

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



Dist. Bhaktinagar P.S. Bhaktinagar Year 2024 FIR No. 686/24 Date 30/07/24
i) Act. B.N.S. 2023 Sections 318 (4) / 336 (3) / 3 (5) Sections _____
iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From Not mentioned Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 30/07/24 Time 21:25 hrs
(c) General Diary Reference : Entry No (s) 1603 Time 21:25 hrs.

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

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address J.R. Infoatech, 2nd Floor, Kapil Centre, 2nd Mile, Serowe Road, Siliguri

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

6. Complainant / Informant : (a) Name Manoj Aganwal

(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 _____

(g) Address J.R. Infoatech, 2nd Floor, Kapil Centre, 2nd Mile, Serowe Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :
① Daya Shankar Mishra ② Sameer Islam
Bambhuya - residents of Guwahati,
Assam.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
① Rs. 2,00,000/- (Two Lakhs)

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 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. Shoyab Ali 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

Inspector-In-Charge
Bhaktinagar Police Station
Signature [Signature]
Name Shri Amit Adhikary
Rank : No. IC Bhaktinagar P.S. S.P.C.

15. Date & Time of despatch to the court : _____

J R INFRATECH
2nd Floor Kapil Centre
2nd Mile, Sevoke Road, Ward No. 41
Siliguri, West Bengal- 734001

Date: 26th July 2024

To,
The Officer-in-Charge,
Bhaktinagar Police Station
Siliguri, Jalpaiguri
West Bengal

Subject: Filing of FIR for Fraudulent Activity by Daya Shankar Mishra and Samrul Islam Barbhuiya

Respected Sir,

I, Manoj Agarwal, representing J R INFRATECH, located at 2nd Floor Kapil Centre, 2nd Mile Sevoke Road, Siliguri, wish to lodge a formal First Information Report (FIR) against Mr. Daya Shankar Mishra and Samrul Islam Barbhuiya, resident of Guwahati, Assam, for committing fraud against our company.

The details of the fraud are as follows:

- Nature of Fraud:** Daya Shankar Mishra and Samrul Islam Barbhuiya falsely represented themselves as an intermediary for Hills Cement Company Ltd. and engaged in a fraudulent scheme to supply cement to our company.
- Amount Involved:** Rs.2,00,000 (Two lakhs only).
- Incident Description:** Mr. Daya Shankar Mishra and Samrul Islam Barbhuiya approached our company claiming to facilitate the supply of cement from Hills Cement Company Ltd. They presented forged documentation and agreements to substantiate their claims. Believing their representations to be genuine, we transferred **Rs.2,00,000** to their specified account: 6677000100124660 IFSC: PUNB0165920 and bank name: Punjab National Bank as advance payment for the cement supply.
- Attempts to Contact:** Following the transfer, attempts were made to contact Mr. Daya Shankar Mishra and Samrul Islam Barbhuiya via their mobile numbers: (+91) 6296945309 and (+91) 9435584638 respectively, provided by them during our dealings. However, their phone has been consistently switched off since the transaction, preventing any further communication.
- Intent:** It has become evident that Mr. Daya Shankar Mishra and Samrul Islam Barbhuiya never had any affiliation with Hills Cement Company Ltd. and perpetrated their scheme with the sole intention to defraud our company of the aforementioned amount.
- Legal Action Requested:** We request the authorities to take immediate action against Mr. Daya Shankar Mishra and Samrul Islam Barbhuiya under relevant sections of the Indian Penal Code (IPC) pertaining to fraud and deception. We seek assistance in recovering the

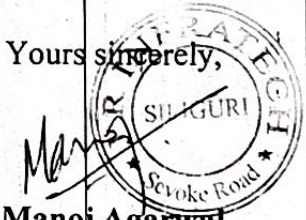
defrauded amount and ensuring that Mr. Mishra and Mr. Barbhuiya is held accountable for their criminal actions.

Enclosed with this letter are copies of the bank transfer details, along with bank receipt and any other relevant documents for your perusal and investigation.

We trust that the police department will take prompt and necessary action to investigate this matter thoroughly and bring the perpetrator to justice.

Thank you for your attention to this urgent matter. I am available at (+91) 8391022930 to provide any further information or assistance required in this regard.

Yours sincerely,



Manoj Agarwal

Procurement Department

J R INFRA TECH

Mobile: (+91) 8391022930

Received on 30/07/24 at 21:25 hrs vide
GDE no- 1603 and started Bhaktinagar
PS case no- 886/24 Dtd- 30/07/24 v/s
318(A)/336(B)/3(S) BNS, 2023 and endorsed
to SI Md. Shojahan Ali for its investigation.


29/7/24
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate