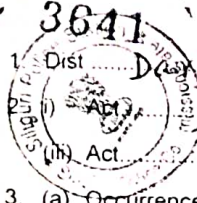


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 41/23 Date 17-01-23
(i) Section 410/420 (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 14.01.23 Date To _____
Time Period Not mentioned Time From _____ Time To _____

(b) Information received at P.S. Date 17-01-23 Time 00:10 hrs

(c) General Diary Reference : Entry No(s) 999 Time 00:10 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.5 km North Beat No. _____

(b) Address Lala Lajpath Roy Road, opp- Balughat T.P.T., P.S. 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 Ravi Jain

(b) Father's / Husband's Name S/O - Manik Chand Binakiya

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

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

(f) Occupation owner of Khushi Impex

(g) Address Lala - Lajpath Roy Road, opp- Balughat T.P.T. W/No-13, PS-Siliguri, Dist- Darjeeling.

7. Details of known / suspected / unknown accused with full particulars PS-Siliguri, Dist- Darjeeling.

(Attach separate sheet, if necessary) :

① Ajit Goyal

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

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

RS - 44,400/-

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 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 ASI Biswajit Ghosh of Panitanki BP

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

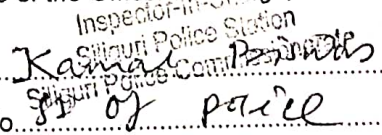
On 17-01-23 at 10:50am

15. Date & Time of despatch to the court :

[Signature]
Signature of the Officer-in-Charge, Police Station

Name : Kamal Prasad

Rank : No. SI of police



TO,

The Officer in charge
Panitanki Police Station
Siliguni

Dist - Darjelling

Sub- FIR.

Respected Sir,

Received in 17-01-23 at 10:10 am
vid by ps no 10. 499 at 17-01-23
and started by ps case no. 41/23 at
17-01-23 vs. 417425 PC was engaged
to ASST P.S. for 17 in the morning

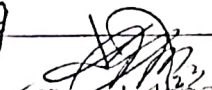
Inspector-In-Charge
Siliguni Police Station
17/01/23

Sir, Received on 16/01/23 at 10:37 am

hds. vide Panitanki F.P. No. 920 Dtd. 16/01/23 agt

forwarded to I/C Siliguni
for further action in case

forwarded to ASST P.S. for
action to ASST P.S. for 17 in the morning


Ravi Jain
PANITANKI TOP
17/01/23

I am Ravi Jain, Son of Sri Manik Chand Binaditya, owner of Khushi Impex, running business at Lalga-Lajpath Roy Road OPP- Balurghat TPT. ON 13th Jan 2023 someone named Ajit Goyal call me from number - 73840-84848, he said that he was from Kolkata and one mfg of stretch-film over there, he can supply me those goods at very least price but now he had problem of raw material. By urgent basis he has to supply this material to a siliguni client named Ayush Agarwal his phone number. 97755-07559. For this he refer me some party name Gunu nonak traders name Mr. Singh his phone no. 98323-34690. I supply my goods by hearing what he said to his Fotoman on 14th Jan his number is 81450-87442. Invoice number of the good is 4898 in name of Sai trading company worth Rs 44,409=0. Against this he gave me cheque of Kotak. Mahindra Bank, ch. number is 000010. I made query and found the A/c has insufficient balance & he cheated me by gave me the check & as per direction of Ajit Goyal I supplied the goods today on 16th Jan 2023, Ajit Goyal whatsapp me that he need some more goods, against this he pay me cash by evening. But I refuse to give him goods and asked for my payment. But he refuse, meanwhile I talked with his reference party Gunu nonak traders. He told me that Ajit Goyal is a cheater, he cheated him too. For this I request you to take appropriate action against him and recover my goods.

Thank you

16/01/2023

Ravi Jain 9932686388

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