

FIRST INFORMATION REPORT

3813

First information of a cognizable crime reported under section 154 Cr. P.C. At P.S.

1. District Alipudua Sub-Divn Jangam P.S. Falakata Year 2021 FIR No. 605/21 Date 17/11/21
2. i) Act IPC Sections 406/420/34 ii) Act ? Sections ?
- iii) Act ? Sections ? iv) Other Acts & Sections ?
3. A) General Diary Reference Entry No. 749 Time at 12:25 hrs.
- B) Occurrence of Offence : Day Wednesday Date 13-11-2020 Time ?
- C) Information of Offence : Day Wednesday Date 17-11-2021 Time at 12:25 hrs.
- G.D. No. 749 At the police Station.
4. Type of information : Written / Oral Written
5. Place of Occurrence : a) Direction and Distance from P.S. 01 km. west from P.S.
- B) Address : Man Anala Enterprise, Mahakal Para.
- PS - Falakata, Sub - Alipudua. Beat No. ?
- C) In case outside limit of this Police Station, then the name of P.S. ? District ?
6. Complaint / Information : Complaint
- a) Name Goutam Kumar Saha
- b) Father's / Husband's Name M/S Anala Enterprise
- c) Date / Year of Birth ?
- d) Nationality Indian
- e) Address Sudanandapally, PS - Falakata, Sub - Alipudua.
7. Details of Know / suspected / unknown / accused with full particulars (1) MD. Dinesh Subashree Ghosh
(MD. G. Haldim International Ltd.)
(2) Ranjit Sarkar, Asst Sales Manager
(Siliguri).
- (Attach separate sheets, if necessary)
8. Reasons for delay in reporting by the Complainant / informant Reasons mentioned in the complaint itself.
9. Particulars of properties stolen / involved : (Attach separate sheets, if required)
- Rs. 2,00,000.00 / (Rupees Two Lacs Only)
10. Total value of properties stolen / involved ?
11. Inquest report / U.D. Case No. If any ?
12. FIR contents : (Attach separate sheets, required) The original written complaint of the complainant is treated as FIR, enclosed herewith.
13. Action taken : Since the above report reveals commission of offence(s) u/s U/s - 406/420/34 IPC.

Registered the case and took up investigation / directed SI Prabir Saha

To take up the investigation / transferred

to P.S. On point of Jurisdiction FIR read over to the Complainant / Informant

Admitted to be correctly recorded and copy given to the Complainant / informant free of cost.

Inspector - In - Charge
Falakata Police Station

Signature of the Officer-in-Charge, Police Station
Perodict M. Lepcha

Name SI of Police

Rank and officer, Falakata PS/SPD

Number, if any ?

Signature / Thumb Impression of
 the Complainant / Informant
original written complaint
submitted.

MAA AMALA ENTERPRISE

MAHAKALPARA FALAKATA, DIST ALIPURDUAR.
PIN - 735211.

Dated: 17/11/2021

To,
The Officer in Charge
Falakata Police Station
Falakata, Alipurduar.

Sub: FIR for Not send any company stocks and not send any Refund Money

Respected Sir,

With due respect, I, Mr. Goutam Kumar Saha, permanently residing at Sardananda Pally, Falakata, Alipurduar, on behalf of M/s Amala Enterprise, have the honour to inform you that Mr. Ranjit Sarkar as a Asst. Sales Manager for this company in this region he first introduced me for this company working as a Super stockist in this area Alipurduar and Coochbehar District. About the fact that I had made an agreement with Hotglam International Pvt. Ltd., a company having its registered office at 15/3 Empress Mills Qtrs, Santra Market, Near Hotel R.S. Nagpur - 440018 (Maharashtra) on 18th Day of November 2020 and accordingly to the agreement, I transferred Rs.2,00,000.00 (Rupees Two Lacs Only) through RTGS transfer in favour of the aforesaid company account.

But even after passing after Nine (9 month) months the company is not sending the any product or my money back. After Discussion of Mr Dinesh Shubashrao Bhoyar over telephone he give me time 10th June 21, 20th July'21 and near by 15th Aug'21. All communication given me over telephone message. He did not pick up my phone. As of now he take 5th time for settlement my account but he not bothered to settlement my account.

Last I have contacted with company MD, Mr Dineshsubashrao Bhoyar over telephone on dated 29th July'21 but he give me time near by 15th Aug'21 he return full amount but till date not send any single amount in my account. After that I have inform company office by e-mails, messages and phone over the period for the refund of the amount, but I am not getting any reply from their side.

So I therefore earnestly request you to kindly take the necessary action against the company to get my amount refund.

Thanking You,

Complain against Company
Hotglam International Pvt Ltd.

Yours Faithfully,

Goutam Kumar Saha.

Goutam Kumar Saha

Falakata.

Alipurduar

1. MD, DINESH SUBASHRAO BHOYAR (9518311076)
(MD of Hotglam International Ltd)

2. Ranjit Sarkar, Asst Sales Manager)
Siliguri. (Phone No (7908847782)

MAA AMALA ENTERPRISE
MAHAKALPARA
FALAKATA • ALIPURDUAR
PIN-735211

Received at PS vide GDN No - 7449

On 17/11/21 and started

FBI PS GDN No - 603/21

DA - 17/11/21 U/s - 406/430/34 IPC.

[Signature]
17-11-21

Inspector - In - Charge
Falakata Police Station
Dist. Alipurduar