

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4280

1. Dist. 6/c P.S. Pradhan Nagar Year 2021 FIR No. 870/21 Date 28.10.21
2. i) Act. Sections 406/420 PC ii) Act. Sections 406/420 PC
- (iii) Act. Sections                      (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day                      Date From Since 06.09.21 Date To till date
- Time Period                      Time From                      Time To
- (b) Information received at P.S. Date 28.10.21 Time 16:15 hrs
- (c) General Diary Reference : Entry No(s) 1557 Time 16:15 hrs
4. Type of Information Written ☒ Written / Oral ☐
5. Place of Occurrence : (a) Direction and Distance from P.S.                      Beat No.
- (b) Address S.N.T. near Sibighi Junction, P. Pradhan Nagar Dist. Dajedong
- (c) In case outside limit of this Police Station, then the Name of the P.S.                      District
6. Complainant / Informant : (a) Name Shri Manoj Bhattacharyee
- (b) Father's / Husband's Name S/o. Sankar Bhattacharyee
- (c) Date / Year of Birth :                      (d) Nationality Indian
- (e) Passport No.                      Date of Issue :                      Place of Issue
- (f) Occupation
- (g) Address Udalbakra, Ornet Hill Apartment, Flat No. 6/A, Guwahati-16, Assam.
7. Details of known / suspected / unknown accused with full particulars Assam.
- (Attach separate sheet, if necessary) : @ Raju Das S/o. H. Biplob Das of near magreal School, P. Pradhan Nagar Dist. Dajedong and @ H/o. Raju Das
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 5,20,000/-
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 marked as F.B. is enclosed herewith / reproduced over 3/21
13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed Shri Dilip Kr. Paul to take up investigation / refused 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.
14. Signature / Thumb impression Added in written complaint. of the Complainant / Informant
15. Date & Time of despatch to the court : 28.10.21
- Signature of the Officer-in-Charge, Police Station Subal Ch. Ghosh  
Inspector in Charge  
Name : Subal Ch. Ghosh  
Rank : No. 4 of Police Constable  
28.10.21

To  
The Officer-in-Charge,  
Pradhan Nagar P.S.,  
Dist. Darjeeling.

Dated: 22/10/21

**Subject: (F.I.R. against Raju Das).**

Respected Sir,

I, Manoj Bhattacharjee, Son of Sankar Bhattacharjee, resident of Udalbakra, Ornet Hill Apartment, Flat No.6/D, Guwahati-16, Assam. One of the partner of "Jai Maa Kamakya Construction & Supplies" deals in Railway supply & contacts.

In the year 2020 we got tender to clean Railway coaches at NJP station and pitline area. As we all know that since March, 2020 there was complete nationwide lockdown to combat the spread of Corona Virus we could not execute the work.

It is right place to mention here that after normalcy of state affairs of resumption of train we tried to execute the work at that relevant point of time one Raju Das, Son of Late Biplab Das, residing at Near Margaret School, P.S. Pradhan Nagar, Dist. Darjeeling, started to convince us that to execute the work we need to manage the worker association as well as local political leaders. Otherwise we shall not be able to work at Siliguri area.

On 6th September, 2021 the Raju Das received a sum of Rupees One Lac Twenty Thousand (Rs.1,20,000/-) through bank transfer from A/c No.386301000711 (ICICI Bank) Guwahati to A/c No.913010037045610 (Axis Bank). In the name of local political leaders.

Later on 29-09-2021 Raju Das alongwith his wife received Rupees Three Lac (Rs.3,00,000/-) at his office situated at S.N.T., Near Siliguri Junction, P.S. Pradhan Nagar, Dist. Darjeeling which we withdrawal from ICICI Bank ATM from Siliguri Branch. In the name of leader of local political parties that again on 6th of October, 2021 the accused received a sum of

Rupees One Lac (Rs.1,00,000/-) alleged to be given to the leader of workers Association for smooth running of work.

We became astonished when we learned that not a single penny has been either paid to the local political leaders or to worker's association; we ourselves paid puja bonus to the workers for smooth running of coach cleaning when we confronted the said Raju Das he firstly accept to refund the amount as taken from us but on 21st October, 2021 at about 11:00 am. the Raju Das and his wife handed over a self cheque of Rs.1,00,000/- (Rupees One Lac) only being cheque number 032879 of Axis Bank which got dishonoured for the reason that the holder of account with an intention to cheat and defraud signed the cheque. In a manner that it would be dishonoured. That when I contact with Raju Das he blantly refused to refund a single penny stating that he had a number of Good contacts with political leaders. Hence we cannot even think for refund. It is also to be noted that while handling cheque of Rs.1,00,000/- (Rupees One Lac) only the accused took signature on various blank stamp papers.

It is therefore requested to you please do the needful and obliged by taking necessary legal action.

Raju Das

Ph. No - 9800894300  
9832321084  
8250787789

**Copy to:-**

The Commissioner  
Siliguri Police Commissionerate,  
Siliguri.

Thanking you.

Monoj Bhattacharyya

Ph. No - 9127586974

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4280

AXIS BANK LTD

HILL CART ROAD SILIGURI (WB), SILIGURI, 734403  
IFS CODE : UT16001401

SAR 258 520449

DATE 21/10/2021  
दिनांक 21/10/2021  
D D M M Y Y Y Y

PAY

SELF.

OR BEARER / या धारक को

RUPEES

रुपये

ONE Lakh Rupees Only.

अदा करें

₹ 1,00,000/-

A/C NO.

913010016322858

SBEZY 000160

Payable at par at all branches of Axis Bank Ltd in India.

MAHUA DAS

Please sign above

⑈032879⑈ 734211004⑈ 000160⑈ 3⑈

Mahua Das

For Our Branch Manager  
For AXIS BANK LIMITED  
Gaghajatin Park Branch  
Pranasee Paul  
Sub-Inspector, Siliguri

15. Date & Time of despatch to the court:

21.10.21

Rank : No 1st 1st Class / me

DE-28-10-21

06 Sep '21

20,000.00 Dr

ATM/SPCNH061/CASH WDL/0  
6-09-21

06 Sep '21

120,017.70 Dr

MMT/IMPS/124917786456/Fri  
ends/Raju Das/UTIB0001403/c  
hgRs15.00GSTRs2.70

06 Sep '21

50,000.00 cr

BIL/INFT/000201917629/Frien  
ds/ AMAN KUMAR SHAR

06 Sep '21

50.00 Dr

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ral Bank/IBLe2eb9036bd744fd  
3b9945afc0871fb13/

06 Sep '21

50,000.00 cr

NEFT N249211626843703-AYU  
SH RAKESH BHATNAGAR-NJP

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Send over email

\*5. Date &amp; Time of dispatch to the court

29-10-21

Name: *Subir Kumar*Rank: No. *1st Subir Kumar/sr*

Dt: 28-10-21