

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1849

1. Dist. Jalpaiguri P.S. NJP Year 2023 FIR No. 694/23 Date 17-07-2023

2. i) Act IPC Sections 406/120 ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 03-03-2022 Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 17-07-2023 Time 19.05 hrs

(c) General Diary Reference Entry No(s) 750 Time 19.05 hrs

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Fulbari P.S. Neelkalpaiguri Dist. Jalpaiguri

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

6. Complainant / Informant :
 (a) Name Nitish Jindal
 (b) Father's / Husband's Name Suresh Kumar Jindal
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation _____
 (g) Address 2nd floor, House No. 8, Neelkamal Apartment, Aranam, Mandir Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars V/S 1) Geinish Kumar and 2) Karan Agarwal owner of Mahadev Trading Company, Rudrapur, Uttarakhand (GST NO. 05AOPK2482L128)
 (Attach separate sheet, if necessary) : _____

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 _____

11. Inquest Report / U.D. Case No., if any NIL

12. FIR Contents (Attach separate sheets, if required) : The original written complt which is attached an FIR in 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 SP Shyamal Dutta Reg. at NJP MB 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.
on the original written complt

14. Signature / Thumb impression _____
 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
 Name : PARTHA SARATHI DAS
 Rank : No. SI OF POLICE
OIC NJP PS SPC

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

To,
The Officer-in-Charge,
N.J.P Police Station
District Jalpaiguri

Received on 17-07-2023
at 19.05 hrs. via N.J.P. GDE-
No. 750 dt. 17-07-2023 and
started N.J.P. Case No.
694/2023 dt. 17-07-2023 U/S-
406/4209 PC and endorsed to
SD Bygmal Dutta Roy of
N.J.P. for his investigation.

Subject: FIR for non-payment of dues.

Sir,

Officer-in-Charge
New Jalpaiguri Police Station
Siliguri Metropolitan Police

I, Nitesh Jindal, son of Suresh Kumar Jindal, resident of 2nd Floor, House No. 8,
Neelkamal Apartment, Parnami Mandir Road, Siliguri, West Bengal – 734001. I
hereby lodge this FIR against Girish Kumar and Karan Agrawal, Owner of Mahadev
Trading Company, Rudrapur, Uttarakhand (GST no. 05EA0PK2482L1Z8) for non-
payment of dues. My firm is situated at Fullbari, P.S-NJP. Nitesh Jindal

I am the owner of the firm - Yu-nut processing Industry (GST No. 19AACFY2913L1ZU)
where we process, pack and market cashew nuts under the brand name 'Crunchy
Cashews'. My Firm has supplied cashew nuts (wholes and broken) to Mahadev
Trading Company, Rudrapur on March 3rd, 2022. The material was shipped through
Safexpress Courier Service with Docket no. 102302325. The agreed amount for the
product was ₹ 12,34,401 and I had issued an invoice with number 845 and E-way Bill
with number 851211280350 to the person. The person had provided an advance of
₹ 7,00,000 and had promised to pay me the balance amount (₹ 5,34,401) within 3
days of material delivery but they have failed to do so till date.

I have made several attempts to contact the person and remind them of the
payment but they have either ignored my calls or given false excuses. I have also
sent them WhatsApp messages demanding the payment but they have not
responded to them. I have attached copies of the invoice, E-Way Bill, Shipping
Courier Docket slip, WhatsApp Chats and other documents as evidence of my
claim.

The person's act of non-payment of dues is a clear case of cheating, fraud, and
breach of trust. It has caused me financial loss and mental harassment. I request
you to kindly register my FIR and take necessary action against the person as per
law.

Thanking you.

Yours faithfully,

Nitesh Jindal

Ph: +91-7847996346/9113684496

Date: 17/07/2023

Nitesh Jindal
17/07/23

CS CamScanner