

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0977



1. Dist. SPC P.S. Bhaktinagar Year 2022 FIR No. 227/22 Date 01/8/2022

2. (i) Act. SPC Sections 406/457/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Date From 05/5/21 Date To Time Period Time From Time To [b] Information received at P.S. Date 01/8/2022 Time 21-25 hrs. [c] General Diary Reference : Entry No. (s) 37 Time 21-25 hrs.

4. Type of Information : Written/Oral : 5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No. [b] Address Balaji Enterprise, 3rd Floor, 2nd Mile, Serdke Road under Bhaktinagar PS, Dist - Jalpaiguri.

[c] In case outside limit of this Police Station, then the Name of the P.S. District 6. Complainant / Informant : [a] Name Ayush Garg [B] Father's / Husband's Name Ishak Agarwal [c] Date / Year of Birth [d] Nationality Indian [e] Passport No. Date of Issue Place of Issue [f] Occupation Business [g] Address Proprietor, M/s. Balaji Enterprises, 3rd Floor, 2nd Mile, Serdke Road, PS - Bhaktinagar, Dist - Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): Amit Prasad, Proprietor of M/s Amit Enterprise at 2032/1, Dhaknikata, Champesari, Siliguri, Dist - Darjeeling.

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. 2,61,309/-

11. Inquest Report / U.D. Case No. If any 12. FIR Contents (Attach separate sheets, if required) The original written Complaint of the Complainant which is treated as F.I.R is reproduced overleaf.

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. PSI Sabin Yamin Tamang to take up investigation / refuse investigation / transferred to P.S. of R.N. S. SPC on point of 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 Signature of the Officer-in-Charge, Police Station Bhaktinagar Police Station Siliguri Police Commission

Name Amedesh Kr. Singh Rank I.C. Bhaktinagar No. 2018-22

Date & Time of despatch to the court

Date: 01.08.2022

To,
The Inspector-in-Charge,
Bhaktinagar Police Station
Siliguri Police Commissionerate

Sub: F.I.R.

Sir,

I, Ayush Garg, Proprietor of M/s Balaji Enterprises, having Office at 3rd Floor, 2nd Mile, Sevoke Road, Siliguri, District - Jalpaiguri, West Bengal - 734001, do hereby lodge this written complaint before you informing you that one Mr. Amit Prasad, Proprietor of M/s Amit Enterprise, having his Office at 2032/1, Dhaknikata, Champasari, Siliguri, District - Darjeeling, PIN - 734003, West Bengal, who is a customer of my above mentioned firm since 2018, purchased certain goods/hardware items in bulk and on credit from my above mentioned firm on 05/05/2021, 07/05/2021 and on 10/05/2021 against bills amounting to Rs. 95,990/- (Voucher No. BE/070/21-22), Rs. 95,545/- (Voucher No. BE/074/21-22) and Rs. 69,774/- (Voucher No. BE/079/21-22) respectively, thereby totaling to an amount of Rs. 2,61,309/- (Rupees Two Lakhs Sixty One Thousand Three Hundred and Nine only).

That at the time of making the above-mentioned purchase, Mr. Amit Prasad, Proprietor of M/s Amit Enterprise promised to make the payment for the purchased goods/items within a week's time. However, subsequent to such purchase even after lapse of several weeks when Mr. Amit Prasad failed to make payment of the amounts due, I personally visited his office and requested him to make payment of all outstanding dues forthwith.

However, even thereafter, Mr. Amit Prasad, Proprietor of M/s Amit Enterprise did not make payment of the due amount of Rs. 2,61,309/- (Rupees Two Lakhs Sixty One Thousand Three Hundred and Nine only), and the said amount is still remaining unpaid as on this date. The above-named Mr. Amit Prasad is now evading making payment of the due amount on one pretext or the other. I have, in good faith, waited for a period of more than 10 months for him to make the payment, but in spite of lapse of such considerable time, Mr. Amit Prasad, Proprietor of M/s Amit Enterprise has not turned up to make the payment of the amounts due.

In such circumstances, I reasonably believe that Mr. Amit Prasad, Proprietor of M/s Amit Enterprise, having his Office at 2032/1, Dhaknikata, Champasari, Siliguri, District - Darjeeling, PIN - 734003, West Bengal, has cheated me by dishonestly inducing me to deliver unto him the goods/hardware items mentioned hereinabove, and he has deceived me by making false promise of payment of the goods knowing fully well that he is committing criminal breach of my trust by misappropriating the goods and the money amounting to Rs.2,61,309/-.

I therefore, request you to register my instant complaint as F.I.R. and initiate appropriate investigation and undertake necessary steps against Mr. Amit Prasad, Proprietor of M/s Amit Enterprise, in accordance with law, without any further delay.

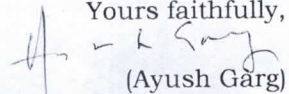
I shall remain ever grateful to you for your kind assistance in this regard.

Received on 01/8/22 at 21-25 hrs. vide
BkN PS GDEM-37 & started Bhaktinagar
PS case no-827/22 date 01/8/22 u/s-
406/417/420 IPC. PSI Sabin Youzan
Tamang will investigate the case.

01/08/22

Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Yours faithfully,


(Ayush Garg)

Proprietor of Balaji Enterprises
Mob. No. 9126618868

3/6- Ashok Agarwal.