



FIRST INFORMATION REPORT - 1296

(Under Section 154 Cr. P.C.)

1. Dist. Slc. P.S. Radhannagar Year 2022 FIR No. 216/22 Date 06.04.22

2. (i) Act..... Sections..... (ii) Act..... Sections 106/120
(iii) Act..... Sections..... (iv) Other Acts & Sections 106

3. [a] Occurrence of Offence : Day..... Date From 03.22 Date To.....
Time Period..... Time From..... Time To.....

[b] Information received at P.S. Date 06.04.22 Time 10:15 hrs

[c] General Diary Reference : Entry No. (s) 319 Time 10:15 hrs

4. Type of Information : W/O M Written / Oral :

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

[b] Address Naya Basti, Champasari, W/O No. 16, P.S. Radhannagar

Dist. Dairjeeling

[c] In case outside limit of the Police Station, then the
Name of the P.S. District.....

6. Complainant / Informant :
[a] Name Dhiraj Yamang

[B] Father's / Husband's Name S/O U. Ramesh Yamang

[c] Date / Year of Birth..... [d] Nationality Indian

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

[f] Occupation.....

[g] Address Naya Basti, Champasari, W/O No. 16, P.S. Radhannagar

7. Details of known / suspected / unknown accused with full particulars Dist - Dairjeeling
(Attach separate sheet, if necessary):

O. Sanjoy Dixai of Ranchichham Gujarat.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Total Amounting
Rs/- 155000/-

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 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 Det. Krishna Nayak to take up investigation / refuse 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
Noted in written complaint
Date & Time of despatch to the court
DI - 07.04.22

Signature of the Officer-in-Charge, Police Station
Pradhan Nagar P.S.
S/hr
06/04/22

Name Subal Ch. Ghosh
Rank SI of Police Station No. 10
DI - 06.04.22

To,
The Inspector In Charge,
Pradhan Nagar Police Station
Silliguri Commissionerate
Dated: 06-04-2022

Received on 06.04.22 at 10:15 hrs vide
Police Case No - 249 dt-06.04.22 and dated
Police Case No - 246/22 dt-06.04.22 u/s -
106/120 IPC and endorsed to PSI Krishna
Panja to investigate the case.

Inspector-Incharge
Pradhan Nagar P.S.
Silliguri Police Commissionerate

Respected Sir,

This is to inform you that since past one month, we have been receiving a mobile call at Silliguri, who introduced himself as one **Mr. Sanjay Tiwari of Gandhidham, Gujarat** and repeatedly requested us to purchase timber from him. After over a month of conversation I expressed my desire to purchase one truck of D. L. LOGS from the said **SANJAY TIWARI**.

On 17/03/2022, the said Sanjay Tiwari told me through his mobile nos. **8734078003** and **8469631657** that he has already loaded one truck containing **06 D.L. LOGS** measuring **842.78 cubic feet** by vehicle no. **GJ12BT5226** and requested me to send some advance.

After getting such information, I transferred through my firm account no. **3196002100011237** of Punjab National Bank (PNB) Sevoke Road, Silliguri branch in the name of **Rebika Enterprises ₹3 Lakhs (Three Lakhs)** only on 17/03/2022 to the bank account of **Shri. Jagannath Timber Traders, Gandhidham, maintained in ICICI Bank, Gandhidham branch, account no. 025905502471, IFS Code ICIC0000259** and also sent **₹50000.00 (Rupees Fifty Thousand)** only to **Tiwari Transport Company's** account number **244305501929** of ICICI Bank, Gandhidham, IFS Code **ICIC0002443**.

I waited since 17/03/2022 and the said Sanjay Tiwari was giving assurance that the goods will reach Silliguri very shortly by vehicle no. **GJ12BT5226**. I made repeated calls and WhatsApp messages but there was no fruitful result. Now, he is not responding to any calls also.

I, being induced by the false assurance and promise placed the order and the payment has been made by me. I would not place any order and make any payment if I would not be so induced by the false assurance and promise of the said Sanjay Tiwari and I have been cheated by the said Sanjay Tiwari. The said **Sanjay Tiwari has another number i.e. 9737077333**.

This is what has happened to me.

You are therefore requested to enquire into the matter and do the needful and take appropriate action against the said Sanjay Tiwari.

Thanking You

Yours Sincerely,

Dhiraj Tamang

Dhiraj Tamang 7/0 U. Ramesh Tamang
Mobile No. 9832679608
Naya Basti, Champasari, Ward No. 46
Silliguri, Dist. Darjeeling
West Bengal - 734003

Silliguri

Dated: 06-04-2022