

3169

FIRST INFORMATION REPORT

1879

Form No. 27

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

District Purbani Sub-Div. Tandul P.S. Panskura Year 2017 FIR No. 177/17 Date 13/4/17

Act IPC Section 406/420/468/471 Sections

General Diary Reference : Entry No. 1065 Time at 14-35h

Occurrence of Offence : Day Date 18/4/16 Time Not noted

Information received Date 13/4/17 Time at 14-35h

G.D. No. 1065 at the Police Station:

Type of Information. Written / Oral

Place of Occurrence a) Direction and Distance from P.S. 4 kms East

Address W.M. - Panskura Banamali College at Maya - Komakpur  
PS - PANSKURA, 21. NO-82, Ward No-2

In cash outside limit of this Police Station, then the name of P.S.

District

Complaint/Informant:

Name Prof = Nandan Bhattacharyya

Father's / Husband's Name

Date/Year of Birth

Nationality Indian

Address Principal, Panskura Banamali College, P.S. Panskura

Details Known/Suspected/Unknown/Accused with full particulars Mr - S. Prakash,  
Tirupati Air-conditioning Sales & Service,  
Ganesh Ch Avenue, Dharamtala  
Kal-13

Attach separate sheet, if necessary)

Reasons for delay in reporting by the Complaint/Informant

Particular of properties stolen / involved : (Attach separate sheet, if required) :

Total value of Properties stolen / involved :

Request report / U.D. : Case No. if any :

FIR Contents : (Attach separate sheets, if required) :

The original written Complaint of the Complaint which is treated as FIR is referred below

Action taken : Since the above report reveals commission of offence (s) u/s 406/420/468/471 IPC

register the case and took up the investigation/directed P.S.I - Ramaz Haseed

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 given to the Complainant/Informant free of cost.

13/4/17

Nandan Bhattacharyya

Signature / Thumb Impression of Complainant / Informant

Signature of the Office-in-charge, Police Station with Name Madam Mohan Ray

Rank of Panskura P.S.

Number, if any 13/4/17



# PANSKURA BANAMALI COLLEGE

Largest Rural Based & NAAC Re-Accredited 'A' Grade (2016-21)  
& DST-FIST (Govt. of India) Sponsored College  
P.O. - PANSKURA R.S. - DIST. - PURBA MEDINIPUR

Phone (Principal): 03228-252222  
e-mail: principal.pbc@gmail.com  
Web: www.panskurabanamalicollege.org

Memo No. : P.B.C. / 07/2017

Date : 07-04-2017

To  
The Officer-in-charge  
Panskura Police Station  
Panskura : Purba Medinipur.

Sub: Application for First Information Report against Mr. S. Prakash, Tirupati Air-conditioning Seles & Service, Ganesh Ch. Avenue, Dharmatala, Kolkata - 13, Phone No. 9836338942, 9831265478, email: tirupatiaircondition@yahoo.co.in

Sir,

Hereby the undersigned like to draw your kind attention regarding forgery one of the service provider namely Mr. S. Prakash, Tirupati Air-conditioning Sales & Service, Ganesh Ch. Avenue, Dharmatala, Kol. -13 that :

1. One of the Service provider, namely Mr. S. Prakash, Tirupati Air-conditioning Sales & Service, Ganesh Ch. Avenue, Dharmatala, Kal-13 duly quoted his best price on Air-condition of Blue Star in respect to the tender notice by the college.
2. Mr. S. Prakash, Tirupati Air-conditioning Sales & Service got Purchase Order for 12 number of A/C as per norms due to lowest quote on the specific item i.e. AC (Blue Star, 1.5 ton capacity).
3. As the service provider claiming as an authorized dealer of "Blue Star" - a reputed branded company (Copy of Letterhead enclosed), we expressed faith in it.
4. This Service provider placed a condition that advance should be paid before the installment of Air Conditioner, and on the urgency of forthcoming NAAC visit of our institution we made payment in advance as per Rs. 5,00,000/- out of total Rs.5,58,000/- through cash transfer from Panskura Banamali College account no. 5551011000450 to a specific account of Tirupati Air-conditioning, A/C No. 0145201003104, IFSC CNRB0000145, Bank transaction ID No. UTBIH16110899446 dated 18/04/2016 (copy attached).
5. Even after such huge amount of advance payment, Mr. S. Prakash, Tirupati Air-conditioning Sales & Service has installed only four A/C at our institution. For the remaining number of A/Cs, when we contacted the company he remained silent and gave no response even after repeated communication through letter/email.
6. Surprisingly we found that all communication numbers that was provided in the letter head become suddenly disconnected and none of the response were received from his end.
7. Recently, we have communicated with **Blue Star Limited**, Corporate Office, 7, Hazra Street, Kolkata, 3322134000. After several subsequent communications have been made with Miss. Sudarsana Mukherjee (033-22134100) and with Mr. Anksush Gupta 9674951456, authorized persons of Blue Star.

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Memo. No. : P.B.C. / 07/2017

Date: 07-04-2017

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According to Mr. Anksush Gupta, Blue Star Company, there is only a **Tirupati Electric & Refrigeration Co.** Exclusive Blue Star Authorized Sales & Service Channel Partner, Ph. 9830051957. Proprietor of this company, Mr. Ranjit Singh Nahata, told that the accused person i.e. Mr. S Prakash of Tirupati Air-conditioning Sales & Service synonymic his companies' name and he is not authorized dealer at all. He is illegally used the Logo and term "authorized dealer" of Blue Star in his letter head for business purpose.

From the entire information he is deposited and collected/received from different sources, it is found that the person mislead by giving fake identity / dealership and now cheated us violating terms & condition even after receiving nearly full amount for his quoted amount for such Air-conditioners.

Sir, I request you to make an FIR against Mr. S. Prakash, Tirupati Air-conditioning Sales & Service, Ganesh Ch. Avenue, Dharmatala, Kolkata - 13, for his very intentional forgery and need your kind help regarding to initiate a legal action as he is illegally sitting tight intending not to refund the rest amount. We want to proceed a legal action against him under suitable IPC.

Received on 13/4/17 at 14:35h  
and started banamali  
Case no - 177/17 dt 13/4/17  
MS-406/420/468/471/17  
sor m. m. Ray  
re banamali  
13/4/17



Yours faithfully,

Principal

Panskura Banamali College

Panskura Banamali College

Encls:

1. Photocopy of the quotation submitted by the Mr. S. Prakash, Tirupati Air-conditioning Sales & Service, Ganesh Ch. Avenue, Dharmatala, Kal-13
2. Photocopy of the Purchase Order for 12 Air-conditioner (Blue Star, 1.5 ton capacity)
3. Photocopy of the RTGS that was credited to the account Name of the account: Tirupati Air-conditioning, A/C No. 0145201003104, IFSC CNRB0000145, Bank transaction ID No. UTBIH16110899446 (copy attached)
4. Photocopy of the letter regarding refund of the advance payment with interest dated on 05/11/2016
5. Photocopy of the email send to him regarding payment and his provided fake number and address on 03/04/2017.

**BLUE STAR**

Authorized Dealer

TIRUPATI AIRCONDITIONING  
SYSTEMS & SERVICES

Tirupati - 517522

Friday, 11, 2016

The Principal  
Pankura Banamali College  
Kanakpur  
Dist: Purbi Midnapore  
West Bengal - 721152

Dear Sir,

Sub: Your Requirement of Hi-wall Split Airconditioners.

Ref: Your Tender Ref. No. PBC/Purchase/15/Central/001 Dt: 08.02.2016.

With reference to the above we are pleased to submit our best offer for 2.0 TR Blue Star make star rated Hi-wall Split Airconditioners as follows as per your tender specifications:

SL.NO.	M/C DESCRIPTION	QTY.	RATE	Amount
01	Supply and installation of 2.0 TR 5 Star Blue Star make Hi-wall Split Air conditioners including supply and laying of 180 Ft. (15 Ft. for each machine) of copper refrigerant piping with insulations and electrical cable connecting indoor to outdoor units, 180 Ft. (15 ft. for each machine) of PVC drain piping which shall be connected to the nearest drain point and supply and fixing of 22 Nos. M/s angle.	6 Nos.	46500.00	558000.00
Total				558000.00

(Rupees five lacs fifty eight thousand) only

The above price is inclusive VAT @ 14.5%, excise duties, freight and insurance charges on FOB destination basis.

Note:

- Extra copper refrigerant piping with insulations and electrical cable beyond 15 Ft. if required shall be charged @ Rs. 175/- per ft. per machine and PVC drain-piping with necessary elbows etc. if required beyond 15 Ft. shall be charged @ Rs. 25/- per Ft. per machine.

Working  
 22/11/16  
 11:30 AM  
 11/11/16

(Signature)  
 (Stamp)