

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2277

1. District Darjeeling P.S. Siliguri Year 2022 FIR No. 277/22 Date 15/3/2022

2. Sections 9PC 406/420/506 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Date of Offence : Day \_\_\_\_\_ Date From 29/07/2021 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From mention not Time To \_\_\_\_\_

(b) Information received at P.S. Date on 19/03/2022 Time 17.35 hr

(c) General Diary Reference : Entry No(s) 1194 Time 17.35 hr

4. Type of Information \_\_\_\_\_ Written / Oral \_\_\_\_\_

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_  
 (b) Address Haximpara, Santimore, under Siliguri Ps  
Dist. Darjeeling

(c) In case outside limit of this Police Station, then the  
 Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :  
 (a) Name Jayanta Biswas (Proprietor)  
 (b) Father's / Husband's Name Sri Jyotish Biswas  
 (c) Date / Year of Birth \_\_\_\_\_ (d) Nationality \_\_\_\_\_  
 (e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation \_\_\_\_\_  
 (g) Address Haximpara, Santimore, Siliguri, Ps-Siliguri, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Mriganka Bain, Proprietor of M/S Aatazal of South Hekunda  
North 24 Parganas

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 4,31,721 for 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 ASO Gopesh chandra Roy of Santauri TSP to take up  
 investigation / refused 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

15. Date & Time of despatch to the court : on 16/03/22 at 10.30 hrs.

Signature of the Officer-in-Charge, Police Station  
15/03/2022  
 Name Lajin Chatterjee  
 Inspector-In-Charge  
 Rank : No. Siliguri Police Station  
Siliguri Police Commissionerat





# APEX TECHNOLOGY

(AN ISO 9001:2008 CERTIFIED / MSME / CE / AAA & NSIC REGD. COMPANY)  
MFG. OF : WATER PURIFIER | RO SYSTEM | IRON REMOVAL | PACKAGED DRINKING WATER PLANT | WATER ATM

Visit Us Web site : [www.apextechnology.co.in](http://www.apextechnology.co.in) . E-mail : [service@apextechnology.co.in](mailto:service@apextechnology.co.in)

TOLL FREE : 1800 121 7600

Ref. No. ....

Date .....

Date:- 15<sup>th</sup> March 2022

To,  
Officer in-charge  
Panitanki Police station  
Sevok Road Siliguri, Dist: Darjeeling (West Bengal)

**Subject: FIR against M/S Octazeal (Proprietor Mr Mriganka Bain)**

Respected Sir,

Mr Mriganka Bain Proprietor of M/S Octazeal having registered office at Helencha, P.O.- Helencha Colony Village- South Helencha, North 24 Parganas, pin-743270 , Corporate Office : Module 205, Webel IT Park, DH Block, New Town-700156 , Regional Office: Module 12, Webel IT Park, Bolpur Pin- 731204 Cell No: 07029181903 / 9432109545 placed us a purchase order (Purchase order number- Octa/09/21/PO8719-1 dated 29<sup>th</sup> July 2021) at our registered office by personal visit at Santi more, Atul Prasad sarani, Hakimpura, ward number 15, Siliguri of worth Rs 32,55,000/- (Thirty Two Lac Fifty Five Thousand Only) and informed us that all material (Packaged Drinking Water Plant Material) will be send to M/S Kunjom Pvt. Ltd, Bhutan. The goods were delivered with vehicle number- MH48BM4782, WB73C9202 & WB73F7550. But sorry to inform you that even after delivering all materials pertaining to packaged drinking plant to Mriganka Bain, he neither received our call nor gave us export oriented document. Also, he did not care to pay our due bill amount of Rs 4,31,721/- (Four lakhs thirty one thousands seven hundred and twenty one only) even after all condition fulfilled from our end towards sale proceeds.

Furthermore, it should be noted that tax on Export sale (GST amount Rs 48,225/- on pending export documents) has to be paid by the buyer so long the export clearance documents is not furnished by the buyer i.e Mriganka Bain t. For the said purpose, we tried to contact him several time through Email/ Whatsapp but even after repeated intimidation the accused is not paying any hid to that in alternate he is treating me with abusive language not only that he is also threatening me with dire consequence, even he is calming damage & for defamation. So it is humbly prayed that your kind self would be pleased to enquire in to the matter, recover my bill and take action against the accused under the provision of I.P.C & obliged.

Thanking you

For APEX TECHNOLOGY

*Jayanta Biswas*

**Jayanta Biswas (Proprietor) S/O Sri Jyotish Biswas, Hakimpura, Santi More Siliguri 734001 , Dist: Darjeeling West Bengal, Cell No 9564441111**

*Received on 15.3.22 at 17:35 hr. vide SLG PS BDR No. 1194 dt. 15.3.22 Stamped SLG PS Case No 277/22 dt. 15.3.22 w/s 406/420/506 BDR.*

*15/3/22*  
Inspector-In-Charge  
Panitanki Police Station  
Siliguri Police Commissionerate

*Received on 15/03/22 at 20:15 hrs vide Panitanki TOP RDBE No 320 dt 15/3/22 and forwarded to PC SLG PS. to start a specific case under proper Section of law. ASI Gopesh Ch. Banerjee with extracting STG from case.*

*15/03/22*  
Officer In-charge  
PANITANKI TOP-1  
PS Siliguri  
Darjeeling

REGISTERED OFFICE : SANTI MORE, ATUL PRASAD SARANI, HAKIMPURA, SILIGURI, PIN - 734001, DIST.: DARJEELING (W.B)  
Tele-fax : +91 353-2526300, Mob. : +91 99328 32490 / +91 92784 72010, +91 95644 41111, E-mail : [support@apextechnology.co.in](mailto:support@apextechnology.co.in)