

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 439/22 Date 07/5/2022 3441

(i) Act. S.P. Sections 406/417/420 (ii) Act. Sections

(iii) Act. Sections (iv) Other Acts & Sections

[a] Occurrence of Offence : Day Date From 11-5-22 Date To  
Time Period Time From Mentioned Time To

[b] Information received at P.S. Date 07/5/22 Time 21:40 h.

[c] General Diary Reference : Entry No. (s) 412 Time 21:40 h.

Type of Information : Written/Oral

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

[b] Address Haximpara, Shantimore, P.S. Siliguri  
Dist. Darjeeling

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

Complainant/Informant :

[a] Name Jayanta Biswas (Proprietor)

[b] Father's / Husband's Name Sri. Jyotish Biswas

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

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

[f] Occupation

[g] Address Haximpara, Shantimore, P.S. Siliguri, Dist. Darjeeling

Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):

Mr. Debarish Acharyee, (Proprietor of M/S Tharna Home  
Appliance at 31 Grish Ghosh Sarani Haximpara, near  
Jyotsna Bakery, Siliguri

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 3,50,000 (Three lakh fifty thousand 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. Station Mr. Ghosh  
investigation / refused investigation / transferred to P.S. Siliguri 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

07/5/2022  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court  
on 08/5/2022 at 10:30 h.

Name Rajin Chakr.  
Rank SI of Police  
Inspector in Charge  
Siliguri Police Station  
Siliguri Police Commissionerate





# APEX TECHNOLOGY

(AN ISO 9001:2008 CERTIFIED / MSME / CE / AAA & NSIC REGD. COMPANY)  
MFG. OF : WATER PURIFIER | RO SYSTEM | IRON REMOVAL | PACKAGED DRINKING WATER PLANT | WATER ATM  
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TOLL FREE : 1800 121 7600

Date 04/05/2022

Ref. No. ....

To,  
Officer In-charge  
Panitanki out post  
Siliguri

Subject: FIR against Mr. Debashish Acharjee for non payment of due amount of Rs. 350000/-.

Respected Sir,

This is to bring to your notice that we M/s APEX TECHNOLOGY had signed an agreement with Mr. Debashish Acharjee dated 11<sup>th</sup> of May, 2014 which was agreed by both parties. Furthermore, it was agreed in the agreement that Mr. Debashish Acharjee will be bound to pay Rs. 4,00,000/- (Four Lakh) in 16 consecutive months installments of Rs 25000/- (Twenty Five Thousand) to pay off the amount. (Agreement copy attached) So, a total of Rs. 50,000 (Fifty thousand only) has been paid till date, wherein last payment of Rs. 25,000/- (Twenty five thousands only) was received on 17<sup>th</sup> March 2020 and no further payment was received from his end.

For the said purpose, I tried to communicate through calls, whatsapp, mail and then personal meet with Mr. Debashish Acharjee who is currently running a proprietorship Enterprise in the name and style of M/s Jharna Home Appliances at 31, Grish Ghosh Sarani Hakimpara, near Jyotsna Bakery, Siliguri, Pin-734001 Cell No 9401058079 / 7384972477 Email id : [naturfreshkolkata@gmail.com](mailto:naturfreshkolkata@gmail.com). After continuous follow ups, we finally received two cheque worth Rs 3,00,000 (Three Lakhs only) and one of the cheque (cheque number 006226) amounting to Rs. 2,00,000 (Two Lakhs only) was deposited on dated 18<sup>th</sup> January 2022 in Central Bank Of India after his confirmation but the same was returned by bank though a bank letter commenting that payer account was closed on 31<sup>st</sup> December 2016 itself. (Bank letter & cheque copy attached). This clearly indicates that he has falsely pretended and intentionally deceived us and thus dishonestly induces our proprietor Mr. Jayanta Biswas to let him give time for which he does not mean to pay, our total due till today Rs 3,50,000/- (Three Lakh Fifty Thousand Only)

Hence, it is our request to kindly lodge FIR against Mr. Debashish Acharjee.

Thanking you

For: APEX TECHNOLOGY

*Jayanta Biswas*

Jayanta Biswas (Proprietor) S/O Sri Jyotish Biswas, Hakimpara, Santi More, Siliguri  
Cell No 9564441111 / 9233404333 [www.apextechnology.co.in](http://www.apextechnology.co.in)

Received on 07/5/22 at 21:40 hr. vide SCB PS GDE NO. 412 Dt. 7/5/22  
Stampd SCB PS case NO. 439/22 Dt. 07/5/22 vs 406/417/420 gpc

*[Signature]*  
Officer In-Charge  
07/5/22

Received on 07/05/22 at 20:35hr.  
vide PNT, TOP GDE. NO. 188/22 dt. 07/05/22  
and forwarded to IC sig ps. to start a specific  
case under proper section of law and  
Ratan Mr. Ghosh investigate of the case.  
07/05/22  
Officer In-charge  
Panitanki Top-1  
Under Siliguri PS