

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



P.S. Bagdogra Year 2023 FIR No. 411/23 Date 20-08-23

Sections 406/420 IPC Sections

3. (a) Occurrence of offence : Day Date From 09-02-22 Date To
Time Period Time From Not noted Time To

(b) Information received at P.S. Date 20-8-23 Time 18-35 hrs

(c) General Diary Reference : Entry No (s) 1078 Time 18-35 hrs

4. Type of Information Written / Oral

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

(b) Address M/s Laxmi Enterprise, Branch Office at Cadedhar Pally Upper Bagdogra P.S. Bagdogra Dist. Dooars

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

6. Complainant / Informant :

(a) Name Smt. Laxmi Sharma (M.No- 8670131363)

(b) Father's / Husband's Name Sri Dipak Sharma

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

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

(f) Occupation Prop. of M/s Laxmi Enterprise.

(g) Address Cadedhar pally Upper Bagdogra P.S. Bagdogra, Dooars

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

(Attach separate sheet, if necessary) Subhankar Mitra S/o Swapan Kr. Mitra of Comasta park Sebagram purna P.S. Katwali Dist Jalpaiguri, Prop. of M/s Mitra Construction supply.

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

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

Cash amounting to Rs-1,50,000/- and throught Bank transfer- 1,50,000/- (Total Rs- 3,00,000/-)

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 complaint of the complainant which is treated as FIR

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. Prabir Raha 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : Nishant Das

Rank : No.

Received on 20-8-23 at 18:35 hrs
by BDR PS-UDR No-1078 dt-20-8-23
and over this started Bagdogra ff.
Case No-411/23 dt-20-8-23 UO 406/420
IP and endorsed to SI Prabin Raha
to investigate the case.

To
The Officer-in-Charge,
Bagdogra Police Station,
Bagdogra, Dist. Darjeeling.

[Signature]
20/8/23
Officer-in-charge Dated : 20-08-2023
Bagdogra P.S., SLO
Siliguri Metropolitan Police

Reference : **FIR against Shubhankar Mitra**, Son of Swapan Kr. Mitra, resident of Gomasta Para, Seagram Purba, P.S. Kotwali, Dist. Jalpaiguri, in the State of West Bengal being the Proprietor of M/s Mitra Construction Supply – A Construction and Supply unit under Mitra Group (GST – 19BHVPM5634D1ZW, License No. 2291/N07020151/914/20142021), having it's Head Office at 3/2 East Kulia Road, Belegkata, Kolkata – 700010, in the State of West Bengal and also having Registered Office at Krishna Bhakti Building, 2nd Floor, R G Baruah Road, Opposite Zonali Path, P.S. Geetanagar, Kamrup (M), Pin – 781024, in the State of Assam.

Respected Sir,

I, **SMT LAXMI SHARMA**, Wife of Sri Deepak Sharma, resident of Gadadhar Pally, Upper Bagdogra, P.O. & P.S. Bagdogra, Dist. Darjeeling, in the State of West Bengal being the Proprietor of M/S LAXMI ENTERPRISE (GST – 178NWPS0784HIZ7), having it's registered office at Nongumsur Village, Borsora, P.S. Borsora, South Khasi Hills, Pin – 793106, in the State of Meghalaya and having it's Branch office at my above addressed residence of Bagdogra under your very jurisdiction, do hereby beg to inform you as follows :-

1. That my above Firm is having a business of various contractual construction as well as other works and accordingly on the Second week of January, 2022 for a construction work at Meghalaya, I was in need of hiring Six wheeler HYVA vehicle for the transportation of Bolder/Aggregate/Stone Chips/Coal/Ruff Sand/Ruff Mud and accordingly being aware about the same, the above Shubhankar Mitra being introduced himself as the above referred Company Proprietor on the third week of January, 2022 approached me with a proposal of providing HYVA Six Wheeler as per our said requirement on hire basis.
2. That accordingly as per discussion, it had been finalised that for a sum of Rs. 1,22,000/- (Rupees One Lac Twenty Two Thousand) only per month, the above Shubhankar Mitra's above referred Firm would provide the said HYVA Six wheeler vehicle for my said project site as per the required duration of said work and thereafter on 09/02/2022 a written Lease Agreement was executed between my firm on the one part and the above Shubhankar Mitra's said referred Company on the other part as per the terms as finalised above and on the very event, a cash amount of Rs. 1,50,000/- (Rupees One Lac Fifty Thousand) only had also been given to the said Shubhankar Mitra as per his demand.

It is right place to mention here that as the discussions finalised earlier, accordingly as per the demand of said Shubhankar Mitra, a sum of Rs.