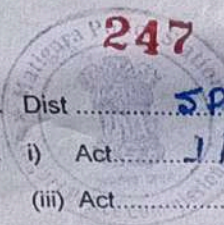


# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. S.P.C. P.S. Matigara Year 2023 FIR No. 694/23 Date 25/08/23

2. i) Act J.P.C. Sections 406/420/34 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 13/02/2021 Date To Till date  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 25/08/23 Time 20:20 hrs.  
(c) General Diary Reference : Entry No(s) 1635 Time 20:20 hrs.

4. Type of Information : Written Written / Oral \_\_\_\_\_

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

(b) Address Thiknikata, Sushrta Nagar, P.S. Matigara, Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the N/A  
Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :

(a) Name Suvraj Ghosh

(b) Father's / Husband's Name \_\_\_\_\_

(c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality Indian

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

(f) Occupation \_\_\_\_\_

(g) Address Thiknikata Sushrta Nagar, P.S. Matigara Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :

→ Aman Bhagar & Chandan Bhagar

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

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

Rs. 566000/-

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 which is treated as FIR is enclosed/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 Asst. Amal Roy Officer-in-Charge Matigara Police Station to take up investigation / refused investigation / transferred to P.S. \_\_\_\_\_ Siliguri Police Commissionerate 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 noted in Original Signature of the Officer-in-Charge, Police Station Matigara Police Station  
of the Complainant / Informant complaint Name B. P. Talukder

15. Date & Time of despatch to the court : on 26/08/23 at 11:00 hrs. Rank : No. SI of Police

Received on 25/08/23 at 2020 hrs vide  
M.T. N PE GDE NO. 1635 and stated m.o.g  
PS Case No. 694/23 Dtd. 25/08/23 vide  
408/420/24 IPC and endorsed to ASI  
Amal Ray for his investigation

*[Signature]*  
25/08/23 Date: 25/08/2023  
Officer-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

To,  
The Inspector-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate  
Siliguri

**Subject: First information Report**

Respected Sir,  
I, Sri Suraj Ghosh, Proprietor of "Shankar Hardware Stores", Having its place of business at Thiknikata, Matigara, Post Office: Susruta Nagar, Police Station: Matigara, District: Darjeeling, Pin Code: 734012 do hereby lodge this complaint against one **SRI AMAN BHAGAT** (Mobile: 90025-65072), Son of Sushil Bhagat, and **SRI CHANDAN KUMAR BHAGAT** (Mobile: 70983-22804/86174-08157) both are the Proprietor of **HERO BRICKS** (GSTIN: 19AKJPB7582P1ZD) having office at Jaktagachh, Post Office and Police Station: Bidhannagar, District: Darjeeling, Pin Code: 734425 to the effect as follows:

*[Signature]*

1. That I carrying out the business of selling bricks and other allied materials.
2. That I used to purchase Bricks from the Sri Aman Bhagat and Sri Chandan Kumar Bhagat in lieu of advance payment made by us to them.
3. That the said Sri Aman Bhagat and Sri Chandan Kumar Bhagat requested us to pay advance money for purchase of bricks and he assured and promised me to supply the good quality bricks at low cost as and when required by me.
4. That I had business relationship with the family of the accused persons since past 20 years and as such as such by his assurance and promise during the period of 13.02.2021 to 20.02.2021 I transferred Rs. 6,50,000/- (Rupees Six Lakhs Fifty Thousand) only into the bank account of the Hero

Received on 25/08/2023 at 19:50 hrs vide  
Name O.P. GDE No. 675 dated 25/08/2023  
forwarded the original complaint to the  
Matigara PS for lodging a specific case under  
Proviso section of law. ASI Amal Ray will  
investigate this case.

*[Signature]*  
25/08/23  
Officer in Charge  
Matigara Police Station

Bricks' being account number 6437201000006, having IFSC Code: CNRB0006437 maintained with Canara Bank, Paschim Madati Branch, by way of NEFT as advance payment for purchase of bricks. The said Accused Persons supplied bricks amounting to Rs. 84,000/- (Rupees Eighty Four Thousand) only to me and the said Accused Persons was bound and liable to supply more bricks amounting to Rs. 5,66,000/- (Rupees Five Lakhs Sixty Six Thousand) only pursuant to the orders placed by me and advance payment thereto.

5. That since 18<sup>th</sup> February, 2021 the said Sri Aman Bhagat and Sri Chandan Kumar Bhagat stopped supplying bricks to me and the said Accused Persons also neglected to return the outstanding sum of Rs. 5,66,000/- (Rupees Five Lakhs Sixty Six Thousand) only being the amount received in advance by them but bricks not supplied to me. They promised to supply me the entire bricks within the month of March, 2021 and requested me to believe him and keep trust upon them.

6. That days passed but he did not care to supply me the bricks and I again in the month of April, 2021 requested them to supply bricks but they started avoiding me.

7. That from the beginning the Accused Persons had mala fide intention to cheat and misappropriate the sum of Rs. 5,66,000/- (Rupees Five Lakhs Sixty Six Thousand) only for their illegal gain and I believing the promises and assurances advanced money to Sri Aman Bhagat and Sri Chandan Kumar Bhagat.

8. That lastly on 12.12.2022 one of the Accused Person namely Aman Bhagat asked my bank details and promised me that they would refund my entire money and believing him I did not lodged complaint against the said Sri Aman Bhagat and Sri Chandan Kumar Bhagat.

9. That I have come to know that the said Sri Aman Bhagat and Sri Chandan Kumar Bhagat are fraudsters and have cheated many business persons in and around the locality of North Bengal region to the tune of Rs. 9 to 10 crores in total.

10. That the Sri Aman Bhagat and Sri Chandan Kumar Bhagat have cheated me and duped me and has taken huge amount of money from me.

11. Under the above circumstances you are kindly requested to please take legal action against the above Accused Persons who have made conspiracy to cheat the innocent people like me and have committed cheating and criminal breach of trust with me and further request you to help me to receive my hard earned money from the aforesaid Accused Persons who have obtained from me in unlawfully/ illegal manner for his ill motive in order to cheat me.

Thanking You.

Yours Faithfully,

*Suraj Ghosh*  
25/02/2023

(Sri Suraj Ghosh)

• Proprietor of Shankar Hardware Stores  
Place of business at Thiknikata, Matigara,  
Post Office: Susruta Nagar, Police Station: Matigara,  
District: Darjeeling, Pin Code: 734012,  
Phone: +91 97323-77798

Enclosed:

1. Copy of Bank Statement
2. Photocopy of Bill