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



P.S. Matigara Year 2023 FIR No. 770/2023 Date 17/09/2023

Sections 406/420/34 ii) Act. " Sections "

Sections " (iv) Others Acts & Sections "

3. (a) Date of Offence : Day Date From 22/07/2022 Date To Till Date.

Time Period Time From Time To

(b) Information received at P.S. Date 17/09/2023 Time 19:15 hrs

(c) General Diary Reference : Entry No(s) 947 Time 19:15 hrs

4. Type of Information : Written Written / Oral

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

(b) Address Rabindra Suman, Shivmandia, PO-Kadamtala, 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 Smt. Sukanta Mandal

(b) Father's / Husband's Name Smt. Ajit Kumar Mandal

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

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

(f) Occupation.

(g) Address Rabindra Suman, Shivmandia, PO-Kadamtala, PS-Matigara, Dist-DJG.

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

(Attach separate sheet, if necessary) :

1 Mr. Raghavendra Poojari 2 Mr. Jigan Panchal 3 Mr. Ranij Nark.

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

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

One Bitcoin Mining Machine

10. Total value of properties stolen / involved Approx. Rs- 7,05,365/-.

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/produced overleaf.

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 PSI Anindam Saha 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. Officer-in-Charge Matigara Police Station BIPUL TALUKDAR

15. Date & Time of despatch to the court : On 18/09/2023 at 11:00 hrs. Rank : No. SI of Police, MTG PS, Sec.

To,
The I.C.
Matigara Police Station
Matigara, Dist. Darjeeling
West Bengal.

Date : 13-09-2023

Sub : F.I.R.

Dear Sir,

With due respect I **Sri Sukanta Mandal** s/o Sri Ajit Kumar Mandal , resident of Rabindra Sarani_ Shivmandir, P.O. Kadamtala, P.S. Matigara , Dist Darjeeling-734011, West Bengal, would like to inform you as under for necessary action please-

That on several enquiry, I had booked online to purchase a **BITCION MINING MACHINE**, AvalonMiner1246 85TH (new) invoice date 17-01-2022 from **R.S. TRADING COMPANY**, Dfactory 1st Floor, Swaminarayan Building, Above IDBI Bank, 60Ft Road, Ambadi Road, Vasai west- vasai virar , Maharashtra-401208, GSTIN27CFGPP6800J1Z7 by paying Rs.7,05,365/- to the R.S. Trading company Bank A/c No. 768605000365, ICICI- Sativali Branch.

That I received the said Mining Machine Product on 19-07-2022 , on start of said machine/ Product it was found defective and Burned Bitcion Mining Machine and it is not working then I immediately contact with the **R.S. Trading Company**, one of the Partners/owners **Mr. Raghavendra Poojari**, Mobile No.7757949324/8657510201 about defect and burned supply of **BITCION MINING MACHINE**, AvalonMiner1246 85TH (new).

The said **Mr. Raghavendra Poojari** had instructed me to contact with another Partner of company **Mr. Jigar Panchal** -Mobile No.8484961344 about this matter. I further contacted him over Phone. He told me that returned the said product machine to me at my address at Gala No F, Hansa Industrial Estate, Wakanpada, Nalasopara Est, Palghar-401209. On 22-07-2022, I return the same product/ Mining Machine to him. The another Partner of company **Mr. Ramij Naik** Mobile No.9004933075 of address 01-Ankit Building, Near Farmhouse , Vasai West-401202 also contacted with me about defective product and also assured me to repair and returned the said machine very short time. The above named all 3 Partners of the said R.S. Trading Company had assured me that they will immediately repaired and send me. They have demanded further repaired cost Rs. 15,000/- then I make further payment on 17-04-2023 through Google Pay of Rs.15,000/- to them/ Company, but they have till the date not returned the said **BITCION MINING MACHINE** to me on several Whatsapp messages and requests, nor they have returned the machine or paid amount/ money to me which I paid to the company. They have postponed each and every dates to returned the mining machine or paid amount/ money.

That on **05.09.2023** when I became fedup from their words I bound to visit their company at Bombay but not found anywhere then I contact with nearby Palhar Police Station, Navasopara -Bombay, The Police call Mr. Jigar Panchal over Phone then he assure the Police to return the repaired Product within 2 days but he never come or return the said product. The Police has advice me to go and lodge a complaint with your local Police station.

Sukanta Mandal.

On my several request and demand, they/ culprits are silent. The intension of above named company Partners are showing very bad , motivated, cheating and defrauding me.

Therefore, I request you Sir, Please to enquire the incident and take necessary action against the above named culprits, per law and recover my mining product or the amount which I have paid to the company and save me and my money from their hands.

Thanking you,

Yours faithfully

Sukanta Mandal
(Sukanta Mandal)

M-9382937067

Enclosed

Related documents

✓ Copy to-

The Police Commissioner,
Siliguri Metropolitan Police, Siliguri

Received on 17/09/2023 at 19:15 hrs
vide MTG PS GDE NO- 947, Dt- 17/09/2023
& started MTG PS case NO- 770/2023
Dt- 17/09/2023 W/S- 406/420/34 IPC &
endorsed to PSI Anindam Saha for
it's investigation.

B
17/09/2023
Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate