

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3041

1. Dist. SPC P.S. Bhaktinagar Year. 2023 FIR No. 241/23 Date 27/3/2023

2. Act. IPC Sections 406/420 ii) Act. - Sections -

3. (a) Occurrence of Offence : Day - Date From 10/03/2023 Date To 25/03/2023

Time Period - Time From Not mentioned Time To -

(b) Information received at P.S. Date 27/03/2023 Time 14.15 hr.

(c) General Diary Reference : Entry No(s) 1517 Time 14.15 hr.

4. Type of Information : Written / Oral

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

(b) Address -

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

6. Complainant / Informant :

(a) Name Sri Ashok Garg

(b) Father's / Husband's Name lt. Jagdish Garg

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

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

(f) Occupation Businessman

(g) Address B/4, Janki Residency, Sachitra Paul Sarani, Haider Para, PS- Bhaktinagar, Dist- Jalpaiguri.

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

(Attach separate sheet, if necessary) : Ankit Sharma, R.S International, B-1209, DLF Squire, Phase-I, Sector-18, Gurgaon, Haryana.

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

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

10. Total value of properties stolen / involved Rs. 1,70,000/- only

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 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 SI. Minak Basunia to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression DR No. 1769 Date 28/3/23 Signature of the Officer-in-Charge, Police Station Sri Amarendra Singh
of the Complainant / Informant Bhaktinagar Police Station SPC Rank : No. 1/c, Bhaktinagar PS, SPC.

15. Date & Time of despatch to the court : -

Noted in original Complaint.

To,
The Inspector – In – Charge,
Bhaktinagar Police Station,
Bhaktinagar, Jalpaiguri.

Sub – F.I.R

Sir,

I Sri Ashok Garg S/o Late Jagdish Garg resident of B/4, Janki Residency, Sachitra Paul Sarani, Siliguri, P.O - Haiderpara, P.S - Bhaktinagar, District - Jalpaiguri would like to inform you that am a businessmen by occupation.

On 10 – 3 – 2023 I have received one telephone from Mobile No - 8004769930 on my mobile phone bearing No - 9832054979, and the caller has disclosed his name as Ankit Sharma that he is importer of beauty parlour furniture and accessories and runs his business under the name and style R.S International, B- 1209, DLF Squire, Phase – 1, Sector – 18, Gurgaon, Haryana as owner of the same and has send several photographs of furniture of beauty parlour and after settling the rate of the products as per my requirement, I have asked him to supply the following products namely Chair – 6 piece, Sampoo Station – 2 piece, Jacuzzi with massager – 2 piece, Hydra facial Machine – 2 piece, Hydra Facial eleven in one – 2 piece, Organic thread - 100 piece, Facial Serum – 18 piece which is costing Rs. 1,70,420/- and after settling the rate of the products, the said Ankit Sharma. asked me to deposit money in bank account bearing No – 5247616564 laying with Kotak Mahindra Bank, Paharganj Delhi Branch laying in the name of Santosh Kumar Ray having IFC Code No – KKBK0004596, with assurance that after depositing the said money, he will dispatch the furniture on the very next day, and as per his direction, on 15 – 3 – 2023 I have deposited a sum of Rs. 1,70,000/- in the bank account as given by the said Ankit Sharma and after depositing the said money I have confirmed him by sending the deposit receipt on his whats app and after seeing the deposit receipt he gave assurance that within 6-7 days, the purchased items will be delivered to me by the transporter. Since such deposit I have several times talked with him over phone and on each and every occasions he assured that on the very next day I will be able to receive my consignment. Not only that whenever I have asked him to disclose the name of transporter, but on each and every occasions he neglected for the same. On and from 25 – 3 – 2023 the said Ankit Sharma has started avoiding to receive my phone and after his such act, I felt some doubt and I have made enquiry of the address of his firm namely R.S International and on enquiry I find that no such firm is there on such address.

Ashok Garg

Cont..... P / 2

Sir, the said Ankit Sharma has induced me in the name of business to purchase his products and induced me to purchase his products after depositing the money in account as given by him and after depositing the money amounting to Rs. 1,70,000/- the said Ankit Sharma has neither send the furniture nor is entertaining me for the reason best known to him. The acts and dids of the said Ankit Sharma creates lot of cloud that I have been cheated by the said Ankit Sharma.

Sir the said Ankit Sharma has cheated my money amounting to Rs. 1,70,000/-.

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

Thanking you

Ashok Kumar Garg
Yours Faithfully.

ASHOK KUMAR GARG

Phno. 98320-54979

Received on 27/3/23 at 14.15 hrs.
vide BUN PS GDE NO- 1517 and
started Bhaktinagar PS case
NO- 241/23 date 27/3/23 u/s -
406/420 IPC. SI Mrinal Basunia
will investigate the case.

[Signature]
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate