



Dis. Jalpaiguri P.S. NJP Year 2024 FIR No. 830/24 Date 21/08/24

2. i) Act 318C4) B.N.R Act Sections 318C4) B.N.R Act Sections

iii) Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 14.10.122 Date To 21.08.24

Time Period Time From Time To

(b) Information received at P.S. Date 21.08.24 Time at 20.15h

(c) General Diary Reference : Entry No (s) 1259 Time at 20.15h

4. Type of Information written Written / Oral

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

(b) Address Netaji Subhash road PS- NJP Dist- Jalpaiguri

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

Name of the P.S. NIA District

6. Complainant / Informant :

(a) Name Shri Anub Chaudhary C.M. No- 8250377607

(b) Father's / Husband's Name lt Balaram Chaudhary

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

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

(f) Occupation Regional Sales Manager

(g) Address Kabiguri Sarani, Po- Rabindra Sarani, PS- Siliguri Dist- Darjeeling

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

(Attach separate sheet, if necessary) :

Bijay Saha owner of M/S Abhigyan Enterprise.

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

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

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any NIL

12. FIR Contents (Attach separate sheets, if required) : The original written compert which is treated as FIR is enclosed 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 Chabilal Sinha, NJP PS SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

on the original written compert

14. Signature / Thumb impression of the Complainant / Informant

[Signature]
Signature of the Officer-in-Charge, Police Station
Name : New Jalpaiguri Police Station
Rank : No. Siliguri Metropolitan Police
dc NJP PS / SPC

15. Date & Time of despatch to the court :

The Officer in Charge.

NJP Police Station,
Dist - Jalpaiguri.

Date - 21/08/2024.

Subject - First Information Report
application of Money laundering.

Dear Sir,

I, Arnab Choudhury (Regional Sales Manager) of
Bentet pharmaceuticals Ltd, stating that M/s. Abhigyan
Enterprises of Netaji Subhash Road, Ward no-35, NJP,
Shaktinagar, Siliguri - 734007, mobile NO - 7062792247
had purchased (on 45 days credit basis) medicines of our
company thru M/s Mahavir Distributors (Kolkata-01),
C&F agent of Bentet pharmaceuticals Ltd. of Rs-2,33,749/-
(Two lac eighty three thousand seven hundred & forty nine only)
on 14/01/2022, but after several reminder and request
the owner of M/s Abhigyan Enterprise (Mr. Bijoy Saha)
did not respond and result of which M/s Mahavir
Distributors did not receive any payment against of
aforesaid purchase till date.

I request you to register this FIR and take
necessary actions against of accused so that we
can get back the payment as soon as possible.

Regards.

Arnab Choudhury (on behalf of M/s Mahavir
Distributors)
8250577607

Kabiguru Sarani, P.O - Rabindra Sarani, Siliguri-06.
Dist - Darjeeling
S/o Late. Balaram Choudhury.