

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Bhaktinagar Year 2023 FIR No. 987/23 Date 10/11/2023

Sections 406/417/420/323/506

iii) Act Sections iv) Others Acts & Sections

(a) Occurrence of offence : Day Date From Since February-2020 Date To 04/11/2023

Time Period Time From Not mentioned Time To

(b) Information received at P.S. Date 10/11/2023 Time 20.15 hrs.

(c) General Diary Reference : Entry No (s) 479 Time 20.15 hrs.

4. Type of Information Written / Oral

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

(b) Address Terai Tea Co. Ltd. Situated at Agrawal House, 2nd Mile Serake Road, PS-Bhaktinagar, Dist-Jalpaiguri.

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :

(a) Name Sri Pradip Kumar Mitra

(b) Father's / Husband's Name Lt. Akshay Kumar Mitra

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

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

(f) Occupation Authorized Representative of Terai Tea Co. Ltd. & others.

(g) Address Parash Nagar, Serake Road, PS-Bhaktinagar, Dist-Jalpaiguri.

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

(Attach separate sheet, if necessary) : Sri Tapash Kumar Singha s/o Kshitish Kumar Singha Proprietor of Mahabis Tea Mart at 136, Zilla Parishad Road, Sheshinagar, Ward No-41, PS-Bhaktinagar, Dist-JPS

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

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

10. Total value of properties stolen / involved Rs. 27,90,924/- only.

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant, which is treated as F.I.R is enclosed herewith.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered case and took up the investigation / directed SI Indip Kumar Saha Bhaktinagar Police Station Singur Police Commissionerate on point of investigation / refused investigation / transferred to P.S. jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

DR No. 5258 Date 11/11/23 Bhaktinagar Police Station SPC

Inspector-in-charge Bhaktinagar Police Station Singur Police Commissionerate 10/11/23

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Inspector-in-charge, Police Station Singur Police Commissionerate Name : 1/c, Bhaktinagar PS Rank : No.

15. Date & Time of despatch to the court :

Noted in original Complaint.



TERAI TEA COMPANY LIMITED

(CORPORATE DIVISION)
CORPORATE OFFICE: 'AGARWALA HOUSE', SEVOKE ROAD, SECOND MILESTONE
Silliguri-734401, INDIA, TEL: 03532543857, FAX: 03532542656
Email: slg_teraitea@sancharnet.in, teraitea@gmail.com

10th November, 2023

From,

1. Terai Tea Co. Ltd.
'Agarwala House', 2nd Mile, Sevoke
Road, P.S- Bhaktinagar, Dist-
Jalpaiguri, Pin- 734001

2. Terai Dooars Tea Co. Pvt.
Ltd. 'Agarwala House', 2nd
Mile, Sevoke Road, P.S-
Bhaktinagar, Dist Jalpaiguri,
Pin- 734001

3. New Darjeeling Union Tea
Co. Pvt. Ltd, 'Agarwala House',
2nd Mile, Sevoke Road, P.S-
Bhaktinagar, Dist Jalpaiguri,
Pin- 734001

4. Sayedabad Tea Co. Ltd.
'Agarwala House', 2nd Mile, Sevoke
Road, P.S- Bhaktinagar, Dist
Jalpaiguri, Pin- 734001

To,

The Inspector In-Charge
Bhaktinagar Police Station
Under Silliguri Police Commissionerate
Dist. Jalpaiguri

Written Complaint

Sir,

I, Sri Pradip Kumar Mitra Son of Late Akshay Kumar Mitra residing at Paresh Nagar, Sevoke Road P.O- Sevoke Road, P.S- Bhaktinagar, Dist. Jalpaiguri, Pin- 734001, am the authorized representative of the abovenamed complaint company no. 1, 2, 3, & 4 vide respective Board resolutions dated 09.11.2023 and this is to lodge the present complaint against one **Tapash Kumar Singha S/o Kshitish Kumar Singha Mob: 9434679992, Proprietor of 'Mahabir Tea Mart' situated at 136, Zilla Parishad Road, Shastri Nagar, Ward No. 41 of SMC, Police Station- Bhaktinagar, District- Jalpaiguri, Pin- 734001** to the following effect:

1. In the month of February, 2020, one Tapash Kumar Singha S/o Kshitish Kumar Singha introducing himself as Proprietor of 'Mahabir Tea Mart' at 136, Zilla Parishad Road, Shastri Nagar, Ward No. 41 of SMC, Police Station- Bahktinagar, District- Jalpaiguri, Pin- 734001 approached our office under your jurisdiction and misrepresented the undersigned and with fraudulent intention induced the undersigned on false promises to supply made teas and accordingly took delivery of made teas (CTC) on subsequent dates as detailed below from our different group companies with assurance to make payment within 45 days. Relying upon such assurance and representation of said Tapash Kumar Singha, we had sold and delivered the teas to him on good faith relying upon his representation and promises which he had willfully displayed for pre-conceived ulterior motives to ultimately cheat us of huge sum of monies as part of his bigger dubious plan and design.

Page 1 of 4

Regd. Office: 10, Govt. Place (east), 1st Floor, Kolkata-700 069, INDIA
Tel: (033) 4021 4444, Fax: 91 33 22489182, Email: teraitea@gmail.com

A TERAI GROUP ENTERPRISE

Pradip K. Mitra



TERAI TEA COMPANY LIMITED

(CORPORATE DIVISION)
CORPORATE OFFICE: 'AGARWALA HOUSE', SEVOKE ROAD, SECOND MILESTONE
Siliguri-734401, INDIA, TEL:03532543857, FAX:03532542656
Email:slg_teraitea@sancharnet.in,teraitea@gmail.com

MAHAVIR TEA MART	BILL DATE	BILL NUMBER	BILL AMOUNT AMOUNT (RS.)	DUE AMOUNT AMOUNT (RS.)
			80850	80850
TERAI DOOARS TEA CO. PVT LTD	18/01/21	TDTC/PVT57/20-21	149573	149573
TERAI DOOARS TEA CO. PVT LTD	18/01/21	TDTC/PVT66/20-21	605382	368382
TERAI DOOARS TEA CO. PVT LTD	18/01/21	TDTC/PVT55/20-21		
NEW DARJEELING UNION TEA CO LTD	08/10/22	KIR/PVT/48/22-23	239243	239243
NEW DARJEELING UNION TEA CO LTD	08/10/22	KIR/PVT/49/22-23	182280	182280
SAYEDABAD TEA CO.LTD	06/03/20	SAYPVT/19-20/028	127802	46974
SAYEDABAD TEA CO.LTD	06/03/20	SAYPVT/19-20/035	636694	636694
TERAI TEA CO.LTD A/C KARJEEPARA TEA FACTORY	29/02/20	KARPVT/039/19-20	11913	11913
TERAI TEA CO.LTD A/C KARJEEPARA TEA FACTORY	06/03/20	KARPVT/042/19-20	1075015	1075015
G.TOTAL				27,90,924

2. Initially the said Tapash Kumar Singha made some payments to win our confidence against the supply of teas but subsequently executed his evil plan by issuing fews cheques against the above detailed supply of teas during the period from the month of February, 2020 to August, 2020 whose details are given below:

1.	Cheque No. 000938 dated 10.08.2020	Drawn on ICICI Bank, Siliguri Brach	Rs.10,86,928/-
2.	Cheque No. 000937 dated 10.08.2020	Drawn on ICICI Bank, Siliguri Brach	Rs.1,48,047/-
3.	Cheque No. 000936 dated 10.08.2020	Drawn on ICICI Bank, Siliguri Brach	Rs.7,64,496/-

But all the said cheques when placed with our banker for clearance it got bounced for 'funds insufficient' in the account of the accused which further reveals the intention of cheating in the act and conduct of the accused. When the undersigned called upon the said Tapash Kumar Singha over phone, he always assured to clear the outstanding money but with criminal intent to

Pradip K. Mishra



TERAI TEA COMPANY LIMITED

(CORPORATE DIVISION)
CORPORATE OFFICE: 'AGARWALA HOUSE', SEVOKI ROAD, SECOND MILESTONE
Siliguri-734401, INDIA, TEL: 03532543857, FAX: 03532542656
Email: sig_teraittea@sancharnet.in, teraittea@gmail.com

dub us, he deliberately neglected to pay. On 17.01.2021 when the undersigned met the said accused to wind up the business with him, he further assured that he is dealing with some big tea vendors who gives delayed payments but in one go for sure and as such all our arrear dues will also be cleared in one go and requested to extend supply of tea for some of his urgent big customers. Lastly on 08.10.2022 our group company namely New Darjeeling Union Tea Co Ltd supplied certain quantities of tea under Bill No. KIR/PVT/48/22-23 of Rs. 2,39,243/- but since thereafter the said accused has fled away and not receiving the phone call nor paying the outstanding dues of Rs. 27,90,924 (Rupees Twenty Seven Lacs Ninety Thousand Nine Hundred Twenty Four) only as on date. Lastly on 04.11.2023 when the undersigned visited his shop at the address mentioned above he started uttering abusive languages, assaulted me with fist and blows, threatened him with dire consequences and bluntly refused to make the payments. Such aspect succinctly highlights the mens-rea of the accused person. We did not had knowledge that the accused person with a malevolent determination, during such period undertook certain deadful acts, which resulted in our deception. The said accused person thereafter undertook all possible methods to evade and dodge our attempts to contact him at his said address and it can be very well ascertained that we have been made a victim of cheating and fraud by the said accused and it has also come to our knowledge from other tea manufacturers that the said Tapash Kumar Singha has been engaging in habitual cheating with different tea manufacturers in the tea industry and has dubbed lots of monies.

3. That in the premises we request your good office to kindly take necessary action against said Tapesh Kumar Singha, Proprietor of 'Mahabir Tea Mart' as per law for cheating, criminal breach of trust and committing fraud to our company of huge outstanding amount of Rs. 27,90,924/- (Rupees Twenty Seven Lacs Ninety Thousand Nine Hundred Twenty Four) only and further to evade/ avoid such payments, the accused used criminal force and threats of life upon us.

For a dip kr. mis. box



TERAI TEA COMPANY LIMITED

(CORPORATE DIVISION)

CORPORATE OFFICE: 'AGARWALA HOUSE', SEVOKE ROAD, SECOND MILESTONE

Siliguri- 734401, INDIA, TEL: 03532543857, FAX: 03532542656

Email: slg_teraitea@sancharnet.in, teraitea@gmail.com

Thanking You,

Yours Faithfully

For TERAI TEA CO. LTD

For TERAI DOOARS TEA CO. PVT. LTD.

For SAYEDABAD TEA CO. LTD.

For NEW DARJEELING UNION TEA CO. LTD.

Pradip Kumar Mitra
(Pradip Kumar Mitra)
Authorized representative
PH: 9749008824

Enclos:

1. Copy of bill (9 Nos.)
2. Copy of cheques; (3nos) dated 10.08.2020 with return memos
3. Copy of Advocate Notice dated 14.08.2020
4. Copy of Advocate Notice dated 17.08.2020

*Received on 10/11/22 at 20.15 hrs,
vide BKN PS GDC No. 479 and started
Bhaktinagar PS case no. 987/23 date
10/11/22 u/s- 406/417/420/323/506 IPC.
SI Sandeep K. Singh will investigate
the case.*

10/11/22
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Page 4 of 4

Regd. Office: 10, Govt. Place (east), 1st Floor, Kolkata-700 069, INDIA
Tel: (033) 4021 4444, Fax: 91 33 22489182, Email: teraitea@gmail.com

A TERAI GROUP ENTERPRISE

Pradip Kumar Mitra