

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

812



1. Dist. Matigona Year 2023 FIR No. 361/23 Date 11/05/23
2. i) Act Sections 405/420/507/34 Sections
ii) Act Sections iv) Others Acts & Sections
Occurrence of offence : Day Date From January-23 Date To till date
Time From Time To

(b) Information received at P.S. Date 11/05/23 Time 20:20 hr
(c) General Diary Reference : Entry No (s) 1131 Time 21:20 hr

4. Type of Information Written Written / Oral

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

(b) Address Venchijote po. New chomla PS- matigona Dist. Durgaching

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

6. Complainant / Informant :

(a) Name Aditya Dalmia

(b) Father's / Husband's Name Bimal kr. Dalmia

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

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

(f) Occupation

(g) Address Venchijote New chomla PS- matigona Dist. Durgaching

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

(Attach separate sheet, if necessary) : Shankar Agarwal and 2. Son of Shankar Agarwal and others

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 Rs. 60 lakhs.

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 enclosed/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 SI Tanmay Kundu Officer to take up investigation / refused investigation / transferred to P.S. Matigona 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 of the Complainant / Informant noted in original complaint
Signature of the Officer-in-Charge, Police Station Name: Bipul Talukdar Rank : No. SI OF POLICE

15. Date & Time of despatch to the court : on 12/05/23 at 11:00 hr



BAC GROUP

SHREE BHAGWATI AGROTECH PVT. LTD.

Manufacturer of Chakki Fresh Atta, Bakery Malda & Suji
CIN NO. U01400WB2008PTC131059 • GST ID : 19AANC57847M1ZA

Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Received on 11/05/22 at 21:20 hrs.
Veda MTH & 906 M-1131 over stated
MTH & case no. 981/23 dt. 11/05/22
19/3 703/120/578/21 & PC ord endorsed
to SI Tammy Kundu for 15
Investigation
11/05/22

Date: 11.05.2023

To,
The Officer In Charge,
Matigara Police Station,
Siliguri Metropolitan Police,
Matigara, Dist. Darjeeling, 734010.

Subject: An information under Section 154 (1) of Code of Criminal Procedure, 1973 relating to the commission of a cognizable offence against Shankar Agarwal HUF

Sir,

I, Aditya Dalmia, Son of Sri Bimal Kumar Dalmia, aged about 28 years, working for gain at Shree Bhagwati Agrotech Pvt. Ltd., C / O. Durga Atta Mill, Dr. Kalinath Road, Khalpara, Siliguri, and District: Darjeeling, Pin- 734005 having our factory at Venchijote, P.O. new chamta, P.S. Matigara, District Darjeeling would like to inform you that on or about second week of January, 2023 one Shankar Agarwal a Karta of Hindu Joint Family Business Entity having its registered place of business at Mithapur, NH-34, Dalkhola, District: Darjeeling, West Bengal- 733 201 who depicted himself as a supplier of grains, more particularly "Wheat" proposed to supply me huge quantity of wheat @ Rs. 2,025/- per quintal.

The said Shankar Agarwal induced me to the make payment in advance by assuring that he is in venture with the biggest warehousing corporation of India operating under the name and style of Arya Collateral Warehousing Services Pvt. Ltd. having its head office Aryatech Platforms Private Limited, H 82, Sector 63, Noida, 201301, Uttar Pradesh, India, who had more than 200000 quintals of wheat in stock and whatever quantity I require would be supplied immediately from their unit at Sustani More, Badhapukur, Malda, West Bengal- 732 101. I have transferred an amount of Rs. 1,27,42,000/- through several bank transactions and said the Shankar Agarwal assured to supply 7000 quintals of wheat within no time. After waiting for some time when I did not receive the assured quantity of wheat, I contacted the said Shankar Agarwal and his Sons who are doing the business under the Shankar Agarwal HUF. They initially made some excuses and stalled us for some time and thereafter supplied a meagre quantity at our godown.

Shree Bhagwati Agrotech (P)

AW *[Signature]*

Director

Regd. Office : Dr. Kalinath Road, Khalpara, Siliguri - 734 005 (W.B.)

Cell : 94340-57647, 97400-57235 | email : bacgroupslg@gmail.com

Factory Address : Venchijote, P.O.: New Chamta, P.S. Matigara, Dist. Darjeeling



BHABHI MAA

ATTA | MAIDA | SUJI



BAC GROUP

SHREE BHAGWATI AGROTECH PVT. LTD.

Manufacturer of Chakki Fresh Atta, Bakery Maida & Suji

CIN NO. U01400WB2008PTC131059 • GST ID : 19AANCS7847M1ZA

We have not received wheat having worth around Rs. 60 lakhs from the said Shankar Agarwal or the Arya Collateral Warehousing Services Pvt. Ltd., who were in collusion and conspiracy with each other. When we contacted the said Arya Collateral Warehousing Services Pvt. Ltd., and after going through the stack card issued by them, we became certain that the said Shankar Agarwal and his sons had no intention to supply the balance quantity of wheat to me.

Day before yesterday when my accountant contacted Shankar Agarwal and asked for refund of money, he threatened my accountant and said if we contacted him again, he would endanger our lives. I am very afraid at this moment as the said Shankar Agarwal is a nefarious person having contact with several anti-social persons. I request you to register this information under sections 420/406/506/34 of Indian Penal Code, 1860 and investigate the matter and also ensure my protection from the said Shankar Agarwal and his men and agents.

Thanking You,

Yours faithfully,

Shree Bhagwati Agrotech (P) Ltd.

Director

Aditya Dalmia

Authorised Representative of Shree Bhagwati Agrotech Pvt. Ltd

Contact No.: 9730057235

Enclosures:

1. The receipts of RTGS in favour of Shankar Agarwal HUF.
2. The lorry challan and truck weighing receipts.
3. The copy of the ledger account of the Complainant and the accused person maintained by the complainant dated 15.04.2023.
4. The Stack Card of Arya Collateral Warehousing Services Pvt. Ltd.



ATTA | MAIDA | SUJI

Regd. Office : Dr. Kalinath Road, Khalpara, Siligun - 734 005 (W.B.)

Cell : 94340-57647, 97400-57235 | email : bacgroupslg@gmail.com

Factory Address : Venchijote, P.O.: New Chamta, P.S. Matigara, Dist. Darjeeling