

881



P.S. Matigara Year 2023 FIR No. 798/2023 Date 02/09/2023

Sections 406/490 ii) Act. ✓ Sections ✓

Sections ✓ iv) Others Acts & Sections ✓

3. Occurrence : Day ✓ Date From 25/10/2018 Date To 111 Date.

Time Period ✓ Time From ✓ Time To ✓

(b) Information received at P.S. Date 02/09/2023 Time 12:45 hrs.

(c) General Diary Reference : Entry No (s) 81 Time 12:45 hrs.

4. Type of Information Written Written / Oral

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

(b) Address Uthorayan Township, PS- 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 Suman Maheshwari

(b) Father's / Husband's Name Sunil Maheshwari

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

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

(f) Occupation ✓

(g) Address Sanjeevani, Uthorayan Township, PS- Matigara, Dist- Darjeeling.

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

(Attach separate sheet, if necessary) :
Subrata Das, Director of Kamala Box Pvt. Ltd.

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

✓

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

Rs- 13,58,738/-

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 related to 08 FIR is enclosed herewith/reproduced overleaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, Registered the case and SI Pijush Kanti Sen Sankar took up the investigation / directed Matigara Police Station to take up investigation / refused investigation / transferred to Siliguri Police Commissionerate 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.
Signature of the Officer-in-Charge, Police Station SI PUL TALUK DAR
Matigara Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 03/09/2023 at 11:00 hrs. Rank : No. SI of Police, MTG PS, SP.

To,
The Officer -In-Charge,
Matigara Police Station
Uttarayan Out-Post,
Pin Code- 734010

Subject :- F.I.R.

Respected Sir,

That I the undersigned am the Proprietor of the firm "Sanjeevani Chemicals" located at 81, Nilgunj Road, Agarpara, 24 Parganas (North), Kolkata - 700109, have been into chemical business since long and have been manufacturing and trading into chemicals and chemical products including adhesive, pasting gum powder, corrugation gum powder, Auto gum powder and other gums of different varieties. It is pertinent to mention here, that I am a registered MSME dealer as well. Furthermore from the year of 2018 I have been dealing in business with the company namely "Kamla Board Box Pvt. Ltd." Represented by their directors Mr. Subrata Das, and others, whereby their business location is at 3/1, Monmotho Nath Ganguly Road, P.O. and P.S. Cossipore, Kolkata, Pin Code- 700002 who had approached me at my residential address at D0101 Sanjeevani, Uttarayan Township, Matigara, Darjeeling, Pin Code - 734010, in order to supply some of our commodities.

That I was given false hopes regarding the goodwill of their business, the Managing director of that business had provided me all doled and lofty promises to which I fell pray of and sold commodities.

That our first transaction started from 25-Oct-2018, and there was no delay or any outstanding as on 2nd May, 2020, This made my belief stronger that they will not make any delay in payments in future.

That during the financial year of 2021-2023 the transaction were as under:-

FINANCIAL YEAR	GOODS SOLD DURING THE YEAR (Credit Basis)	PAYMENT RECIVED DURING THE YEAR
2021-2022	45,47,310/-	23,36,485/-
2022-2023	1108372/-	18,56,523/-
2023-2024 (1/04/2023 to 29/08/2023)	NIL	1,04,435/-
TOTAL	56,55,682/-	42,97,444/-

Balance outstanding = 56,55,682 - 42,97,444 = 13,58,238/-

*(As enclosed herein in the ledgers as annexure A1)

That an amount of Rs. 13,58,238/- (Thirteen lakh fifty eight thousand two hundred thirty eight only) had been outstanding which is an accumulation from 2 years. After having knowledge about the outstanding amounts, when I tried to contact with the Managing Director (+91) 98300-46164 of the Company he simply assured me that he will pay the same within 20th May, 2023, therefore when he failed to pay the outstanding amounts I sent a legal notice from the Advocate Namely "Advocate Pradeep Kumar Tulsyan" on 26th May, 2023 but there was no response of the same.

That one of the directors of Kamla Board Box, namely Mr. Suman Dutta, had informed me after the legal notice that he requires 2 months more i.e., a period of time till the month of August, 2023 to pay the entire dues along with the interest @ 24%, In fact the payment was still not made, Therefore I again tried calling the Director but he did not receive my call. again on 28th of August when I tried to contact with his another director he told me that they are not in town and it will require some time for them to pay the outstanding amount.

That leaving no other options it becomes clear from the methods and the sequence of events, that the Directors have purposely entered into criminal conspiracy, the Director of Kamla Board Box Pvt. Ltd induced me with fraudulent and fabricated representations, to lucratively incite me into dealing with them, and on receiving the entrustment of goods on good faith, the company named aforesaid cheated me therefore, they have committed criminal breach of trust, to misappropriate the goods entrusted by me to them. If it would be known to me, that this transactions would lead to compulsive cheat then I would have refused to sell the materials so entrusted upon them on good faith, I would have never parted with the same.

That the cheat and criminal intension of hurt has caused my business shear losses due to which I have been lately suffering, being in a MSME business such loses creates huge set backs to the businesses because this businesses brings daily earnings to small groups of people. Therefore it is prayed to allow this prayer and book the accused persons under penalties for the earnest means of justice.

Thanking you.

SANJEEVANI CHEMICALS

Suman Maheswari

SUMAN MAHESWARI

W/o- Sunil Maheswari, D0101

Sanjeevani, Uttarayan TownShip,

Matigara, Darjeeling, West Bengal -

734010.

Received on 02/04/2023 at 12:45 hrs
vide MTS PS GDE NO-81, Dt-02/04/2023
A skinted MTO PS case NO-728/23,
Dt-02/04/2023 WS-408/420 IP &
entrusted to SI Ajaysh Kumar Sen
Sanction for its investigation.

02/04/2023

Officer-in-Charge

Matigara Police Station

Matigara Police Station

Siliguri Police Commissionerate

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