

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2442



SPC PS Matigara Year 2022 FIR No 442/22 Date 16.04.2022  
 IPC Sections 404/420 (i) Act Sections  
 (iv) Others Acts & Sections  
 Date From JAN 2021 Date To

Time Period Time From 16.04.2022 Time To 12.35 hrs  
 (b) Information received at P.S. Date 16.04.2022 Time 12.35 hrs  
 (c) General Diary Reference Entry No(s) 737 Time

## 4 Type of Information

## 5 Place of Occurrence: (a) Direction and Distance from P.S.

## (b) Address

1 KM North Beat No  
 Plot No - C-1412 Uttarayan Siliguri PS. Siliguri  
 Dist. Darjeeling

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

## Name of the P.S.

N/A

District

## 6 Complainant / Informant

## (a) Name

Shasad Agarwal

## (b) Father's / Husband's Name

Lt Surendra Agarwal

## (c) Date / Year of Birth

## (d) Nationality

Indian

## (e) Passport No

X

## Date of Issue

X

## Place of Issue

X

## (f) Occupation

## (g) Address

401/402 Club Town Block-E, Seroke Road PS. Bhaktinagar-1346

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

(Attach separate sheet, if necessary)

Aced. Sombit Mukherjee proprietor Kicon  
 Solution Shop NO-3, Shaddhi Dham Jyoti Nagar Serok  
 Road Siliguri PS. Bhaktinagar SP4

## 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

Rs 7.50 Lacs (Seven Lakhs Fifty Thousand Rupees)  
 Only

## 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 here with

## 13 Action taken Since the above report reveals commission of offence(s) as mentioned at item No. 2

up the investigation / directed

investigation / refused investigation / transferred to PS

jurisdiction FIR read over to the Complaint/ 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 original Complaint  
 15. Date & Time of despatch to the court

Officer in charge  
 Matigara Police Station  
 Siliguri Police Commissionerate

Signature of the Officer in Charge Police Station  
 Siliguri Police Commissionerate

Name

Anurag Bhattacharya

Rank No

SI of Police  
 Matigara PS/SPC

Dated: 11/02/2022

To  
The Inspector-in-Charge,  
Matigara Police Station,  
District- Darjeeling.

Dear Sir,

I, Sri Sharad Agarwal, son of Late Surendra Agarwal, resident of 401/402, Club Town, Block-E, Sevoke Road, Siliguri, Police Station-Bhaktinagar, District- Jalpaiguri, would like to inform you that in the month of January, 2021 I was looking forward to install a central air conditioner at my new residence situated at Plot No. C-1412, Uttorayon, Siliguri and at that point of time one Sri Sombit Mukherjee, proprietor of Ricon Solution, Shop No.3, Shaddhi Dharn, Jyoti Nagar, Sevoke Road, Siliguri, Police Station-Bhaktinagar, District- Jalpaiguri approached me for providing service of installation of Air conditioner and also sent a letter to me dated 10.02.2021 along with a selection sheet, estimate of the price of the required products along with the installation charges (quotation) as well as the terms and conditions relating to the purchase and installation of the air conditioner and he induced me to purchase central air conditioning system from him.

It is pertinent to state here that the price of the air conditioner was fixed at Rs.17,45,000/- (Rupees Seventeen Lakhs Forty Five Thousand) only and the cost of installation charges was fixed at Rs.2,35,000/- (Rupees Two Lakh Thirty Five Thousand) only in total Rs.19,80,000/- (Rupees Nineteen Lakhs Eighty Thousand, only. Thereafter Sombit Mukherjee asked me to pay an advance amount for the delivery and installation of the air conditioner unit and as per the request and believing upon the assurance of Sombit Mukherjee that



he would deliver and install the air conditioner unit at my residence , I on 20.04.2021 paid an advance sum of Rs.3,00,000/-(Rupees Three Lakh) only via a cheque bearing no. 000174 dated 20.04.2021 drawn on my account maintained with HDFC Bank, Nayabazar Branch, Siliguri to said given account i.e. Ricon Solution being account no. 38817656373 State Bank of India, Hakimpura Branch and the same was duly encashed by Sombit Mukherjee and further on 22.07.2021 an amount of Rs.4,50,000/-(Rupees Four Lakh Fifty Thousand) only was transferred by me to the account of Ricon Solution by way of RTGS.

That in utter disregard of law Sombit Mukherjee delivered only some machineries and pipe to my new residence at Uttorayon, Siliguri. It is pertinent to mention here that the said Sombit Mukherjee delivered some machineries or pipe of substandard/poor quality and till date he has only delivered the material of approximately Rs.1,50,000/-(Rupees One Lac fifty thousand) only and till date he has not installed the entire machineries of central air conditioning as agreed by him. Thereafter on several occasion I have requested him to deliver and install the rest of the machineries and change the said substandard/poor quality materials but he did not bother to pay any heed to my request. Yesterday I requested him to refund the advance money and take back the said substandard materials but to my utter surprise he told me that he will neither change the said substandard materials and deliver the rest of the air conditioner machines and its material nor will refund the advance amount paid by me. I would not have been deceived unless the said Sambit Mukherjee by his false assurance induced me that he will deliver and install the central Air condition machineries and made me pay an advance sum to the tune of Rs.7,50,000/-(Rupees Seven Lakh Fifty Thousand) only. Sombit

Mukherjee committed cheating on me by misappropriating the said sum of Rs 7,50,000/- (Rupees Seven Lakh Fifty Thousand) only for his wrongful gain and profit.

It is quite evident from the conduct and gestures of Sombit Mukherjee that he had preconceived mala fide intention to deceive me and has misappropriated my money of Rs.7,50,000/- (Rupees Seven Lakh Fifty Thousand) only for his illegal gain and profit. It is crystal clear that Sombit Mukherjee has a dishonest intention and has approached me solely for the purpose of cheating and thereby putting me into huge financial loss.

Hence, I humbly request you to investigate in the matter, book the culprit under the provisions of criminal law and take necessary action against the aforesaid culprit.

-Thanking you.

Yours truly,



Sharad Agarwal,  
Son of Late Surendra Agarwal,  
resident of 401/402, Club Town, Block-E,  
Sevoke Road, Siliguri,  
Police Station- Bhaktinagar, District- Jalpaiguri,  
Ph. \_\_\_\_\_

Received on 16.04.2022 at  
12:35 hrs vide CD ENO 737 DT  
16.04.2022 and started Mahgona  
PS Case NO 442/22 DT 16/04/22  
406/420 IPC and endorsed to PS  
Dhakesh Thakur for file

16/4/22  
Officer in-charge  
Matigara Police Station  
Siliguri Police Commissionerate

Enclosures:-

1. Photocopy of letter issued by Ricon Solution to me dated 10.02.2021 along with selection sheet and estimate of the price.
2. Photocopy of my statement of accounts from 01.04.2021 to 30.04.2021.
3. Photocopy of ledger.