

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0914

1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 214/22 Date 23/2/2022
2. (i) Act IPC Sections 411/420/120B (ii) Act Since March 2021 Sections
- (iii) Act  Sections  (iv) Other Acts & Sections
3. [a] Occurrence of Offence : Day Since March 2021 Date From  Date To
- Time Period  Time From Mention not Time To
- [b] Information received at P.S. Date on 23/2/22 Time 20.05 hrs
- [c] General Diary Reference : Entry No. (s) 1274 Time 20.05 hrs
4. Type of Information : Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S.  Beat No.
- [b] Address Neli Sengupta Sarami, Babupara  
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 Asst Kumar Aich, Prop. of N/E Enterprise & Resident
- [b] Father's / Husband's Name Dr. Narayan ch Aich
- [c] Date / Year of Birth  [d] Nationality
- [e] Passport No.  Date of Issue  Place of Issue
- [f] Occupation
- [g] Address Singhnamun 3rd Floor, Neli Sengupta Sarami, Babupara  
Ps- Siliguri, Dist- Darjeeling
7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):
- (i) Mr. Tapash Kr. Chandra of M/s CD Distributors of 22 G.T. Road  
Room No- 615, Howrah-71102 at 31+32 Lokenath Chatterjee lane  
Shibpur, Howrah. (ii) Mr. Mrganka Paul of do. (iii) Mr.  
Debanta Bhattacharjee of M/s Smith & Nephew Health Care Pvt. Ltd  
and Mr. Konack Mondal of 3M India Ltd.
8. Reasons for delay in reporting by the Complainant / Informant
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 18,09,200/- (Eighteen lakhs nine thousand two hundred Sixty  
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. Manu Dey 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
- Signature of the Officer-in-Charge, Police Station   
23/02/22
- Date & Time of despatch to the court on 24/2/22 at 10.30 hrs
- Name Raj Chakraborty  
Rank Sub-Inspector No.

Dated 23<sup>rd</sup> February, 2022

To

The Inspector In-charge  
Siliguri Police Station,  
Siliguri, District-Darjeeling

Subject : Complaint against C D Distributors

Sir,

My firm M/s NORTH EASTERN ENTERPRISE, Siliguri is a MSME Enterprise registered with Central Medical Stores, Department of Health & Family welfare, the Government of West Bengal as well as other Government Institutions, situated at 31/1/21 Sisir Bhaduri Sarani, Khudirampally, Siliguri, P.O & P.S Siliguri, District-Darjeeling (west Bengal) and a Branch at P-234 CIT Road, P.O & P.S. Beliaghata, Kolkata-700020.

Mr Tapash Kumar Chandra is hereby referred to as **Mr Chandra**, the Proprietor of M/s C D Distributors of 23 G.T.Road South, Room No.G-5, Howrah-711102 possessing a godown at 31+32 Lokenath Chatterjee Lane, Shibpur, Howrah, residing at 23/1/1 Kali Kumar Mukherjee Lane, Shibpur, Howrah-711102, Contact No: (+91) 8617263516; Email ID- [distributord@gmail.com](mailto:distributord@gmail.com).

Mr Chandra's wife **Mrs Subhra Chandra** hereby referred to as **Mrs Chandra** and son-in-law **Mr Mriganka Paul** hereby referred to as **Mr Paul**, have been looking over the business of M/s C D Distributors.

In March, 2021 an order of surgical goods from my firm(in Siliguri, West Bengal) was placed. On the basis of the said order Mr Chandra raised Tax Invoices for institutions as well as for trade

and Government supply. A full advance payment was made by me through NEFT as per the demand. Mr Chandra and Mr. Paul had promised to supply all the goods mentioned in their bills within 14.04.2021. Following are the details of the said bills and amount paid:-

BILL NUMBER	BILL DATE	BILL VALUE	PAID BY US THROUGH NEFT ON	BANK NAME & BRANCH	PAYMENT UTR NUMBER
20-21-1325	24-Mar-21	Rs. 5,24,160/-	25-Mar-21	Bank of Baroda, Siliguri	BARBY21084222280
20-21-1328	25-Mar-21	Rs. 5,09,824/-	26-Mar-21	Bank of Baroda, Siliguri	BARBZ21085646295
20-21-1335	27-Mar-21	Rs. 6,00,410/-	30-Mar-21	Bank of Baroda, Siliguri	BARBQ21089509470
20-21-1340	29-Mar-21	Rs. 1,74,866/-	31-Mar-21	Bank of Baroda, Siliguri	BARBR21090979235
Total amount		Rs. 18,09,260/-			

Despite of the fact that, the payments of the bills were made in advance, but no goods were supplied by Mr. Chandra till date. Nevertheless, I tried to contact Mr Chandra but not only his cell phone was constantly unreachable, but also the mails remained unanswered. On deputing my office staff to inquire about his whereabouts, I came to know that he was nowhere to be found (neither in the office nor in the godown or in his residence).

On contacting Mrs. Chandra, no. (+91) 98740-35339 and Mr Paul, no. (+91) 92679-19470 in absence of Mr Chandra, they assured several times to disburse our stocks at the earliest opportunity. However, on several occasions, when my staff reached at the designated location to collect stocks as intimated by Mrs Chandra and Mr Paul, they found that the shop and godown of the said C D Distributors were closed and the concerned people were unavailable.

Later it came to my knowledge that Mrs Chandra and Mr Paul have handed over a significant quantity of stocks to the companies viz Smith & Nephew Healthcare Pvt Ltd (B-501-509, Dynasty

Business Park, Andheri kurla Road, Andheri (East), Mumbai-400059) through its representative Sri Debdutta Bhattacharjee no. (+91) 9836670978 and 3M India Limited(Plot No.60-61, Udyog Vihar, Phase IV, Gurgaon-122015)through its representative Sri Koushik Mondol no.(+91) 8444081030. As a result the money which I paid in advance was in vain. Besides, there have been numerous occasions where Sri Debdutta Bhattacharjee and Sri Koushik Mondol insisted me to collect stocks only from C D Distributors even when North Eastern Enterprise has a distributorship agreement with the respected company itself.

The entire payment made to C D Distributors amounting to Rs. 18,09,260/- (Rupees Eighteen Lakh Nine Thousand Two Hundred Sixty) was paid as per assurance and promise of the said people, while they dishonestly misappropriated the entire amount for their own purposes and committed the offense of criminal breach of trust.

I therefore, request you to kindly take necessary legal steps against the said Mr Chandra, Mrs. Chandra and Mr.Paul, resident of 23/1/1 Kali Kumar Mukherjee Lane, Shibpur, Howrah-711102 and Mr Debdutta Bhattacharjee(debdutta.bhattacharjee@smith-nephew.com) of M/s Smith & Nephew Healthcare Pvt Ltd and Mr Koushik Mondol(kmondal@mmm.com) of 3M India Limited and oblige.

Thank You.

Yours faithfully,

*Asit Kumar Aich*  
(ASIT KUMAR AICH)

Son of Late Narayan Chandra Aich,

Prop. of North Eastern Enterprise and Resident

of "Swapnapuri" 3<sup>rd</sup> Floor,

Neli Sengupta Sarani, Babupara,

Siliguri, P.O & P.S. Siliguri

District-Darjeeling (W.B)

Mob.No. 98320-21150

Email ID: northee.slg@gmail.com / asitkumaraich@gmail.com

Received on 23/2/22 at 20.05 hr.  
vide SLG PS GDB no. 1274 dt. 23/2/22  
Standard SLG PS Case no. 214/22 dt.  
23/2/22 W/S 406/420/120 B 3PC. &  
Endorsed to Asst. Magistrate of SLG  
PS for its investigation.

*1/2*  
*23/02/22*  
Siliguri Police