



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0501

1. Dist. Darjeeling P.S. Giligum Year 2022 FIR No. 151/22 Date 29/01/22

2. (i) Act DPC Sections 406/420/408 (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Other Acts & Sections _____

3. [a] Occurrence of Offence : Day _____ Date From since 2014 Date To _____
Time Period _____ Time From Not Mention Time To _____

[b] Information received at P.S. Date on 29/01/22 Time 18.35 hrs

[c] General Diary Reference : Entry No. (s) 1796 Time 18.35 hrs

4. Type of Information : _____ Written / Oral : _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____

[b] Address Punjabi para, Giligum
P.S. - Giligum, Dist. - Darjeeling

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

6. Complainant / Informant :

[a] Name Sri Sunil Kr. Singhal

[B] Father's / Husband's Name St. chandra Bhan Singhal

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

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

[f] Occupation Business

[g] Address Bhagwati Apartment-1, Block-C, 2-B Punjabi para
P.S. - Giligum, Dist. - Darjeeling

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

(Attach separate sheet, if necessary):

(i) Owners of M/s Simplex Infrastructure Ltd. Simplex House
27 Shakespeare Sarani, Kol-700017 (ii) Project Manager
Mr. Shymal Sarkar and Mr. Amit Roy.

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

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

Rs. 14,48,141 / only (fourteen lacs forty eight thousand
are hundred forty one only).

10. Total value of properties stolen / involved _____

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

12. FIR Contents (Attach separate sheets, if required)

The original written Complaint
of the complainant is treated as FIR which
enclosed herewith.

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 Asst. P.S. Rajiv Chatterjee to take up
investigation / refuse investigation / transferred to P.S. Giligum 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.

14. Signature / Thumb impression of the Complainant / Informant _____ Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court _____ Name Rajiv Chatterjee

on 30/01/22 at 10.30 h Rank Sub-Inspector Police No. _____

Giligum P.S.

SUNIL ENTERPRISES

GHOSH NURSERY BUILDING, NEAR SUNNY TOWER, 147/6, SEVOKE ROAD, SILIGURI - 734001
Phone - 0353 - 2777213 Email - Sales@sunilent.in

To,
The Officer in-charge,
Panitanki TOP,
Siliguri Police Commissionerate,
Siliguri.

Date: 28.01.2022

Sir,

I, M/S Sunil Enterprises represented by its proprietor Sri Sunil Kumar Singhal, son of late Chandra Bhan Singhal, resident of Bhagwati Apartment-1, Block-C, 2-B, Punjabi Para, Siliguri, would like to inform you as follows:

We primarily deal and run business of selling paint of different companies in the market at Siliguri. In the year 2014 the accused person M/S Simplex Infrastructures Ltd. Simplex House, 27 Shakespeare Sarani, Kolkata-700017 had approached, me to supply paints of different quality and different quantity to them and as such, a business relationship was started between the said accused person and my above-mentioned client on and from in the year 2014.

That thereafter accused person used to place orders to me to supply of paints and I supplied the same and the transaction was made by credit but on stray occasions by cash also. We had supplied materials to their site in Salugara and Kadamtala, Shibmandir. The project manager at site was Mr Shyamal Sarkar and his junior Mr Armit Roy.

During the continuous business transaction between M/S Simplex Infrastructures Ltd and M/S Sunil Enterprises, considerable money was due from the accused persons.

In view of considerable outstanding between me and the accused persons, a reconciliation of accounts was done on 28.02.2017 which was confirmed by the accused where it was confirmed by accused that I was supposed to receive the amount of Rs.14,48,141/- as on 28.10.2017.

After the reconciliation of the accounts the accused person measurable failed to pay and liquidate outstanding dues standing in the credit of my account to the amount to Rs.14,48,141/-.

That I on various and many occasion written to the accused person and requesting M/S Simplex Infrastructures Ltd and asking him to liquidate the said outstanding amount. I had written to the accused person on 16.02.2018, 09.07.2019, 12.10.2018, 23.8.2019, 27.2.2018, 31.08.2019 by sending e-mail to M/S Simplex Infrastructures Ltd for reminder for payment and requested to release the payment of Rs.14,48,141/- but accused person never replied to the said mail.

The same request was once again sent on 19.02.2018 and thereafter on 08.03.2018, accused had not replied to an such mail again but however on 13.05.2019 the accused paid Rs.1140/- by cash and as per ledger to me client, the balance now stand on Rs.14,48,141/-.

Since then, in-spite of several requests made by me to the accused person but they have not paid any amount towards liquidation of dues. It has now become crystal clear that the accused persons had all along harboured the intention of not paying the amount of rupees due for the paints supplied by me to the accused and has cheated and defrauded me.

I therefore request your good self to initiate appropriate action against the accused persons so that I am not cheated by the accused persons.

Attached:

1. Account ledger from 2016 - till date.
2. Nine (9) Reminder letters.
3. Twenty Nine (29) Invoices with receiving from M/s Simplex Infrastructures.
4. Account Confirmation Email.

Thanking you,

Received on 29.01.22 at 18:35 hrs
vide SCS PS GDE no. 1796 Dt. 29.01.22
Printed SCS PS Case no. 151/22 Dt.
28.01.22 by S 406/420/2023 SCL.

Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate
28/01/22

Yours faithfully,

FOR: Sunil Enterprises

Sunil Kumar Singhal
Proprietor

9434145688

Received on 29.01.22 at 18:05 hrs vide Panitanki TOP GDE no-774 dated 29.01.22 and forwarded to SCL Siliguri PS to start a specific case under proper section of law. Asst. Biswajit Saha of Panitanki T.O.P will investigate this case. 28/01/2022