 hrs
vide Ambari Falakata OP CDA no 840
Dt. 25/11/2021 and forwarded to
OFC NJP PS to start a case
under proper section of law
and endorse to St. Kamal Ch. Salen

Received on 25/11/2021 at
20:35 hrs vide NJP PS CDE
NO 1054 Dt. 25/11/2021
and started NJP PS Case
NO 1251/21 Dt. 25/11/21
U/S 406/420/120B IPC and
endored to St. Kamal Ch.
Saha of Ambari Falakata
OP for its investigation.

Chandra
25/11/21

25/11/2021
Officer-in-charge
Ambari Falakata Out Post
Under NJP Police Station
Siliguri Police Commissionerate