

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

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1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 661/23 Date 12/8/2023

2. (i) Act Sections (ii) Act Sections (iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Date To Time Period Time From Time To

(b) Information received at P.S. Date 12/8/2023 Time 21:05 hrs. (c) General Diary Reference : Entry No(e) 681 Time 21:05 hrs.

4. Type of Information : Written Written / Oral

5. (a) Address Office at N. No. 88/92/96, Balakrishna Chatterjee Road near Shani Mandir Kheleghar, more, Hakimpura, P.S. - Siliguri, Dist. - Darjeeling.

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

6. Complainant / Informant : (a) Name Rimpa Sarkar (b) Father's / Husband's Name Dilip Kumar Sarkar

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

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

(f) Occupation (g) Address Rashbehari Sarani, Siliguri (M. Corp), P.O. P.S. - Siliguri, Darjeeling.

7. Details of known / suspected / unknown accused with full particulars Sri Dharamnath Singh, Go - Late Bhrigunath Singh, partner

(Attach separate sheet, if necessary) : of M/s. MAHAMAYA ASSOCIATES, GSTIN: 19ABMFM4254H1ZX and his associates.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 25,69,420/- (Twenty - Six Lakhs Sixty Nine Thousand Four Hundred Twenty) only.

10. Total value of properties stolen / involved Rs. 25,69,420/- 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 has been treated as FIR 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 Rana Brahma 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.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : On 13.8.2023 at 10:30 hrs.

Signature of the Officer-in-Charge, Police Station

Name : DEBABRATA SENGUPTA Rank : No. SI of Police Station

To,  
The Officer-in-Charge  
Panitanki Out -Post  
Siliguri,

Date- 11/08/2023.

**Subject: F.I.R. for Non-Payment of Outstanding Amount**

Respected Sir,

I, Rimpa Sarkar, daughter of Dilip Kumar Sarkar, and a resident of Rashbihari Sarani, Siliguri (M.Corp), P.O & P.S- Siliguri Darjeeling-734001, partner in M/S SWIRB SQUAD GROUP, GSTIN:19ABVFM1676N1Z7, would like to file a complaint against Sri. Dharamnath Singh, son of Late Bhrigunath Singh, partner of M/S MAHAMAYA ASSOCIATES, GSTIN: 19ABMFM4254H1ZX, and his associates for non-payment of outstanding dues, which has caused significant financial losses and distress to me and my business.

The incident took place during our business engagement with M/S MAHAMAYA ASSOCIATES, represented by Sri. Dharamanath Singh. I am the partner in M/S SWIRB SQUAD GROUP, with our office located at (office address) H.No.88/92/96, Balaidas Chatterjee Road, Near Shani Mandir, Khelaghar More, Hakim Para. Ward No 16, P.o & P.s- Siliguri, Dist- Darjeeling, West Bengal, pin-734001, and C8, Second floor, above suntravel, opposite Tiara Hotel, Sevoke Road, P.O & P.S- Siliguri, Pin-734001 Siliguri, West Bengal under your jurisdiction.

Contd..p/g-2

Rimpa Sarkar

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On 28th December 2022, Sri. Dharamanath Singh and his associates visited our office which is at above-mentioned place for brief discussions regarding a project work related to the designing and decorating of the hotel property located at Mount Polaris Suites and Spa, located at 9th Mile, Rishi Road, above Domino's Pizza, Kalimpong, West Bengal. After initial communication and assurances and paid an initial amount at our office for the work from Sri. Dharamanath Singh, we started our work on the project.

Sri. Dharamanath Singh assured us that the full and final payment would be made before the handover of the project area. However, upon the completion of the work, we calculated the total bill amounting to rupees 66,19,420 /- (Sixty-Six Lakhs Nineteen Thousand Four Hundred Twenty Rupees), which included with G.S.T. But despite our relentless efforts to receive the payment, we have only received only rupees 40,50,000 /- (Forty Lakhs Fifty Thousand Rupees) from Sri. Dharamanath Singh during the course of the work. Unfortunately, the remaining amount of rupees 25,69,420 /- (Twenty-Five Lakhs Sixty-Nine Thousand Four Hundred Twenty Rupees) remains unpaid, and Sri. Dharamanath Singh has shown complete negligence towards settling his dues.

Due to this non-payment of the outstanding amount, my business and I are facing severe financial strain, and it has caused me considerable distress. We have repeatedly intimated to Sri. Dharamanath Singh through various modes to settle the dues, but he has outrightly denied acknowledging our dues and refuses to pay the remaining amount.

Contd..p/g-3

Pimpa Sarkar

In light of the above situation, I humbly request you to take immediate and strong legal action against Sri. Dharamanath Singh and Associates for their neglect to clear the outstanding dues and for causing financial and mental stress to me and my business. I seek your support and intervention to ensure justice is served in this matter.

Thank you for your prompt attention to this matter, and I hope for a swift resolution to this issue.

Yours sincerely,

*Rimpa Sarkar*

Rimpa Sarkar

7506077818.

COPY TO-

Commissioner of Police

Siliguri Police Commissionerate

Dist- Darjeeling

*Sis,  
Received on 12/08/23 at 20.15 hrs.  
Vide PADILAKKI TOP, G.D. No.  
661 D.A. 12/08/23 and  
forwarded to T/C S. Prasad  
PS, for start a case  
under proper section of  
law and endorsed to  
SI Rana Brahma for  
investigate the case.*

*[Signature]*  
12/08/23.

*Received on 12-8-2023 at 21:05 hr.  
vide Siliguri PS G.D. No. 681, date - 12-8-23  
and started Siliguri PS. case no, 661/23 date - 12-8-23,  
u/s 406/420 IPC SI Rana Brahma has been endorsed  
for investigation,*

*KH*  
12-8-2023  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate