

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

3814

P.S. Bhattingan Year 2022 FIR No. 296/2022 Date 17-03-2022

Sections 406/420 ii) Act. IPC Sections

Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 07-03-2020 onwards Date From 07-03-2020 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 17-03-2022 Time 14-25 hrs

(c) General Diary Reference : Entry No(s) 1298 Time 14-25 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. approx. 1 km / South-East Beat No.

(b) Address Don Bosco School, Siliguri - 734001

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Fr. Nellov Chacko Jose, SDB

(b) Father's / Husband's Name

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

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

(f) Occupation Principal

(g) Address Don Bosco School, Siliguri - 734001 West Bengal

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

(Attach separate sheet, if necessary) : M/s Shyam Enterprises Siliguri, its

owner being Shyam Sundar Subrathar having address
behind Mahan Bhog with GSTIN/VIN: 19CCDP50149F1ZL

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

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

Rs. 49,50,000/-

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,
which is treated as FIR is enclosed herewith.

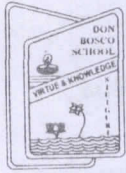
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took
up the investigation / directed S.P. Bhaskar Kar to take up

investigation / refused investigation / transferred to P.S. 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 DR-1204/22

Inspector-in-charge 17/03/2022
Bhaktinagar
Signature of the Officer-in-Charge, Police Station
Siliguri Police Commissionerate
Name : J. V. Kepha
Rank : No. SP of Police

15. Date & Time of despatch to the court :



Phone : Offi. 0353/2542947

Don Bosco School Sevoke Road, Siliguri (West Bengal) - 734 001

SCHOOL CODE - WB106

Date : 17/03/2022

To,

The Officer incharge
Bhaktinagar Poince Station
Siliguri
Jalpaiguri/Darjeeling

Subject : Fraudulence and incompletion of the contract work taken up in school

Dear Sir,

On the advice of the Commissioner of Police, Shri Gaurav Sharma IPS, I am directed to file a complaint against **M/S Shyam Enterprises Siliguri**, with address : Behind Makhan Bhog with the GSTIN/UIN : 19CCDPS0149F1ZL , its owner being **Shyam Sundar Sutradhar**, to whom we had entrusted the contract work of a Children's Park, Basketball Court and lawn Tennis court two years ago. This person has taken the full payment of Rs. 49,50,000 (Rupees Forty Nine Lakh Fifty Thousand) in three installments on 7th March, 2020 (Rs. 22,50,000), 19th November 2020 (Rs. 20,00,000) and on 5th June, 2021 (7,00,000) against GST invoice of Rs. 9,04,200.00 is attached along with the payments made.

Neither has he completed the work (*not even a 50%*) since 2 years nor are we able to contact him; he has not submitted the GST returns as well.

I believe he has committed a GST fraud of Rs. 9,04,200 against the total payment mentioned above. Kindly help us in recovering the tax amount and the principle amount and take necessary punitive actions against this defaulter whose PAN card number is CCDPS0149F and his phone number is +918250316913.

Yours faithfully,

Fr. Velloor Chacko Jose
Fr. Velloor Chacko Jose, SDB
Principal

Principal
DON BOSCO SCHOOL
Siliguri - 734 001
West Bengal



*Received on 17.03.2022 at 14.25 hrs.
vide G.D.E.No. 1298 dtd. 17.03.2022 &
dtd. 17.03.2022 U/S 406/A20 IPC.
SI. Bhaskar how will plz. investigate the
case.*

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

17/03/2022