

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



Darjeeling P.S. Siliguri Year 2022 FIR No. 898/22 Date 29.09.2022  
Type Sections A17/420/323/50A/3A Sections  
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 20.02.2019 Date To  
Time Period Time From Not mention Time To

(b) Information received at P.S. Date 29.09.2022 Time 13.45 hrs

(c) General Diary Reference : Entry No(s) 1678 Time 13.45 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2.8 km North Beat No

(b) Address 228, Sevoke Road, 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 Mahendra Kumar Baird

(b) Father's / Husband's Name

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address proprietor of madan Trading Co. registered office at 228, Sevoke Road, Siliguri, Dist- Darjeeling

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

(Attach separate sheet, if necessary) :  
① Sonu Gupta Go-Radhasthyam Gupta of Mohit Nagar, Dist- Jalpaiguri

8. Reasons for delay in reporting by the Complainant / Information Not mention

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

10. Total value of properties stolen / involved RS. 43,862/-

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 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 Binwaji Ghosh of Panitanki T.P. on point of investigation / refused investigation / transferred to P.S. Siliguri 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.

Noted in written complaint.

14. Signature / Thumb impression of the Complainant / Informant  
Signature of the Officer-in-Charge, Police Station  
Name : K. B. Das Inspector-In-Charge  
Rank : Sub-Inspector Police Commissionerate  
Siliguri P.S.

15. Date & Time of despatch to the court :  
On 30.09.2022 at 10.30 hrs



To,  
The Officer-in-Charge,  
Panitanki TOP  
Siliguri,  
District- Darjeeling

Subject: F.I.R.

Sir,

I, Mahendra Kumar Baid, Proprietor of Madan Trading Co., registered office address at 228, Sevoke Road, Siliguri, District- Darjeeling would like to inform you that SRH INFRASTRUCTURE, represented by its proprietor Sonu Gupta, having registered office at Mohit Nagar, District- Jalpaiguri, have placed an order of welding machine, glass cutting torch, industrial oxygen regulator and other goods amounting to Rs. 43,862/- (Rupees Forty Three Thousand Eight Hundred and Sixty Two Only) inclusive of taxes. That on February, 2019 Sonu Gupta and his father namely, Radhashyam Gupta, approached me in my office in the aforesaid address and induced me to sell the goods to them on credit and persuaded me to believe that their firm holds a good reputation and they have made many transactions with the sellers in Siliguri and have referred few names from Siliguri and also handed over to me a post-dated cheque dated 20.02.2019 amounting to Rs. 43,862/- of Axis Bank Ltd, Jalpaiguri Branch, being cheque no. 250586 assuring me about encashment of the cheque and prompt payment. They made me to believe in their credentials and believing them, I agreed to supply goods to him on credit basis. That accordingly, I raised challan and invoice vide invoice no. MTC/399/18-19 dated 15/2/2019 of Rs. 43,862/-. That the goods were duly delivered to Sonu Gupta and Radhashyam Gupta.

That after two days Sonu Gupta called me up over phone and requested me not to drop the aforesaid cheque and requested for time and thereafter on May, 2019 after informing Sonu Gupta I dropped the aforesaid cheque on 6<sup>th</sup> May, 2019. However the same got bounced and my banker informed me about the same that the cheque did not get encashed on account of "funds insufficient". That I immediately informed about this to Sonu Gupta and Radhashyam Gupta. But they kept on taking time on one or the other pretext and subsequently there was lockdown and ultimately on 23rd September, 2022 I called Sonu Gupta in his mobile number 7001224831 and asked him to make the payment. But he refused to make the payment of Rs. 43,862/- and also used abusive language against me and told me not to call him again. I was shocked to hear this and so I called Radhashyam Gupta over phone in his number 7718783005 but he did not responded to my call.

Therefore, today on 27<sup>th</sup> September 2022 I sent my staff namely, Amit Roy Chowdhury in the office of Sonu Gupta and Radhashyam Gupta at Jalpaiguri to collect the payment. But they misbehaved with my staff and slapped him, pulled his collar and warned him of dire consequences if he comes there again to ask for payment.

Received on 29.09.22 at 13.45 hrs vide sig PS  
GDE no- 1678 dt. 29.09.22 and started sig PS  
Case no- 898/22 dt. 29.09.22 u/s- 417/420/323/  
506/34 IPC and endorsed to ASI Biswajit Ghosh  
of Panitanki TOP under sig PS for investigation of  
the case. (Inspector In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate)

That both Sonu Gupta and Radhashyam Gupta induced me to supply goods to them with no intention to make any payment against the goods from the very inception and hence they have cheated me and also abused, assaulted my staff.

Hence, I request you to look into the matter and take necessary action against Sonu Gupta and Radhashyam Gupta.

Thanking you.

Yours Sincerely,

Manindra Baid

Ph no. 9434019152

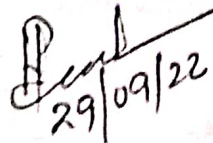
Enclosure:

Photocopy of challan and invoice.

Photocopy of cheque and cheque return memo.

Sir,

Received on- 29/09/22 at 13.15L vide  
Panitanki T-d RD No. 668 at 29/09/22  
As forwarded the same to I/C Siliguri P.S.  
for state a case under broken sections &  
Mr. An Biswas & Gosh will investigate  
the case, in anticipation of kind reply.

  
29/09/22

Officer In-charge  
PANITANKI TOP-I  
P.S. Siliguri  
Dist. Darjeeling