

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

2829



Reporting P.S. Siliguri Year 2023 FIR No 1027/23 Date 24/12/23  
IPC Sections 406/1920/IPC 37  
i) Act 2 Sections  
ii) Act 2 Sections  
iii) Act 1 Sections  
iv) Others Acts & Sections 1

3. (a) Occurrence of offence : Day Saturday Date From 17/07/23 Date To 18/12/23  
Time Period - Time From - Time To -

(b) Information received at P.S. Date 22/12/23 Time 19:35 hrs

(c) General Diary Reference : Entry No (s) 1298 Time 19:35 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 150meters approx Beat No. (S/W)

(b) Address At Sikkim Agro & Food Products Partnership Firm  
Office at Rana Road, S.F. Road off. Siliguri  
P.S. Wno-08, P.S. Siliguri

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

6. Complainant / Informant :

(a) Name Sri Prasanjit Goswami

(b) Father's / Husband's Name Late Aramesh Goswami

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

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

(f) Occupation Manager of Sikkim Agro & Food Products Firm

(g) Address R/o North Ekiraj, Eastern Bypass, P.O. Serok Road,  
P.S. Bahadurganj Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :  
1) Sri R. K. Mishra S/O Aramesh Mishra R/o B-130 Tajpur  
Extension, Bahadurganj South Delhi 2) Sri Padan K. Mishra  
R/o 70 H/O Duplex, 20th Biter Colony near B.B. Road,  
Public Sector, Sahibzabad.

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

Not mention

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

Rs. 13,52,000/-

10. Total value of properties stolen / involved NA

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

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 SP Gopal Ch. Mandal of Siliguri 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 28/12/23 at 10:30 hrs.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station  
Name Anupam Ghosh  
Rank : No. Insp. of Police  
28/12/23

To  
The Inspector- in- Charge  
Siliguri Police Station,  
Siliguri Police Commissionerate  
District-Darjeeling

22.12.23  
Dated -19-12-2023

Sub: F.I.R against KTMG India Services L.L.P represented by its partners namely Sri R.K Mishra, Son of Amaresh Mishra and Sri Pawan Kumar Mishra, Son of Not Known.

Sir,

I Sri Prasanjit Goswami, Son of Late Amarendra Goswami, resident of North Ektiasal, Eastern By Pass, P.O-Sevoke Road, P.S-Bhaktinagar, District-Jalpaiguri, Pin-734001 do hereby inform you that I am the Manager of Sikkim Agro & Food Products a partnership firm having its office at Radha bazar, Station feeder Road, Opposite Siliguri Police Station, Ward No.8 of Siliguri Municipal Corporation, District-Darjeeling.

I do hereby inform you that our firm entered into an agreement with KTMG India Services LLP, a sales and distribution company having its corporate office at First Floor B-1 Extension, FB, Mohan Cooperative Industrial Estate, New Delhi-110044 and is represented by its partners namely Sri R.K Mishra, Son of Amaresh Mishra, resident of G-130 Tajpur Extension, Badarpur, South Delhi and Sri Pawan Kumar Mishra, Son of Not Known, resident of 70 HIG Duplex, Brij Bihar Colony, Near Bal Bharati Public School, Sahidababd. That from 19.07.2023 to 08.08.2023 (tax invoices attached) we as per the demands of KTMG India Services LLP did send Hoki Broom Classic and Hoki Broorn Premium worth Rs 16,90,000/- (Rupees Sixteen Lakh Ninety Thousand) only but KTMG India Services LLP represented through their representatives only paid a sum of Rs 3,38,000/- (Rupees Three Lakh Thirty Eight Thousand) only till date and a sum of Rs 13,52,000/- (Rupees Thirteen Lakh Fifty Two Thousand) only is still due and payable by the KTMG India Services LLP. Our Partner Sri Sanjit Saha did e-mail the miscreant firm namely KTMG India Services India LLP multiple times demanding the balance sum but the accused firm only assured to pay the outstanding amount but never paid the same.

Prasanjit Goswami



On 18.12.2023 I did call Sri Pawan Mishra the Partner of the accused firm in his mobile number being 9958296300 from my mobile number 9851006619 at about 07:27 P.M and demanded the balance sum from him but he straightaway refused to return us the due sum to the tune of Rs 13,52,000/- (Rupees Thirteen Lakh Fifty Two Thousand) only thus the acts and conducts of the accused firm and its partners has amounted to criminal breach of trust and cheating.

i therefore request your good office to look into the matter and take necessary action as per the law of the land.

Please treat this as very urgent and do the needful

-Thanking You

Yours Truly

*Prasenjit Goswami*

{Sri Prasenjit Goswami}

9851006619

Enclo :-

- 1) Copy of Tax Invoices of the Accused Firm.
- 2) Copy of e-mails sent to the Accused firm.

Received on 22/12/23 at 17.35-523  
Vide SLG P.S. G.D. No. 1298  
Started case no. 1627/23 dt. 22/12/23  
D/S. 906/926/39 J.P.C. Sri Gopal Ch. Mondal  
is endorse for its investigation.

  
22.12.23  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate