

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

5080



1. P.S. **Bhaktinagar** Year **2022** FIR No. **1031/22** Date **23/9/2022**  
Sections **406/420/506/120B** Sections -  
Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day ..... Date From **not mentioned** Date To .....  
Time Period ..... Time From **not mentioned** Time To .....

(b) Information received at P.S. Date **23/9/2022** Time **14.15 hr.**

(c) General Diary Reference : Entry No(s) **1077** Time **14.15 hr.**

4. Type of Information : ..... Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. .... Beat No. ....  
(b) Address **BK Traders, opp. Kanchanjunga Stadium**  
**Gita Apartment, Tilak Road, Siliguri.**

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

6. Complainant / Informant :  
(a) Name **Prasanta Chaki**

(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 **Business**

(g) Address **e/o-SPURVY Financial Solutions Ltd. at 816, DLF Galleria,**  
**Action area 1, Newtown, Kolkata - 700156.**

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) **① Mr. Umang Arya, Proprietor of B.K Traders,**  
**opp. Kanchanjunga Stadium Gita Apartment, Tilak Road, Siliguri,**  
**② Mr. Harsh Arya both residing at Vasant Vastika Apartment,**  
**Sydeinagar, Bankim Nagar, 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 **RS. 29,47,088/-**

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 F.I.R is reproduced overleaf**  
**23/9/22**

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 D.N Bakshi of BKN PS** 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 Complaint.**  
14. Signature / Thumb Impression

of the Complainant / Informant

**DR No. 4583 Date 24/9/22**  
**Bhaktinagar Police Station**  
**SPC**

Inspector-in-Charge  
Signature of the Officer in Charge, Police Station  
**Bhaktinagar Police Station**  
**Siliguri Police Commissionerate**

Name : **Ammesh Singh**  
Rank : No. **1/c, Bhaktinagar PS.**

15. Date & Time of despatch to the court :



## SPURVY FINANCIAL SOLUTIONS LTD

Registered office: DLF Galleria,DK816, Premises no. 02-124, Plot No.BG/8, AA,  
New Town Rajarhat,Kolkata-700156  
website: [www.spurvy.in](http://www.spurvy.in)  
CIN No – U65990WB2021PLC244719

To,  
The Inspector – in – charge  
Bhaktinagar Police Station  
2 nd Mile, Near Check Post, Sevoke Road, Siliguri. Pin- 734007

Email: [bhaktinagarpspc@gmail.com](mailto:bhaktinagarpspc@gmail.com) / [bhaktinagarpolicestation@gmail.com](mailto:bhaktinagarpolicestation@gmail.com)

**Re: Complaint against 1) Mr. Umang Arya proprietor of B K TRADERS, OPP. KANCHANJUNGHA STADIUM GITA APPARTMENT, TILAK ROAD, SILIGURI,PIN – 734001 and residing at Vasant Vatika Apartment, Jyoti Nagar, Bankim Nagar, Siliguri, West Bengal 734004 and 2) Mr. Harsh Arya residing at Vasant Vatika Apartment, Jyoti Nagar, Bankim Nagar, Siliguri, West Bengal 734004 under section 420, 406, 506, 34, 120B of IPC.**

Respected Sir,

I, Prasanta Chaki working with SPURVY Financial Solutions Ltd (hereinafter referred to as SPURVY) having its office at 816, DLF Galleria, Action Area 1, Newtown, Kolkata – 700156 humbly state as follows:-

1. We are the authorized associate of Tradecon Shipping and Logistics Private Limited, 11, Mayfair Rd, Park Circus, Ballygunge, Kolkata, West Bengal 700019.
2. As per request placed by Mr. Umang Arya proprietor of B K TRADERS our associate company Tradecon Shipping And Logistics Private Limited supplied coal to the tune of 800 tonne on credit.
3. That the said Mr. Umang Arya accepted such coal without any demur. After receiving such coal Mr. Umang Arya sold the same and enjoyed most of the money for making wrongful loss to Tradecon Shipping And Logistics Private Limited and wrongful gain of himself.
4. As per our books & records default made by Mr. Umang Arya to the tune of Rs.2947088/- (Rupees Twenty-Nine Lacs Forty Seven Thousand and Eighty Eight Only) towards invoiced outstanding for coal supply only. Such invoices are duly uploaded in GST portal, whose input credit has been availed by BK Traders, meaning addition of further gains to BK Traders.
5. As per my official capacity, I started contacting both the accused persons during business hours as per settled norms of code of conduct and started discussing with accused persons. Every time these accused's talks about settlement but duping us with false information for months.
6. I humbly state that all prior representations and assurances made by the accused persons have turned out to be false and misleading from the inception with clear malafide intentions to de-



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CIN No - U65990WB2021PLC244719

fraud/cheat Tradecon Shipping And Logistics Private Limited and thereby misappropriate and siphoning the money by the accused persons in collusion of criminal conspiracy with each other.

- 7. I humbly state that, when I meet these accused persons for giving reminder of their committed payments they used filthy languages and threatened me with dire consequences.
- 8. Residence of this accuseds fall under your jurisdiction.

In view of the foregoing statements, I am desired to submit of all documents that may be if required for conducting a suitable investigation. It is hereby requested that this complaint may be treated as an FIR and to initiate necessary actions against the accused persons.

Thanking you,

Yours faithfully

*Prasanta Chaki*

(Prasanta Chaki)  
SPURVY Financial Solutions Ltd

\* *Shubrajit Das choudhury*

*9830882444*

\* *PRASANTA CHAKI*

*9832331339*

*Received on 23/9/22 at 14-15 hrs.  
vide BKN PS GDE no-1077 and  
Started Bhaktinagar PS case  
no - 1031/22 date 23/9/22 u/s -  
406/420/506/120B IPC. SI.  
D.N Rakshi of BKN PS will  
investigate the case.*

*23/9/22*  
Inspector in-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate.