



1. DIST. **SPC** P.S. **Bhaktinagar** Year **2024** FIR No. **1077/24** Date **18/11/24**
2. i) Act **BNS 2023** Sections **316(2) / 318(4) / 351(2)** Sections
iii) Act Sections
3. (a) Occurrence of offence : Day Date From **29/08/23** Date To **- till date**

Time Period Time From Time To
(b) Information received at P.S. Date **18/11/24** Time **21:50 hrs**
(c) General Diary Reference : Entry No (s) **954** Time **21:50 hrs**

4. Type of Information **Written (typed)** Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address **M/S Aha Distributor, Mileston Building 2nd Floor, 2nd Mile, Checkpost Opp. Bhaktinagar PS Jorshe Road, Dist. Jalpaiguri**
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name **Roma Chakraborty**
(b) Father's / Husband's Name **Ranji Chakraborty**
(c) Date / Year of Birth - (d) Nationality **Indian**
(e) Passport No. - Date of Issue : - Place of Issue -
(f) Occupation -

(g) Address **64 Jibananda Das Samani, Rabindra Nagan PO Rabindranagar, Dist. Jalpaiguri**

7. Details of known / suspected / unknown accused with full particulars **Samani, PS Bhaktinagar, Dist. Jalpaiguri**
(Attach separate sheet, if necessary):
Bipal Aganwal Proprietor of Shree Balaji Logistics, NH 31, Near 2nd Mile Check Post, PO Jorshe Road, PS Bhaktinagar, Dist. Jalpaiguri - 734001.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 3,76,130/- (Rupees One Lakh Seventy Six Thousand One Hundred Thirty)

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 typed complaint which is treated as FIR 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 **SZ Md. Shajahan Ali** 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.

14. Signature / Thumb impression of the Complainant / Informant
As on the complaint

Inspector In-Charge
Bhaktinagar Police Station
Signature of the Officer in-Charge Police Station
Name **Shri Amit Kumar**
Rank : No. **76 Bhaktinagar PS, SPC.**

15. Date & Time of despatch to the court :

To,
The Inspector In-Charge
Bhaktinagar Police Station
Sevoke Road
District - Jalpaiguri

Date : 18/11/24

Subject: FIR

I the undersigned would like to inform you that I am the sole proprietor of M/S. Asha Distributor having office situated at Milestone Building, 1st floor, 2nd Mile, Check Post, Opposite Bhaktinagar Police Station, Sevoke Road, Dist. Jalpaiguri, which inter alia deals in spare parts of heavy machineries and equipments.

I would like to further inform you that I was doing business with Sri Bipal Agarwal, the proprietor of Shree Balaji Logistics, situated at NH31, Near 2nd Mile Check Post, P.O - Sevoke Road, P.S - Bhaktinagar, Dt - Jalpaiguri, 734001, since the year of 2023 and have sold goods to him against the valuable consideration.

I would like to further inform you that on 29/8/2023 I had sold to Mr. Agarwal a heavy machine such as ACE 15XW Pick and Carry Crane of 1 Pc having its Engine No: S433-B44784, Chassis No: ACE015XWHP0768416 vide Invoice No: MC232410 having a total amount of a sum of Rs 22,22,000/- including GST charges and he had duly received those items and on 19/11/2023 I have done the paid service of the machine i.e. ACE 15XW Pick and Carry Crane where the paid service charges stands at total amount of Rs 4,130/- including GST charges vide Invoice No: SER/024.

I would like to further inform you that said Mr. Agarwal had paid some amount out of the total outstanding bill and after calculating it has been found that an amount of **Rs 1,76,130/-** is still due from the said Mr. Agarwal. And thereafter I have tried to contact with said Mr. Agarwal on several times but intentionally didn't respond and also started to neglect me.

Pana Chakraborty

I would like to further inform you that said Mr. Agarwal has also threatened me that he is not going to pay the balance amount to me and he has also hamper my prestige, honor and dignity and accordingly I have suffered a big loss in my business its goodwill and it is crystal clear for me that said Mr. Agarwal intentionally deceived me for cheating with his ulterior motive and illegal gain and I have repeatedly tried to communicate with the said Mr. Agarwal but it is very shocking that my all the efforts had gone in vain and getting no other alternative I have sent a notice through my lawyer on 09/05/2024 requesting therein to return back my entrusted amount but the said Mr, Agarwal has deliberately and intentionally refused to return my hard earned money and thus the same has been misappropriated and cheated me for his ulterior motive and illegal gains.

Under the above circumstances I hereby request you to kindly investigate the matter and help me to recover my hard earned money and take serious action against the illegal act and activities of the said Mr. Agarwal.

Thanking You,

Enclosures:

1. Ledger account of Mr. Bipal Agarwal.
2. Tax Invoice dated 29/08/2023.
3. Tax Invoice dated 19/11/2023.
4. Notice dated 09.05.2024 alongwith postal receipts

Received on 18/11/24 at 21:50 hrs vide GNR
no- 954 and started Bhaktinagar PS
case no- 1077/24 Dtd- 18/11/24 U/s 306/318(4)/351(2) BNS, 2023 and endorsed to
SI Md. Shajahan Ali for its investigation.

Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Yours Faithfully,

Rana Chakraborty

Rana Chakraborty

S/o Sri Ranji Chakraborty
Of 64, Jibananda Das
Sarani, Rabindra Nagar,
P.O. Rabindra Sarani, P.S.
Bhaktinagar, Dist.
Jalpaiguri, Pin - 734006
Mob.: 98326-20849