

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3424

Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 422/22 Date 03/5/22

(i) Act. IPC Sections 406/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

[a] Occurrence of Offence : Day Date From 01.9.2020 Date To Time Period Time From mention mtr Time To

[b] Information received at P.S. Date on 03/5/22 Time 20.50 hrs

[c] General Diary Reference : Entry No. (s) 177 Time 20.50 hrs

Type of Information : Written/Oral

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

[b] Address. Maa Enterprises, Mahakalpaty, Ps-Siliguri Dist. Darjeeling

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

Complainant/Informant:

[a] Name Sri Pallab Saha

[b] Father's / Husband's Name Lt. Binoy Krishna Saha

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

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

[f] Occupation

[g] Address Mahakalpaty, w/no-10, Ps-Siliguri, Dist. Darjeeling

Details of known/suspected/unknown accused with full particulars

(Attach separate sheet, if necessary):

1. Lawan Kumar Gaudia (9434756056) S/o Not Known Proprietor of Bengal Brick builders, Gaudia Bhawan Nelderu Road, Ps-Siliguri, Dist. Darjeeling.

Reasons for delay in reporting by the Complainant/Information

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

Rs. 7,00,000/- (Seven Lakh only)

Total value of properties stolen / involved

Inquest Report / U.D. Case No. If any

FIR Contents (Attach separate sheet, if required) The original written Complaint of the Complainant is treated as FIR which enclosed herewith.

Action taken: Since the above report reveals commission of offence(s) as mentioned at item No.2, registered the case and took up to the investigation / directed. Asst. Inspector 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.

Signature / Thumb impression of the Complainant / Informant Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court on 04/5/22 at 10:30 hrs. Name Rank of Police No.

To

The Officer-in-Charge,
Panitanki TOP,
under Siliguri Police Station
Dist. Darjeeling

Date:- 3/05/2022

Sub-F.I.R.

Respected Sir,

With due respect, I Sri. Pallab Saha, S/o. Late Binoy Krishna Saha, resident of Mahakal Pally, Ward No. 10 of SMC, P.O. & P.S.- Siliguri, District- Darjeeling beg to state that I along with Dinesh Das are the supplier of bricks and conducting trade of purchasing and selling of bricks under the name Maa Enterprise.

In the month of September 2020, one Pawan Kumar Garodia came to our shop of Maa Enterprise, Mahakal Pally, Siliguri and introduced himself as the Proprietor of Bengal Brick Builders, Garodia Bhawan, Nehru Road, P.S. Siliguri, Dist. Darjeeling. I along with Dinesh Das had placed an order of Bricks to said Pawan Kumar Garodia. On 01/09/2020, Pawan Kumar Garodia has received a sum of Rs.5,00,000/- from me and Dinesh Das as an advance with an assurance to deliver bricks to our shop from 1st Week of January 2021. Thereafter he has visited our shop on many occasions and received from us Rs.3,00,000/- on 14/09/2020, Rs.2,00,000/- on 25/09/2020, Rs.80,000/- on 05/10/2020 and Rs.50,000/- on 12/10/2020 with assurance to deliver bricks to us for the total amount of Rs.11,30,000/- received by Pawan Kumar Garodia. He has also acknowledged the amount received by him except the last payment of Rs.50,000/-.

Pawan Kumar Garodia has also assured that the transportation charges will be paid by him. Subsequently till the month of March 2021, said Pawan Kumar Garodia has delivered/supplies bricks amounting of Rs.4,75,600/- to our shop's address Maa Enterprise, Mahakal Pally, Siliguri but he has not paid the transportation charges for the same which was amounting of Rs.45,600/-. Thereafter on several occasions, I along with Dinesh Das have requested said Pawan Kumar Garodia to supply/deliver the bricks of the balance amount but he has neglected to supply the same.

Recently on 25/06/2021, said Pawan Kumar Garodia came to our shop i.e. MAA ENTERPRISE and told that he is unable to supply/deliver the bricks as per his assurance and he has issued an A/C payee cheque in my name amounting of Rs.7,00,000/- [(1130000+45600) - 475600] vide Cheque No. 000196 dt. 25/06/2021 drawn on HDFC Bank, Siliguri for returning back advance sale amount of bricks to us, but on 06/07/2021 when I have

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presented the said cheque in my account lying with the Bank of Maharashtra, Siliguri Branch, Siliguri, Dist. Darjeeling, the cheque was dishonoured due to insufficient of fund. From the very beginning, Pawan Kumar Garodia has induced me with dishonest intention and deceived to give the said amount of Rs.11,30,000/- to him as the advance amount of bricks but only for the purpose to cheat me, he has only sent the bricks of 4,75,600/- and now denying to return the balance amount to me. He has committed criminal breach of trust, cheating and he has dishonestly misappropriated the money belongs to me and Dinesh Das.

Therefore, I request you to take necessary legal action against Pawan Kumar Garodia(M-9434756056), Proprietor of Bengal Brick Builders, Garodia Bhawan, Nehru Road, P.S. Siliguri, Dist. Darjeeling, residing at Club Town, Sevoke Road, P.S. Bhaktinagar, Dist. Jalpaiguri for punishing him as per provision of law. And for this kindness, I shall much oblige to you.

Yours faithfully

Pallab Saha

PALLAB SAHA

Mobile No.- 6295730130

Copy forwarded to :-

The Commissioner of Police
Siliguri Police Commissionerate
Siliguri

Sir
Received on-03/05/22 at 19:45h.
vide Panitanki T.O.P NO. 74 dt 03/05/22
ad forwarded the same to JK Siliguri PS
for start a case under Probation section of
Law. ASI-Robin Ch. Barman with 02 investigate
the case.

AMMP
03/05/2022
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

Received on 03/5/22 at 20.50
hrs. vide SC9 PS G.O.E. NO. 177
dt. 03/5/22 started SC9 PS
Case no. 422/22 dt. 03/5/22
WS 406/420 GPC.

03/5/22
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate