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1. Dist. Nagar SPC P.S. Praduanagan year 2023 FIR No. 568/23 Date 01/08/23
 2. Act. XIV of 1960 Sections 406, 420 ii) Act. IPC Sections _____
 iii) Act. _____ Sections _____ iv) Others Acts & Sections _____
 3. (a) Occurrence of offence : Day _____ Date From Since 2019 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 01/08/2023 Time 00:10 hrs.

(c) General Diary Reference : Entry No (s) 03 Time 00:10 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. West, 1 km Beat No. -

(b) Address Panchai Sunder Apartment Champabai Kaur Mandir, Road, W/N-46, PS Praduanagan Dhr Dayalingi.

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

6. Complainant / Informant :

(a) Name Swarupa Roy

(b) Father's / Husband's Name Sushil Roy

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

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

(f) Occupation Business

(g) Address Pankaj Roy Sami, Dashbanshu Patra, W/N 30, PS Sriguti Dhr Dayalingi

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

(Attach separate sheet, if necessary) : Kartick hoel, s/o Ramesh hoel, of Panchai Sunder Apartment 2nd building, Champabai Kaur Mandir Road W/N-46 PS Praduanagan Dhr Dayalingi.

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

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

259,572/-

10. Total value of properties stolen / involved _____

11. Inquest Report / U.D. Case No. If any _____

12. FIR Contents (Attach separate sheets, if required) : The original written complain of the complainant which is treated as FIR 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 Saksham Aji 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.

Notes in written complain

14. Signature / Thumb Impression of the Complainant / Informant

Inspector [Signature]
 Signature of the Officer in Charge, Police Station :
 Name Angshuman Chandra
 Rank : No. INSP of Police

15. Date & Time of despatch to the court : 02.02.23

Received on 01/08/23 in PDM PS
CDE No - 03 Dt 01/08/23 at 08:10 hrs
and started PDM PS Case No
568/23 Dt 01/08/23 U/s 406/420 IPC
and endorsed to SI Sahajan Ah
his investigation.

To
The Officer In Charge
Pradhan Nagar Police Station
S. M. P

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Para, Ward
Siliguri Police Commissionerate

Sir,
I, Swarnava Roy, son of Sushil Roy, resident of Pankaj Roy Sarani, Deshbandhu Para, Ward
No 30 under S. M. C., P. O. & P. S Siliguri, Dist. Darjeeling, would like to inform you that as
follows:-

- 1) That I have a business named "ROY TRADERS" dealing with bakery & ice-cream raw materials.
- 2) That one KARTICK GOEL, son of Ramesh Goel, resident of Panchai Sundar Apartment, 2nd building, Champasari Kali Mandir road, ward no 46 under S. M. C. P. O. & P. S. Pradhan Nagar, Dist Darjeeling is one of my permanent customer/client since the year 2019. On 11.04.2022 he purchased bakery raw materials from me worth rupees 2,63,051/- and out of which he paid rupees 1,56,315/- in total partly both through bank and cash keeping Rs 1,06,736/- as due. Thereafter from 01.07.2022 till 09.07.2022 he again purchased bakery raw materials worth Rs 3,03,016/-. He acknowledged and promised that he would pay the total outstanding dues 4,09,752/- within one month i.e. 09.08.2022.
- 3) That in the month August, 2022 he had issued me three cheques of Union Bank of India for Rs 1,13,000/- each in my favour and promised that he will pay the rest outstanding amount Rs 70,752 in cash later. When I tried to encash those cheques all of them did bounced due to insufficient fund. Then in the month of September I have served a legal notice through an advocate and where I stipulated 15 days within which he had to pay all my outstanding due. Again said Kartick Goel approached and coerced me to enter into a mutual agreement with him where he declared that he shall provide me three more cheques for Rs 1,29,876/- two and one cheque of Rs 1,50,000/- (for Rs 4,09,752/- in total). As per his request we entered into a mutual agreement on 1st September, 2022 upon aforesaid terms and on the same day one cheque of Union Bank of India, cheque no. 195784 Rs 1,50,000/- which was encashed/liquidated successful, but other two cheques of U. B. I. on 02.11.2022 and 26.11.2022 for Rs 1,29,876/- each did bounced due to insufficient funds. I understood that said Kartick Goel is cheater and thus cheated me. I came to know from reliable sources that he had cheated many people by using above kind of tactics.
- 4) That I and my father Sushil Roy visited his factory several times but he and his emissaries gave us fake promises that he would refund as our outstanding dues Rs 2,59,572/- but in vain. Till today I requested him incessantly to pay his outstanding dues and even confessed that I have suffering irreparable losses but he turned his deaf ear to it.
- 5) That on 30.07.2023 at about 9.30 am I along with my business colleagues, those who also cheated by him went his factory first, but he was not there. Then we have to go his residential to visit him. When we met I asked him to kindly pay his outstanding dues to us. Then suddenly he became furious and called his wife, both of them started hurl abuses to us and said that he will not clear the outstanding debts. His wife also threatened us that "Do whatever you want to do, I do not fear any police. I am a advocate and I will lodge a false F. I. R against us.

I therefore, request you to kindly take necessary legal steps against the said Kartick Goel and put him behind bars as soon as possible. I shall be highly obliged to you forever.

Thanking You

S. Roy
3/10/23
Yours faithfully

Swarnava Roy

700 3732227.