

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

CTNS-12324600



1. District SPC

P.S. Bhaktinagar

Year 2024

FIR No. 600/24

Date 06/07/24

JPC

Sections 420/34 Act -

Sections -

iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Since 2018-2019. Date From - Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 06/07/24 Time 12:15 hrs

(c) General Diary Reference : Entry No (s) 290 Time 12:15 hrs

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

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

(b) Address Mahavis Agency

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Sri Sushil Kumar Maity

(b) Father's / Husband's Name Lt. Ram Prada Maity

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

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

(f) Occupation Proprietor of Mahavis Agency

(g) Address 1/B SBM Apartment, Sachin Park Sonami, Hridaygana, Siliguri, w/no-39 SMC, B Bhaktinagar

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

(Attach separate sheet, if necessary) :

① Kamal Chandra Roy of Dakshin Gossain Hat, PO Gossain Hat, PS Dugguri Dist. Jalpaiguri (Chairman of Dugguri Large Sized Co-operative Agricultural Society) ② Hemanta Kumar Mandal of Dangapana, PO Solbani, PS Dugguri, Dist. Jalpaiguri (Vice-Chairman) and others.

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

is on the complaint

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

Rs. 12,03,673/- (Rupees twelve lakhs three thousand six hundred and seventy three)

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 SZ Haren Mahanta 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 is on the complaint

Inspector in Charge
Bhaktinagar Police Station
Signature of the Officer-in-Charge, Police Station
Name SPC UNIT OFFICER
Rank : No. IC Bhaktinagar PS
SPC

15. Date & Time of despatch to the court :

3962 7/7/24
DR No. Date
Bhaktinagar Police Station
SPC

To,
The inspector-in-charge
Bhaktinagar Police Station
Dist- Jalpaiguri

Sub: - F.I.R

Respected Sir,

With due respect, I, **SRI SUSHIL KUMAR MAITY**, Son of Late Ram Pada Maity, Resident of, 1/B S.B.M apartment, Sachitra Paul Sarani, Haiderpara, Siliguri, Ward No 39 of S.M.C, P.S .Bhaktinagar P.O. Siliguri, Dist. Jalpaiguri West Bengal- 734001, would like to lodge this written complaint to the effect that I am the sole Proprietor of **MAHAVIR AGENCY** and I have been conducting and carrying on business of fertilizer as a wholesaler under the name and style "**MAHAVIR AGENCY**" as a sole proprietor. In course of my aforesaid business, I got acquainted and introduced with the members of "**DHUPGURI LARGE SIZED CO-OPERATIVE AGRICULTURAL MARKETING SOCIETY LIMITED**", Mill Para, Dhupguri, P.O & P.S. Dhupguri, Dist. Jalpaiguri, West Bengal-735210 and they have asked and induced me to supply the different products of fertilizer items in their favour and they have also assured me that immediately after supplying the products, they will clear and make the entire payment in my favour. On being induced by them, I have started to supply the products of fertilizer items in favour of their society namely "**DHUPGURI LARGE SIZED CO-OPERATIVE AGRICULTURAL MARKETING SOCIETY LIMITED**", since 2018-2019 and I have always issued invoices in regard to such sale and supply the products to the co-operative society. It is pertinent to mention that the co-operative society neither the Chairman of the Dhupguri Large Sized Co-operative Agricultural Marketing Society Limited namely, **Sri Kamal Chandra Roy**, Residing at Dakshin Gossair Hat P.O. Gossair hat, P.S. Dhupguri, Dist. Jalpaiguri, W.B.-735210 nor The Vice Chairman namely, **Sri Hemanta Kumar Mandal** of Dhupguri Large Sized Co-operative Agricultural Marketing Society Limited, Residing at Dangapara, P.O. Salbari,

Sushil K. Maity

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P.S. Dhupguri, Dist. Jalpaiguri, W.B.-735210 or any members of the society, paid the actual amount of bill\invoice at a time ever and they used to pay the bill amount by some installments and for keeping a good relation, I have never raised any objection and received the amount from time to time

That till the financial year 31/03/2022, the total outstanding due amount was ~~Rs. 12,03,673/-~~ and they have acknowledged the accounts maintained by me on 29/04/2022 and admitted the dues. That thereon 21/11/2022, I have submitted a request letter requesting under the head "**Reminder for payment**" to them and even after receiving the said request letter, they paid no heed to it and neglected to pay the outstanding amount to me. That on 29/04/2022, though they have agreed to make payment of outstanding dues but they did not pay any single amount to me in spite of their assurance and just neglecting to discharge their legal debts.

That since a long time, they are giving false assurances to me that they will pay the outstanding amount to me within a short period of time, and with my utmost good faith, I believed on their false assurance, but recently I came to acknowledge that they have become a defaulter in regard to cash credit loan vide A/c No. 149030159393 where the Jalpaiguri Central Co-operative Bank Limited, Branch. Dhupguri has started legal action to take possession of their above-mentioned name asset.

Sir, due to their mischievous, malafide and wrongful acts and conducts of the Board members including the Chairman and Vice-Chairman, I have faced a huge financial loss and injury they are trying to misappropriate my hardest money. I have also came to learn that all the

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Sentir to draft

Board members in conspiracy with each other are trying to dispose off the property of the society with an intention to misappropriate my outstanding amount of Rs. 12,03,673/- only with an sole intention to deceive and cheated me.

I , therefore , request you to investigate into the matter and please take appropriate strong legal steps against the board members including the Chairman and Vice-Chairman of the society namely "**DHUPGURI LARGE SIZED CO-OPERATIVE AGRICULTURAL MARKETING SOCIETY LIMITED**", as per the provision of Law and obliged thereby.

Thanking you,

Yours faithfully,

Sushil K. Maity

(Sri Sushil Kumar Maity)

Mobile No. 94340-71707

Received on 06/07/24 at 12:15 hrs with
GDE no- 290 and started Bho Waringan
TS Case no- 600/24 Dtd- 06/07/24 U/S
420/34 IPC and endorsed to SI Mahan
Mohanita for its investigation.

[Signature]
6.7.24

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate