



1. Date 05/07/24 Year 2024 FIR No. 597/24 Date 05/07/24  
 2. i) Act IPC Sections 420/506 ii) Act — Sections —  
 Sections — iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day 13/01/24 Date From 13/01/24 Date To —  
 Time Period — Time From — Time To —

(b) Information received at P.S. Date 05/07/24 Time 14:30 hrs

(c) General Diary Reference : Entry No (s) 233 Time 14:30 hrs

4. Type of Information Written (Typed) Written / Oral Written

5. Place of Occurrence : (a) Direction and Distance from P.S. — Beat No. —

(b) Address Serow Road, Siliguri.

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

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Shahraz Bann

(b) Father's / Husband's Name —

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

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

(f) Occupation Proprietor of Build World B-4, Goyal Plaza,

(g) Address 2nd Mile, Serow Road, Siliguri 734002.

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

(Attach separate sheet, if necessary) :

①. Mr. Jyoti Kumar Proprietor of M.H. Procers,  
 79, Pafi Ashmore Indira Road, Tollymore,  
 Kolkata - 700013.

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

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

Rs. 14.89, 245/- (Rupees fourteen Lacs Eighty  
 Nine Thousand Two Hundred Forty Five).

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 typed complaint which  
is treated as FIR is attached 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 S2 Laxang Bannan to take up  
 investigation / refused investigation / transferred to P.S. Bhaktinagar 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

15. Date & Time of despatch to the court :

DR No. 3940 Date 6/7/24  
 Bhaktinagar Police Station  
 SPC

Inspector-in-Charge  
 Bhaktinagar Police Station  
 Name S. B. Bhaktinagar  
 Rank : No. SPC



Ref. No. ....

Date : .....

DATE: -05/07/2024

To,  
The Inspector in Charge,  
BHAKTINAGAR POLICE STATION,  
SILIGURI POLICE COMMISSIONERATE,  
WEST BENGAL

Subject: Application for FIR against buyer MR. ILTAF KHAN, for cheating and fraud.

I SHAHNAZ BANU proprietor of BUILD WORLD, B-4, GOYAL PLAZA, 2<sup>ND</sup> MILE, SEVOKE ROAD, SILIGURI-734001 hereby report a case of cheating and fraud against MR. ILTF KHAN, proprietor of M. K. PIONEER, 79, RAFI AHMAD KIDWAI ROAD, TALTALA, KOLKATA-700013, WEST BENGAL

On 13/01/2024 we supplied Goods worth OF RS. 1439900.00 BY TAX INVOICE NO. BW/2023-24/1965 AND 13/01/2024 GOODS WORTH OF RS. 481020.00 by tax invoice no. BW/2023-24/1968, TOTAL RS. 19,20,920.00 INWORDS (NINETEEN LACS TWENTY THOUSAND NINE HUNDRED TWENTY ONLY) to M/S M.K. PIONEER as per his order from Sevoke road, Siliguri.

As we are registered Micro, small and medium enterprise, registration no. (UDYAM-WB-06-0006807) we have also served legal notice on 10.5.2024 via our lawyer Mr. Vishal Agarwal (advocate) but the party has not taken any cognizance (copy attached)

Despite numerous requests, just paid of Rs.200000.00 on 04/03/2024 and thereafter the buyer has failed to make the payment and even though we have offered him to return the goods and after multiple times of requested than he has just returned some goods on 24/06/2024 worth of Rs. 241975.00 only and now as per our books of account statement total outstanding as of today Rs. 1489245.00 (Fourteen Lacs Eighty-nine Thousand Two Hundred Forty-five Rupees only) and now he is not picking phone call neither meeting with me or staffs and if we call him by other numbers then he is threatened me to not call and said will not pay, do whatever you can because I am women entrepreneur so he wants to grab my outstanding amounts.

Witness are 1) Dipjoy Biswas, Accountant, Ph No 7602346700 & 2) Rakesh Gupta, Marketing Manager, Ph no 9547410570

Ref. No. ....

Date : .....

Date : 05/07/2024

The details of the transaction are: Invoice Number: [BW/2023-24/1965, AND BW/2023-24/1968]

Date of Supply: [13/01/2024], Amount: [1489245.00]

The buyer's contact information is:

OWNER NAME: Mr. ILTAF KHAN,

Address: M/s M.K POINEER, 79, RAFI AHMAD KIDWAI ROAD, TALTALA, KOLKATA-700013, WEST BENGAL

Phone Number: [8420787551, 9874433812], Email: mkpoineer21@gmail.com

Therefore, I request you to investigate this matter and take appropriate action against the buyer for cheating and fraud and also for mental and financial harassment

Thanking you,

Regards,

**BUILD WORLD**



Proprietor

**BUILD WORLD**

Prop. Shahnaz Bano (PH NO 9308315312, 9775258755) Date 05/07/2024

Documents are attached for your reference and supports:

1. Copy of the invoices
2. Proof of delivery (e way bills)
3. Communication records (legal notice) showing payment requests
4. Other relevant documents supporting the transaction (Account statement)

Received on 05/07/24 at 14:30 hrs with GRC  
no- 233 and started Bhaktinagar PS-Corner N-  
597/24 Dtd- 05/07/24 JS 420/500 JPL and  
endorsed to SI Laxmy Banzan for IP investigation.



Inspector in Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate