

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

1908



1. Dist. Stc P.S. Pradhannagar Year 2022 FIR No. 858/22 Date 22.10.22
2. i) Act Sections ii) Act Sections 406/4201/c
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 11.10.22 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 22.10.22 Time 22:10h
(c) General Diary Reference : Entry No(s) 1255 Time 22:10h

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Regulated Market Ps. Pradhannagar Dist. Dajeling
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name Shri Poru Mahato
(b) Father's / Husband's Name S/o. Ranjit Mahato
(c) Date / Year of Birth : (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue

(f) Occupation
(g) Address Regulated Market (Fish Market) Stall No. 1920 Hill name BFC Champasai Malguni Ps. Pradhannagar Dist. Dajeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) Abdul Rahim of mandapela Andhra Pradesh @ Owner of Big fish trading packing @ AP-16 Tel 02215
2) Driver of vehicle having Reg No.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Sum of Rs. 8,0000/-

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 of the Complainant which is treated as FIR is enclosed herewith

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 SI Rabintra Nath Sarkar 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
of the Complainant / Informant Noted in written complaint
Signature of the Officer-in-Charge, Police Station: [Signature]
Inspector-In-charge
Name : [Name] Pradhannagar Police Station
Rank : No. [Rank] Stiguri Police Commissionerate
15. Date & Time of despatch to the court : St- 22.10.22
St- 22.10.22

To,
The Inspector Incharge
Bardhan Nagar P.S.
Regulated Market-
Champasari, Siliguri.
Darjeeling - 734003.

Date: 22/10/22

Sub: (Complain. against) - a fraud fish company
for non-delivery of fish after getting
payment.)

Complainant:-

Sri Sonu Mahato
S/o Sri Ranjit Mahato
of Regulated Market - (fish market)
Stall no: 1920, stall name:
S. B. F. C. Champasari, Mallaiguri
Siliguri, Bardhan Nagar, Darjeeling

Defendant -
or
fraud Details

1) Abdhul Rahim
s/o unknown
of Mandapeta
East Godavari
Andhra Pradesh.

2) owner of Arif
fish Trading Packing
Contact no: {966616623}
{6300542428}

3) vehicle no: AP 16
Driver Contact no: TC 0225
7989779448

Respected,
Sir/Madam,

Mos - humble & respectfully I the undersigned, beg
to Inform you that - I am the fish Commission
agent of regulated fish market, and I doing
wholesale fish trading. As per fish trade we
getting fish from many agency of Andhrapradesh,
and many places. Few month ago I Convince with
above mention fish company with various contact
no. While I was dealing with the company, they was
sending me sample of different type of fish like
Ruhu, katla, small fish which I like most and
after that I order 300 Box ruhu and kalla fish.

And as a advance they demanding 8,00,000/- (Eight Lakh)
rupees, from total amount of 14,00,000/- (Fourteen Lakh only)
I was payment by various way like
IMPS through mobile Banking on 11/10/22 ① 3,73,000/- by
377805603376 of TeIEE Bank TO A/c no:-

② 1,00,000/- (One Lakh) on 12/10/22 some Branch :- Mandapeta
no. ③ 2,00,000/- (Two Lakh) on 15/10/22 through same A/c.
send by Sonu Mahato through Bandhan Bank.

④ 127,000/- (one Lakh twenty seven thousand) only by
IMPS send by some person total :- 8,00,000/- Lakh,

Then they told us to that they send fish by
an vehicle, and they send the vehicle no which
I mention in above they said good will send by
the vehicle.

P.T.O

~~How~~ Then I confirmed that they sent us photo of car that they were carrying fish in that car and we sat in silence.

As per their confirmation the vehicle loaded with fish on 14/10/22 and the vehicle is supposed to arrive at Siliguri regulated market on the 18th October 2022.

After that we kept calling again and again the vehicle driver and fish company owner but they not response and also car never arrived.

That still not responding now we are very tense and today we realized that we had been tricked and frauded.

So we approached the administration. Sir please take necessary appropriate action and do what needfull against them as soon as possible.

Yours faithfully

✓ Sona Mahato.

Received on 22-10-22 at 22:10h

vide Ran Ps Case No. 1255 dt 22-10-22

and dated Ran Ps Case No. 858/22

dt. 22-10-22 u/s-406/420 I/c

and endorsed to SI Rabintra Nath

Sarkar to investigate the case.

Contact no:- { 9933181647 }
{ 8617 386750 }


Inspector-In-charge
Pradharnagar Police Station
Siliguri Police Commissionerate