

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0864



1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 314/22 Date 23/3/22
 2. (i) Act S.P.C Sections 406/420/506 (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Other Acts & Sections _____

3. [a] Occurrence of Offence : Day _____ Date From 08/9/21 Date To _____
 Time Period _____ Time From mention not Time To _____

[b] Information received at P.S. Date on 23/03/22 Time 22:15 hrs.

[c] General Diary Reference : Entry No. (s) 1680 Time 22:15 hrs

4. Type of Information : _____ Written / Oral : _____

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

[b] Address Agrasen Road, Khalpara, 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 Balkrishan Agarwal, Director of M/s N.B. Trade & Rolling, Pt. H.

[B] Father's / Husband's Name S/o. Lt. Amar Singh Agarwal

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

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

[f] Occupation _____

[g] Address Agrasen Road, Khalpara, Ps-Siliguri, Dist-Darjeeling

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

(Attach separate sheet, if necessary):
 ① Sri Akash Goyal of M/s Trade, R.M. Compound, S/o Sri Surentra Goyal of Space town Apartment, 2nd mile Service Road, Siliguri

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

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

Rs. 13,82,880 / 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 St. Md. Shajahan Ah. 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
23/03/2022
Rajendra Chandra

Date & Time of despatch to the court
on 24/03/22 at 10:30 h.

Name _____ Rank Sr. of Police No. _____

To,

The Officer in Charge

Khalpara T.O.P,

Siliguri.

Date: 23.03.2022

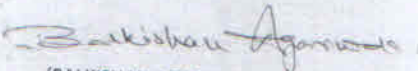
Sir,

I, Balkishan Agarwal, S/o. Late Amar Singh Agarwal, resident of Agrasen Road, Siliguri-734005, am one of the Directors of M/s. North Bengal Trade & Rolling Industries (P) Ltd., having its manufacturing unit at Pankhabari Road, Nema, Matigara. I would like to lodge a complaint against Sri Akash Goyal, S/o. Sri Surendra Goyal, resident of Space Town Apartment, 2nd Mile, Sevoke Road, Siliguri - 734001, Mobile No. 99337 89949 and having his business place at M/s. Sai Traders, R.M. Compound, Chayan Para, Salugara - 734008. The facts of the complaint are as follows:

- 1) That my firm is the manufacturer and wholesaler of Atta, Maida, Suji, Wheat Bran and allied products.
- 2) That on 08.09.2021, the above named Sri Akash Goyal requested us to supply Maida to him for firm namely, N.R. Traders, Thongju Part II, Pheijaleitong, Canchipur, AH-I, Imphal, Manipur. He promised that the payment will be made within 7 days from the date of dispatch of Maida. A copy of the GST Registration Certificate is enclosed herewith for your kind perusal.
- 3) That accordingly we supplied Maida to him on 10.09.2021 & 11.09.2021 for total amount of Rs. 13,82,880/-. The copies of the bills and transport bilty are enclosed herewith for your kind perusal.
- 4) That the above named person Sri Akash Goyal have refused to make the payment amounting to Rs. 13,82,880/- and thus he has cheated us by not keeping his promise to pay the outstanding amount, though the undersigned or his representative went several times to his business place to collect the outstanding amount due.
- 5) That lastly on 19.11.2021, the undersigned went to the business place of the above named person and he threatened the undersigned that if the undersigned comes to his business place again than he has to face with dire consequences. He also intimidated the undersigned that he is highly influential person in Siliguri and he can do anything he wants.

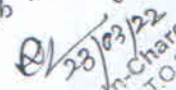
Under the premises stated herein above, the undersigned requests to lodge a complaint for cheating and also for the breach of trust against Sri Akash Goyal. Further he has also threatened the undersigned to face dire consequences. Please do the needful as per the law.

Yours faithfully,


(BALKISHAN AGARWAL)

M: 9832060226
9382094261

*Recd. Complaint on 23/03/22 via Kholpa
to ye. SDO in P. for Shakti on 23/03/22 and forward
under provision section of law PS/ Investigation
md. Shantanu Ali is investigation*


23/03/22
Officer in Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Police Commissionerate

*Recd. on 23/3/22 at 22:15 hr
vide SJ PS GDE No. 1680 dt. 23/3/22
876822 SJ PS case no. 314/22 dt.
23/3/22 w/s 406/420/506 JPC.*


23/03/22
Siliguri Police Commissioner