

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



P.S. Bhaktinagar Year 2022 FIR No. 1045/22 Date 26/9/2022

1. Sections IPC ii) Act 406/420 Sections -
2. Sections - (iv) Others Acts & Sections -

3. (a) Date of Offence: Day - Date From not mentioned Date To -
Time Period: Time From not mentioned Time To -

(b) Information received at P.S. Date 26/9/2022 Time 16.45 hrs.
(c) General Diary Reference: Entry No(s) 1215 Time 16.45 hrs.

4. Type of Information: - Written / Oral -

5. Place of Occurrence: (a) Direction and Distance from P.S. - Beat No. -
(b) Address Bikash Nagar, Salugara, PS - Bhaktinagar.

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

6. Complainant / Informant:
(a) Name Lakshmi chand Garg

(b) Father's / Husband's Name Ramprasad Garg

(c) Date / Year of Birth - (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation Business

(g) Address 503, Balaji Nagar, Roshan Tower, Balaji Nagar, Vishakhapatnam (Urban), Andhra Pradesh.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary): Uday Balmiki of Gunjabari behind Rambhola School, Rajmata Colony, Ward no- 1, PS - Kofwali, Dist - Kooch Behar, Proprietor, Basanti Enter Price.

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. 49,544/-

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.
26/9/22

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 Asit Saha of BUN PS to take up investigation / refused investigation / transferred to P.S. - 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 Md in original Complaint.
of the Complainant / Informant

Signature of the Officer in Charge Police Station 26/9/22
Inspector in Charge
Name Bhaktinagar Police Station
Sluga Police Commissionerate
Rank: No SI of Police

15. Date & Time of despatch to the court:

To
The I.C., Bhagtinagar
- 2nd Mile, Near Check Post,
Sevoke Road, Siliguri. Pin- 734007

Received on 26/9/22 at 16:45 hrs.
vide Bill PS GDEM-1215 and
started Bhaktinagar PS case no-
1045/22 dt 26/9/22 v/s-406/420
I.P.C. ASI Asit Saha will investigate
the case.

26/9/22
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Respected Sir,

I Lakshmichand Garg S/O Ramprasad Garg, Resident of 503 Balaji Nagar, Roshan Tower Balaji Nagar, Vishakhapatnam (Urban) Andhra Pradesh Pin.: 530003 Director of Simla Fine Tea Private Limited, Address: Kisturi Warehouse, Bikash Nagar, Salugara Bazar, Siliguri, Dist.: Jalpaiguri. West Bengal, Pin.: 734008, sold goods worth Rs. 49,544/- (fourty nine thousand five hundred ninety nine) to Basanti Enterprise, Proprietor- Uday Balmiki Address: Gunjabari behind Rambhola School, Rajmata Colony, Ward No.: -1, Thana Kotwali, District- Coochbehar Pin- 736101 vide Bill Number: CD/016/22-23, Dated: 05/05/2022, the payable amount is fully due and the goods were sent against the advance cheque received from Basanti Enterprise vide cheque number: 000101, Dated: 04/05/2022, which was deposited to the bank on 05/05/2022, which later on was found to be bounced due to the **signature mismatch** of the proprietor, upon realization of which immediate instructions were given to the transportation agency (Sunrise Cargo) to stop the dispatch of goods as goods were still parked in Siliguri and were yet to be dispatched, but the transportation company did not follow the instructions and sent the goods to Coochbehar and the next day when my associates went to pick the goods from the transport, the transport agency told that the goods were already sent to Coochbehar even after the strict restrictions and when we claimed the reason for sending the goods the transportation agency took the responsibility to either get the goods back or get the payment from Basanti Enterprise but they are no more taking charge and hence this process has already taken 4 months, we were constantly trying to get in touch with Uday but he blocked the contacts of all the company associates after which we had no options and we sent one of our Sales Executive, Mr. Nitesh Sharma to Coochbehar to get the updates, upon reaching there, Mr. Uday Balmiki threatened my Sales Associate and also told that he will not be paying any money to the company, but after some time he came to my sales associate and gave him Rs. 1000/- towards the due amount 49,544/-, after which my sales associate went to Kotwali Police Station Coochbehar, but was told to file the complaint at Bhaktinagar P.S. being the official P.S. for Simla Fine Tea Private Limited Jurisdiction.

So, we request you to take strict action against Mr. Uday Balmiki, Proprietor: Basanti Enterprise, so that the goods sold to them could be recovered either in full payment or in full return of the goods sold.

I am attaching the relevant documents (Bill, ledger, copy of returned cheque) with this report.

Reason for reporting the matter to police lately is that we were told by the party that he'll make the payment but decided to make payment recently.

FOR SIMLA FINE TEA PRIVATE LIMITED
DIRECTOR



Cont: Director: 94406 8637067864.
Office Incharge) Abhishek: 8918560633.