

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

1069



Police Station Darjeeling PS Siliguri Year 2022 FIR No. 367/22 Date 16.04.22
IPC Sections 406/420/120B (i) Act _____ Sections _____
Sections _____ (iv) Others Acts & Sections _____
Date From 06.01.2022 Date To _____

3. Occurrence of Offence: Day _____ Time Perished _____ Time From _____
(b) Information received at P.S. On 16.4.22 at 20.15 hrs
(c) General Diary Reference: Entry _____ at _____ Time 20.15 hrs.

4. Type of Information: Written & Verbal
5. Place of Occurrence: (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address: Bijoy Deep Building 68, Sevoke Road, Siliguri
(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant:
(a) Name: Het Ram Sharma
(b) Father's / Husband's Name: Sh. Pyare Lal Sharma
(c) Date / Year of Birth: _____ (d) Nationality: _____
(e) Passport No. _____ Date of Issue: _____ Place of Issue: _____
(f) Occupation: Sr. Branch Manager of N/Eastern Carrying Corporation Ltd.
(g) Address: B/3 Bijoy Deep Building 68, Sevoke Road, P.S. Siliguri, Dist. W.B.

7. Details of known / suspected / unknown accused will particulars
(Attach separate sheet, if necessary):
(1) Vijay Sharma s/o Ram Ch. Sharma of Rajiv Chowk, Sevoke Main Road, Ashraupara, Siliguri, Dist. Darjeeling (2) Lalit Asthana s/o Madan Mahan s/o Shiv Mandir Gali, Amtgiri, Ayga, W.P.

8. Reasons for delay in reporting by the Complainant / Informant _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 1,85,000/-

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 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: Asst Retiree Mr. Ghosh of Panitanki TOP / Siliguri 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.

14. Signature / Thumb impression of the Complainant / Informant: _____
Signature of the Officer-in-Charge, Police Station: [Signature]
Name: Rajn Chhetri

15. Date & Time of despatch to the court: 17/04/22 at 10.30 hrs
Rank: No. _____
Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

To,
The Office Incharge
Panitanki Top - I,
Siliguri

Date: 16.04.2022

Sub: Filing of Complaint/FIR.

Dear Sir,

I Het Ram Sharma, S/o Lt. Sh. Pyare Lal Sharma working as Senior Branch Manager For North Eastern Carrying Corporation LTD., having office at B/3 Bijoy Deep Building 68, Sevoke Road, Siliguri - 743001 do hereby like to bring to your notice about crime committed by 1. Vijay Sharma S/o Ram Chandar Sharma R/o Rajiv Chowk, Sarada Mani Road, Ashram Para, Siliguri, Mobile No. 9832541717 2. Lalit Asthana S/o Madan Mohan R/o Shiv Mandir Gali, Untgirl, Agra U.P.283121, Mobile No. 9870823329.

It is informed that the aforesaid accused had contacted our Siliguri and Bangalore Office officials for booking of Eggs from Ex- Hospet to Siliguri. The first accused Mr. Vijay Sharma contacted Mr. R. Balachandran of our Bangalore Office and told him that he is a relative of mine and asked him to book the material and assured the payment would be done at Siliguri at the time of delivery. We in good faith booked the goods and transport and delivered at Siliguri at the given address.

We would like to inform that I tried to approach Mr. Vijay Sharma and Lalit Asthana for payment and found out that they had not office as represented to us at Siliguri. When contacted on phone they denied about any commitment for payment. It may be noted that both the accused had misrepresented that there would make the full payment of lorry freight amounting Rs. 1,85,000/- (Rupees One Lakh Eighty Five Thousand Only) after we deliver the goods at their Siliguri Godown address Ghora More. We had duly transported the materials under consignment note No. 50727519 Dated 29/12/2021 as direct Full Truck Load and unloaded the same on 04/01/2022 at Ghora More, as the goods were perishable food i.e eggs it was explicitly agreed that the transportation would be on owners risk only.

Hence, that Mr. Vijay Sharma and Lalit Asthana had induced delivery of the goods without making payment and since then are absconding and not making payment of our freight. They are involved in fraudulent miss-representation and have induced our official to deliver the materials wrongfully without making payment and therefore had cheated us.

We would like to inform you that they have cheated us by giving false assurance of payment. In view of this you may kindly take note of our complaint and bring the culprits to book.

Thanking You,

For North Eastern Carrying Corporation Limited

Het Ram Sharma
Senior Branch Manager



NECC House 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 (India)
91 11-23517516-19 co@neccgroup.com

Enclosure: Copy of Consignment Note.

Sir,
Received on-16/04/22 at 20.35 hr vide
Panitanki T.O.P. G.O.E.H. 313 dt 16/04/22
ad forwarded to S/C Siliguri P.S for special
C.C. under hood section of law. ASI Ratan
Kumar Ghosh will be investigate the case.

JAN 9
16/04/2022
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

CIN: L51909DL1984PLC019485
www.neccgroup.com

Received on
16.4.22 at
20.15 hr, vide
S/C P.S. G.O.E.H. No
951 dt 16.4.
22 stamped
S/C P.S. Case No.
367/22 dt.
16.4.22 u/s
406/420/120B
etc.

16/4/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commission