

FIRST INFORMATION REPORT

0930

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling PS Siligum Year 2022 FIR No. 230/22 Date 01-3-22

2. (i) Act. 9PC Sections 406/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Date From 05.11.21 Date To Time Period Time From mention not Time To

[b] Information received at P.S. Date on 01.3.22 Time 02.45 hr.

[c] General Diary Reference : Entry No. (s) 03 Time 02.45 hr.

4. Type of Information : Written/Oral :

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

[b] Address M.R. Road, Khalpara, PS Siligum, Dist. Darjeeling

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

6. Complainant/Informant: [a] Name Smt. Anju Agarwal, Director of M/s Sakambam flour Mill

[B] Father's / Husband's Name Mr. Kishan Agarwal

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

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

[f] Occupation

[g] Address M.R. Road, Khalpara, PS Siligum, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (i) Mr. Anand Gayal, Sp. Surendran Kumar Gayal (ii) Shri. Surash Kumar Gayal

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 14.20 Lakhs 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 here with.

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. Sanjoy Hasda to take up investigation / refuse investigation / transferred to P.S. Siligum 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 02/3/2022 at 10.30 hrs

Signature of the Officer-in-Charge, Police Station 13 01-3-22 Name Asst. Sanjoy Hasda Rank SI No.



SAKAMBARI FLOUR MILLS PVT. LTD.

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

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

Contact No.: 89273 01987, 03561-248031

Ref. No.....

Date.....

To

Date: - 28.02.2022

The officer in-charge

Siliguri Khalpara OP

Siliguri Metropolitan Police

Siliguri

Sir,

FIR

This to inform to that I Smt. Anju Agarwal Director in-charge M/s Sakambari Flour Mills Pvt.Ltd. W/o Mr. Kishan Agarwal resident of MR Road, Khalpara, PO & PS sililiguri, District Darjeeling had supplied 2 truck of Maida valuing Rs 14.20 Lakhs to Mr. Akash Goyal S/o Sri Surrender Kumar Goyal and Shri Suresh Kumar Goyal against whose debt 2 che. Bearing no. 033093 and 033094 both bath 05.11.2021 amount Rs. 2, 50,000.00 each. Both this cheque has been returned unpaid by the bank due to insufficient fund.

We had also sent a notice under sec 138 of law act. dt. 25-01-2022 but the same was not received from there end.

Kindly please look into the matter and do the needful at the earliest.

Thanking you

With regards

Sakambari Flour mills Pvt Ltd.

Sakambari Flour Mills Pvt. Ltd.

Anju Agarwal

Director

W/o - Kishan Agarwal
M.R. Road Siliguri

Enclosed

1. Photo Copy of cheque bounce with return memo.
2. Notice copy sec. 138 law act. Dt. 25.01.2022

Received on 01.3.2022 at 02.45 hr.
vide sig. fr. GDE No. 03 dt. 01.3.22.
Started Chhimi fr. case no 230/22
dt. 01.3.22 vide 406/420 JPC

12.
01-3-22
Kishan Agarwal
Stage 1 Police Station
Siliguri Police Commissionerate

Received vide Khalpara TOP GDE No. 662 dt. 28/02/22 at 20:15 hr and forwarded the copy to I/C SLIP PS to start a case as per law. Asst. Sanjay Hazra will investigate the case

Office of Shashi
28.02.2022
P.O. Siliguri
Siliguri Metropolitan Police Commissionerate