



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

2847

2. i) Act IFC Sections 2 ii) Act 2023 FIR No 1075/23 Date 27/12/23 Sections 106/420/IPC.

3. (a) Occurrence of offence : Day Sunday Date From 19/11/23 Date To Tinnakhe Time From 20.05 hrs Time To 20.05 hrs (b) Information received at P.S. Date 27/12/23 Time 1997 (c) General Diary Reference : Entry No (s) 1997 Written / Oral

4. Type of Information 5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km approx (W) Beat No. (b) Address BK SF ROAD JALOKIA MARKET CAMPUS PS. SINGUR Dudgeoning

6. Complainant / Informant : (a) Name SRI RAM GOPAL AGARWAL (b) Father's / Husband's Name SRI RAM GOPAL AGARWAL (c) Date / Year of Birth 1997 (d) Nationality INDIAN (e) Passport No. (f) Occupation Business (g) Address BK SF ROAD JALOKIA MARKET S.F. ROAD BK PS. SINGUR

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : 1) Name RAVINDRA TANAKA S/O SRI RAJYU MATHURAN TANAKA P/O SAKTHIYA, SAKTHIYA PS: SAONDA DIST: CHURU PIN- 831518 STATE RAJASTHAN 2) GOVERNMENT SHARMA @ SAKSAR @ 90 PS: NARASAT DIST: TEZPUR PIN- 834022

8. Reasons for delay in reporting by the Complainant / Informant OF GUSANSAT CHSMA, LUNKANESAR PS: NARASAT DIST: TEZPUR PIN- 834022 NOT MENTIONED.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : CASH RS. 5,00,000/- (LAKHS)

10. Total value of properties stolen / involved Do

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

12. FIR Contents (Attach separate sheets, if required) : THE ORIGINAL COMPLAINT WHICH IS FORWARDED 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 ASI KALCHHAN S/O SRI RAJYU MATHURAN to take up investigation / refused investigation / transferred to P.S. TOP-I PS: SINGUR 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 (Signature in original complaint) 15. Date & Time of despatch to the court : 07/28/23 AT 10.30 AM. Signature of the Officer in Charge, Police Station Inspector Incharge Name Anand Kumar Rank : NS Singur Police Commission Date 27/12/23

Date :-27/12/2023

To,
The Officer In-Charge
Khalpara T.O.P.,
Under Siliguri Police Station
Siliguri, District-Darjeeling

Sub :- F.I.R. against **Sri Ravindra Tawania** S/o Sri Birju Maharaj Tawania, permanent resident of Village – Sarothiya, Block/Tahesil –Sujangarh, Police Station – Sandwa, District – Churu, Pin -331518, State of Rajasthan and **Sri Goverdhan Sharma @ Sarswat @ GD**, resident of Village – Gusainsar Chhota, Block/Tahesil–Lunkaransar, Police Station – Napasar, District –Bikaner, Pin -334022, State of Rajasthan including their unknown associates who are committed forgery with me a tune of Rs.5,00,000/- (Rupees five lacs) only for the purpose of cheating and said persons threatened me for dire consequences over telephone if I informed their illegal act and activities before the police.

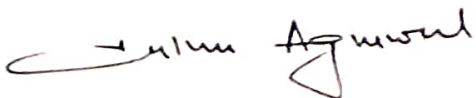
Respected Sir,

I, Sri Ankur Agarwal S/o Sri Ram Gopal Agarwal, resident of Jajodia Bhawan, Station Feeder Road, Siliguri Town, Post Office – Siliguri Bazar, Police Station – Siliguri, District – Darjeeling, Pin -734005, State of West Bengal beg to inform you the following facts for your kind consideration and immediate legal steps.

That I am a businessman and doing my plywood product manufacturing business under the name and style “Asha Udyog” having it’s manufacturing unit situated at Jajodia Market Complex, Siliguri Town, Post Office – Siliguri Bazar, Police Station – Siliguri, District – Darjeeling, Pin -734005, State of West Bengal.

That **Sri Ravindra Tawania** S/o Sri Birju Maharaj Tawania, permanent resident of Village – Sarothiya, Block/Tahesil –Sujangarh, Police Station – Sandwa, District – Churu, Pin -331518, State of Rajasthan and previously resident of Milan Pally, Siliguri Town, Post Office – Siliguri Bazar, Police Station – Siliguri, District – Darjeeling, Pin -734005, State of West Bengal came in my office several times and introduced himself as a plywood supplier. Said person came in my office frequently with an aim to collect some plywood supply order from me and said person came in my office on 19th November 2023 at about 11.00 A. M. and requested me to place some plywood supply order to him and he was assured to supply the same at reasonable rate.

Contd P/2



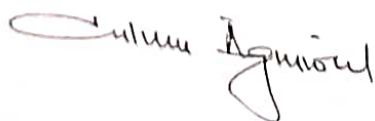
That I have placed some 6 MM, 10 MM, 12 MM Garjan MR Grade Plywood and 30 MM water proof grade plywood for door manufacturing purpose to him which total value was approximately Rs.10,00,000/- (Rupees ten lacs) only and total weight of my placed order was about 30 tons. It was settled conditions that said person shall supply my entire placed order within 8 to 10 days at my manufacturing unit and I have paid on his demand 50% of total supply amount i.e. Rs.5,00,000/- (Rupees five lacs) only to him by cash on 19/11/2023.

That I was asked said person to give money receipt against my said paid amount of Rs.5,00,000/- (Rupees five lacs) only immediate after said payment and said person was assured me that he will send proper money receipt on his letter pad against said received amount to me within few hours. I was called said person during evening time on 19/11/2023 for money receipt then said person said that he is out of station due to some urgent business matter and assured me that he will be available in Siliguri within 4 to 5 days, thereafter he will send money receipt against said received amount to me.

That I was waited next five days for money receipt from said person and thereafter, I was called him but I failed to get any response from him as because he was not pick up my phone, thereafter, I send my staff to his Milan Pally residence then I came to know that said person leave said place. I was waited till 29/11/2023 for my ordered plywood from said person against which I was paid a sum of Rs.5,00,000/- (Rupees five lacs) only to him in account of advance but said person neither supplied my ordered plywood till to date nor refund my paid advance amount against said ordered plywood.

That I was called him several times during 19/11/2023 to till date in his mobile being no.84204 07311, 62906 52050, 98314 05248 but said person did not pick up my phone and at present his mobile is switched off. On 5/12/2023 I was called said person on his said mobile number, then one person talked with me and introduced himself as Sri Goverdhan Sharma @ Sarswat @ GD and said Sri Goverdhan Sharma said that he is the father-in-law of said Sri Ravindra Tawania and advised me to forget about said paid money otherwise he threatened me that I will be in big problem and he threatened me for dire consequences if I will disclose the entire matter to the concerned police station.

That I came to know that said person Sri Ravindra Tawania is the permanent resident of Village - Sarothiya, Block/Tahesil -Sujangarh, Police Station - Sandwa, District - Churu, Pin -331518, State of Rajasthan and I send my staff to his said permanent residence. Said Sri Ravindra Tawania is also absconding from his said permanent residence. Said Sri Ravindra Tawania and his father-in-law Sri Goverdhan Sharma @ Sarswat @ GD including their associates are involved with said offence since long. It is to my knowledge that they are habituated to commit this type of offence and committed forgery with the big miscreants group who are doing this type of crime and committed forgery with the innocent persons for the purpose of cheating.



Contd....P/3

Under the circumstances, it is a request before your goodself that please to enquire the matter thoroughly and please to take appropriate legal action against said miscreants at an earliest for the ends of justice and it is a further request before your goodself that please to recover my said paid amount of Rs.5,00,000/- (Rupees five lacs) only from the hands of said miscreants as early as possible otherwise, I will be face irreparable loss and injury. Hope, considering the gravity of the offence you will do the needful immediately.

Thanking You,

Yours faithfully

Sri Ankur Agarwal
Sri Ankur Agarwal
(M)-9233400151

Received on 27-12-23 at 17:45 hrs
vide Khatpore T.P. U.D. No-692
dt 27-12-23 and forwarded to J.L.
SLG PS to start specific work
under proper file of-12/23

AS
27/12/23
Officer-In-Charge
Khatpore T.P.
Siliguri Police Station

Received on 27/12/23 at 20:05 hrs
vide SLG PS. SD No. 1457
started SLG PS. Case No. 1045/23
dt: 27/12/23 U.S. 406/120/29/1PC
DSI Khatpore SD No. 1045/23
enclosed for its investigation.

①
27/12/23
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate