



1. District Jalpaiguri P.S. NSP/SPE Year 2024 FIR No. 1182/24 Date 11-11-24  
Sections 316(2)/318(2) of BNS Sections \_\_\_\_\_  
Sections \_\_\_\_\_ iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of offence : Day \_\_\_\_\_ Date From 10-12-2022 Date To All Date  
Time Period \_\_\_\_\_ Time From not noted Time To \_\_\_\_\_  
(b) Information received at P.S. Date 11-11-24 Time 22-25 hr  
(c) General Diary Reference : Entry No (s) 639 Time 22-25 hr

4. Type of Information \_\_\_\_\_ Written / Oral \_\_\_\_\_

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_  
(b) Address Maharaja running Room in NSP Railway VIP Officer's Rest House at Kashmir Colony PS NSP Dist Jalpaiguri  
(c) In case outside limit of this Police Station, then the Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :  
(a) Name Sri Kunal Goswami (9749362146)  
(b) Father's / Husband's Name Sarjoy Goswami  
(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation \_\_\_\_\_  
(g) Address South Colony PS NSP Dist Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
① Ramkrishna Debnath S/O Rajkrishna Debnath  
② Rajkrishna Debnath S/O not noted,  
Both of Partners of Reliable Concrete Corporation,  
Dumdum, Kolkata.

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 \_\_\_\_\_

12. FIR Contents (Attach separate sheets, if required) : The original complaint of the complainant 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 Uthem Boshira 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

11/11/24  
Signature of the Officer in Charge Police Station  
Name : Jalpaiguri Police Station  
Siliguri Metropolitan Police  
Rank : No. OIC NSP PS

15. Date & Time of despatch to the court :

Received on 11-11-24 at 22-25 hrs rdh  
CMB No-639 dt 11-11-24 and started  
NSP R. Cell No-1182/24 dt 11-11-24  
UIS 316(2)/318(2) of BNS and endor-  
-sent to SA-Uttam Dasgupta of  
NSP R. to investigate the case,

To,

The Officer in Charge,

New Jalpaiguri Police Station,

Siliguri,

11/11/24  
11th November 2024  
Officer in Charge  
New Jalpaiguri Police Station  
Siliguri Metropolitan Police

**Subject: Plea for strict action against fraudulent activity of monetary dues pending since 1 year**

Respected Sir,

I Shri Kunal Goswami, S/o Shri Sanjoy Goswami, resident of South Colony, New Jalpaiguri, Siliguri, a businessman by nature in the cities of Siliguri and Kolkata would like to state that myself and my father have worked with the firm namely, "Reliable Concrete Corporation" based out of Dumdum, Kolkata in running operations of Mahananda Running Room in New Jalpaiguri (Railways) from December 10<sup>th</sup> 2022 to September 30<sup>th</sup> 2023 and New Jalpaiguri VIP Officer's Resthouse (Construction).

The tenders were availed on the name of "Reliable Concrete Corporation" and the said work during this period wherein myself & and my father had helped them to do their work. Since, the above mentioned firm did not have any company presence in Siliguri and nearby area; we took on the work in the name of trust. The previous and current group of staff already know about who started the mentioned work in case an enquiry is required.

My father has personally invested an estimated Rs. 37,00,000/- (In Mahananda Running Room) plus other liabilities on kitchen equipment, interior works, housekeeping equipment, Garden works and other miscellaneous works which includes salaries to staff and upkeep of the massive infrastructure.

My father has also previously worked with Mr. Ramkrishna Debnath, one of the partners of Reliable Concrete Corporation and father of Mr. Rajkrishna Debnath (One of the partners as well) for 7 years in running the Railway Construction VIP Resthouse in Kashmir Colony, Siliguri wherein we are due to get Rs. 9,00,000/- since leaving operations in October 2023 after conclusion of all amounts received till date which was concluded on the meeting prior to Durga Puja 2024 at their office in Dumdum .

Since, the mid-week of September 2023, Mr. Rajkrishna Debnath who gave us the work and is one of the partners of the mentioned firm stopped picking up our phone calls on the pretext of receiving our share of the remuneration for the share of work duly done. My father has personally visited their office on multiple occasions but he was not in the office whereby giving multiple excuses. Their firm also started internal conflicts within the Running Room Staff to make sure we leave the operations on their hands without paying us any

amount and bills pending. After deducting all receivables, we had mutually come to a conclusion that we are yet to receive Rs. 17,00,000/- for Running Room plus Rs. 9,00,000/- for Rest House before Durga Puja 2024 in a meeting at their office in Dumdum with further Rs. 4,10,000/- for liabilities such as LPG Gas, Interior works, Furniture, Gardening Works, Vegetable vendors and Grocery stores. Till now, they have only sent a meagre Rs. 20,000/- in my brother's account and not a penny more.

With due respect yours esteemed, we have invested all my savings into the said works on just trust for the said firm. However, not only have they denied and delaying our payment, they also have not paid any of the vendors. Being a resident of Siliguri in such dire financial circumstances, all these vendors are threatening my family for payment which is leading us into a stage of no return and pushing me personally to take my life. Since the plea cannot be taken at Dumdum as the place of issue is at New Jalpaiguri, Siliguri, I am submitting my case at your esteemed Police station.

Witnesses include,

Prior and current staff of Both Rest House & Running Room,

Dy. Chief Engineer (Con) for VIP Rest House work regarding who started and operated the works

and,

Sr.DEE and ADEE regarding who started the Mahananda Running Room work.

I beg and plead to yours highly, please help me and my family and take strict action against Mr. Ramkrishna Debnath & his son Rajkrishna Debnath as well as their firm Reliable Concrete Corporation, who have made the fraudulent activity of not paying our dues receivable of Rs. 26,00,000/- (Which includes both works) and vendor payment of Rs. 4,10,000/- during my operations tenure respectively.

Until now, any bill amount so received has been sent to me & my younger brother's bank accounts namely, "Kunal Goswami" & "Sanjiv Goswami" Respectively for further proof (Bank statement if required).

Once again, I sincerely beg for your humble action against the misdeed.

Yours Respectfully,

*Kunal Goswami*  
11/11/24

Kunal Goswami

(Victim)

97493 62146