



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1767
27/02/24
P.S. Bagdogra Year 2024 FIR No. 89/24 Date
2. i) Act IPC Sections 406/420 ii) Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 13/09/23 Date To

Time Period Time From Time To

(b) Information received at P.S. Date Time

(c) General Diary Reference : Entry No (s) 1336 Time 21:15 hrs

4. Type of Information Written Written / Oral

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

(b) Address Aquarium Hotel, Bihar more, P.S - Bagdogra

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Deep kr Ghosh

(b) Father's / Husband's Name Dipak Ghosh

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

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

(f) Occupation

(g) Address Bihar more, Bagdogra

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

(Attach separate sheet, if necessary) :

① Rishab Goyal

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

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

Rs 4,35,000/-

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 is treated as FIR and enclosed here with.

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 Utpal Sankar of BDR P.S. investigation / refused investigation / transferred to P.S. jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

on the original written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Name : SI Partha Sarathi
Rank : No. O/C BDR P.S. Siliguri Metropolitan Police

15. Date & Time of despatch to the court :

M/s Rabi Banik

0353-2551085

94340-48502

77976-45171, 94757-56980

INDEX NO. : E 37 BENG

MES ENLISTED CONTRACTOR

GST No. 19AAZFR8872Q1ZI

Date 27/02/2024

Dipak Ghosh & Deep K. Ghosh
Bihar More
(Bagdogra Saw Mills)
Bagdogra

To,
The Officer Incharge,
Bagdogra Police Station,
Bagdogra,

Received on 27/02/24 at 21:15 hrs vide
GDE No 1336, Dt 27/02/24, started BDR P.S
Case No 84/24 Dt 27/02/24 U/s 406/420 IPC
endorsed to SI Utpal Sarker for its investigation.

Sub- Complaint against fraud of rupees Four Lakh Thirty Five thousand (435000) by Power
Venue & Freight Fuel Solutions. Rishab Goyal.

27/02/2024
Officer-in-Charge
SLG
Bagdogra
Siliguri Metropolitan Police

Respected Sir,

With very much hope and will of getting justice by your end we are writing this complain to you.

We had booked for an Escorts Diesel Generator with the authorized dealer of the company Power Venue & Freight Fuel Solutions on 13/09/2023 with an advance payment of rupees Twenty Thousand.

After which the owner or partner designation not well known of the dealership had contacted us various times for further payment which we had processed them after various discussion on 27th of Nov 2023 of rupees Two Lakh ten thousand (210000) & Rupees Two Lakh Five thousand (205000) on 12th December 2023.

After which we were supposed to get delivery of the product within a week. But after a weeks span we were unable to contact with the person later on it was known to me that he had been arrested by the police station of Panitanki More Siliguri Town for certain case matter regarding to fraud of money etc. But due to certain foreign business commitments we could not report to your office regarding our matter. We had tried a lot of times but we couldn't figure out or contact MR Rishab Goyal. We are in a very big problem as we have taken loan from Bank to Buy the Diesel Generator which has been a serious matter of worry for us.

It our earnest request to you please help us out.

Hope for your action.

(copy to C.P Siliguri)

Deep K. Ghosh
S/o - Dipak Ghosh
Aquarium Hotel Bagdogra

Yours sincerely

M/s Rabi Banik

Deep K. Ghosh

Partner