

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



4597
Dayeeling

PS Siliguri Year 2024 FIR No 297/24 Date 28.03.24
Sections 1 Act IPC Sections 406/420 IPC
(iv) Others Acts & Sections 1

(a) Date of Occurrence of Offence Day March 01, 2023 Date To 28 Dec, 2023
Time From Time To
(b) Information received at P.S. Date 28.03.2024 Time 22.50 hrs.
(c) General Diary Reference Entry No(s) 1949 Time 22.50 hrs.

4 Type of Information Written
5 Place of Occurrence (a) Direction and Distance from P.S. 2 km North/West Beat No. T
(b) Address Shop No. 15, 3rd Floor, Golden Plaza, Burdwan Road, PS- Siliguri's Dist- Dayeeling.
(c) In case outside limit of this Police Station then the Name of the P.S. District

6 Complainant / Informant
(a) Name Jeetu Agarwal
(b) Father's / Husband's Name Deepak Agarwal
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue

(f) Occupation
(g) Address Shaurya Distributors, Shop No. 15, 3rd Floor, Golden Plaza, Burdwan Rd. PS-Sig, Dist-DSH.

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
① Ramu Prasad Sah, s/o- Nanda Lal Sah, Proprietor of Sujit Telecom, Kalimpong Main Road, P.O. PS- Kalimpong, Dist- Dayeeling.

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary):
@ Rs. 9,00,000/- (Rupees 9 Nine lakhs)

10 Total value of properties stolen /involved Nil

11 Inquest Report / U.D. Case No., if any Nil
12 FIR Contents (Attach separate sheets, if required): The original written complaint which is treated as FIR is enclosed herewith

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 Kalipada Roy of KHP Top under Sig PS, IPC on point of investigation / refused investigation / transferred to P.S. 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
On original written complaint

Signature of the Officer-in-charge, Police Station
Name: Binod Singh Rawat
Rank: No. S.I. Siliguri Police Station
Inspector Incharge
Siliguri Police Commissionerate

15 Date & Time of despatch to the court:

To

DATE:- 28/03/2024

The Officer in charge

Khalpara TOP

Under Siliguri Police Station

Siliguri.

Sub:- F.I.R.

Respected Sir,

I Jectu Agarwal, S/o Deepak Agarwal, partner at Shaurya Distributors, Shop No. 15, 3rd Floor, Golden Plaza, Burdawan Road, P.O. & P.S. -Siliguri, District: Darjeeling beg to state as follows:

1. That one Ramu Prasad Sah, S/o Nanda Lal Shah, Proprietor of Sujit Telecom, Kalimpong Main Road, P.O. & P.S. Kalimpong, Dist.: Kalimpong is known to me through my business circle.
2. That on several occasions he has visited my store at the above mentioned address and made offers of building business relation and asked to supply him goods (mobile phones) on credit to which he was ready to pay additional 2% on the total credit amount.
3. That he gave many offers so that I can give him goods on credit but I use to deny him but after his repeated inducement I finally agreed to give him products (Mobile Phones) on 15 days credit.
4. That every time he use to purchase or place orders for goods he use to make the payments within the due date and had never delayed and through his this nature he easily won my trust in his favor. But after a few purchases the said Ramu Prasad Sah suddenly started delaying the payment n took the goods on credit basis due to which huge sum of money went pending.
5. That every time I gave him a call in his mobile being no. 97359-70464 for clearing the due amount he would make excuses or would make false promises that he will make the payment soon and try to pay all my dues in one go.
6. That I also came to know from my business circle that he has taken a huge amount of money and goods as well in credit from the market and now he is not returning the money to them also and because of all this news he has now stopped receiving the calls of everyone and he is neither receiving my calls.
7. That I had supplied him with mobile phones from the month of March 01, 2023 to 28th December, 2023 and since the first week of January, 2024 I have been repeatedly calling him to clear the total outstanding amount of Rs. 9,00,000/- but he kept on making false promises and every time I called him he use to make lame excuses and use to postpone the date of payment on different pretext and later he started ignoring my calls.

Received on 28/03/24 at 22.50 hrs vide G.O.E No. 1949 and started sig ps case No. 297/24 dt. 28/03/24

U/S 403/420 IPC and endorsed to ASI Kalipada of KHP POP under sig ps for its investigation.

Inspector Incharge
Siliguri Police Station
Siliguri District Commissionerate

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Jectu Agarwal

8. That today i.e. 28/03/2024 he flatly denied to repay my money and further threatened me of dire consequences if I ever call him and also use abusive language to me.

9. That he is a fraud and cheater and has created a sum of Rs. 9,00,000/- from me in exchange of good that he purchased from me on credit.

I therefore request you to kindly tak necessary legal action against the afore said person for the ends of justice.

Thanking You

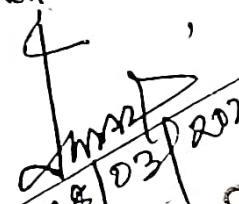
Yours Faithfully

Jeetu Agarwal

JEETU AGARWAL

97330-00310

Received on 28.03.2024 at 12:15 hrs. vide
Khalpara T.O.P. G.O.E No. 752 Dt. 28.03.24
and forwarded to I/c Siliguri P.S to
start a specific case under proper section
of law and endorsed to ASR Kalipada Roy
for its investigation.


28/03/2024
Officer-in-Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police