

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



2408

P.S. Bhaktinagar Year 2022 FIR No. 1100/22 Date 11/10/2022

i) Act PC Sections 406 ii) Act - Sections -
Sections - (iv) Others Acts & Sections -

3. Occurrence of Offence : Day - Date From 23/8/2022 Date To -
Time Period - Time From not mentioned Time To -

(b) Information received at P.S. Date 11/10/2022 Time 13.15 hrs.
(c) General Diary Reference : Entry No(s) 489 Time 13.15 hrs.

4. Type of Information : Written / Oral

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

(b) Address M/s Maa Kalpana Enterprise, East Chayampara, PO - Ghogomali, PS - Bhaktinagar, Dist - Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Pradip Kundu

(b) Father's / Husband's Name Samar Kundu

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

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

(f) Occupation Business.

(g) Address Eastern Bypass near Loknath Mandir, Loknath Bazar, PS - Bhaktinagar, Dist - Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) ① Bisha Developers Pvt. Ltd., ② Devendra Sharma and ③ Gourav Ganguly, both of Directors Bisha Developers Private Ltd.

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

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

100 pieces of e-rickshaw battery.

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 F.I.R is reproduced overleaf.

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 Ujjl Mandal of Ashighar OP

investigation / refused investigation / transferred to P.S. - 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-4808/22 Name : Amresh Singh

15. Date & Time of despatch to the court : Rank : No. 1/c Bhaktinagar P.S.

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
11.10.22
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
11.10.22

To,

Officer In Charge Bhaktinagar PS,

Sevoke road, Dist-Jalpaiguri, Siliguri, 734 001

Sub:- Complaint against one Bisha Developers Private Limited and it's Director namely Devendra Sharma and one Gaurav Ganguly for fraud and cheating and for issuance of fake GST bills - Regarding;

Dear Sir,

I am proprietor of M/S MAA KALPANA ENTERPRISE a propriety firm having its propriety firm at East Chayanpara, P.O. Ghogomali, P.S. Bhaktinagar, Jalpaiguri, Siliguri 734 006, West Bengal.

I have been approached by one Gaurav Ganguly (Mob: 9163092722) stating to be marketing manager of one Bisha Developers Private Limited.

Thereafter he has convinced the undersigned for supplying 100 pieces of e rickshaw battery from Bisha Developers Private Limited.

Accordingly I have asked for generating the invoice, which he has generated under valued at the first instance on dated: 09-09-2022 for GST fraud. Copy of the said undervalued GST bill and WhatsApp screenshot of Gaurav Ganguly forwarding of the said bill to the undersigned are attached herewith and marked as Annexure - A collectively.

I have refused the said fake GST Bill and asked him to generate only original bill which was generated on 13-09-2022. Copy of the original bill is attached herewith and marked as Annexure - B.

Thereafter the undersigned has made advance payment of Rs 150000/- through bank transfer on 23-08-2022 and they have generated e - way bill wherein it was stated to deliver the materials ordered by 13-09-2022. Copy of the advance payment receipt and e way bill are attached herewith and marked as Annexure - C collectively.

Thereafter the said Gaurav Ganguly suddenly called the undersigned and informed that, your materials are ready and you need to immediately pay the balance amount of Rs 607500 which the undersigned have transferred on 05-09-2022 through bank transfer. Copy of the transfer receipt dated: 05-09-2022 is annexed herewith and marked as Annexure - D.

Brandy Bando

11/10/2022

Thereafter despite expiry of the time mentioned in the e way bill and several message exchanged through the WhatsApp with the Gaurav Ganguly and company Director Devendra Sharma they are not delivering my materials and / or refunding my money.

As such I request you to kindly register an FIR against one Bisha Developers Private Limited and it's Director namely Devendra Sharma and one Gaurav Ganguly for fraud and cheating and for issuance of fake GST bills and take suitable legal action against them.

Yours faithfully

For M/s Maa Kalpana Enterprises


Pooja Kundu

11/10/2022

Proprietor

S/O. SAHAR KUNDU
EASTERN BYEPASS
NEAR LOKNATH MANDIR
LOKNATH BAZAR
SILIGURI
9614622192

Received on 11/10/22 at 13:15
hrs. vide BUNPS GDE no. 489 and
started Bhaktinagar PS case
NO-1100/22 date 11/10/22 u/s-
406 I.P.C. ASI UJJAL MANDAL of ASG
GP will investigate the case.


11.10.22
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate