



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0908

1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 208/22 Date 20.02.22
2. (i) Act IPC Sections 406/420/120 B (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Other Acts & Sections _____
3. [a] Occurrence of Offence : Day _____ Date From 30.01.22 Date To _____
 Time Period _____ Time From mention not Time To _____
 [b] Information received at P.S. Date 20.2.22 Time 13.45 hr
 [c] General Diary Reference : Entry No. (s) 1082 Time 13.45 hr
4. Type of Information : _____ Written/Oral : _____
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 [b] Address Udham Singh Sarani, Ashrampara
PS-Siliguri, Dist-Darjeeling
 [c] In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____
6. Complainant / Informant :
 [a] Name Parveen Agarwal
 [B] Father's / Husband's Name Lt. Mahavir Prasad Agarwal
 [c] Date / Year of Birth _____ [d] Nationality _____
 [e] Passport No. _____ Date of Issue _____ Place of Issue _____
 [f] Occupation _____
 [g] Address M/s. Dinesh Traders, Udham Singh Sarani, Ashrampara
PS-Siliguri, Dist-Darjeeling
7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary):
(i) Pradeep Kumar Sami (8840171400) S/o N/R known of Dankuri
PS-Dankuri, Dist-Hooghly (ii) Bipak Kumar Sahoo (7008107553)
S/o N/R known
8. Reasons for delay in reporting by the Complainant / Informant

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 100,000 + 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 ASI Gopesh Chatterjee to take up
 investigation / refuse investigation / transferred to P.S. Siliguri 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 _____
 Date & Time of despatch to the court on 21.02.2022 at 10.30 hrs.
 Signature of the Officer-in-Charge, Police Station 20/02/2022
 Inspector-in-Charge
 Siliguri P.S. Station
 Name Rajendra Chandra
 Rank SI of Police No. _____

Dated: 20-02-2022

To
The Officer-in-Charge,
Panitanki T.O.P.,
Sevoke Road, P/S. Siliguri,
District Darjeeling-734001
West Bengal.

SUB: CHEATING OF RS.100,000/-DONE BY PRADEEP KUMAR SAW & DIPAK KUMAR SAHOO.

Sir,

Most respectfully, I, Parveen Agrawal, S/O. Late Mahavir Prasad Agrawal, authorized person of M/S.Davesh Traders, a proprietorship firm, having its registered office at Udhm Singh Sarani, Ashrampara, P/O. & P/S. Siliguri, District Darjeeling-734001 would like to state as follows:-

That our firm deals with second hand/used parts of JCB and other machineries and I came to contact one Pradeep Kumar Saw (Cell No.8840171400) (hereinafter referred to as accused), resident of Dankuni under P/S. Dankuni, District Hoogly on 30-01-2022 and visited his office situated at Dankuni and our deal was finalized for Rs.250,000/- (Rupees two lac fifty thousand only) in respect of one second hand engine of VOLVO-480 of JCB. The said accused gave me his bank account No.48920100000545, having its IFSC code BARB0MANIKT of Bank of Baroda for transferring of Rs.100,000/- as an advance which was agreed upon between us. But subsequently the accused cleverly posted me on my what's app number (7580891421) another bank account number of Dipak Kumar Sahoo (Cell No.7008107553) being No.50100399874742, having its IFSC code No.HDFC0009192 of HDFC Bank for transferring the advance of Rs.100,000/- as settled between the parties.

That thereafter Shri Ashok Kumar Nad, proprietor of M/S. Devesh Traders transferred Rs.100,000/- on 01-02-2022 to the above mentioned bank account of Dipak Kumar Sahoo through NEFT. The Xerox copy of the NEFT document issued by State Bank of India, Haidepara Branch, Siliguri is being annexed hereto for your kind perusal and marked as "Annexure-A" to this complaint. It is quite apparent from the unlawful act of both the accused and there accomplice viz. Pradeep Kumar Saw & Dipak Kumar Sahoo that I have been cheated by them by their connivance in the matter.



That on 29-01-2022 I myself travelled by Padatik Express from NJP to SEALDAH and returned back on 02-02-2022 by the same train. The Xerox copies of the said train tickets are annexed hereto and marked as "Annexure-B & C". That after transfer of said amount of Rs.100,000/- (14-02-2022) this complainant again went to the office of the accused on 15-02-2022 (by train-Shatabdi Express) for collecting the said engine of the JCB after making balance payment of Rs.150,000/- but the accused refused to deliver the engine and even used filthy language and threatened me of dire consequences if I don't leave the place. That on 17-02-2022 I had to return (by train-Shatabdi Express) empty handed, neither the accused delivered the said engine nor he refunded the advance money of Rs.100,000/-. The Xerox copies of my two train tickets and two hotel bills are enclosed herewith and marked as "Annexure-D,E,F & G". In my foregoing paragraphs there are sufficient documentary evidences in support of my claim & said deal and payment of Rs.100,000/- and it proves that the intention of the both accused was malafide from the beginning and ultimately they succeeded in cheating my company for Rs.100,000/-.

Under the above facts and circumstances, you are, therefore, requested to take cognizance on this complaint and book the culprit/s under the provisions of law for the ends of justice & oblige.

This complaint may kindly be treated as an F.I.R.

Thanking you,

Yours sincerely,



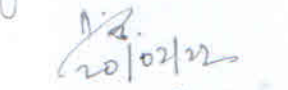
(PARVEEN AGRAWAL)
MOB: 88262-25261

.....for kind information and necessary action please.....

Received on 20.2.22 at 13:05 hrs.
vide Panitanki TOP 4 DE 402 dt
20.02.22 and forwarded to the SAs
P1. to start a specific case under
Proper Sec of Law. Asst Gopesh ch
Boraman will investigate the case.


20/02/22
Officer-in-Charge
Panitanki
Dist. Burdwan

Received on 20.02.22 at 13:45 hrs.
vide sig. P1 GDE no. 1082 dt. 20.02.22
Started. Siguri PS case no. 208/22
dt. 20/02/22 u/s 406/420/120 B etc
and endorsed to Asst Gopesh ch Boraman
for its investigation.


20/02/22
Inspector-in-Charge
Siguri Police Station
Siguri Police Commissionerate