

1. Dist. Jalpaiguri P.S. NSP/SPC Year 2024 FIR No. 255/24 Date 22-03-24

2. i) Act Sections 406/420 IPC ii) Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 11-03-24 Date To 22-03-24

Time Period Time From not noted Time To

(b) Information received at P.S. Date 22-03-24 Time 12-05 hrs

(c) General Diary Reference : Entry No (s) 1156 Time 12-05 hr.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No. Shaktigar, Road No-7 P.S. NSP Dist Jalpaiguri.

(b) Address

(c) In case outside limit of this Police Station. then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Sri Prasanta Saha (MNO-9932942284)

(b) Father's / Husband's Name Pradip Saha

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

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

(f) Occupation Shaktigar Road No-7, P.S. NSP Dist Jalpaiguri

(g) Address

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

(Attach separate sheet, if necessary) :

Owner of Beyond Trading & Suppliers situated at 21 Plot

- 119, Floor-4, Essa Manzi, Dwigadevi Udyan, 4th

Kumbhairwade, Girgaon Mumbai, Maharashtra

M.No-07039150985 and others.

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

.....

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

.....

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 @ the complainant

which is treated as FIR is reproduced

overleaf

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 Md Sanavullah 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.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station 22/03/24

Name : Nirmal Ch. Das

Rank : No. SI of Police

15. Date & Time of despatch to the court : 22-03-24

Noted in written complaint

To
The Officer-In-Charge,
CYBER POLICE STATION
Siliguri, Dist-Darjeeling.

Date: 19/03/2024

Sub: F.I.R.

Respected Sir,

I, Sri Prasanta Saha, Son of Pradip Saha, residing at Saktigarh, Road No. 7, P.O. Siliguri Bazar, P.S. NJP, Dist- Jalpaiguri, West Bengal, do hereby beg to inform you the following facts :-

1. That I am the Proprietor of a firm name and style as "SAHA ENTERPRISE having business of Tayer oil and having its office at Deshbandhu Para, P.S. Siliguri, District- Darjeeling, West Bengal.

2. That during the terms of my said business I came to contact with one wholesale business firm of Tayer oil name and style as "BEYOND TRADING & SUPPLIERS" situated at 21 Plot-119, Floor-4, Essa Manzi, Durgadevi Udyan, 4th Kumbharwada, Girgaon Mumbai, Maharashtra and after negotiating with the said owner of the firm agreed to send tayer oil in whole sale rate on 10.03.2024.

received
r-22-03-24
N-12-05 km
Sd/- NSP RS.
102 No-1156
Lt 22-03-24
2nd. Over this
started NSP
Rs. Cell No-255/24
lt 22-03-24
11/406/420
RP (and vendor-
sed to SA)
Md Sanullah
investigate
the case.

3. That after negotiating with him the owner of the said firm agreed to send 23,130.00 Kg of Tayer Oil through transportation with Tanker Vehicle being No. MH-01-CR-6809 of total price of Rs. 12,00, 909/- and he induced me to pay Rs.2,00,000/- as advance money for sending the said quantity of Tayer Oil to my office at Siliguri from Mumbai.

[Signature]
22/03/24
Officer-In-Charge
New Jalpaiguri Police Station
Siliguri Metropolitan Police

That after repeated inducement by the owner of said firm I agreed to pay the advance money to him and for that he send his Bank account details of AXIS BANK LTD, Mira Road, Mumbai,

Prasanta Saha



Maharashtra, PIN-401107 being A/c No.923020059222985 stands in the name of said firm BEYOND TRADING AND SUPPLIER.

And thereafter on 11/03/2024 I paid Rs.2,00,000/- by way of RTGS through Federal Bank Ltd, Siliguri which I deposited with my cheque being No. 064187 of Federal Bank Ltd., Siliguri, in the account of said firm namely BEYOND TRADING & SUPPLIER and after depositing the said amount deducted from my account and credited to the account of said firm on 11/03/2024.

After credited of Rs.2,00,000/- the said owner of the firm provide me Tax Invoice and e-way Bill for sending the said Tayer oil through Tanker being No.MH-01-CR-6809 and the said bill also bears the GST No. 27NMVP51118B1ZN of the said firm and also other deta: for sending the Tayer Oil.

5. That after paying the said amount I contact to the owner of the firm BEYOND TRADING & SUPPLIER over Mobile phone being No. 07039150985 and also chat with him on whats-upp regarding sending of said Tayer oil and he assured me that the said tayer oil reached and delivered soon to Siliguri and on believing upon him I paid said advance amount to him.
6. That the said owner of said firm and send one video in my whats-upp preparing for sending the tayer oil alongwith picture of Driver of said Tanker.
7. That thereafter I am waiting for receiving the said Tayer oil by way of transportation by contacting the driver of Tanker on Mobile No. 81695-09528 but after laps of few days all the mobile no. of driver and owner of firm are switched off and I could no contact them in any way and till today I do not received the said Tayer Oil.
8. That I try to contact with them many times but could not contact and finally I came to conclusion that I am cheated by the driver of

the Tanker and owner of the firm namely BEYOND TRADING & SUPPLIERS are both of them mis-appropriated the said amount of Rs. 2,00,000/- (Rupees two lack) with intention to cheat me and they provide me the forged document and also forged account for the purpose of misappropriation of said amount.

So, I therefore, kindly investigate the matter and take necessary action against the owner of the firm namely BEYOND TRADING & SUPPLIER and Driver of the Tanker.

Thanking you,

Enclosure:-

1. Copy of Tax Invoice,
2. Copy of e-Way Bill dt. 11/03/2024,
3. Copy of cheque in the name of Beyond Trading & supplier,
4. Copy of Computerized weight bridge,
5. Copy of RTGS Receipt dt. 11/03/2024.

Yours faithfully


(PRASANTA SAHA)

Mobile No. 9932942284