

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



1. P.S. Bhaktinagar Year 2024 FIR No. 642/24 Date 17/07/24
IPC Sections 420/406 ii) Act _____ Sections _____
iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 27/10/2023 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 17/07/24 Time 15:15 hrs
(c) General Diary Reference : Entry No (s) 853 Time 15:15 hrs

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

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address M/S Aha Distributor, Milestone Building, 2nd Floor, 2nd Mile, Check Post, P.S. Bhaktinagar

(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Rama Chakraborty

(b) Father's / Husband's Name Sri Ranja Chakraborty

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

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

(f) Occupation Proprietor of M/S Aha Distributor,

(g) Address Milestone Building, 2nd Floor, 2nd Mile, Check Post, P.S. Bhaktinagar, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary):
① Dinesh Kumar Jain, Proprietor of M/S Autaras Petrochem, Wh. No-14/25, Uthwan Singh Nagar, Industrial Area, Main Nayanagarh Road, New Delhi, PIN-110041.

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

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

Rs. 65,875/- (Rupees Sixty Five Thousand Eight Hundred Seventy 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 SI Satish Puchal Bhaktinagar 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 is on the complaint

DR No. 4194 Date 18/7/24
Bhaktinagar Police Station
SFC

Inspector-in-Charge
Bhaktinagar Police Station
Name: SKM Bhatt
Rank: No. IC Bhaktinagar PS, SAC

15. Date & Time of despatch to the court :

To,
The Inspector In-Charge
Bhaktinagar Police Station
Sevoke Road
District - Jalpaiguri

Date : 17/07/2024

Subject: FIR

I the undersigned would like to inform you that I am the sole proprietor of M/S. Asha Distributor having office situated at Milestone Building, 1st floor, 2nd Mile, Check Post, Opposite Bhaktinagar Police Station, Sevoke Road, Dist. Jalpaiguri, which inter alia deals in spare parts of heavy machineries and equipments.

I would like to further inform you that I was doing business with one **Dinesh Kumar Jain**, proprietor of M/s Autonas Petrochem, having its registered office situated at Kh No. 14/25, Kunwar Singh Nagar, Industrial Area, Main Najafgarh Road, New Delhi, Pin-110041 having mobile phone number **70423-26115** since the month of June 2022 and have purchased goods from them on multiple occasions against the valuable consideration.

I would like to further inform you that on 18.10.2023, I have requested the proprietor of the said M/s Autonas Petrochem to sent quotation in respect of some goods required by me and accordingly he has sent me a quotation of goods vide quotation No: 5922/2023-24 which include goods such as HY-46 (White Thin) 20 ltr with a quantity of 30, HY-68 (White Thin) 20 Ltr with a quantity of 20, EP- 90 20 Ltr- Synthetic with a quantity of 5, 15W40 15 ltr- Synthetic with a quantity of 7 and the said quotation amount was worth Rs. 1,65,875/- which included all the charges.

I would like to further inform you that the said consigner has induced me to transfer / pay an advance and accordingly on 27-10-2023 I had transferred an amount of a sum of Rs. 65,875/- as an advance consideration for the said goods through NEFT vide transaction reference

Rama Chakraborty

Received on 12/07/24 at 15:15 hrs with GDE no-
853 and started Bhaktinagar PS Case no-
642/24 Dtd- 17/07/24 vs 428/406 JPC and
endorsed to SI Satish Ruchal for its investigation

17.7.24.
Inspector-in-Charge
Bhaktinagar Police Station
Jalpaiguri Police Commissionerate

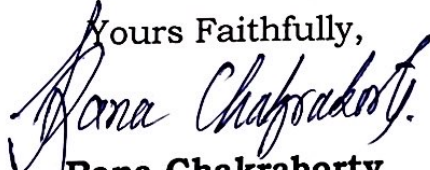
No. N300232705974682 out of the total quotation amount of a sum of Rs. 1,65,875/-. It is pertinent to mention here that there was also an advanced deposit of Rs. 2,917/- lying with the said M/s Autonas Petrochem.

I would like to further inform you that after realizing the said advance amount of a sum of Rs. 65,875/-, the above mentioned owner of said M/s Autonas Petrochem has assured and promised me to deliver the said goods as per my requirement and quotation within a week but after elapsing of said promised period and moreover further period altogether of 15 days, the said goods were not delivered and for that I have repeatedly tried to communicate with the said consigner but it is very shocking that my all the efforts had gone in vein and getting no other alternative I have sent a notice through my lawyer on 09/05/2024 requesting therein to return back my entrusted amount but the said consigner has deliberately and intentionally refused to return my hard earn money and thus the same has been misappropriated and cheated me for its ulterior motive and illegal gain.

Under the above circumstances I hereby request you to kindly investigate the matter and help me to recover my hard earned money.

Thanking You,

Yours Faithfully,


Rana Chakraborty

Enclosures:

1. Ledger account of M/s Autonas Petrochem.
2. Proforma Invoice.
3. NEFT Receipt.
4. Legal notice alongwith postal receipt.

S/o Sri Ranji Chakraborty
Of 64, Jibananda Das
Sarani, Rabindra Nagar,
P.O. Rabindra Sarani, P.S.
Bhaktinagar, Dist.
Jalpaiguri, Pin - 734006
Mob.: 98326-20849