

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

1368

1. Dist. SPC P.S. Matigara Year 2022 FIR No. 1167/22 Date 16/11/22

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

3. Occurrence of Offence : Day _____ Date From 28/01/22 Date To Till date
Time Period _____ Time From _____ Time To _____

(h) Information received at P.S. Date 16/11/22 Time 23:10h.

(c) General Diary Reference : Entry No(s) 836 Time 23:10h.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address City Centre, Matigara PS Matigara Dist. Dajeping
(c) In case outside limit of this Police Station, then the N/A
Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Mriganku Mouli Nandi
(b) Father's / Husband's Name Madan mohan Nandi
(c) Date / Year of Birth : _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Surgadas Banerjee Road, Ashram Para, Siliguri Dist. Dajeping

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

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 _____

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 is reproduced over leaf

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 PS Anujit Banik 16/11/22 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 Nated in Original Complaint Signature of the Officer-in-Charge, Police Station
Name : Bipul Talukdar
Rank : No. SI of Police, M.T.G. P. SPC

15. Date & Time of despatch to the court : on 17/11/22 at 11:10h.

Received on 16/11/22 at 23:10 hrs vide
MT 6 PC GDB No. 836 and started MFB PS
case no-1167/22 dated 16/11/22 U/L 406/470/506
IPC and endorsed to Pst Anujit Borah
for its investigation.

16/11/22
Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate

To,
The Inspector-In-Charge,
Matigara Police Station,
Matigara, Dist.- Darjeeling.

Date: 16/11/22

Respected Sir,

I, Sri Mriganco Mouli Nandy, Son of Madan Mohan Nandy, resident of Durga Das Banerjee Road, Ashram Para, Siliguri, P.O. & P.S.- Siliguri, Dist.- Darjeeling, would like to lodge this complain against Sri Abhilash Kasyap, proprietor of M/s. Zeliezhu & Sons, having his registered office at House No.- 207, Ground Floor Gengerabari, Main Road, Near L.P. School, P.O.- Hengerabari, P.S.- Dispur, Guwahati, Assam- 781036.

Sir, in the month of January, 2022, said Sri Abhilash Kasyap came to Siliguri and made contact with me and asked me to provide him one Soil Compactor and one Tandem Roller for his project of NH-36 construction in Dimapur and at that time, said Sri Abhilash Kasyap called me at City Centre, Matigara and after due consultation with him, one oral agreement was executed in between myself and said Sri Abhilash Kasyap and accordingly, the monthly rent for the said two heavy machineries was settled at Rs. 1,30,000/- per month for the Soil Compactor and Rs. 1,50,000/- per month for the Tandem Roller with said Sri Abhilash Kasyap and thereafter, on 28.01.2022, said Abhilash Kasyap has placed one demand letter with me for the aforesaid two machineries to take on monthly rental basis and on the basis of said Demand letter dated 28.01.2022, I have provided one L & T Soil Compactor and one Dynapac Tandem Roller to said Abhilash Kasyap through transport on 06.02.2022 and after receiving and using the machineries, said Abhilash Kasyap has paid me monthly rent for two months properly for achieving my confidence.

Sir, from the month of April, 2022, said Abhilash Kasyap has not paid any monthly rent to me against my aforesaid machineries, though he fully used the same and ultimately a sum of Rs. 13,21,600/- (Rupees Thirteen Lac Twenty One Thousand Six Hundred) only is now due and payable by said Sri Abhilash Kasyap.

Sir, on 30.07.2022, I tried to make contact with him and requested him to pay my said dues amount of Rs. 13,21,600/- (Rupees Thirteen Lac Twenty One Thousand Six Hundred) only, then said Abhilash Kasyap has taken some time from me to pay my dues amount. But thereafter said Abhilash Kasyap most illegally threatened me that if I will again make any demand of my dues amount, then he will completely destroy my aforesaid two machineries by pouring petrol over it and finding no other alternatives, I

M. M. Nandy

along with my management staffs and drivers somehow manage to take back my two machineries through transportation.

Sir, lastly on 05.11.2022, I have made contact with said Abhilash Kasyap, then he has refused to pay my dues amount of Rs. 13,21,600/- (Rupees Thirteen Lac Twenty One Thousand Six Hundred) only and then I have understand that said Abhilash Kasyap cheat me and thereby dishonestly induced me deceived to deliver my aforesaid two machineries to him and said Abhilash Kasyap have dishonestly misappropriated my hard earned money of Rs. 13,21,600/- (Rupees Thirteen Lac Twenty One Thousand Six Hundred) only for his illegal and malafide gain.

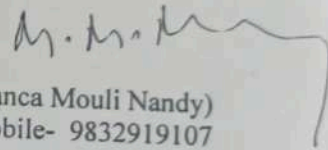
I, therefore, am humbly praying with you to take a drastic actions against said Abhilash Kasyap in accordance with law and your good office and urgent co-operation is very much expected in this regard.

Thanking You

Enclo:

1. Photo Copy of demand order of machinery.
2. Photo Copy of E-way bill dated 06.02.2022.
3. Photo Copy of Tax Invoice (3 nos.)
4. Photo Copy of e-way bill dated 30.07.2022

Yours Faithfully



(Sri Mriganca Mouli Nandy)
Mobile- 9832919107