

1109



1. Dist. SPE P.S. Bhaktinagar Year 2023 FIR No. 405/23 Date 23/5/2023

2. i) Act SPE Sections 406/420/120B ii) Act - Sections -

iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From not mentioned Date To -

Time Period - Time From not mentioned Time To -

(b) Information received at P.S. Date 23/05/2023 Time 00.05 hrs.

(c) General Diary Reference : Entry No (s) 1044 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 Ashighar more, under Bhaktinagar P.S. Dist. Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Smt. Kiran Agarwal

(b) Father's / Husband's Name Sri Praveen Kr. Agarwal

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

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

(f) Occupation Business

(g) Address Proprietor, Ishu International, at Shree Bhawan Complex, Hill Cart Road, Siliguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : ① Anjan Das (Smt. Kalyani Das (Jhuma Das),
② Brother of Kalyani Das 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 - 4.25, 300/-

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 overleaf.

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 Pradip Kr. Singha of Ashighar P.S. 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 of the Complainant / Informant Noted in original Complaint.

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

Signature of the Officer-in-Charge, Police Station Siliguri Police Commissionate
Name : Sri Anand Singh
Rank : No. 1/c Bhaktinagar P.S.

To,

The Inspector In Charge ,

Bhaktinagar Police Station,

Sevoke Road, Siliguri

Date- 22/05/2023

Subject- Written Complain Against Anjan Das, Kalyani Das(Jhum Das),brother of Kalyani Das & others for cheating and misappropriate, synthetic net fabric material.

Respected Sir,

With due respect I Smt **Kiran Agarwal** being the proprietor of **ISHU INTERNATIONAL** Situated in Shree Bhawan Complex, Hill Cart Road, Siliguri would like to draw your kind attention to the following that through very deceitful means above noted person convinced to me to deliver the synthetic net fabric amount **Rs 425300** on credit with an assurance that the said amount will be returned very shortly on good faith & we delivered the same. It is a matter of regret to state that thereafter on several occasion we asked the said money but they fraudulently avoided us to cheat our money . Actually we came to know that the aforesaid persons conjointly hatched up a deep rooted conspiracy to cheat/misappropriate our hard earned money for their ill motive ,how ever we have GST bill for the said delivered goods.

Some unintentional delay in appeared because negotiations was going on between us.

Therefore you are requested to take proper legal steps as per law against the aforesaid person so as to we are able to get our hard earned money or recover the said misappropriated goods. Shop of Anjan Das situated at Hastighar more under PS Bhaktinagar.

Kiran Agarwal

Thanking you,

Yours faithfully
or **ISHU INTERNATIONAL**

Kiran Agarwal

Proprietor

w/o Praveen K. Agarwal

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Received on 23/5/23 at 00.05 hrs.
vide BKN PS GDE no - 1044 and started
Bhaktinagar PS case no - 405/23
date 23/5/23 u/s-406/420/120B IPC.
SI Pradip Kr. Singha of Ashighar OP
will investigate the case.

423/23
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate