

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



4857 Arjeeling P.S. Siliguri Year 2022 FIR No 1053/22 Date 12.11.22
Sections 406/408/417/420/428/471/20B. Sections

Sections (iv) Others Acts & Sections
Occurrence of Offence : Day Date From Science long Date To 11.11.22

Time Period Time From Time To 11.00h.

(b) Information received at P.S. Date 12.11.22 Time 12.15h.

(c) General Diary Reference : Entry No(s) 655 Time 12.15h.

4. Type of Information Written Written / Ora

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.9 Km North Beat No.

(b) Address International Market, 3rd Floor, Serok Road, Siliguri

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

6. Complainant / Informant :

(a) Name Harsh Vardhan Goenka

(b) Father's / Husband's Name U- Mahendra Goenka

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

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

(f) Occupation

(g) Address 3rd Floor, Serok Road, International Market, P.S. Siliguri.

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

(Attach separate sheet, if necessary) :

- ① Amit Chowdhury & Bhairav Kanta Chowdhury of Iskon Mandir Road, Saraf Chandra Pally, P.S. BKN. Dist. Jalpaiguri.
- ② Mohan Thapar, ③ Muzzamit Hussain ④ Babul Rashid ⑤ Hazrakhaton & others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 7 Crore to 8 Crore (approx)

10. Total value of properties stolen / involved Rs. 7 Crore to 8 Crore (approx) N.A.

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) : The original written complain which treated as FIR enclosed here with.

13. Action taken : Since the above report reveals commission of offence(a) as mentioned at item No. 2., registered the case and took up the investigation / directed ASI. Rajan Kr. Ghosh of Panitanki TDP, P.S. Siliguri 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.

Noted in written complain

14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court : dt. 13.11.22 at 10.20h.

Signature of the Officer in Charge Police Station
12.11.22
Name : Dipak Kumar
Rank : No. SI of Police



Shree Shyam Udyog

DEALS IN ALL STRUCTURAL & HARDWARE ITEMS

Regd. Office : Room No 33 3rd Floor, International Market, Seroke Road Siliguri-01

Godown : Beside Sita Mansion, Behind I.G. Office , Check Post , Siliguri- 01

9833135555
9833135557

To
The Inspector in Charge
Siliguri Police Station
Siliguri Metropolitan Police
Siliguri

Date: 11.11.2022

Sub: FIRST INFORMATION REPORT

Respected Sir,

I, the undersigned would like to bring this to your kind attention that one Sri Amit Chaudhary, Son of Sri Bhairav Kant Chaudhary, resident of Isckon Mandir Road, Sarat Chandra Pally, under Bhaktinagar Police Station, District: Jalpaiguri being my agent was entrusted with selling of TMT Bars to different customers all over North Bengal region and adjoining areas including Sikkim. For last few days I could notice that several customers who use to purchase TMT Bars from my concern are not clearing their dues and to that effect I on 11.11.2022 at around 11.00 am called the owner of 'Disha Trading' and after conversation with the said person it came to my notice that no amount whatsoever was due from him whereas my ledger prepared by the aforesaid accused person Sri Amit Chaudhary was showing a due of Rs. 2,60,374/-.

On further grilling it came to our knowledge that there are several other customers whose ledger statement are showing outstanding amounts but the customers have not received such goods as reflected in the ledger account. After proper enquiry it got revealed that the aforesaid accused person have forged bills / invoices to the tune of Rs. 7 Crores (approx.) as revealed till date and have sold the materials elsewhere and have received cash amount against such sale. On further enquiry the accused person Sri Amit Chaudhary confessed that in connivance with Mohan Jhavar (Mobile No. 9434106781), Fulbari Hardware Store, Muzzamil Hussain (Mobile No. 7001291517), Rahman & Hussain, Babul Rashid, Hazra Khatoon, Hussain Enterprises and others as confessed by Sri Amit Chaudhary hatched up a conspiracy to misappropriate such amount of TMT Bars and thereby forging valuable security to receive money dishonestly and thereby committed criminal breach of trust. The aforesaid accomplice in this case, i.e., Mohan Jhavar (Mobile No. 9434106781), Fulbari Hardware Store, Muzzamil

Humber



Shree Shyam Udyog

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DEALS IN ALL STRUCTURAL & HARDWARE ITEMS

Regd. Office : Room No 33 3rd Floor, International Market, Sevoke Road Siliguri-01
Godown : Beside Sita Mansion, Behind I.G. Office , Check Post , Siliguri- 01

Hussain (Mobile No. 7001291517), Rahman & Hussain, Babul Rashid, Hazra Khatoon, Hussain Enterprises and others are habitual in dealing with stolen properties and the accused persons gaining access to our office through accused Sri Amit Chaudhary misappropriated goods worth Rs. 7 Crore (approx.) (revealed as of now). We are expecting that this amount could reach upto the tune of Rs. 8 Crore or more after a thorough investigation is done in this matter. Moreover the accused person Sri Amit Chaudhary has forged the bills as genuine to gain our confidence thereby falsifying accounts for the purpose of cheating.

The accused Amit Chaudhary being an agent of M/S Shree Shyam Udyog has forged accounts, bills and ledgers and portrayed them as genuine for the purpose of cheating and thereby entering into criminal conspiracy with the aforesaid accused persons siphoning out amount to the tune of Rs 7 Crores (approx.). I believe that there are other accused persons who are hand in gloves with this accused person Amit Chaudhary and the same could be revealed after investigation.

I therefore pray before your kind office to treat complaint as F.I.R. and to further intervene into this matter and take strict action against such accused persons.

Yours Faithfully,

Harsh

Sri Harsh Vardhan Goenka
Son of Late Mahendra Goenka
Partner of Shree Shyam Udyog
Having office at International Market,
3rd Floor, Sevoke Road, Police Station: Siliguri,
District: Darjeeling.
Mobile: 9800038000

Received vide SLG PS. GDE No. 655
dt. 12.11.22 at 12.15pm & started SLG PS.
GDE No. FIR No. 1053/22 dt. 12.11.22
U/S-406/408/417/420/462/471/120 BIPC
& endorsed ASI. Ratan Kr. Ghosh
of Panitanki TOP. PS. SLG for
investigation.

Received on 12/11/22 at 11:45 hrs.
Vide Panitanki TOP GDE-NO. 277/22
dt. 12/11/22 and forwarded to HC
Siliguri PS for start at specific case
under proper section of law.

Page 2 of 2

[Signature]
12.11.22.

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

[Signature]
12/11/22
Officer In-charge
PANITANKI TOP-1
P.S. Siliguri
Dist. Darjeeling