

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

3274



1. Date 25/01/24 P.S. Siliguri Year 2024 FIR No. 79/2024 Date 25/01/24

2. Sections IPC ii) Act. IPC Sections 408/417/420/IPC

3. Occurrence of offence : Day 15/03/22 Date From 15/03/22 Date To 18/05/22

(b) Information received at P.S. Date 25/01/24 Time 00.35 hrs.

(c) General Diary Reference : Entry No (s) 1301 Time 00.35 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1km approx (N) Beat No.
(b) Address At Green Traders, Navin Sen Road near New Noida Ten Hotel, Sevoke Road P.P.S., Siliguri, Dist.

6. Complainant / Informant :
(a) Name Smt. Geeta Devi
(b) Father's / Husband's Name Sri. Ram Arora

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

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

(f) Occupation Business
(g) Address Proprietor of Green Traders, Navin Sen Road near New Noida Ten Hotel, Sevoke Road P.P.S., Siliguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
One Ramresh Srivastava s/o Krishna Chandra Srivastava, P/o II Rambari Colony, Basudev Niketan, Shinde Rikhadri, P.O. P.S. Dist. Gwalior M.P.

8. Reasons for delay in reporting by the Complainant / Information
Not mentioned.

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

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 attached 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 Rade Brahma of PNT T-1 to take up investigation / refused investigation / transferred to P.S. SI Siliguri/IPC 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
Noted in original complaint
On 25/01/24 at 10.30 AM

Signature of the Officer-in-Charge, Police Station
Name Anupam Majumdar
Rank No. Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

To,
The office – in – charge,
Pani Tanki Outpost,
Siliguri Police Station, Siliguri
Darjeeling

Sub – FIR.

Sir,

With due respect I Smt. Geeta Devi W/o Sri Ram Karan, the proprietor of Geeta Traders, having its registered office at Navin Sen Road, Near New Nijne Ten Hotel, Sevoke Road, P.O & P.S – Siliguri, District – Darjeeling, would like to state that I used to carry the business of PVC Pipe, Sanitary, PLY, PVC Sheet etc through my said firm. /

In the month of March 2022, one Ramesh Shrivastava S/o Krishna Chandra Shrivastava resident of 11, Rambag Colony, Basudev Niketan, Shinde Ki Chowri , P.O & P.S & District – Gwalior, Madhya Pradesh introduced himself as the proprietor of R.D Realtors having its office at 102 – Ess Kay Plaza, Near Kala Vithika, Padav, Gwalior, M.P, which deals with the business of PVC Sheet and has induced me to purchase the PVC Sheet from his firm which has the GST bearing No – 23FFMPS2991G12Y.

After being convinced from his versions. I have placed my order to supply 163 numbers of excel PVC Sheets of different seize which he costed a sum of Rs. 8,78,971/- including GST and transportation charge to drop the consignment at my office.

Soon after placing my order, the said Ramesh Shrivastava has asked me to pay a sum of Rs. 4,00,000/- (Four Lacs) only in advance and induced me that soon after receipt of the said advance money he will load the consignment on truck and will send the same to me and upon his such inducement, on 15 – 3 – 2022 I paid him a sum of Rs. 1,00,000/- and on 18 – 5 – 2022 I again paid him a sum of Rs. 3,00,000/- in total a sum of Rs. 4,00,000/- (Rs. Four Lacs) only through RTGS.

After transferring the said money I have started waiting that the said Ramesh Shrivastava will send the consignment and upon my every quarry about the consignment, he used to assure me that very soon he will dispatch the consignment and subsequently he started taking different pleas for not sending the consignment. During our whatapp chat having his phone No – 8120161000 and 9302836008 he always assured me that he will send the consignment but till todate inspite of receipt of a sum of Rs. 4,00,000/- in advance, the said Ramesh Shrivastava had not send the consignment as ordered by me.

When the said Ramesh Shrivastava has not sent the consignment within the stipulated time, I have started demanding my advance money but with no result and Slowly and slowly he stopped to receive my telephone calls not only that he also stopped his whatsapp chatting with me.

GEETA TRADERS
गीता देवी
Proprietor

Cont..... P / 2

Sir, the said Ramesh Shrivastava in the name of business and by showing his GST number has induced me to send money to him in advance against to supply 163 numbers of Excel PVC Sheet and by trusting his words and commitments, I have send him a sum of Rs. 4,00,000/- through RTGS but after receiving the said money he neither send the consignment nor has returned my money.

He has committed unfair trade practice and has cheated my money in the name of supply of PVC Sheets and due to his such act I sustained loss of Rs. 4,00,000/- .

So requesting you to investigate the matter and take necessary legal action against the above named person.

I could not lodge my FIR before you within time on belief that the said Ramesh Shrivastava may send the consignment or he will return my money and till todate I waited for the consignment or return of my money.

Thanking you

Yours Faithfully.

RETA TRADERS
गीता देवी
Propriet.

dt- 25/1/24

Received on 25/01/2024 at 00:30 hrs.
vide Panitanki TOP GDE NO-546 dt: 25/01/2024
and forwarded before I/O Siliguri PS, PC
to start specific case under proper
Section of law.

[Signature]
25/01/2024
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

Received on 25/01/24 at 00:25 hrs.
vide SLS PS, GDE NO-1301 dt
STARTED CASE NO- 79/24 dt: 25/01/24
SJS 408/917/920 IFC. SIRADA BRASS
OF PNT TOP-I PS: Siliguri is on course
for its investigation.

[Signature]
Inspector In-charge
Siliguri Police Station
Siliguri Police Commissionerate