



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

6384

1. Dist. SPC P.S. Pradhannagar, Year 2022, FIR No. 1021, Date 06/12/2022

2. i) Act I.P.C. Sections 406/420 I.P.C. ii) Act Sections (iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Month of June, 2021 Date To Time Period Time From Time To

(b) Information received at P.S. Date 06/12/2022 Time 16.25 hrs. (c) General Diary Reference : Entry No(s) 338/22 Time 16.25 hrs.

4. Type of Information : Written Written / Oral

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

(b) Address HDFC Bank at Champasari Branch p.s. Pradhannagar, Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Amit Kr. Vohra

(b) Father's / Husband's Name S/O- Sri Chandra Sekhar Vohra

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

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

(f) Occupation

(g) Address Pokaijote, near Ice factory, P.S. - Pradhannagar, Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :

Mr. Navneet Goel c/o- F 12, 1st Floor, Ganesha Valley, Simnar Phata, Ektehara Road, Nashik Road, Nashik - 422101.

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

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

Rs. 13,71,272/-

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : The Original written complaint which is treated as F.I.R. 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 S.I. Jimit Kanti Roy to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complain/ 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 Complt.

15. Date & Time of despatch to the court : 07/12/2022 at 10.00hrs

Signature of the Officer-in-Charge, Police Station Inspector-in-charge Name : S.I. Mahesh Singh Police Station Rank : No. Sub- Insp. Police Commissionerate 06-12-2022

V. B. CONSTRUCTIONS PRIVATE LTD.

Received on 06.12.2022 at 16.25 hrs.
vide PDN PS GAD Entry no. 338 dt. 6/12/22
and started PDN PS case no. 1021/22
u/s- 406/420 I.P.C. and endorsed
to S.I., Jimut Kanti Roy for investigation.

Date:-05-12-2022

To
The Inspector In Charge
Pradhan Nagar
Police Station

Sub: -Complaint

Sir,
I Amit kumar Vohra (9800005020) S/O Sri Chandra Sekhar Vohra would like to put up a complaint against VOOOM Beverages Industries Pvt Ltd owner name :Mr Navneet Goel (9748823133) C/O - F12, 1ST FLOOR, GANESHA VALLEY, SINNAR PHATA, EKLEHARA ROAD, NASHIK ROAD, NASHIK 422101 for not refunding our money back.

We would like to bring in your kind notice that we started doing the business with the VOOOM Beverages Industries Pvt in the month of June 2021.

The said company approached us for business for his brand name PLG. They appointed us the super stockiest for the north Bengal region. Against which we transfer the amount from our HDFC Bank Champasari Branch 50200059089950 to their HDFC bank account vide account no-50200054935869 as below :

14-7-2021 RS 5,00,000/-
22-7-2021 Rs 6,50,000/-
28-07-2021 Rs 1,89,345/-
28-07-2021 RS 11,62,756/-
24-06-2021 Rs 51000/-

Products was not successful in the market and after speaking with the concern person we returned back the materials to VOOOM Beverages Industries Pvt Ltd and against which he issued us the credit note copy of Rs 13,71,272/-

We have been asking for refund of money but we get no positive response from Mr Navneet hence we humbly request to kindly help us in recovering our amount from the party of RS 13,71,272/-

Incase of my absence request to kindly conta Mr Ram Chandra Saha -9641041941

Thanking YOU

For V. B. Constructions Pvt. Ltd.
Amit Kumar Vohra

Director

Coca-Cola

Reliance
INDIA

Dalmia
Bharat

Cadbury

BRITANNIA

HAVELLS

Near Ice Factory, Coca-Cola Go down, Pokijote Champasari, Siliguri - 03 Ph- 0353-2577648 vohrabros@gmail.com

[Signature]
06.12.2022
Inspector-In-charge
Pradhannagar Police Station
Siliguri, Police Commissionerate,

Amit Kumar Vohra
V. B. Constructions (P) Ltd.
Pokijote (near Ice Factory)
P. S. Pradhan Nagar,
Distt Darjeeling.