

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C) 173 B.N.S

Police Station: Darjeeling BNS District: Siliguri Year: 2025 File No: 24/25 Date: 10/11/25
 Sections: 316(N)/318(2)/318(4)/61(2)
 Day: Sunday Date From: 29/12/24 Date To: _____
 Time From: Not noted Time To: _____
 Information received at P.S. Date: 10/11/25 Time: 13:55 hrs

(ii) General Diary Reference Entry No (a) 763 Time 13:55 hrs
 4 Type of Information Written Time 13:55 hrs
 5 Place of Occurrence (a) Direction and Distance from P.S. 1 K.M East Beat No. _____
 (b) Address Mahabirsthan P.S. Siliguri Dist - Darjeeling
 (c) In case outside limit of this Police Station then the Name of the P.S. _____ District _____

6 Complainant / Informant (a) Name Dipank Prasad Gupta
 (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 Manager M/S Sneha Enterprises, Naxal Tolla, Radhanagar, Motihari, East Champaran, Bihar.

7 Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary)
① Partha Sikdar @ Arun Kumar Proprietor of M/S Vinayak Traders @ Mr. Akhul Ahmed driver of truck bearing no - UP-25 ET 1181, ② Kajal Hussain, Transporter Assam Kolkata Road Link, Siliguri

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 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 ASI Barun Kr. Dey, SLG P.S, SPC. 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.

Noted in original written complaint.
 14 Signature / Thumb impression of the Complainant / Informant
on 11/1/25 at 10:05 hr.
 15 Date & time of despatch to the court

Inspector in Charge
 Police Station
 Signature of the Officer-in-Charge Police Station
 Name Diptojit Dhar
 Rank No SI of Police, SLG PS
DT - 10/11/25

स्नेहा इन्टरप्राइजेज

राधानगर, पोस्ट- मोतिहारी, जिला- पूर्वी चम्पारण

To
The Inspector in Charge,
Siliguri Police Station.
Siliguri, Dist. Darjeeling.

Date : Siliguri, 09 . 01 . 2025.

Sub : Information in respect of Cheating, Criminal Breach of Trust and criminal misappropriation of the heavy sum of Rs. 10,57,400/- and above in connivance and under criminal conspiracy of each other jointly and severally by one Sri Partha Sikdar @ Arun Kumar, Proprietor of M/S. Vinayak Traders and his associates namely Md. Akhar Ahmed, the Driver of the Truck bearing No. UP 25 ET 1184, Kajal Hussain, Transporter, Assam Kolkata Road Link, Siliguri.

Sir,

This is to inform you that Bholanath Sikaria Proprietor of his firm M/S. Sneha Enterprise having their office at Nakshel Tolla, Radha Nagar, Post Motihari, Dist. East Champaran, (Bihar) is the Dealer of Rice having his business in the name & style of the said firm. On 29-12-2024 one Partha Sikdar @ Arun Kumar claiming himself to be the Proprietor of M/S. Vinayak Traders of Mahabirasthan, Siliguri, Dealer of Rice, called on said Bholanath Sikaria and his son Narayan Sikaria for a deal of "Swarna" Rice from Mahabirasthan, Siliguri Office.

Comtd. P/2.



स्नेहा इन्टरप्राइजेज

साथानगर, पोस्ट- मोतिहारी, जिला- पूर्वी चम्पारण

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दिनांक

पत्रांक

After negotiation a deal was done for a truck of Rice. As per terms Sneha Enterprise will pay the value of Rice on being informed by Sri Partha Sikdar @ Arun Kumar that said Rice is loaded in Truck, against Transport bully (Consignment Note) and weighment slip and other lawful document thereof of the Transporter M/S. Assam Kolkata Road Link, owned by Kajal Hussain, Siliguri.

Accordingly a sum of Rs. 10,57,400/- is paid being value of 34 tons 860 Kgs of "Swarna" Rice to said Partha Sikdar @ Arun Kumar on 30-12-2024 in three part by RTGS in the account of the said Partha Sikdar @ Arun Kumar opened in Central Bank of India apart from vehicle fare, GST payable paid etc. thereof in Bank Account No. 5683448562.

On 28-12-2024 I Sri Dipak Persad Gupta, Manager / Staff of said M/S. Sneha Enterprise came to Siliguri to acknowledge the loaded Truck and relevant documents thereof. Most surprisingly and peculiarly enough soon after receiving the money the sum of Rs. 10,57,400/- so entrusted by M/S. Sneha Enterprises in the hands of Partha Sikdar @ Arun Kumar Proprietor of Vinayak Treaders, Sri Dipak Persad Gupta Manager/staff of Sneha Enterprise was taken together by said Partha Sikdar @ Arun Kumar and his two-three other co culprits in one private car No. WB 74 AS 6259 owned by Partha Sikdar @ Arun Kumar as claimed and started the car having Dipak Persad Gupta inside for delivering the Rice loaded in Truck No. UP 25 ET 1184 Driver Hajrat Ali. Surprisingly Dipak Persad Gupta was dropped in Islampur and asked to wait, they (i.e. Partha Sikdar @ Arun Kumar and others) are coming.

Comtd. P/3.



स्नेहा इन्टरप्राइजेज

रायनगर, पोस्ट- मोतिहारी, जिला- पूर्वी चम्पारण

दिनांक _____

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But over late night hours on 30-12-2024 nobody returned nor responded for Rice or Truck loaded therein. Sri Dipak Gupta then went to Dalkohla to spent night hours. Most surprisingly, shocking to hear that the Truck loaded with Rice meant to deliver to Sneha Enterprise at Motihari after receiving / entrustment of said heavy sum of Rs. 10,57,400/- is being unloaded by one of the culprits Partha Sikdar @ Arun Kumar and Md. Mokhtar Ahmed, with malafide intention in Dalkhola to misappropriate the Rice loaded therein or say to misappropriate the heavy sum thereto with common object and common intention under criminal conspiracy, jointly and severally with co-culprits fraudulently and dishonestly to cheat M/S. Sneha Enterprise. However Sri Dipak Persad Gupta when reached to said Godown of Mokdar Ahmed, saw Partha Sikdar @ Arun Kumar and his co-culprits therein and the Truck Driver and private car Driver too are there.

On interrogation/ interception by myself Dipak Gupta Manager M/S. Sneha Enterprise, Partha Sikdar @ Arun Kumar and associates warned Dipak Persad Gupta to kill / murder there. They ousted Dipak with the help of their hooligans. Partha Sikdar @ Arun Kumar shouted neither we will deliver Rice nor money entrusted refund, do as you people like. Md. Akhar Ahmed threatened to leave place at once.

Being afraid I Sri Dipak Persad Gupta ran speedly from the site and returned Siliguri immediately in night hours informed the incident to owner Bholanath Sikaria and his son Narayan how he saved his life.

Comtd. P/4.



स्नेहा इन्टरप्राइजेज

राधानगर, पोस्ट- मोतिहारी, जिला- पूर्वी चम्पारण

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दिनांक

On next date 31-12-2024 as per instruction of owner Dipak Gupta went to see M/s Vinayak Trader, Partha Sikdar @ Arun Kumar in Mahabirasthan office but nothing could be traced out. Ultimately it could be noted that M/S. Sneha Enterprise the owner, Bholanath Sikaria is cheated, became a victim in the hands of Partha Sikdar @ Arun Kumar and his co-culprits and in the hands of Truck owner Kajal Hussain and Driver No. UP 25 ET 1184, Driver of Taxi No. 74 AS 6259 who all jointly and severally with common intention therein have conspired and succeeded in their object in conspiracy and misappropriate the money, so entrusted. Since the matter was reported to Motihari P. S. who asked to wait but later asked the complainant to approach Siliguri P. S. where incident took place of all payments made transactions done in Mahabirasthan, Siliguri etc. so this delay, Sir.

As such you are earnestly requested to kindly be pleased to register the case against the culprits named herein above and start proceeding to recover my goods / entrusted money. Relevant document enclosed herewith. For this kindness I shall be ever grateful.

Thanking you.

Yours faithfully
for Sneha Enterprise

Dipak Persad Gupta

(DIPAK PERSAD GUPTA)
Complainant, Manager.

Enclosures :

- (1) Bank Statement
for Transfer of
Money entrusted.

Received today 10/1/25
AT 13 55 L vide SLP P S GOE
No- 203/25 and started SLP P S
Case no- 24/25 dt 10/1/25 U/S 316(2)/318(2)/318(4)/61(2)
BNS and endorsed to ASI Bazar K. 2 day of
SLP P S for its investigation of
12/1/25

SNEHA ENTERPRISES

RADHANAGAR, POST – MOTIHARI, DISTRICT – EAST CHAMPARAN

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- (2) Weighment Slip
- (3) Consignment Note (Builty).
- (4) Statement of Account of
Vinayak Traders.
- (5) Aadhaar Card of
Partha Sikdar.
- (6) Bank Account No. of
Vinayak Traders
and address.
- (7) Vehicle No. WB 74 AS 6259
- (8) Truck No.
Vehicle and
Owner paper.
- (9) D/L, RC, Adhar
of Truck.
- (10) GST R/C of
Sneha Enterprise.