

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

2330



1. Dist. Darjeeling PS Siliguri Year 2022 FIR No. 827/22 Date 28.08.2022
2. D. Act. Sections 106/417/420/120Bcd Sections
(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence: Day Date From 15.06.22 Date To
Time Period Time From Time To
(b) Information received at P.S. Date 28.08.22 Time 00.35 hrs
(c) General Diary Reference Entry No(s) 1696 Time 00.35 hrs

4. Type of Information Written / Oral
5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.
(b) Address Rishi Awabinde Road, Hakimpara, Ward no-12, PS - Siliguri, 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 Pankaj Das
(b) Father's / Husband's Name Sh. L. Thekwe Prasad Das
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue: Place of Issue:
(f) Occupation
(g) Address Rishi Awabinde Road, Hakimpara, Ward-12, PS - Siliguri, Dist - Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
(i) Sankha Subhra Ganguly Sh. Chittaranjan Ganguly of Sankar Nagar, Santoshimata Mandi, BBE Colony, Panai, Assam.
(ii) Varun Kapoor Sh. Jankar Raj Kapoor of Model Town, Samalkha, W/P-11, Panipat, Haryana, (iii) Kasib Ali

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
RS. 20,00,000/- (Twenty Lakhs)

10. Total value of properties stolen / involved RS. 20,00,000/-

11. Inquest Report / U.D. Case No., if any /
12. FIR Contents (Attach separate sheets, if required): The original written complaining which is treated as FIR enclosed here with

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. ASI Gazi Rahaman of PVS PS to take up investigation / refused investigation / transferred to P.S. Siliguri PS. 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.
Noted in written complaining.

14. Signature / Thumb impression of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station Siliguri Police Station
Name: Gopal Ch. Mondal
Rank: No. SP of Police.

15. Date & Time of despatch to the court:
on 2

To
The Officer-In-Charge,
Panitanki Town Out Post,
Under Siliguri Police Station,
Siliguri, Dist. Darjeeling.

Dated: 27.08.2022

Sub:- F.I.R.

Respected Sir,

With due respect, I, **SRI PANKAJ DAS**, Son of Late Thakur Prasad Das, Resident of Hakim Para, Rishi Aurobinda Road, Ward No. 12 of S.M.C., Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling, would like to lodge this Written Complaint before your good office to the effect that I am a business person and I have been carrying and running the business of Electronic Goods and its Accessories on and from my said business place situated at Rishi Aurabinda Road, Hakim Para, Ward No. 12 of S.M.C., Siliguri, Dist. Darjeeling, under the name and style as **"JYOTI MARKETING"** with sincerity and honesty.

In the month of February, 2022, my mother had inducted one person namely **MR. SANKHA SUBHRA GANGULY**, Son of Chittaranjan Ganguly, Resident of Sankar Nagar, Santosimata Mandir, BBC Colony, Pandu, Guwahati, Assam - 781012, in our house as a Tenant and during the period of said tenancy, he informed us that he is an employee of Vankon Modular Pvt. Ltd. Company of Mumbai and he has appointed as a Sales Representative of North Bengal Division and during his staying in our house as a Tenant, a good and cordial relation has developed amongst us and we used to discuss about our respective official works.

Suddenly, in the month of May, 2022, said Sankha Subhra Ganguly told us that he has left the said job and he decided to return back to his native village as he has got a better opportunity there and subsequently, he left our house and went to Guwahati, Assam and even after leaving our house, we used to make contact with each other and maintaining a good cordial relation.

Sankha Das

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Received on 28.08.22 at 00.35 hrs vide 697 PS
with no- 1696 dt. 28.8.22 and stated AG PS
case no- 827/22 dt. 28.8.22 v/s- 406/4107/420/120A
DPE and endorsed to ASI arzi kuleman for
investigation.

28.8.22
Inspector-In-Charge
Siliguri Police Station
Darjeeling District

During our conversation, said Sankha Subhra Ganguly told me that he got a job in a private company named as "**JV KAPSON PVT. LTD.**" A Manufacturing of Machinery & Equipments, having its Registered Office situated at 1st Floor, BL Complex, Opp. Old Police Station, Near Power House, Samalkha, Panipat, Hariyana - 132101, and the Company appointed him as a Area Sales Manager in order to promote the sales of the products of the company and also induced me that the said company is searching a CSA for selling the products under the Brand names Kapson to the dealers and also induced me that if I interested in the said business, he can arrange a meeting with the Managing Director of the Company namely **MR. VARUN KAPOOR**, Son of Janak Raj Kapoor, of House No. 59, Modal Town, Samalkha, Ward No. 11, Panipat, Hariyana and also assured me that if I agreed to work with the said company, I will be benefited. On being induced by said Sankha Subhra Ganguly, I agreed to talk with the Managing Director of the said Company and accordingly, on 15.06.2022, said Mr. Varun Kapoor and its National Sales Manager namely **KASIB ALI** have visited in my place of business and tried to convince me to work as a CSA of their company for selling their products under their Brand names and after prolonged discussion, I have agreed to work with the said company and accordingly, they have prepared a CSA Agreement and placed before me and myself and the Managing Director Mr. Varun Kapoor and Area Sales Manager Mr. Sankha Subhra Ganguly have put their respective signatures with seal in the said CSA Agreement on 15.06.2022.

Thereafter, as per the CSA Agreement and Inducement of the aforesaid persons, I have transferred and entrusted a sum of Rs. 20,00,000/- (Rupees Twenty Lakhs) only in the Bank Account of the Company namely JV Kapson Pvt. Ltd. from the Bank Account of my firm through RTGS and as per the terms and conditions of the said Agreement, they will supply the products to me within a period of 7 to 10 days but even after elapse of 15 days, they did not supply any products to me and delayed the matter on different pretext.

Sankha Subhra Ganguly

Thereafter, when I tried to communicate with them over phone and asked them about the delivery of the said products, they have delayed the matter on different pretext and every time, they have assured me that they will send the products to me as early as possible and finally, they have send three Tax Invoice Challans Dated: 12.08.2022, being Invoice No. NB/0001, NB/0002 & NB/0003, in my WhatsApp Account and told me that they have already booked the products and within a period of five days, I will get the said products but till today, I have not received any products from the said company and from their acts and activities, it is crystal clear that firstly they have induced me to invest and entrusted huge amount of money to them for appointing as a CSA of their company and thereafter, they are in conspiracy with each other are trying to misappropriate my entire entrusted amount of Rs. 20,00,000/- only by not supplying any products to me with an sole intention to deceive and cheated me and now they are avoiding me and also avoiding to receive my phone calls and in order to defraud me, they have prepared a forged bill and seal and used the same as genuine with an intention to defraud me for their wrongful and illegal gain.

I, therefore, request you to kindly investigate into the matter and please take appropriate strong legal action against the Area Sales Manager namely Mr. Sankha Subhra Ganguly, Managing Director namely Mr. Varun Kapoor and National Sales Representative namely Mr. Kasib Ali and others as per the provision of law and obliged thereby.

Thanking you

Yours Faithfully

Sankha Das

(SRI PANKAJ DAS)

Phone No. 82504-94157.

Received on 28.08.22
at 00:15 hrs. vide
Panitanki Top. G.D.E. No
590 dated 28.08.2022
and forwarded to y/c
Siliguri B Start a
Specific Case under
Proper Section of law
as y/o ASI, Gazi
Rahaman as well
be investigation
of the case.

The Phone Numbers of the aforesaid persons are given below:-

1. Mr. Sankha Subhra Ganguly : - 86384 - 22721.
2. Mr. Varun Kapoor : - 98170 - 35794.
3. Mr. Kasib Ali : - 98105 - 79786.

S.W. 28/08/2022
Officer In-charge
PANITANKI TOP-1
P.S. Siliguri
Dist. Durgaling