

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2597

1. Dist: SPC P.S. Bhaktinagar Year 2022 FIR No. 1300/22 Date 08/12/2022
 2. i) Act: IPC Sections 448/484/506/379 (ii) Act: - Sections 406/420
 (iii) Act: - Sections - (iv) Others Acts & Sections: -
 3. (a) Occurrence of Offence: Day 05/12/2022 Date From 05/12/2022 Date To -
 Time From not mentioned Time To -
 (b) Information received at P.S. Date 08/12/2022 Time 00.05 hrs.
 (c) General Diary Reference: Entry No(s) 455 Time 00.05 hrs.

4. Type of Information: Written / Oral
 5. Place of Occurrence: (a) Direction and Distance from P.S. - Beat No. -
 (b) Address Seroke Road, PS - Bhaktinagar, Dist - Jhalpaigmi.
 (c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant:
 (a) Name Babita Goyal
 (b) Father's / Husband's Name Sh. Ramesh Goyal
 (c) Date / Year of Birth - (d) Nationality Indian
 (e) Passport No. - Date of Issue - Place of Issue -
 (f) Occupation Business
 (g) Address 2nd Mile Seroke Road, PS - Bhaktinagar, Dist - Jhalpaigmi.

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

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 9,000/- only

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 F.I.R. is reproduced over leaf.
08/12/22

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 D.N. Baskhi 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.

Media original Complaint.

14. Signature / Thumb impression of the Complainant / Informant

Inspector in-charge 08/12/2022
 Signature of the Officer-in-Charge, Police Station Bhaktinagar Police Station
 Siliguri Police Commissionerate
 Name: Prosenjit Dey Sarkar
 Rank: No. SI of Police

15. Date & Time of despatch to the court:

The Officer-in Charge,
Bhaktinagar Police Station,
2nd Mile. Near Checkpost,
Siliguri-734004

Date : 07/12/2022

Subject :

Respected Sir.

I, Smt. Babita Goyal, Wife of Late Ramesh Goyal, resident of Sevoke Road, Siliguri, District- Jalpaiguri, am one of the partner of M/s Goyal Sons, a partnership firm, having its registered office at Sevoke Road, Siliguri P.O. Sevoke Road and P.S. Bhaktinagar, District Jalpaiguri.

That my firm is a loyal customer of Sri Satya Sai Roadways, represented by Sri Ramesh Nirola (+91 9002833926).

That we, have been working with them since a long time for now.

That Sri Ramesh Nirola had long ago introduced us to Sri Saurav Sharma (one of his staff) and had asked us to contact him for any office related work.

That since then we started contacting him for our works.

That in the same manner we contacted Sri Saurav Sharma on 5th December, 2022 on his mobile phone (his mobile no. being +91 8670630616 and +91 7908530116) and asked him to arrange for transportation for 10 Metric Ton of TMT from Siliguri to Tarkhola (Sikkim), vide vehicle No. being WB73D9081. He asked us to transfer an advance amount of Rs.9,000/- and in good faith we transferred the amount through NEFT for transportation of our materials.

That after receiving the said advance money we are unable to contact and trace Sri Saurav Sharma. On our further inquiry it came to our knowledge that he has left the job at Sri Satya Sai Roadways and this was not informed to us by any one, neither Sri Ramesh Nirola nor Sri Saurav Sharma himself.

That as per our further inquiry we have been later informed by Sri Ramesh Nirola that Sri Saurav Sharma has cheated many people, apart from us in the same manner in the last few days.

We, therefore, request you to kindly register an FIR against the afore mentioned accused Sri Saurav Sharma under relevant sections of the Indian Penal Code and initiate an investigation.

Yours Sincerely,

Babita Goyal

Babita Goyal
C/O Goyal Sons,
2nd Mile. Sevoke Road,
Siliguri-734001
Mobile No: 9832377230

Received on 08/12/22 at 00:05 hrs.
vide BUN PS GDE NO-455 and started
Bhaktinagar PS case no-1300/22
date 08/12/2022 v/s-406/420 JPC.
SI. D.N. BAKSI will investigate the case.

08/12/22
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate