

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

3202



1. Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 02/2025 Date 03/01/25  
2. Act BNS Sections 316(B)/318(2)/318(B)/351(2) Sections 1

3. (a) Occurrence of offence : Day Sunday Date From 22/12/24 Date To .....  
Time Period ..... Time From NOT MENTIONED Time To .....

(b) Information received at P.S. Date 03/01/25 Time 16:55 hrs  
(c) General Diary Reference : Entry No (s) 133 Time 16:55 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 K.M East Beat No. ....

(b) Address Udichi Apartment, Near Dr Gupta D.P. Cal. Babupara P.S. Siliguri  
Dist - Darjeeling

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

6. Complainant / Informant : (a) Name Naman Agarwal

(b) Father's / Husband's Name Yo Pradeep Kr. Agarwal

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

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

(f) Occupation .....  
(g) Address Burdwan Road P.S - Siliguri Dist - Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
1 Gyana Bahadur chetry prop. of Reetu Ruj Store at Kolabari more, Panighata Misjanla Basty P.O. P.S. - Panighata Dist - Darjeeling.

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

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

10. Total value of properties stolen / involved X

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

12. FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated 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 Asst. Pabitra Dasg. S.L.G.P.S. S.P.C. 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.

Voted in original written complaint.

14. Signature / Thumb Impression of the Complainant / Informant  
on 04/1/25 at 10.05 hr  
15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station  
Name : Dipta Dasgupta  
Rank : No. SI of Police, S.L.G.P.S. Dist - D.J. 31/01/25

To,  
The Inspector- In-Charge,  
Silliguri Police Station,  
Silliguri, Dist-Darjeeling  
Sir,

Sub-FIR

With due respect I. Sri Naman Agarwal, S/o Sri Pradeep Kumar Agarwal, resident of Burdwan Road, P.O.-Silliguri Bazar, P.S-Silliguri, District - Darjeeling would like to state that I am the proprietor of R.S Enterprises, having its registered office at Ground Floor, Udichi Apartment, Near Das Gupta Optical, Babupara, Silliguri, P.O. & P.S.-Silliguri, District - Darjeeling. One Sri Gyana Bahadur Chetry, Proprietor of Reetu Raj Store having its office at Kolabari more, Panighatta Mirjanla busty P.O. & P.S. -Panighata District - Darjeeling -734423, was known to me since long due to same nature of business and he came to me and has induced me to sale him PPC Cement in credit with undertaking that he will pay the credit money within 15 days from the date of every purchases and being a business man and considering the relation, I agreed to sale cement to his firm Reetu Raj Store and accordingly in the accounting year of 2023-2024-6,80,016/- out of which he paid a sum of Rs 25,000/-in the said accounting year with undertaking that he will pay the entire balance outstanding money amounting to Rs. 6,80,016/- and retained the balance retained the balance money amounting to Rs. 6,55,016/-.

Since 12-01-2024, on several occasions I have asked and requested him to pay the money but on each and every occasions, he neglected to pay the same and lastly on 22-12-2024 he flatly refused to pay the money and threatened not to call him or visit him in default, I have to face serious consequences.

Sir the said Gyana Bahadur Chetry by taking the advantage of previous relation has induced me to sale the cement on credit with undertaking to make payment of the credit money within 15 days and upon his such inducement, I agreed to sale cement to him but the said Gyana Bahadur Chetri has not cleared the entire outstanding credit money and from his behavior and conduct, I am in reasonable belief that the said Gyana Bahadur Chetry and his firm has cheated a sum of Rs. 6,70,016/- and presently I am sustaining a loss of Rs. 6,55,016/-.

So, requesting you to investigate the matter and take necessary legal action against the above named Gyana Bahadur Chetry and his firm Reetu Raj Store for the interest of justice.

Thanking you

Yours Faithfully.

Naman Agarwal.  
03.05.2025

Received today 03/1/25 at 16.55 hrs  
vide SLG P.S GOR NO-133 and started  
SLG P.S case no- 02/25 dt 03/01/25 v/s  
316(2)/318(2)/318(4)/351(2) BNS and endorsed  
to ASI Pabitra D/o of SLG P.S for its  
investigation

Inspector Incharge  
Silliguri Police Station  
Silliguri Police Commissionerate