

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. S.P. P.S. Pradhan Nagar Year 2023 FIR No. 620/23 Date 16/08/2023

2. i) Act XLV of 1860 Sections 406, 420 IPC ii) Act _____ Sections _____
iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day Since long Date From on 30/08/22 Date To 30/10/2022
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 16/08/2023 Time At 28.35 hrs

(c) General Diary Reference : Entry No (s) 911/23 Time At 28.35 hrs

4. Type of Information written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North East 0.2 Km Beat No. _____

(b) Address Panchai Sundar Apartment, Chameasori Kalimandir Road, P.S. Pradhan Nagar, Dist. Dooars.

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

6. Complainant / Informant :

(a) Name Subham Nath

(b) Father's / Husband's Name Dilip Kumar Nath

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

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

(f) Occupation _____

(g) Address 20 J.B. Sarani, Hakimpura, P.S. Siliguri, Dist. Dooars.

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

(Attach separate sheet, if necessary) : Korrick Goel

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

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

2,12,400 (Two lacs Twelve Thousands Four hundreds only)

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 complaint 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 Pst Bhaskar Berman 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.

14. Signature / Thumb impression of the Complainant / Informant
Noted in written complaint.

15. Date & Time of despatch to the court : on 17/08/2023 at 10.00 hrs

Signature of the Officer-in-Charge, Police Station
Name : Anirban Bhattacharjee
Rank : No. Inspector in Charge
Pradhan Nagar Police Station
Siliguri Police Commissioner's

Date - 31/07/2023.

To,

The Officer Incharge
Production Nagar P.S.,
Siliguri, W.B.

Sir,

I, Subham Nath, son of Dilip Kumar Nath, resident of 20, J.B. Saren's, Hakim Para Siliguri, ward NO XV SMC, P.O. P.S., Siliguri, would like to inform you that :-

- 1) That I have business named - NEW D.K. Nath & Sons, Supplier of Bakery raw materials & ingredients.
- 2) That, Kaotik Goel, son of Ramesh Goel, resident of Pancha's Sunder Apartment, 2nd building, Chanyesori Kali mandir Road. He has been our customer since 2019, we have pending amount of Rs 2,12,900 since 30th August 2022 which he promised to pay within Oct' 2022.
- 3) After the given time and extra time we tried to contact him several times, but he did not respond. We went several times to his factory and home also, but he was not cooperating with us.
- 4) He makes false promises of giving payment after 15 days or months but he never did the payment. We still have pending 2,12,900/-
- 5) That on 30, 07, 2023 at about 9.30 am. I along with my business colleagues, those who also checked by him went his factory first, but

he was not there, then we went to his residential place to visit him, when we met I asked him to kindly pay our outstanding dues, then he suddenly became furious and called his wife, both of them started hurling and abusing us, and said that he will not clear the outstanding dues. His wife also threatened us saying "Do whatever you want to do, I do not fear any police, I am an advocate and I will lodge a false F.I.R. against you all."

I therefore request you to kindly take necessary legal steps against Kastik Goel and help us recover our pending dues from him.

Thanks & Regards,

Yours truly,

SUBHAM NATH
9749063444.

Total of 5 (Bills)	
29/08/22 -	23419
29/08/22	44809
30/08/22 -	48967
30/08/22 -	48967
30/8/22	46838
Total =	<u>2,12,900/2</u>

Received on 16/08/23 at 22:35 hrs
vide PDN PS GDE NO- 911/23 and started
PDN PS Case NO- 620/23 dated 16/08/23
UIS 406, 420 IPC and endorsed to PPT
Bhusnadeb @ommum for its investigation.


Inspector-in-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate