

1. Dist. SFC P.S. Matigara Year 2022 FIR No. 650/22 Date 02.06.2022  
 2. Act IPC Sections 406/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 04.05.2022 Date To Till Date  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 02.06.2022 Time 18:20 hrs.  
 (c) General Diary Reference : Entry No(s) 58 Time 18:20 hrs.

4. Type of Information \_\_\_\_\_ Written / Oral

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

(b) Address M/S Sri Salasar Industries, Khoprail Road, P.S- Matigara, Dist- Darjeeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :

(a) Name Sri Mohit Kumar Kedia

(b) Father's / Husband's Name \_\_\_\_\_

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality \_\_\_\_\_

(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation \_\_\_\_\_

(g) Address M/S Sri Salasar Industries, Khoprail Road, P.S- Matigara, Dist- Darjeeling.

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

(Attach separate sheet, if necessary) : Prahlad Bhowal @ Babu Bhowal

8. Reasons for delay in reporting by the Complainant / Information \_\_\_\_\_

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

Rs. 30,18,000/- (Thirty lakh Eighteen Thousand.)

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 which is treated as FIR is reproduced overleaf.

[Signature] 02.06.22  
Officer-in-charge

13. Action taken : Since the above report reveals commission of offence(s) Matigara Police Station registered the case and took up the investigation / directed PSI Saitesh Subba Siliguri Police Commissionerate 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 Noted in original complaint Signature of the Officer-in-Charge, Police Station [Signature] 02.06.22  
Officer In-charge

Name : Anil Kumar Bhowal  
Siliguri Police Commissionerate  
Rank : No. S.I of Police

15. Date & Time of despatch to the court : on 03.06.2022 at 10:00 hrs.

1st June 2022

To  
The Inspector -in-Charge  
Matigara Police Station, Matigara

Received on 02.06.2022 vide MTG PS WDE NO-58 dt 02.06.2022 and started with PS case NO-650/22 dt-02.06.2022 w/s-406/420 IPC and endorsed to PSJ Suresh Subba for its investigation.

Sub : F.I.R. in respect of criminal breach of trust, cheating, fraud, misappropriation of huge amount of Rs. 30 lakhs by Sri Prahlad Bhowal @ Babu Bhowal, proprietor of P.L. Tools & Trading Co., 8, Thakur Das Chatterjee Road, Kolkata 700 058.

Sir

With respect to above this is to inform you that the above named person Sri Prahlad Bhowal @ Babu Bhowal is well known person to us and use to supply machinery parts since last ten years in our firm, styled as 'M/s. Shri Salasar Industries', Khaprail Road, Matigara. By the aforesaid acts, said Sri Prahlad Bhowal @ Babu Bhowal has capable to gain our trust and confidence by lapse of time. However, recently we have decided to set up a new unit for the manufacturing of Aluminum Foil Containers at Kanchanbari, P.O. Fulbari Hat, Dist-Jalpaiguri, accordingly we asked him to provide the name of supplier of the required machinery in Kolkata for our new unit, styled as 'M/S SMK Alucon Co.' an unit of 'S.M.K. Ploymers Industries Pvt. Ltd', in that event said Sri Prahlad Bhowal @ Babu Bhowal had approached, induced, as well as insisted us that it was he, who would arrange and supply those machineries to us in a reasonable and lucrative price and would also provide adequate aftersales services. Being induced and influenced by the words of said Sri Prahlad Bhowal @ Babu Bhowal, we relied on his proposal and asked him to provide us quotation with terms and conditions for the machineries and equipment. Our 'S.M.K. Ploymers Industries Pvt. Ltd', and the 'M/s. Shri Salasar Industries' are sisters concerns and every discussion was completed and payment was made from the office of 'M/s. Shri Salasar Industries'.

Be that as it may, after few days, said Sri Prahlad Bhowal @ Babu Bhowal provided us the quotation/Performa Invoice, being No. PLT/022/21-22, dated 04.09.2021. After getting quotation/Performa Invoice and after several discussion ultimately we finalized the deal with said Sri Prahlad Bhowal @

Babu Bhowal and asked him to supply us firstly one machine with moulds worth of Rs. 44,40,000.00 (Rupees forty four lacs forty thousand) excluding GST along with other charges only and against that amount we have made an advance of Rs. 30,18,000.00 (Rupees thirty lacs eighteen thousand) till date on different dates as per the instructions of the above named person to him against the supply of Machines as per his Performance Invoice being No. PLT/022/21-22, dated 04.09.2021 from time to time as and when he asked the same. The details of payment with ledger and receipt of bank payments are annexed herewith .

However, as per the discussion, promise and assurance by said Sri Prahlad Bhowal @ Babu Bhowal, he was supposed to handover the machinery to us within two months after receiving the advance. We had several conversations in our mobile whatsapp i.e. mobile no. 98361-94588 and our numbers, being mobile no. 98320-12601 and 98323-13616. Subsequently, even after several months when we asked him to arrange and provide us the said machinery along with requisite moulds for setting up the same he start neglecting us by not picking up phone calls and not given us proper reply.

We visited to his place twice once in the month of January and March, 2022 due to not picking up phone calls and somehow found him in his place of business situated at 81, Nilgunj Road, Matagiri Harna Pally, Agarpara, Kolkata 700 109. After finding him there we show regret and anxiety and after some discussion, both the time he assured and promised us that he will arrange and provide/supply the machineries within one month time positively i.e. within first week of April, 2022. Again in the month of April, 2022 we started calling him day after day but he did not picked/received our phone. On 4<sup>th</sup> May, 2022 he sent us his recorded voice call that he will any how either supply the machineries or refund the entire amount within May, 2022. Being assured on the sweet talk of said Sri Prahlad Bhowal @ Babu Bhowal, once again relied on him and we kept silent and waited for the month for his reply and on end of the month on 30.05.2022. We called him but he was not picking up phone calls. Suddenly by the mean time he picked up the phone of Mohit Kr. Kedia, one of the associates of the firm and started lying and making false and fake statement that he will talk to with

alleged machine supplier and thereby once again wanted to kill further time and even his words did not seem to be very genuine.

Sir, by his act and dubious nature and malafide intentions it seems to us that he is very clever and with a criminal intention has cheated and breached us and our firm, thereby has misappropriated our advance amount and thus committed fraud with us. During this eight months we are facing mental harassment, torcher, tensions, disturbance, health sickness and huge financial loss.

Sir, we have decided to set up a small industry for our livelihood within a time frame and for which we arranged the said funds from different sources, purchased the land, constructed the shed, made the advances Sri Prahlad Bhowal @ Babu Bhowal, etc. but this person killed our dreams as well as our trust and thrown us in a deep well of darkness and anxiety.

Under the circumstances, you request to please lodge an F.I.R. against the culprit, as named above for his deliberate criminal breach of trust, cheating us by misappropriating our fund/advance and booked him so that we may get justice and refund of our advances along with adequate compensation. Hope your good office will do the needful and oblige

Thanking you,

Yours faithfully

For SMK Alucon

*Mohit Kedia*

Partner

(Mohit Kumar Kedia)

C/o Shri Salasar Industries

Khaprail Road, P.O. Nimai Jote,

P.S. Matigara, Dist. Darjeeling, Mob: 98320 12601

Enclosed :

1. Copy of Proforma Invoice
2. Details of Payment made with Bank Statement.