

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

900
3
28/9
2015



1. Dis. P.S. Bhaktinagar Year 2024 FIR No. 831/24 Date 12/09/24

2. i) Act. BNS 2023 Sections 316(2) / 318(4) Sections -

iii) Act. Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From 04/09/24 Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 12/09/24 Time 20:15 hrs

(c) General Diary Reference : Entry No (s) 685 Time 20:15 hrs

4. Type of Information Written Written / Oral Written

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

(b) Address Agarwal Enterprise, beside Ushahin, Revolu Road, Siliguri

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

6. Complainant / Informant : (a) Name Soovom um Majumdar

(b) Father's / Husband's Name Pradip um. Majumdar

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

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

(f) Occupation -

(g) Address Agarwal Enterprise Beside Ushahin, Revolu Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars AW 79/23, Gyansukesh Sonari, Siliguri

(Attach separate sheet, if necessary) : 1. Manoj Prasad S/O Bharat Shah

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : 10 bags of Heena worth Rs. 60,000/- (Sixty thousand)

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 written complaint which is quoted 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 PSI Ratan Kumar Sarkar 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 : Shri AMIT ADHIKARY
Rank : No. 72 Bhaktinagar PS, SAC.

15. Date & Time of despatch to the court :

Received on 12/09/24 of 20:15 hrs with 906
no- 885 and spotted Bharati region AS
Case no- 831/24 Dtd- 12/09/24 AS 316(2)/38(4)
325, 223 and endorsed to AS) Ratan M.
Sarkar for its investigation.

To,
Inspector-in-charge.
Bhaktinagar P.S.
Siliguri.

12.09.24 Date:- 11.4.2024.
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Sub:- fraud against payment of business
transaction. (ZNV No :- ME/VN/24-25/1026)

Respected sir,

It is my humble request to you as ^{that one} a customer of my
firm has done mass scam. Beginning of the month of Sep 24
Mr. Manoj Prasad s/o of Bharat Shah have taken goods from
me as declaring as unregistered party. first two transaction
payment- was made and remaining balance on 2nd Sep, 2024
through UPI in my firm's bank account. But on 4th Sep 2024
he again ordered 10 bag of Heena worth Rs 60,000 and assured
me of cash payment. I supplied the goods in invoice and
after delivery he told me that his elder brother has
died and so he can make the payment on Wednesday,
ie 11.4.2024. But on visiting his shop the shop was closed
and nearby all shopkeepers & told me that- he has fled
and many other people is also suffering with the issue of
payment. Then I tried to call him and the operator
informed as switched off. Not only me he have fled with
money and goods of many distributors. Today while he informed
me of coming on 22.9.2024 and also messaged me of
doing suicide if I ask him for payments.

It is my humble request to you to kindly look after
the matter as huge amount of scam has been done
by him with many of my colleagues.

Documents attached :-

1. Invoice copy.
2. Photo of party.
3. Text message print-out.
4. FIRM'S NAME :- AGARWAL ENTERPRISE
LOCATION :- BESIDE KHADIM, SEVOK ROAD.
PH NO :- 8167415105 (AGARWAL
ENTERPRISE)

Yours faithfully,
Sovan Kr Majumdar,
79/23, CYANPRAKASH SARANI.
c/o Pradip Kr Majumdar.
Siliguri.
PH no :- 8918429393.