



FORM NO. 27

FIRST INFORMATION REPORT

11629

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

- Dist. Bankura Sub-Divn. Khatra P.S. Khatra Year. 2022 FIR No. 79/22 Date. 05/12/2022
- (i) Act. S.P.C. Sections. 420/406 (ii) Act. x Sections. x
(ii) Act. x Sections. x Other Acts & Sections. x
- (a) General Diary Reference : Entry No. 200 Time 11:55 Hrs
(b) Occurrence of Offence : Day Friday Date 12/05/2020 Time not mentioned
(c) Information Received Date 05/12/2022 Time 11:55 Hrs.
G.D. No. 200 At the Police Station: Khatra
- Type of information : Written / Oral Written
- Place of Occurrence : (a) Direction and Distances from P.S. Approx 2 km South from P.S.
(a) Address Near Khatra S.O. Office, P.O. P.S. Khatra, Dist Bankura
74 No - 199, Anchal, No. Khatra - II (Helder Medical Agency).
(b) In case outside Limit of this Police Station, then the name of P.S. x
District x
- Complaint/Informant :
(a) Name Khatri Helder
(b) Father's / Husband's Name Dinabandhu Helder
(c) Date / Year of Birth Not known
(d) Nationality Indian
(e) Address K.H.P.O. Habisambur, P.S. Habibandh, Dist Bankura
- Details of know / Suspected / Unknown / Accused with particulars. Vijay Kumar also unknown.
(Attach separate sheet, if necessary) Tilak Nagar, behind Murgi Farm, Bhopa Road,
Muzaffarnagar, 251001, Uttar Pradesh, owner /
proprietor of Ganapati chemicals
Trading.
- Reasons for delay in reporting by complaint / informant x
- Particulars of properties stolen / Involved : (attach separate sheet, if required) Rs. 6,80,000/- (Six
Lakh Eighty thousand Rupees) only.
- Total value of Properties stolen / Involved : x
- Inquest report / U.D. : Case No., if any : x
- FIR Contents : (Attach separate sheet, if required) The original written complaint of
the complainant which is treated as
FIR is attached herewith.
- Action taken : Since the above report reveals commission of offence (s) x

registered the case and took up the investigation / directed S.D. Tarjan Datta

to take up the 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 complaint / Informant free of cost.

05/12/22
Inspector-in-Charge
Khatra Police Station
BANKURA

Sit Halder
Signature / Thumb Impression
of the Complainant / Informant
05/12/2022

Maha
05.12.2022
Signature of the officer-in-charge, Police Station with
Name: MAHAY MAHAPATRA.
Rank: S.I. of Police
Number if any: Khatra P.S.
Dist Bankura.

To,
The Inspector in Charge,
Khatra Police Station,
At- Khatra, Dist.- Bankura(W.B.)

Respected Sir,

I, Sri Nitai Haldar, S/O- Dinabondu Haldar, resident of Village and P.O.- Hatirampur, P.S.- Hirbandh, District- Bankura, PIN No.- 722121 (W.B.), beg to state that, I am the proprietor of M/S/ Haldar Medical Agency situated at Khatra town, near S.D.O Office, at, P.O. and P.S.- Khatra, Dist.- Bankura, PIN No.- 722140 (W.B.) to run a wholesale medical shop.

In the year 2020, through a website "indiamart.com" I met with a person namely Vijay Kumar, S/O- Unknown, who introduced himself as the owner/proprietor of "Ganpati Chemicals Trading" situated at Tilak Nagar, behind Murgi Firm, Bhopa Road, Muzaffarnagar, 251001, Uttar Pradesh and his mobile number- 7971385716 and 7895916667(WhatsApp), e-mail Id. Ganpatichemical6@gmail.com and he also informed me about his G.S.T. No. as 09CPLPK8118K2ZA. Further, he claimed that his trading firm takes orders to deliver medical equipments like Grasim Bleaching powder and he assured me that as soon as I pay the advance order amount he will dispatch the order. I trusted upon his assurance with good faith and on urgent basis ordered 1200 bags of that bleaching powder worth Rs/- 8,21,280/- (Eight Lakhs Twenty One Thousand Two Hundred Eighty Only) out of which as per his demand and assurance I paid Rs/- 7,00,000/- (Seven Lakhs only) on 22/05/2020 in advance through RTGS from my current account in HDFC Bank, Bankura Branch, being no.- 59209851121248, IFSC Code- HDFC0002505 to him in his account being no.- 07561100000549 of Punjab and Sindh Bank, Muzaffarnagar branch and it was settled that the rest amount of Rs/- 1,21,280/- (One Lakhs Twenty One Thousand Two Hundred Eighty Only) will be paid after receiving the ordered goods. Subsequently on 23/05/2020 said Vijay Kumar confirmed receiving the said advance amount of Rs/- 7,00,000/- (Seven Lakhs only) and I immediately confirmed the delivery location of my said order.

But, when up to 29/05/2020, said Vijay Kumar did not sent/ dispatch the ordered goods. Then I tried to cancel my order but said Vijay Kumar neither

Received on 05/12/22
at 11:55 hrs and
started Khatra
P.S. case no - 79/22
dt- 05/12/22 u/s -
420/406 I.P.C

Nitai
SI
05/12/22
Inspector-in-Charge
Khatra Police Station
BANKURA

cancelled the said order nor refunded the said amount of money, paid in advance and moreover, he did not deliver the ordered goods till now in spite of my frequent request and reminders. Several times when I called him to return back my money, he insulted me and threatened me to kill if I demand my said money back. But, after my repeated demands, said Vijay Kumar send me only Rs/- 20,000/- (Twenty Thousand only) on 30/06/2020 through NEFT. Thus said Vijay Kumar cheated me and deceitfully and fraudulently taken away the said amount of money.

Therefore, kindly register my written complaint as F.I.R. and investigate into the matter properly and take necessary steps to punish the said accused person, Vijay Kumar, as soon as possible.

Thanking you.

Yours faithfully,

Sitai Halder

Dated :- 05/12/2022 .

Enclosed

1. Bank statement HDFC
A/c of Sitai Halder.
A/c No - 59209851121248
(Xerox copy)
2. Email & WhatsApp chat
Xerox copy Page - 788