



District Darjeeling P.S. Matigara Year 2024 FIR No. 446/24 Date 21.7.2024
Sections BNS Sections 316(2)/318(4) Sections _____
ii) Act _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 11.7.24 Date To 12.7.24
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date On 21.7.2024 Time 10:05 hrs
(c) General Diary Reference : Entry No (s) 1705 Time 10:05 hrs

4. Type of Information Written Written / Oral _____
5. Place of Occurrence : (a) Direction and Distance from P.S. APPROX 02 KM North West from P.S
(b) Address M/S Juse Food Export, Lila Press Complex, Sandapally Medical Moha, Kadamtala.
(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Vinod Kumar Gang
(b) Father's / Husband's Name Shri Raghunath Sai
(c) Date / Year of Birth _____ (d) Nationality _____
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Grout. Colony, Khaphail Moha, P.S. Matigara, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars Darjeeling.
(Attach separate sheet, if necessary) : ① Anil Aggarwal @ Anil Kumar @ Anil Kumar
W/o of M/S Juse Food Export, Lila Press Complex Sandapally, Medical Moha, Kadamtala.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Total Rs. 15,05,744/-

10. Total value of properties stolen / involved _____
11. Inquest Report / U.D. Case No. If any _____
12. FIR Contents (Attach separate sheets, if required) : Original written complaint 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 Prakash Saha Inspector-in-Charge Matigara Police Station Siliguri Police Commissionerate 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 _____
Signature of the Officer-in-Charge Police Station _____
Name : ARIN CHAKRABARTY Inspector-in-Charge Matigara Police Station Siliguri Police Commissionerate
Rank : No. _____
21.07.24
Matigara PS/3PC

15. Date & Time of despatch to the court :

From:-

Vinod Kumar Garg,

C/O Ajoy Roy

Govt. Colony, Khaprail More

P.O. & P.S. Matigara, Dist. Darjeeling

To.

The Officer-In-Charge

Matigara P.S.

Matigara, Dist. Darjeeling

Dated:- 21/07/2024

Received on 21.7.24 at 10:05 hrs
vide, GDE No-1705 and started Matigara
PS case No-446/24 dt. 21.7.24 u/s
316(2)/318(4) of CrP, SI Prakash
Saha will investigate the case.

Sub: Complaint/FIR for Fraud

Sir,

I, Vinod Kumar Garg, son of Raghunath Sai, by occupation Broker in Food Grain items, by nationality Indian, presently residing at Govt. Colony, Khaprail More, P.O. & P.S. Matigara-734010, Dist. Darjeeling, W.B. permanent resident of Shop No. 138, Ward No.1, New Grain Market, Samalakra, Panipat-132101, Haryana beg to state as under:-

21.07.24
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

1. I am doing business of Brokerage in Food Grain items such as Rice and regularly make purchase of Rice from nearby Rice Mills on behalf of my clients based in Haryana.
2. Recently, One person named Anil Aggarwal, alias Anil Kumar, alias Anil Kumar Goel came in my contact and introduced himself as a Rice Broker cum whole seller of Rice.
3. Based on his verbal assurances, I agreed to purchase 2(Two) truck load of Rice on behalf of my client M/S Skygrain International Pvt. Ltd. of Panipat Haryana.
4. Said Anil Aggarwal took me to compound of a Rice Mill of Raiganj, and showed me 2(Two) Truck Loads of Rice(Lorry No. HR 46E 6392 & UP 12BT 8116) ready for despatch. Then said Anil Aggarwal demanded payment of Rs. 15,05,744/- in the bank account of his firm, M/s Teesa Food Export, Lila Press Complex,

Sardapally, Medical More, Kadamtala-734011 and assured me that the trucks will move as soon as the payment is deposited in his firm's bank account. Accordingly, I advised my clients to release the payment and my clients paid total Rs. 15,05,744/ (on 11/07/2024- Rs. 7,73,694/-, on 12/07/2024- Rs. 6,32,050/- and Rs.1,00,000/-) in the bank account no.26850210002162 UCO Bank, IFSC Code-UCBA 0002685 Shivmandir Branch of M/S Teesa Food Export.

5. I went to Rice Mill on evening of 12/07/2024 to enquire whether the Rice has been despatched or not. On enquiry from Rice Mill Owner, I came to know that said Anil Aggarwal has not made the payment of Rice to the Mill owner and that is why the Mill owner is not releasing the trucks.

6. After that I tried to contact said Anil Aggarwal but his mobile no. was switched off. I went to office of his firm at Medical More, Kadamtala but found the office to be locked. I went to his last known residential address at Shivmandir only to find out that Anil Aggarwal had vacated his rented flat by then.

7. Sir, from local enquiry, I came to know that Anil Aggarwal is a fraud person who keeps on changing his mobile no., residences and office and is a habitual fraudulent person.

8. Sir, now my clients are demanding the money from me as I was the broker/mediator in the purchase deal and I am under tremendous pressure to recover money from Anil Aggarwal.

9. Sir, I am a small broker and it is not possible for me to compensate my clients from my pocket. All my efforts to contact Anil Aggarwal have failed so far.

10. I request your honour to kindly look in to the matter and arrange for recovery of money of my client from said Anil Aggarwal.

The details of Anil Aggarwal to the best of my knowledge & belief are as per follows:-

Name- Anil Aggarwal alias Anil Kumar alias Anil Goyal

Firm Name & Address: M/s Teesa Food Export, Lila Press Complex, Sardapally, Medical More, Kadamtala-734011.

GST No.19AAQFT2350N1Z1.

E-mail:teesafoodexport21@gmail.com

Mobile No. 7478791005/9800671005

Name of other co-partner of M/S Teesa Food Export- Smt. Pampa
Burman Sarkar, Mobile No. 8768450421.

Please do the needful and oblige.

Thanking you Sir,

Yours faithfully,

(Vinod Kumar Garg)

S/O Raghunath sai

Shop No. 138, Ward No.1,

New Grain Market. Panipat.

Haryana-132101

Vinod

94160-18839