

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4865

1. Dist. Darjeeling P.S. Siliguri Year. 2022 FIR No. 1061/22 Date. 14.11.22

2. (i) Act. IPC Sections 406/417/420/506 Act. Sections
 (ii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Since 2022 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 14.11.22 Time 18.50 hrs

(c) General Diary Reference : Entry No(s) 802 Time 18.50 hrs

4. Type of Information : written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 Km North West Beat No.
 (b) Address Nehru Road, Khalpara, 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 Pankaj Gupta

(b) Father's / Husband's Name S/O - Lt. Dindayal Prasad

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

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

(f) Occupation

(g) Address Nehru Road, Khalpara, PS - Siliguri, Dist - Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :

① Sanjay Agarwal S/O - Gauri Shankar Agarwal of
Vidya Sagar Pally, Behind Ratan Grill Factory,
Khalpara, PS - Siliguri, Dist - Darjeeling.

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

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

① RS - 55,436/-

10. Total value of properties stolen / involved RS - 55,436/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complainant
which 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 ASP Kalachand Singh of Khalpara to take up
 investigation / refused investigation / transferred to P.S. Siliguri PS 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 complainant

14. Signature / Thumb impression
 of the Complainant / Informant
on 15.11.22 at 10.35 hrs

Signature of the Officer in Charge Police Station
14/11/22
 Siliguri Police Station
 Name : Kamal Biswas
 Rank : No. SP of police

15. Date & Time of despatch to the court :

To,
The officer – in – charge,
Khalpara TOP,
Siliguri Police Station, Siliguri
Darjeeling.

Received on 14.11.22 at 18.50 hrs vide sigps
MTE No- 802 dt- 14.11.22 and started sigps case
No- 1061/22 dt- 14.11.22 vis- 406/411/420/506 Dpe
and endorsed to ASI Kalachand singha for
investigation.

Sub – F.I.R

[Signature]
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate

Sir,

With due respect, I Sri Pankaj Gupta, S/o Late Dindayal Prasad, resident of Nehru Road, (Naya Bazar), Khalpara, P.O & P.S – Siliguri, District – Darjeeling, the authorized representative of Niraj Kumar Pankaj Kumar, a proprietorship firm having its office at Nehru Road,), Khalpara, P.O & P.S – Siliguri, District – Darjeeling, would like to state that my said firm deals with the business of Gits Food Product.

One Radha Swami Distributors having its office at L.R Road, Near Hanuman Mandir, P.O & P.S – Banarhat, District – Jalpaiguri represented by its proprietor Sri Sanjay Agarwal S/o Sri Gouri Shankar Agarwal resident of Vidya Sagar Pally, Behind Ratan Grill Factory, Khalpara, P.O & P.S – Siliguri, District – Darjeeling, is also deals with the business of Gits Food Product.

Being the same nature of business, the said Sanjay Agarwal came to my firm and has induced me to supply the Git Food Product to his firm on credit with an assurance that he will return the purchase value of the good with 15 days of each supply.

Initially the said Sanjay Agarwal has started returning the purchase value to obtain my belief towards him but subsequently after purchasing huge quantity of Gits Food product, he all of a sudden withheld the payment and started avoiding to return the purchase value of the goods for his illegal gain and wrongful loss to my firm. On several occasions, I made representation for making payment of outstanding money amounting to Rs. 55,436/- (Fifty Five Thousand Four Hundred Thirty Six) only but on each and every occasions he neglected to pay the said money and lastly on 7 – 6 – 2022, he flatly denied to return my money. Considering his adamant attitude towards non making of payment, I made complaint before the Merchant Association, Siliguri and accordingly one meeting was also held on 23 – 6 – 2022 and in the said meeting, the said Sanjay Agarwal alongwith his father Gouri Shankar Agarwal undertook to pay the entire money amounting to Rs. 55,436/- but within a month but he again started avoiding to pay the said money.

On 12 – 11 – 2022, I have again demanded the said money, the said Sanjay Agarwal not only abused me in filthy languages but has threatened that if I visit Banarhat, he will murder me and after converting me in pieces will drain me in river.

That said Sanjay Agarwal has cheated me in the name of business and now he is abusing me in filthy languages and threatening me with dire consequences.

So requesting you to investigate the matter and take necessary legal action against the said Sanjay Agarwal for the interest of justice.

Tanking you

Yours Faithfully

[Signature]
(Pankaj Gupta)

Received on 14.11.22 at 18:50 hrs vide
Khalpara TOP G.D.F.No- 357 dt- 14.11.22
and forwarded to the sigps to start a
specific case under proper su. of law.
ASI Kalachand singha will investigate
the case.

[Signature]
Inspector-in-Charge
Khalpara TOP
Siliguri
Siliguri Police Commissionerate

MNO. 9832080310