

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

3731



1. Dist. SPC P.S. Bhaktinagar Year 2022 FIR No. 373/22 Date 09/04/2022

2. Act. IPC Sections 406/420/34
(ii) Act. IPC Sections 406/420/34
(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From 20/08/2019 Date To -
Time Period - Time From - Time To -

(b) Information received at P.S. Date 09/04/2022 Time 00:10 hr

(c) General Diary Reference : Entry No(s) 360 Time 00:10 hr.

4. Type of Information : Written / Oral

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

(b) Address Sarkar Paza, Under Bhaktinagar PS, 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 Mubesh Girda

(b) Father's / Husband's Name S/O Lt Indrachand Girda

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

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

(f) Occupation -

(g) Address Sarkar Paza, PS Bhaktinagar, Jalpaiguri

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

(Attach separate sheet, if necessary) : malay Mehta (9825213425) & ARIHNAT CORPORATION and others

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 = the original written complaint which is

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.
09/04/22

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 SI SUDIP SAHA 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.

Noted in original complaint

14. Signature / Thumb impression of the Complainant / Informant

Inspector-in-Charge, Bhaktinagar Police Station, Siliguri Police Commissionerate
09/04/22
Signature of the Officer-in-Charge, Police Station

Name : DAWA TSHERING SHERPA

15. Date & Time of despatch to the court : Rank : No. SI OF POLICE SKN PS/SPC

Received on 09/04/2022 at 00.10 hr
vide GDR NO 360 dt 09/04/22 and
started Bku PS Case NO 373/22 dt
09/04/22 U/S 406/400/34 IPC and
endorsed the same to SI Sudip Saha
for its investigation

09/04/22
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

To
The Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
District-Jalpaiguri

Respected Sir,

I, Sri Mukesh Girda son of Late Indrachand Girda, one of the partner of "I/C GIDRA & Co.", having its office at Sarkar Para, Opposite Siliguri Auto Works, Sevoke Road and also at Baneshwarmore, Post Office- Ashighar and Police Station- Bhaktinagar, District- Jalpaiguri, within the State of West Bengal, do hereby lodge this written complaint against **ARIHNAT CORPORATION**, having its registered office at Plot No. 3647/48, Road No. N. GIDC, Phase-III, Dared, Jamnagar-361004, Gujrat, being represent by Malay Mehta having mobile no. 9825213425 for criminal breach of trust and cheating on the following score;

1. That on 20/08/2019 one of the representatives of Arihant Corporation along with Malay Mehta came to our outlet and induced themselves as dealer/super stockist of Brass Taps named as SCONNA.
2. That on much persuasion I agreed to took the distributorship for North Bengal, Sikkim, Bhutan and Nepal wherein it was mutually agreed in between us that Arihant Co. shall promote the goods to its intending customers through his representative namely Dipankar who alleged to be in-charge of eastern India, which was nothing but a trap to mislead us and thereby Arihant Co. through Malay Mehta from the very inception cheated us and thereby took three cheque being No. 636820/21/22 Karnataka Bank Ltd.
3. That from 29/08/2019 to 30/09/2019 we order for supply of goods as promised by the Arihant Corporation but the goods send by them were of inferior quality and not brass metal to which we asked the Arihant Co. to replace the goods with brass metal to which Mr. Mehta assured us that by human error goods of other party has been sent to us and same shall be replace within 15 days, but in vain till date.

Mukesh Girda
8/4/2022

4. That since after elapse of more than 6 months when the complainant's representative called Mr. Mehta to inform that neither the goods has been replace with original brass taps nor his alleged in-charged ever visited the out late.
5. That when I learnt the modus operandi of the accused Arihant Co. and its agent I immediately asked my bank on 02/02/2020 for stop payment of the cheque/s issued to them.
6. That thereafter there was a Nationwide lockdown and every aspect to life paused including the business activities of the complainant, on resumption of the normalcy of the life the complainant came to learnt that this the modus operandi of Arihant Co. to extort money from the businessmen by supplying inferior quality's goods and to enchase the cheque amount as taken by them at the time of signing appoint letter/distributorship.
7. That on several occasion I have informed Arihant Co. that the goods send to us are nothing but a scrap causing hindrance to my business day to day activities and also causing monetary loss to me for keeping those duplicate taps at my godwon.
8. That cheques delivery to them would not been given to them if they had not conceal the actual facts to me, therefore it can easily be presumed that the accused with an intention to cheat has approached me in the year 2019, otherwise they should have replace the duplicate taps with original brass taps.

Therefore it is my humble request to you please do the needful and obliged me by taking necessary legal action against the culprits.

Thanking You,

Yours faithfully,

MukZawap
8/4/2022
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