

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

2680



PS Siliguri Year 2023 FIR No 978/23 Date 02/12/23 Sections 106/150 IPC

Date of offence: Day 16/08/23 Date To 07/10/23

(b) Information received at P.S. Date 02/12/23 Time 16:30 hrs (c) General Diary Reference: Entry No (s) 136 Time 15:30 hrs

4. Type of Information Written / Oral 5. Place of Occurrence: (a) Direction and Distance from P.S. 1 km approx (S) Beat No.

(b) Address At Susham Sales Agency at H/376/NA/1, S.F Road Post P.S. Siliguri Dist. Darjeeling

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

6. Complainant / Informant: (a) Name Mr. Pradeep Kumar Sengupta

(b) Father's / Husband's Name Sri Laks Chandra Sengupta

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

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

(f) Occupation Business

(g) Address Proprietor Susham Sales Agency H/376/NA/1, S.F Road, Somani Mill Post P.S. Siliguri Dist.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):

Mr. Shrikesh Ambani Patel Proprietor of the Rucaria Soteropide Mumbai

8. Reasons for delay in reporting by the Complainant / Information Due to his father illness.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): RS. 2,16,889/- on 16/08/23, RS. 1,38,357/- on 27/09/23

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 complaint which is treated as FIR is enclosed

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 Bipul Sarkar of Siliguri P.S. to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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 15. Date & Time of despatch to the court: 02/12/23 at 10:35 hrs.

Signature of the Officer-in-Charge, Police Station Name: Adarsh M. Ghosh Rank: No. 108400 Police Siliguri Police Commission

To,
The Officer in Charge,
Siliguri Police Station,
Siliguri Metropolitan Police,
Siliguri, District : Darjeeling

Dear Sir,

Subject: Complaint

With due respect, I the undersigned Pradeep Kumar Surana, Proprietor : Suswani Sales Agency, with its office situated at H/376/N/A/1, S. P. Road, Post office and Police Station : Siliguri, District : Darjeeling [West Bengal], like to state that I am the proprietor of Suswani Sales Agency and doing the business of Toner and other electronic products at Siliguri and its surrounding areas and as such, I had/have earned a good name and fame in the business community, not only in Siliguri & Calcutta, but in the entire north eastern region. It is stated that one Mr. Shailesh Ambavi Patel of Mumbai approached me and introduced himself as the proprietor of one Kataria Enterprises, with his address at 58/60 Mint Road Cross Lane, Kanji Khetshi Building, Fort, Mumbai- 400 001 [Maharashtra] and intimated me that he is the manufacturer of different varieties of good quality of Printer, Toner, Cord, Drum and other products and that too, he would supply the same in cheap rate and he induced me to purchase the said products from him. He induced me by saying that he would supply/arrange to send the said ordered electronic products then and there on receipt of the money from me and in case, the said goods/products are not found as per his satisfaction, then he would also take back the same from me and would also bear the transportation charges for the said purchased products. He further induced by saying that his said business is registered under the provisions of Goods and Services Tax Act vide No. 27AFZPP9722N1Z7 and he also provided the details of his bank account as maintained with Axis Bank Limited, Fort Branch, Mumbai.

Sir, on being induced by the said Mr. Patel, I asked him to sell/supply the six pieces of Ecosys printer together with cord and some 40 Kgs of Toner immediately. It is stated that the said Mr. Patel, thereafter, prepared one Proforma Invoice for supply of the said

electronic products, such as 6 Pieces of Ecosys, Cord and 40 Kgs. of Bluebird Kyocera Toner valuing Rs.1,83,800/= and added a further sum of Rs.33,084/= on account of GST@ 18% on the said amount of Rs.1,83,800/=, totaling thereby a sum of Rs.2,16,884/= vide Quotation Proforma Invoice No. PI/2022/45 of dated; 16th August, 2023. It is stated that on the said date itself, I, on being induced by him, paid the said demanded sum of Rs.2,16,884/=, then and there on the said date on 16.08.2023 by way of RTGS from my bank account, as maintained by me with Bandhan Bank, S.F.Road, Siliguri.

It is stated that soon after receipt of the said amount from me, the said Mr.Patel assured me that he would send the said ordered products and he further induced me to purchase some more products from him and accordingly, on being further induced and also on believing the version of the said Mr. Patel as true, I placed further order to said Mr. Patel for supply of some more electronic products valuing Rs.1,50,000/= in last week of September, 2023 It is stated that the said Mr. Patel had/has received the entire payment in advance from me/my firm by inducing me to make the payment of the said amount for getting delivery of the electronic goods/products and particularly the advanced amount of Rs.2,16,884/- on 16.08.2023 and Rs.1,38,357/= on 27.09.2023 and Rs.11,267/= on 02.10.2023, but the said Mr. Patel had/has not come forward to supply the said ordered electronic products to me, for the reasons known to him. It is stated that he assured me to supply the said ordered product as per said proforma invoice, but when he failed to supply the same, it appeared to me that the said Mr. Patel had/has made all such assurances with an intention to receive the said amount from me even without having any intention to supply the said ordered product. The said Mr. Patel even received the GST amount from me by way of the said proforma invoice, but he had/has cheated me by not supplying the said product and also misappropriated the said advanced amount with his dishonest and fraudulent intention. And as such I arranged to cause the service of one legal notice on 09th October, 2023 upon the said Mr. Patel asking him to supply the said products as per said proforma invoice, but even after receipt of the said legal notice, he had/has not come forward to supply the ordered product as per said quotation /proforma

invoice of dated; 16th August, 2023 for the Rs.2,16,884/= till this date and contrarily he arranged to send the reply letter through his learned advocate with some false and fictitious story, which was/is far from truth. Had it been in my knowledge that the said Mr. Patel would not supply the ordered product to me, even after receipt of the said advanced amount of Rs.2,16,884/=, then I would not have paid the said advanced amount to the said Mr. Patel. It is stated that I could not lodge this complaint earlier due to suffering of my father from illness and lying his bed ridden. And as such from the act and conduct of the said Mr. Patel, it is very much clear that he had/has committed the offence punishable under the law.

So, I requests your good office to be kind enough to register the complaint and investigate into the matter and also to take suitable action against the said Mr. Shailesh Ambavi Patel to punish him as per law and oblige.

Yours faithfully

Pradeep Kumar Surana


Date: ~~28/11/2023~~
03/12/2023

Pradeep Kumar Surana

[Pradeep Kumar Surana]
Son of Sri Labh Chand Surana,
Proprietor : Suswani Sales Agency,
H/376/N/A/1, Somani Mill
Compound, S. F. Road,
Post office and Police Station : Siliguri,
District : Darjeeling [West Bengal],
M -09474383638
7001421862

Received on 03/12/23 at 16:30 hrs
Vice SSB PS, BDEMS-136
S. S. S. PS, Case no.

978/23 Dt: 03/12/23 by S. A. 08/12/2023
SP Bipul Sarker is endorse for
its investigation.


Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate