



FIRST INFORMATION REPORT 2999

First Information of a cognizable crime reported under section 154 Cr. P.C. at P. S.

1. District Alipurdur Sub-Divn Alipurdur PS Alipurdur Year 2022 FIR No. 39742 Date 02-08-22
 2. Act IPC Sections 406/468/420/10 Act 36 Sections
 3. Act Sections 4) Other Acts & Sections

3. a) General Diary Reference Entry No. 87 Time 19:05 hr
 b) Occurrence of Offence : Day Date 06-07-20 Time Not Mention
 c) Information of Offence : Day Monday Date 02-08-22 Time 19:05 hr
 GD No. 87 at the Police Station.

4. Type of Information : Written / Oral original
 5. Place of Occurrence : (a) Direction and Distance from PS. 2 km South
 (b) Address PURAN BAZAR ROAD No. 13 PS + DIST. ALIPURDUR
 Beat No.

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

6. Complaint / Information :
 (a) Name Girish Aggarwal
 (b) Father's/Husband's Name SP SRI RAJENDRA PRASAD AGGARWAL

(c) Date/Year of Birth
 (d) Nationality Indian
 (e) Address PURAN BAZAR ROAD No. 13 PS + DIST. ALIPURDUR

7. Details of Know/suspected/unknown/accused with full particulars 17 NIKESH MAHAR S/O NAL KANCHAN
27 Smt Nisha Mahor S/O NAL KANCHAN
 both of BOLLER BASS, Sejaragarh
 (attach separate sheets, if necessary)

8. Reasons for delay in reporting by the Complainant/informant WIT CHITU, RAMESH

9. Particulars of properties stolen/involved : (Attach separate sheets, if required)

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 enclosed here with.

13. Action taken : Since the above report reveals commission of offence(s) u/s

registered the case and took up investigation/directed S.I. Jagat Singh Ray
 to take up the investigation/transferred
 to PS 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.

Signature / Thumb impression of
 the Complainant/informant

Signature of the Officer in Charge Police Station
 Name Alipurdur Police Station
 Rank S.I. of police (W.B.P.)
 Number, if any

To
The Inspector-in-Charge
Alipurduar Police Station
Dist Alipurduar, Pin : 736122

Date: 02.08.2022

Sub: F.I.R.

Sir,

I, Sri Girish Agarwal, son of Sri Rajender Prasad Agarwal, resident of Puran Bazar, Ward No. 13, P.O., P.S. & Dist. Alipurduar, would like to lodge the written complaint at police station against Sri Nitesh Maloo, son of Not Known and Smt. Nisha Maloo, daughter of Not Known, both residents of Bothra Bass, Sujangarh, Dist. Churu, Rajasthan, Pin : 331507.

My father Sri Rajender Prasad Agarwal son of Late Hanumandas Agarwal, resident of Puran Bazar, Ward No. 13, P.O., P.S. & Dist. Alipurduar is the proprietor of AJAY ENTERPRISE carries on wholesale business at Puran Bazar Alipurduar since long. On behalf of our firm and order was placed for purchasing some merchandise i.e. playing cards (Excellent) for our business and as demanded by said Nitesh Maloo, I transferred through NEFT a sum of Rs. 1,50,000=00 on 01/07/2020, Rs. 1,00,912=00 on 03/07/2020 and Rs. 2,20,088=00 on 06/07/2020 from the account of the firm and further Rs. 3,00,000=00 from the account of my mother, Smt. Sagan Agarwal to the account of Smt. Nisha Maloo (sister of Nitesh Maloo), total Rs. 7,71,000=00 (Rupees Seve Lakhs Seventy One Thousand).

Said Nitesh Maloo assured us that after receiving the amount in advance, he will send the said merchandise to our address. A long time has been elapsed said Nitesh Maloo has not sent the said items. I contacted him over telephone and he again assured us that very soon he will send those items.

Finally said Nitesh Maloo did not send those merchandise. He is not responding to our telephone call. On 25.06.2021 one legal notice was sent through our Advocate of Alipurduar Court by Regd. Post with A/D demanding those merchandise or refund the entire amount of Rs. 7,71,000=00 with 10% interest to us within ten days from the receipt of the notice but he did not pay heed to it.

On 10/07/2020 the accused persons no. 1 sent me two transport challans bearing CN No. 5096132 and 5096135 through my WhatsApp but after some days I verified from transporter Perfect Express Service, Delhi that no such consignment is lying with their office which amounts to fraud.

The accused persons have committed criminal breach of trust as after receiving the amount of Rs. 7,71,000=00 he did not send the merchandise. He cheated and thereby dishonestly induced us to make payment of Rs. 7,71,000=00 but did not send the playing cards (Excellent). Therefore it is prayed to take necessary legal action against the above named accused persons.

Thanking you

Yours faithfully,

Girish Agarwal

(Girish Agarwal)
Mob: 9832667456

Received on 02-08-22 at 19:05 hr vide
Alipurduar PS DE NO 87 dated 02-08-22
and Strick's Alipurduar PS DE NO 397/22
date 02/08/22 DIS 406/468/420/34/1PC

1/02/08/22
Inspector-In-Charge
Alipurduar Police Station
Dist. Alipurduar