



FIRST INFORMATION REPORT

Form No. 27
 17 First Information of a cognizable crime reported under section 154 Cr. P. C. at PS
 District Burdwan Sub-Divn. Jhalda P.S. Jhalda Year 2022 FIR No. 117/22 Date 01/07/22
 P.C. Sections 106/120/165/168/171 Act 2 Sections 1
 Sections 171/323/325/354/357 (v) Other acts & Sections 1

3. a) General Diary Reference : Entry No. 36 Time 18:15 hr.
 b) Occurrence of Offence : Day Tuesday Date 28.12.2021 Time 16:45 hr.
 c) Information received Date 01.07.2022 Time 18:15 hr. G.D. No. 36 at the P.S.

4. Type of Information : Written / Oral typed
 5. Place of Occurrence : a) Direction and Distance from P.S. 01 km / South from PS to P.O
 b) Address at the office of the complainant at Bagandih
PS - Jhalda, Dist - Burdwan, Beat No. Jhalda Municipality, Ward no 7
 c) In case outside limit of this Police Station, then the name of P.S. _____ District _____

6. Complainant / Informant :
 a) Name Dinesh Agarwal
 b) Father's / Husband's Name Late Chiranjeeval Agarwal
 c) Date / Year of birth _____ d) Nationality Indian
 e) Address of Bagandih, P.O + P.S. - Jhalda, Dist - Burdwan

7. Details of known/suspected/unknown/accused with full particulars
 (Attach separate sheet, if necessary):
 1. Akhil Santhalia s/o Dilip Santhalia
 2. Dilip Santhalia s/o not noted.
 Both of Panagarh, PS - Kanksa, Dist - Paschim Burdwan

8. Reasons for delay in reporting by the complainant/informant not noted.

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : cheated & misappropriated of Rs. 200,000/-

10. Total value of properties stolen/involved Rs - 200,000/-

11. Inquest report/U.D. Case No., if any : D.O.W not aware

12. FIR Contents : (Attach separate sheet, if required)
The original typed complaint of the complainant which is treated as FIR is attached herewith

13. Action taken : Since the above report reveals commission of offence(s) u/s 106/120/165/168/171/323/325/506/34 of the IPC

registered the case and took up the investigation/directed S.I. Sujit Kr. Das 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 a copy given to the Complainant/informant free of cost.

[Signature]
01/07/22

Signature / Thumb-impression of the Complainant/informant

[Signature] 01.07.2022
 Signature of the Officer-in-Charge, Police Station with Name Su. Ismail Ali
 Rank Sub-Inspector of Police
 Number if any Jhalda P.S.
Inspector in-Charge
Jhalda Police Station
Dist-Purulia

Dated 01.07.22

To,
The Inspector-in-charge,
Jhalda Police Station,
Jhalda, Purulia.

Sub:- Prayer for lodging F.I.R.

Sir,

This is to inform you that one Akhil Santhalia S/O Mr. Dilip Santhalia of Panagarh, having his business in the name and style Dilip Motors came to my factory office at Jhalda for marketing of Solar Power Energy on 4th.December 2021. After negotiation he assured to install 185 KV Solar Power system in my factory premises by 31st December 2021 and for which total cost was settled at Rs 10700000/- . Since I had expressed that I can't bear such huge amount at that time he make commitment of finance from Bank at Durgapur Area as he had good business relation with several Banks there. He only asked me to pay a sum of Rs.2,00,000/- (Rupees Two Lakh) only as advance so that he may confirm the deal. Accordingly being induced by him I send Rs.2,00,000/- (Rupees Two Lakh) only on 28.12.2021 through N.E.F.T. to him. But he failed to fulfill his commitment to arrange finance. The schedule date of finance and installation of the Solar Power Energy was 31st December 2021 which he also failed to comply.

I asked him to return my advance money since last six months and lastly he informed me over whatsapp that my advance money has deposited to Tata Company. After several request for acknowledgment receipt of advance of such deposited

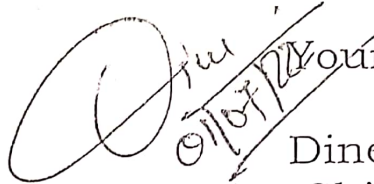
acknowledgment receipt of advance of such deposited money to Tata Company he sent me a false/fake receipt and did not pick my phone Further.

Lastly I came to his office and met with his father Mr. Dilip Santhalia at his office at Rundhia More, Panagarh at about 4.45 P.M. on 06.06.2022 and he behaved very rough and threatened me to face dire consequences. When I again requested him he jumped upon me and kicked on my chest and tried to kick out me from his office. My manager Md. Irshad Ansary somehow saved me. When I felt pain on my chest I seated again and then came out from there. Lastly he said "*Bahar Jake Khabar lo ham kisise nehi darte, ham se log darte hai.*"

My Manager Md. Irshad Ansary took me to Panagarh Gramin Hospital for treatment.

Under the above situation I made a written complaint with request to the Inspector In-charge of Kanksa Police Station to lodge an FIR against Mr. Dilip Santhalia for beating me on chest, and for giving threat to face dire consequences and also against his son Mr. Akhit Santhalia for cheating me in a planned manner, for misappropriating my advance amount of Rs.2,00,000/- (Rs.two lakh) only which amounts to criminal breach of trust as he wanted to forfeit my advance money. Under the aforesaid facts and circumstances the accused persons have committed the offences for giving threat to face dire consequences, criminal breach of trust and also cheating.

Hence having no other option left I have been compelled to make this complaint before your kindself with request to lodge an FIR and to proceed in accordance with law to punish the above named accused persons and oblige.

 Yours faithfully,

Dinesh Agarwal,
S/O Late Chiranjeel Agarwal
Bagandih, P.O. & P.S.- Jhalda
District-Purulia, W.B.
Mob. No. 9434009822

Encloser:-

Photo copy of the receiving of complaint at
Kanksa P.S.

Photo copy of Medical report of Panagarh
Gramin Hospital

Payement of Rs.2,00,000/- through RTGS

Photo copy of the false/fake receipt.

Whatsapp communications.

Received on 01.07.2022 at 18.15 hrs and
started Jhalda P.S case No 117/2022 dtd
01.07.2022 u/s 408/420/465/468/471/323/
325/506/34 of the IPC and endorsed
to SI Sujit Ks. Das for its investigation


Inspector in-charge
Jhalda Police Station
Dist-Purulia

To,

The Inspector Incharge
Kanksa P.S., Panagar
Paschim Bardhaman.

06/06/2022

शिकायत:- My complain may kindly be treated
As F.I.R.

Respected Sir,

This is to inform you that ^{one} Akhil-Santhalia came to my factory office at Jhaldia for his marketing of solar power energy and he taken Rs. 2,00,000 (Two lakh) on 28.12.21 through N.E.F.T. with an commitment of finance from Bank at Durgapur Area but finance was not made. I asked him to return my advance money but he allways made ~~was~~ false commitment since last six months and lastly inform ^{me} over whatsapp that my advance money has deposited to tata company. After several request for receipt of advance deposited money to Tata company he sent me ~~of~~ a false receipt and didn't pick my phone further.

Lastly I came to his office and meet with his father Mr. Dilip Santhalia at his office at Runderia more, Panagar at about 4.45 PM and he behaved very rough and threatened me for dire consequence when I again request him to return my advance amount he forcibly jumped upon me and ~~at~~ kick on my chest to tried to kick out me from his office. When I felt pain on my chest I seated again and came from there to you. Lastly he said "Bahar ja ke khabar lo ham kisse nahi darte, ham se log darta hai".

Under the above situation I request your kind self to lodge and F.I.R. against Mr. Dilip Santhalia and also his son (Mr. Akhil Santhalia) for beating threatened for dire consequence



(2)

and his son for cheating me with a planned manner for profit money from me and I assured your kind self that many of the people might be cheated by above named father and son.

Hope your kind self may kindly be enquired the matter and arrange to punish & punished them according to law & ablige

Thanks & Regards

Dinesh. Dey
S/o. Late Chiranjit Dey
Baganthi, P.O. Jhalda
Dist - Purulia - W.B
Cell - 9434009822

Witness -
Md. Farhad Ansari -
S/o lat. Md. Farid Ansari
Vill - Danda, P.O. - Simaria
P.S - Tanna, Dist. Purulia
723102
Mob. No - 9434130330

Encl - Medical Report of
Panagarh Gramin Hospital.

শ্রীমানগড় গ্রামীন হাসপাতাল

কাঁকড়া ব্লক, পশ্চিম বর্ধমান

জলবায়ুবিভাগ চিকিৎসা

নাম..... Dinesh Agarwal

বয়স..... 57yrs. লিঙ্গ..... M তারিখ..... 06/6/20

ঠিকানা..... Jhalda; Dist:- Purulia

রেজিস্ট্রেশন নং..... 10907

- Slo Lt. Chiranjitlal Agarwal

- Acc Physical Assault on 06/6/20
at around 4:45 PM:

- Causing blunt trauma at ant. upper
chest region

- blunt trauma over (R) lateral
Ach

neck region

Rt CLAC

- T. Bonyon
w/ stab lacer

- 7. Par laceration

শিও পীকা দিলে ভাই / দশটি রোগের ভয় নাই। 25 day
মোটামান ও একটি মাঝান / ডায়রিয়া দূরে জড়ান।
গাছ লাগান / জল বুচান

- Review at
06/6/20

- Hot fomentation
06/6/20

e-PayOrder Details

e-PayOrder Number CRC7844622
Debit Status Success
Description Completed Successfully
UTR Number SBINR12021122859095368

28-Dec-2021

Payee Dilip Motors

Amount Two Lakhs only

₹ 2,00,000.00

Account No 00000011693738037

STATE BANK OF INDIA
JALGAON

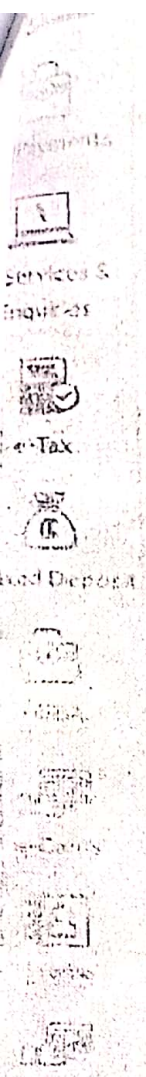
CMI1993
Maker

CRC7844622

Counterfoil Description Advance payment to Dealer

Transaction Type RTGS Funds transfer

Click here for view credit and debit account details





Dear Sir,

As per our several discussions, we are pleased to place our order as per details and terms mentioned

PURCHASE ORDER

Purchaser:
Dilip Motors
Authorized Channel Partner
TATA POWER SOLAR
Rundaha More, G.T.Road, Panagarh
Burdwan : 713148
GSTN: 19AKZPS9988A1ZX

Supplier:
TATA Power Solar Systems Ltd.,
Merlin Matrix, DN 10, Suite 703
7th Floor, Sector V, Salt Lake City
Kolkata 700091

Quotation Date: 25/12/2021

PO No.: DM/2122/TPS/049

Date: 19/12/2021

SI No.	Item Description	Unit	Capacity	Rate	Amount (in Rs.)
1	TATA Power Solar On-grid System Module: TATA Certified 530wp Inverter & ACDB: 80kW * 1 pc Inverter & ACDB: 60kW * 1 pc Structure: Sheet Roof Walkway & Safety line 80 mtrs, DC & Earthing Cable, itabs with Adopter * 2, Terminals & Rings, MC4s connectors	1	140 kW 3Ph		
2	TATA Certified Mono Perc 530wp		6 Pellets		
	Total Basic			12%	12% Extra
	ADD GST				

Commercial T & C

1. Price Basis: F.O.R at our Site with next supply
2. Freight Cost Note: Inclusive
3. GST: As applicable will be paid extra
4. Payment 100% Advance
5. Shipment: Chiranjeelal Minerals, Jhalda, Dist: Purulia, 723202, West Bengal

For DILIP MOTORS

Abhil Sonthalia

Authorised Signatory

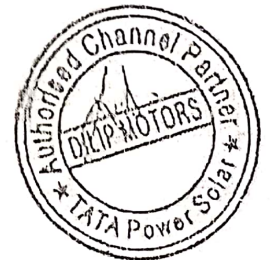
Dilip Motors

Authorized Channel Partner - TATA Power Solar

Durgapur, Paschim Bardhaman, West Bengal

+91 8653005343

mysolarpartner@gmail.com



Abhil Sonthalia,

8653005343