



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

Dist. Chatterjee PS. Siliguri Year 2023 FIR No 713/23 Date 30/8/2023
Sections M IPC Sections 406/420
(i) Act Sections (iv) Others Acts & Sections X
3. (a) Occurrence of Offence : Day - Date From 05.03.2022 Date To 28.8.2023
Time Period - Time From - Time To 18:22 Am.
(b) Information received at P.S. Date 30.8.2023 Time 20:15 Am.
(c) General Diary Reference : Entry No(s) 1509 Time 20:15 Am.
4. Type of Information : Written Written / Orally
5. Place of Occurrence : (a) Direction and Distance from P.S. 01.5 KM approx Deal No -
(b) Address Kofak Mahindra Bank, Hill Cart Road Branch, Ward No. 11 of SMC, PS - Siliguri
(c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :
(a) Name Smt. Sndipta Paul
(b) Father's / Husband's Name Sri Sanat Pal
(c) Date / Year of Birth : (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue :
(f) Occupation :
(g) Address Ward no. 21 of SMC, Po - Rabindra Sarani, PS - Siliguri, Dist - Darjiling

7. Details of known / suspected / unknown accused with full particulars Sri Sudip Kumar Bose,
(Attach separate sheet, if necessary) : Proprietor of Bose Electronics, having his office at 9/1 Ganesh Chatterjee lane, Shibpur, PS - Chatterjeehat, Howrah, Pin - 711102 and at 1/4/3 Halderpara Lane, PS - Chatterjeehat, PS - Shibpur, Howrah, Pin - 711101.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : 1 A Sum of Rs. 1,00,000/- paid on 05.3.2022, 2 Rs. 3,10,000/- paid on 22.3.2022, 3 Rs. 2,00,000/- paid on 04.04.2022.

10. Total value of properties stolen / involved Rs. 6,10,000/- (Rupees Six lakhs Ten thousand only).

11. Inquest Report / U.D. Case No., if any X
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 ASI Mantu Dey 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 Noted in original complaint.

15. Date & Time of despatch to the court : On 31.8.2023 at 10:30 Am

Signature of the Officer-in-Charge, Police Station
Name : DEBAKRISHNA SEN GUPTA
Rank : No. SILIGURI POLICE

To
The
Officer- in- Charge
Panitanki Town Out Post,
Siliguri Police Station,
Under Siliguri Metropolitan Police,
District-Darjeeling

Dated -29.08.2023

Sub: F.I.R.

Sir,

I Smt Sudipta Paul, Wife of Sri Sanat Pal, resident of Rabindra Nagar, Ward No.21 of S.M.C, Post Office-Rabindra Sarani, Police Station-Siliguri, District-Darjeeling, Pin-734006 and Proprietor of Sudipta Sales Corporation, having office at Ashutosh Mukherjee Road, Hakimpara, Ward No.17 of S M.C, Post Office & Police Station-Siliguri, District-Darjeeling, Pin-734001 would like to inform you that I am a wholesaler of electronic items and I ordered 40,000 (Forty Thousand) pieces of 0.5w night bulb from Sri Sudip Kumar Bose, Proprietor of Bose Electronics, having his office at 9/1 Ganesh Chatterjee Lane, Shibpur, P S-Chatterjeehat, Howrah, Pin-711102 and also available at 1/4/3 Halderpara lane, P S-Chatterjeehat, P S-Shibpur, Howrah, Pin-711101.

It is pertinent to mention that I transferred a sum of Rs 1,00,000/- (Rupees One Lakh) only as booking advance on 05.03.2022 through NEFT from my bank account, I further paid a sum of Rs 3,10,000/- (Rupees Three Lakh Ten Thousand) only through RTGS on 22.03.2022 from my bank account and the balance sum of Rs 2,00,000/- (Rupees Two Lakhs) only was supposed to be paid after the delivery of the total items, I maintain my bank account with Kotak Mahindra bank, Hill Cart Road Branch, Ward No.11 of S.M.C, P.O & P.S-Siliguri, District-Darjeeling, Pin-734001 from where the transactions took place, subsequently on a later date the accused told me that the consignment which I was supposed to receive has been intercepted by Assistant Commissioner GST, Sector 4 Division, Ghaziabad, Uttar Pradesh as the consignment contained more articles than the

Sudipta Sales Corporation

Sudipta Paul

Proprietor

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booked quantity and I became astonished as to why the consignment sent by the accused person contained more articles than in the bill.

That thereafter the accused told me that if I pay him the balance sum of Rs 2,00,000/- (Rupees Two Lakhs) only than he shall pay the penalties and release the goods from the Assistant Commissioner, GST Sector 4 Division, Ghaziabad, Uttar Pradesh and he shall send me the consignment as soon as possible, accordingly I sent the balance sum of Rs 2,00,000/- (Rupees Two Lakhs) only vide NEFT on 04.04.2022 to him.

That in spite of full payment of 40,000 pieces of night bulbs and payment of Rs 6,10,000/- (Rupees Six Lakh Ten Thousand) only the accused neither did return the money nor did return the goods.

That thereafter on 22.06.2023 I through my Ld Advocate did send a legal notice to the accused demanding him to return the total sum of Rs 6,10,000/- (Rupees Six Lakh Ten Thousand) only along with an interest of 18% per annum or to deliver the consignment of 40,000 pieces of 0.5w night bulb within 15 days of receipt of the notice failing which I shall take appropriate legal action against him, the said legal notice was delivered to the accused on 26.06.2023, in spite of receipt of the notice dated 22.06.2023 the accused neither did return the money nor did return the consignment, on 03.07.2023 the Ld Advocate of the accused did send a reply notice but in that notice she neither did assure me to return the money nor to deliver the ordered goods.

On 14.07.2023 I again through my Ld Advocate sent a legal notice to the Ld Advocate of the Accused as well as to the accused person demanding the accused to return a sum of Rs 6,10,000/- (Rupees Six Lakh Ten Thousand) only or to deliver the goods ordered, the notice was delivered to the Ld Advocate of the Accused on 17.07.2023 but even after receipt of the notice the goods were not delivered to myself nor the money was returned.

Yesterday at about 6 22 P M I through my mobile number 8597260862 called the accused on his mobile number being 7003113011 demanding him either to return the money or to deliver the consignment of ordered goods but he straightaway refused to return the money or to deliver the goods

By the aforesaid acts and conducts of the accused person it is quite clear that his intention was to cheat and defraud me. the accused was requested multiple times both through written communications and oral communications for either delivering the goods or to return the money sent but all were in vain.

I therefore request your good office to look into the matter and take necessary proper step as per law against the accused person.

-Thanking You

Yours Truly
Sudipta Paul Corporation

Sudipta Paul.

Proprietor

(Smt Sudipta Paul)

8597260862

Encl :

- 1) Legal notices to the Accused along with postal receipt and delivery reports.
- 2) Bank transactions through which money was sent.
- 3) NEFT & RTGS counterpart of the money sent.

CS,
Received on 20/08/23 at 20:15 hrs.
vide PMT TOA GDE NO. 646 STD,
20/08/23 con for dossier to I/c
Siliguri Ps. for start a case
conver proper see of law.

Received on 30.8.2023 at 20:45 hr
vide Siliguri Ps. GDE no. 1509, date-30.8.2023
and started Siliguri Ps. case no 713/23 date-
30.8.2023, u/s 406/420 IPC ASI Mantu Dey
has been endorsed for investigation;

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[Signature]
20/08/23.
Officer in-Charge
PANITANKI TOP.
P.S. Siliguri
Dist Darjeeling

[Signature]
30.8.2023
Inspector in-Charge
Siliguri Police Station
District Commissioner