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P.S. Bhaktinagar Year 2023 FIR No. 673/23 Date 04/8/23

1) Act Sections 406/420 ii) Act Sections -

3) (a) Occurrence of offence : Day 13-04-2023 Date To -

Time Period Time From Not mentioned Time To -

(b) Information received at P.S. Date 04/8/2023 Time 20.35 hrs.

(c) General Diary Reference : Entry No (s) 203 Time 20.35 hrs.

4. Type of Information - Written / Oral -

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
(b) Address Sri Shyamaji Polymer, Eastern Bypass, Siligmi, under Bhaktinagar Ps.

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

6. Complainant / Informant : (a) Name Sri Shyam Sunder Agarwal

(b) Father's / Husband's Name St. Maniram Agarwal

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

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

(f) Occupation Business

(g) Address Agrasen Road, Khalpara, Siligmi.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Rohit verma owner of Asian Trading Industries, Ward no-3, Hajipur, Hathsarganj, Vaishali, Bihar.

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. 74,589/-

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 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 ASI Krishna Ch. Singh of Ashighar P.S. on point of 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 Sri Amar Nath Singh

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

Inspector-In-charge Sri Amar Nath Singh Bhaktinagar Police Station Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station Sri Amar Nath Singh Name : Sri Amar Nath Singh Rank : No. 1/C, Bhaktinagar Ps.

Noted in original Complaint.

To,
Inspector In charge
Ashighar T.O.P.
Eastern Bypass
Siliguri

04 August 2023

Dear sir,

Sub: Defrauded by taking advance and not delivering goods.

I Shyam Sundar Agarwal son of Late Maniram Agarwal resident of Agrasen Road, Khalpara, Siliguri, West Bengal is writing to lodge a complaint against a person who has defrauded me by taking advance and not delivering the goods purchased.

I have made a business purchase of PVC Pipe goods from Rohit Verma said to be the owner of Asian Trading Industries, Ward No - 3, Hajipur, Hathsganj, Vaishali for resell purpose at my firm Sri Shyamaji Polymer, Eastern Bypass, Siliguri, West Bengal on 13 April 2023. I had made an advance of Rupees 74589/- against purchase GST Invoice (Invoice attached) and he did promise to deliver the goods next day. The payment was transferred from my current account of Sri Shyamaji Polymer at State Bank of India bearing Acc No. 40643094988 to Asian Trading Industries at IDBI Bank Ltd. bearing account No. 0724102000016436 on 13th April 2023. But since then, he has been making one or the other excuses and has not deliver the goods till date. Upon asking to refund me back my money, he hasn't refunded the same as well and making excuses. Recently it has come to my notice that he has defrauded others as well and is on the run.

I have all whatsapp messages and text message conversations happened and also have call recording. I kindly request you to look into the matter and take necessary action.

Thanks & Regards,

Shyam Sundar Agarwal

Shyam Sundar Agarwal

The defrauder details:

Name - Rohit Verma
Mobile No. - 7542026122
Asian Trading Industries,
Ward No - 3, Hajipur
Hathsganj, Vaishali, Bihar
GSTIN - 10BTFFPV6964D1ZL

My details

Name - Shyam Sundar Agarwal
Mobile No - 9832905847
Sri Shyamaji Polymer
Eastern Bypass, Siliguri, WB
GSTIN - 19ACIPA7951JIZB

Attach: GST Invoice & Bank Statement

Received on 04/8/23 at 20.35 hrs
vide BUW PS GDE No-203 and started
Bhaktinagar PS Case No-673/23
date 04/8/23 u/s-406/420 IPC.
ASI Krishna Ch. Singh of Ashighar
OP will investigate the case.

[Signature]
04/8/23
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

received on
4.08.2023
at 19.45h
vide PS of OP
GDE No. 79
4.08.23
and forwarded
to BUW PS
for starting
a specific case.
under Prober looking
of law.

04/8/2023
OFFICER IN CHARGE
ASHIGHAR OUT POST
Under Bhaktinagar PS
Siliguri Police Commissionerate