

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3871

1. Dist. SPC P.S. Bhaktinagar Year 2022 FIR No. 333/22 Date 29/03/20222. i) Act. _____ Sections _____ ii) Act. IPC Sections 406/420/120B(iii) Act. _____ Sections _____ (iv) Others Acts & Sections 8/135 3(1)(g) SC8ST

(a) Occurrence of Offence : Day _____ Date From _____ Date To _____

(b) Information received at P.S. Date 29/03/2022 Time From November Time To 2020(c) General Diary Reference : Entry No(s) 1869 Time 10:05 hrs.

(d) _____ Time _____

4. Type of Information : _____ Written / Oral

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

(b) Address Salugara, PS Bhaktinagar, Dist: Jalpaiguri

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

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Sri Pankaj Tamang(b) Father's / Husband's Name S/O Sri Dipak Kumar Tamang(c) Date / Year of Birth : _____ (d) Nationality Indian

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

(f) Occupation _____

(g) Address Salugara, PS Bhaktinagar, Dist: Jalpaiguri

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

(Attach separate sheet, if necessary) :

① Pawan Gosadia ② Smt Kiran Gosadia ③ Sanjib Paul
along with their family members

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

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

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/ reproduced over leaf.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 AS per kind order of Superior endorsed to to take up investigation / refused investigation / transferred to P.S. SRI ASISH P. SUBBA. ACP (TRF) SPC 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.Note: In original Complaint.14. Signature / Thumb Impression
of the Complainant / InformantInspector [Signature]
Bhaktinagar, Police Station
Signature of the Officer in Charge, Police StationName : SRI AMARESH SINGHRank : 1/C BKN PS / SPC

15. Date & Time of despatch to the court :

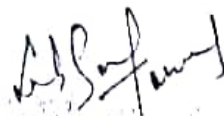
To,
Inspector-in-charge,
Bhaktinagar Police Station,
Under Siliguri Police Commissionerate,
District - Jalapaiguri.

Sub: Written Complaint against Sri Pawan Garodia, Smt Kiran Garodia and their family members and Sri Sanjib Paul for commission of offences under SC/ST Act.

Sir,

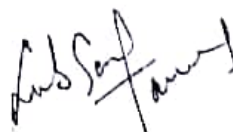
I, Sri Pankaj Tamang, Son of Sri Dipak Kumar Tamang, Resident of Salugara, P.O. Salugara, P.S. Bhaktinagar, District- Jalpaiguri, do hereby lodge this complaint against Sri Pawan Garodia, Smt Kiran Garodia and their family members to the effect as follows:

1. That my father is an old aged and ex-service man and we are peace loving citizen of India and we belong to Schedule Tribe Community.
2. That I intended to construct some construction upon our land at Salugara and in the month of November or December, 2020 a representative of K.P. Enterprise came to me and requested me to purchase bricks and as the said K.P. Enterprises (proprietor Smt Kiran Garodia) and Pawan Garodia are supplying good quality of bricks at cheap rate from other supplier and requested me to purchase bricks from said K.P. Enterprise and requested me to meet Pawan Garodia who is dealing with hardware and all types of building materials.
3. That I along with my father Sri Dipak Kumar Tamang met Sri Pawan Garodia at K.P. Enterprises situated as Ramkrishna Road, Ashrampara, Siliguri in the first week of December, 2020 and Sri Pawan Garodia informed that he supply very good quality of bricks at cheaper rate and will supply bricks at our construction site at same rate and requested us to purchase bricks from him and he convinced and told us to make advance payment to supply good quality of bricks at low market rate and will supply bricks as and when requested by us.
4. That in the first week of December, 2020 Sri Pawan Garodia and her wife informed us to contact him and advance money to provide/ supply bricks and I and my father again in the first week of December, 2020 visited K.P. Enterprises and met Pawan Garodia and he told until and unless we provide him advance amount of Rs. 6,00,000/- (Rupees Six Lakhs) only he cannot provide the bricks.
5. That being induced by assurance and promises of the Sri Pawan Garodia and his wife we agreed to provide them advance amount and



we paid Rs. 3,00,000/- (Rupees three Lakhs) by a cheque being no. 277574 dated 14.12.2020 drawn on State Bank of India as advance amount for supplying bricks and Sri Pawan Garodia told me to give cheque in the name of Sri Sanjib Paul i.e. his staff as he will pay to the owner of bricks manufacturer and Sri Pawan Garodia and his Smt Kiran Garodia promises and assured us to supply bricks and we trusted and gave them Rs. 3 lakhs by cheque.

6. That Sri Pawan Garodia and his wife again called me for balance amount of Rs. 3 lakhs and requested to give them the amount of Rs. 3 lakhs for advance and then they shall provide me the bricks and believing them I paid Rs. 3 lakhs by cheque bearing no. 830707 dated 05.01.2021 of SBI Ektiasal Branch dated 05.01.2021 as further advance on good faith and promise and assurances given by them.
7. That when in the month of March, 2021, I intended to construct my boundary wall and some construction upon my land I requested Pawan Garodia and his wife to supply bricks and they both informed that within 15 days they would supply bricks in two instalments.
8. That in the month of April, 2021 me and my father requested them to supply bricks but they asked for some time and promised to supply the bricks within one week and keeping trust I kept quite.
9. That after the elapse of one week i.e. in the month of May, 2021, I again requested them to supply bricks but they kept avoiding us and finding no other alternative me and my father visited them at their residence and requested them to provide bricks for which we have paid them Rs. 6 lakhs then they told that due to COVID they are unable to supply bricks and requested for some more time.
10. That after receiving the amount of Rs. 6 lakhs the abovenamed persons started to make excuses of different types and did not supply us even a single bricks and neglected/ avoided us and our calls intentionally.
11. That the above named person till dated did not supply bricks to us instead of promises and assurances given by them to us and they have made a conspiracy and have cheated and have committed criminally breach of trust with us for their illegal gain and benefits and activities.
12. That since last 6-7 months the family members and relatives of the said Pawan Garodia has keep on promising me that they would refund my entire money and believing them I did not take any legal action against the said Pawan Garodia and his wife.
13. That Sri Pawan Garodia, Smt Kiran Garodia and family members of Kiran Garodia has been continuously threatening me of dire



consequences and they all abused me with filthy languages in name of my caste in presence of many people in a meeting by saying that "tu to sala schedule tribe ka bacha hai tereko kabi bhi tumara 6 lakh rupia wapas nahi karenge, tu log sala paidaisi nanga hota and tumhara aukad hi kya hai hamare samne". They also say that they are big businessman of North Bengal and they have huge source in police department and other higher authorities.

14. That I have recently came to know that the said Pawan Garodia is a fraudster and has cheated many business persons in and around the locality of North Bengal region to the tune of Rs. 9 to 10 crores in total.
15. That the said Pawan Garodia and his wife Kiran Garodia has cheated many innocent people of Siliguri and committed forgery with them and grabbed huge sum of money for their illegal gain and fled away by cheating.
16. That the Pawan Garodia has cheated me and duped me and has taken huge amount of money from me and thereafter flew away from Siliguri and recently it has come to my knowledge that he has been arrested by Bhaktinagar Police Station in Bhatinagar P.S. Case No. 1482 of 2021 and has been taken into police remand/ judicial custody.
17. I humbly request you to kindly take necessary action against Sri Pawan Garodia, Kiran Garodia and their family members for the offence of cheating and other offence committed by them under SC/ST Act against me and my family members.
Thanking You.

Yours Faithfully,

Pankaj Tamang,
80162-62826.

Copy to: The Commissioner of Police, Siliguri Police Commissionerate,
Mallguri, Siliguri, District - Darjeeling.

Received on 29/03/22 at 10.05 hrs
vide G.O. NO 1869 dt 29/03/22 and
Sd/- J. D. Bhatnagar PS Case NO 333/22
dt 29/03/2022 U/S 406/420/1200
of Cr.P.C. 3(A)(i) SC & ST (POA)
Act 1989 and as per kind order of
Superior and also the same to Sd/-
Ashwani P. Subba ACP (T-6) SPC for the
investigation

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Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police