

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

2264



Darjeeling

P.S. Siliguri Year 2022 FIR No. 264/22 Date 10-3-22

90 Sections 406/420/120 B ii) Act Sections

Sections (iv) Others Acts & Sections

3. Occurrence of Offence : Day Date From 23.01.22 Date To 28.01.22

Time Period Time From mention not Time To

(b) Information received at P.S. Date on 10.03.22 Time 15.00 hrs.

(c) General Diary Reference : Entry No(s) 891 Time 15.00 hrs.

4. Type of Information : Written / Oral

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

(b) Address Sri Rathi Retail, Siliguri

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Soumendra Kumar Nandy, Ex-Central Procurement operations
State Run

(b) Father's / Husband's Name A. Aloke Kr. Nandy

(c) Date / Year of Birth (d) Nationality

(e) Passport No. Date of Issue Place of Issue

(f) Occupation

(g) Address 11 Ganga Basal Mukherjee Road, Kot-700025

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

(Attach separate sheet, if necessary) :

Sri Rathi Retail of Manglu Ram Compound, Naya Basan
Railgate, P.S. Siliguri, Dist- Darjeeling

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

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

Rs. 7,37,888 only (Seven lacs thirty seven thousand
eight hundred eighty eight) 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. Sub-Inspector Binaya of KHP TOP-II to take up
investigation / refused investigation / transferred to P.S. Siliguri 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.

14. Signature / Thumb impression
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : Raja Chatterjee

Rank : No. Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :
on 11-3-22 at 10.30 hr.

To
The Officer in Charge
Siliguri Police Station
Siliguri

10th March, 2022

Subject: F.I.R

Dear Sir,

I, Soumendra Kumar Nandy, Son of Late Alope Kumar Nandy, Residing at 11, Ganga Prasad Mukherjee Road, Kolkata 700025, currently working at Ntex Transportation Services Pvt. Ltd. as Executive – Central Procurement Operations, stating the following on behalf of NTex Transportation Services Pvt. Ltd.

NTex Transportation Services Pvt. Ltd. (Also known as ElasticRun) is a B2B chain who distributes Food / FMCG in Retail in Remote / Rural Markets across India.

We had placed the following order to Sri Rathi Retails for delivering goods to wh in Siliguri, for which they have provided us invoices (INV No. JAN/21-22/GL/55 Dt. 27.01.22 amounting Rs. 5,33,886/- & JAN/21-22/GL/56 Dt. 28.01.22 amounting Rs. 2,04,002/-). Both invoices were paid fully in advance on 27.01.22 & 31.01.22 respectively.

After that the supplier didn't provided us the materials. We also offered them to return the full amount (Rs. 7,37,888/-). The supplier is continuously avoiding our calls from the 1st week of February, 2022.

On 8th March I had a visit at the supplier's office and asked him for settlement with either full amount refund or provide all the goods as per agreed terms on the date of billing. The supplier still avoided me and left his office.

Therefore I plea to your kind self, Kindly note the matter and take necessary action regarding the matter.

Regards,

Soumendra Kumar Nandy

Soumendra Kumar Nandy
Executive – Central Procurement Operations
ElasticRun
7003541484

Received on 10/3/22 at 15.00 hr.
vide SCG PS GDE No. 891/22
Dr. 10/3/22 Started SCG PS Case on
26/2/2022 Dr. 10/3/22 w/ 446/385/
506/34 SPC & endorsed to ASG Kalachand
Singha of KHP TOP for its investigation

Received vide Khaltara TOP GDE No. 244
dt: 10/03/22 at 14:55hr and forwarded the
Copy to IP: Siliguri PS to start a case
as per law. ASI. Kalachand Singha
will investigate the case as per endorsement.


10/03/2022
Officer-in-Charge
Khaltara T.O.P.
P.S. Siliguri
Siliguri Police Commissionerate

Investigation
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate