

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. P.S. Bhaktinagar Year 2023 FIR No. 648/23 Date 29/7/2023

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

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

3. (a) Occurrence of offence : Day 28/5/2023 Date From 28/5/2023 Date To -

Time Period - Time From NOT MENTIONED Time To -

(b) Information received at P.S. Date 29/07/2023 Time 16.05 hrs.

(c) General Diary Reference : Entry No (s) 2581 Time 16.05 hrs.

4. Type of Information - Written / Oral Written

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

(b) Address Haiderpara main Road, near Model School,
PS- Bhaktinagar, 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. Sweata Pathak

(b) Father's / Husband's Name Sri Rajat Pandey

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

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

(f) Occupation Business

(g) Address Proprietor of Sweata Sales at Haiderpara main Road, near Model School, PS- Bhaktinagar Dist- Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Ankit Sharma, Marketing manager of SK International, At B 912, Cyber Park Golf Course Road, DLF Phase 5 Sector 54, Gurgaon.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
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10. Total value of properties stolen / involved Rs. 68,470/- 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 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 SI Binod Singh Rawal Inspector-In-charge, Bhaktinagar Police Station, Siliguri Police Commissionerate

investigation / refused investigation / transferred to P.S. -

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 29.7.23
Name : SI Binod Singh Rawal
Rank : No. 1/C, Bhaktinagar PS.

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

o.

The Inspector – In – Charge,
Bhaktinagar Police Station,
Siliguri, Dist.-Jalpaiguri.

Sub – F.I.R

Sir,

With due respect, I Smt. Sweata Pathak, W/o Sri Rajat Pandey, the proprietor of Sweata Sales, having its office at Haiderpara Main Road, Near Model School, P.O. – Haiderpara, P.S. – Bhaktinagar, District – Jalpaiguri, would like to inform you that on 28 – 5 – 2023 one Ankit Sharma ring me by his Mobile No – 9832942265 and disclosed himself as the marketing manager of S.K. International, having its office at B 912, Cyber Park Golf Course Road, DLF Phase 5 Sector 54, Gurgaon, having its official phone No.- 8004769930, which deals with the business of cosmetics and induced me to purchase cosmetic items from his firm in cheap rate in comparison with the rate of open market and upon his inducement, I placed an order to supply 2 numbers of Hydrafacial 9 in 1 worth Rs. 11,300/- each, 1 Stand worth Rs. 970/-, 2 numbers of box of Neck Roll worth Rs. 2,250 /- each box, and 200 numbers of box of Organic Thread worth Rs. 202/- each Box in total valued Rs. 68,470/-.

After placing my order to supply the above articles, the said Ankit Sharma asked me to remit the money amounting to Rs. 68,470/- and has supplied me one bank detail having Account No – 309020159089 laying with RBL Bank, Income tax Colony branch, Jaipur, laying in the name of one Hitesh Khendhlwal who has been identified by him as the director of S.K. International and upon his inducement, I have made several attempts to make payment in the said bank account but I could not make the payment for some technical problem of the said bank account and thereafter the said Ankit Sharma has supplied on QR Code to make payment through QR Code and accordingly on 7 – 7 – 2023 I transferred a sum of Rs. 68,470/- through the said QR Code to the said S.K International. Though the said Ankit Sharma assured me that within 3 to 4 days. the consignment will be reached to my address. I have waited till 15 – 7 – 2023 and when the consignment has not come after making the payment. I have started making demand to the said Ankit Sharma but on each and every occasions. he neglected to make any satisfactory reply and lastly I have send my one of the representative to visit the said address but my said representative found that no such firm is there in the said address and when I have made question to the said Ankit Sharma, he started refusing to receive my telephone calls. I also came to know that the said Ankit Sharma is also inducing several other businessmen in Siliguri for the same act.

From the acts and deeds of the said Ankit Sharma, I do reasonably belief that I have been cheated by the said Ankit Sharma and S.K International.

So, requesting you to investigate the matter and take necessary legal actions against the culprits for the interest of justice.

Received on 29/7/23 at 16:05 hrs,
vide BUW PS GDE no- 2581 and Thanking you
Station Bhaktinagar PS case no.
648/23 date 29/7/23 u/s- 406/420 IPC.
SI Binod Singh Rawat will investigate
the case.

29/7/23
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commission

Yours Faithfully,

Sweata Pathak

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