

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

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1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 829/23 Date 06/10/2023
2. i) Act. X Sections X ii) Act. IPC Sections 406/420/34/120-B
- iii) Act. X Sections X iv) Others Acts & Sections X
3. (a) Occurrence of offence : Day - Date From 27.9.2023 Date To 03.10.2023
- Time Period - Time From - Time To not noted
- (b) Information received at P.S. Date 06.10.2023 Time 14:45 hrs
- (c) General Diary Reference : Entry No (s) 330 Time 14:45 hrs
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 0.1 KM approx Beat No. -
- (b) Address 2nd floor, Kusundhara, S.F. Road, P.O. & P.S. - Siliguri
- Dist. - Darjeeling.
- (c) In case outside limit of this Police Station, then the X
- Name of the P.S. - District -
6. Complainant / Informant :
- (a) Name Dina Nath Gupta
- (b) Father's / Husband's Name Late Ranji Prasad Gupta
- (c) Date / Year of Birth - (d) Nationality Indian
- (e) Passport No. - Date of Issue : - Place of Issue -
- (f) Occupation -
- (g) Address Motimill, Nehru Road, P.O. & P.S. - Siliguri, Dist. - Darjeeling.
7. Details of known / suspected / unknown accused with full particulars Tutu Das, proprietor of Das,
- (Attach separate sheet, if necessary) : Enterprise, Office at C/o - Premnath Das,
- Shalpur, Dist. - Lakhimpur (Assam), his wife and others.
8. Reasons for delay in reporting by the Complainant / Information -
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Cash/money amounting of
- Rs. 3,00,000/- (Rupees three lakhs only).
10. Total value of properties stolen / involved Rs. 3,00,000/- (Rupees Three Lakhs 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 herewith.
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 Pradip Deyali 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.

Noted in original complaint,

14. Signature / Thumb impression

of the Complainant / Informant

On 07.10.2023 at 10:30 hrs.

15. Date & Time of despatch to the court :

06.10.2023

Signature of the Officer-in-Charge, Police Station

Name : DEBABRATA SENGUPTA

Rank : No. SI OF POLICE

Inspector-In-Charge

Siliguri Police Station

Siliguri Police Commissioner

Date: 6.10.2023

To,
The Officer-in-Charge,
Siliguri Police Station,
Siliguri,
District- Darjeeling

Subject: F.I.R

Sir,

I, Dina Nath Gupta, Son of Late Ranji Prasad Gupta, resident of Motimill, Nehru Road, P.O. & P.S.- Siliguri, District- Darjeeling, would like to inform you that I am the purchase manager of N C Bhojraj & Company, proprietorship firm of Sri Bhojraj Jain, having its registered office at 2nd Floor, Vasundhara, S.F. Road, P.O. & P.S.- Siliguri, District- Darjeeling.

That on 27.9.2023 one person namely, Tutu Das, proprietor of Das Enterprise, office at C/O- Preneswar Das, Dhalpur, District- Lakhimpur (Assam), Pin- 784165 had called me up from number 88226-50989 and said that he has got very good quality of Large Cardamom and sent me videos of said Large Cardamom and told me that his goods are limited and are in high demand and he will sell the same at a reasonable rate of Rs. 848 per kg.

That as the quality of goods in the video sent by Tutu Das seemed to be good quality goods and price seemed reasonable, I informed about the same to Sri Bhojraj Jain, proprietor of NC Bhojraj & Company, and showed him the videos/image of Large Cardamom sent by Tutu Das from his whatsapp number 98547-11112 and said that he is interested in selling the same to us at the rate of Rs. 848 per kg and also informed him that Tutu Das told him that he has limited stock of the said goods and the goods are in high demand. That the quality of Large Cardamom as showed by Tutu Das in the video seemed good and on the basis of inducement made by Tutu Das, I under the instruction of Sri Bhojraj Jain, placed order for 500 kg of Large Cardamom at the rate of Rs. 848 per kg for a consideration amount of Rs. 4,24,000/- (Rupees Four Lakhs Twenty Four Thousand Only) exclusive of tax and Tutu Das sent me the tax invoice vide Invoice No. 203, in my whatsapp number 98324-30600. It was agreed between us that part payment of the consideration amount, that is, Rs. 3,00,000/- will be made after Tutu Das books the consignment of goods in a transport and the balance part payment will be made after the receipt of the goods.

However, to my utter shock, e-way bill could not be generated on the basis of the GST number 18AZGPD8418E1ZG provided by Tutu Das in his Invoice No. 203 as

mentioned above. Therefore, I immediately called up Tutu Das and asked him as to how can he provide the invoice with cancelled GST number and told him to cancel the deal. To this, he tried to win my confidence by saying that he will provide his Adhaar card and asked me to generate the invoice and e-waybill on the basis of his adhaar card number and he immediately sent me his adhaar card in my whatsapp number. Being induced by him, I generated invoice vide invoice no. LC02 dated 3rd October, 2023 and e-way bill no. 821349089646 on the basis of his adhaar no. 700548700208 and I sent the same to him in his whatsapp no. 98547-11112.

Thereafter on 3.10.2023 Tutu Das sent me consignment note of Safe Express dated 3.10.2023 containing e-way bill no. 821349089646 mentioning 500 kg of goods in 10 gunny bundle. After being assured of the said booking, NC Bhojraj & Company made part payment of Rs. 3,00,000/- (Rupees Three Lakhs Only) to Tutu Das in his account number 0500050015747 of Punjab National Bank as provided by him, via NEFT on 3.10.2023 and the same was informed to Tutu Das.

That when we did not get the delivery of the goods, I called the transporter of Safe Express namely, Kamal Kumar Maheshwari and he informed me that Tutu Das has already cancelled the booking and took back the goods stating that he has not received the payment from NC Bhojraj & Company. Thereafter, I called Tutu Das in his number and also messaged him to deliver the goods, but he did not give any response.

That Tutu Das induced us to purchase the goods from him but from the very inception he intended to cheat us and did not had any intention to sell and deliver the goods to us. Tutu Das made us to make part payment of Rs. 3,00,000/- against the goods by sending the consignment note of transporter namely, Safe Express in my whatsapp number and after assuring us about the booking of consignment as per the invoice, he took the payment from N C Bhojraj & Company. However, as soon as he received the payment from N C Bhojraj & Company he deliberately cancelled the booking and took back the goods from the transporter falsely stating him that he did not get any payment from us and thus he has cheated us by making false representations and inducement.

That Tutu Das had messaged me from his wife's number and they both were in conspiracy.

I therefore request you to inquire into the matter and take necessary action against Tutu Das, his wife and others who are involved in the conspiracy of cheating.

Thanking You.

Enclosure:

1. Printed copy of Invoices.
2. Printed copy of Adhaar card of Tutu Das.
3. Printed copy of e-way bill.
4. Printed copy of consignment note.
5. Printed copy of document showing payment of Rs. 3,00,000/- made to Tutu Das via Neft.

Dinomath Gupta

Received on 06.10.2023 at
14:45 Pm. vide Singuri P.S.

GDE No. 330, date - 06/10/23
and started Singuri P.S. case
no. 829/23, date - 06.10.23, u/s
406/420/34/120-B IPC. SI Pradip Deyali
has been endorsed for investigation.

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06.10.2023

Inspector-In-Charge
Singuri Police Station
Singuri Police Commissionerate