

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3427



Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 425/22 Date 01.5.2022  
 (i) Act IPC Sections 406/412/420/463/471/120B (ii) Act IPC Sections 406/412/420/463/471/120B  
 (iii) Act IPC Sections 406/412/420/463/471/120B (iv) Other Acts & Sections IPC

(a) Occurrence of Offence : Day 25/3/22 Date From 25/3/22 Date To 25/04/22  
 Time Period 14.45 hrs Time From 14.45 hrs Time To 14.45 hrs

(b) Information received at P.S. Date 04/05/2022 Time 14.45 hrs  
 (c) General Diary Reference : Entry No. (s) 215 Time 14.45 hrs

Type of Information : Written/Oral

Place of Occurrence : (a) Direction and Distance From P.S. Beat No.

(b) Address Pipe line near Gopal more, Deshbandhupara, P.S. Siliguri, Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. Dist. Darjeeling

Complainant / Informant :

(a) Name Prady Kumar Nandy

(b) Father's / Husband's Name H. Sibi Nandy

(c) Date / Year of Birth Indian

(d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue

(f) Occupation Dev Apartment, Amin Sarani, W.M. 29, P.S. Siliguri

(g) Address Dist. Darjeeling

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

① M. X. Uttam Basu S/o N.R. known of Pipe line near Gopal more

Deshbandhupara, P.S. Siliguri, Dist. Darjeeling and ② Mr. Souvik

Mukherjee S/o N.R. known of Narayakhet, P.S. Konapara, Dist. Kamrup

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary)

Rs. 5,00,000/- (Five lakhs) only.

Total value of properties stolen / involved

Inquest Report / U.D. Case No. If any

FIR Contents (Attach separate sheet, if required)

The original written Complaint of the Complainant is treated as FIR which enclosed herewith.

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2, registered the case and took up to the investigation / directed SI Suraj Chhetri to take up investigation / refused investigation / transferred to P.S. Siliguri on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge Police Station

04/05/2022  
Siliguri Police Station

Siliguri Police Commissionerate

Name Si. Suraj Chhetri  
 Rank Si. Police No.

Date & Time of despatch to the court

on 05/05/22 at 10.30 h



To,  
The Inspector Incharge  
Siliguri police station  
Siliguri

Sub : FIR

Dear Sir,

I PRALOY Kumar Nandy s/o Lt. Dilip Nandy, residing at Dev a apartment, Lenin Sarani, ward no. 29, Deshbandhu Para, Siliguri would like to inform you that Mr. Uttam Basu residing at Pipe Line near Gopal More, who is running a business a Car Rental, Contact Number 8250399562, and we used to take Car Rental service from him in this way he known to us. Suddenly on dated 25<sup>th</sup> March, 2022 Mr Uttam Basu Called us and offer us FL OFF shop License and tolled that he known a person Mr. Souvik Mukherjee, Contact Number 9163769817 who will help us to processing the license. After getting the said offer we are interested and told him we want to know the whole process of LF OFF Shop Licensing. Then Uttam Basu introduced us with Mr. Souvik Mukherjee and we had a meeting with him also with two more person regarding this FL Off Shop licensing name Gobinda Barui M: 7872813106, Dipak Paul ( M No. 7029972053). On that meeting Mr. Souvik Mukherjee introduce himself as he working in National Investigation Agency of Central Govt recently posted at Nazirakhat, PO/PS - Sonapur - 782402, District - Kamrup, ASSAM. He guided us the whole process of Licensing and demand have to pay Rs. 14 Lakhs to 15 Lakhs. He also told us there are some Central Quota of giving the allotment of FL Off Shop Licence to the State Excise. For this we have to pay Rs. 5 Lakh as a Consultancy Fees to Mr. Souvik Mukherjee. After getting the allotment of FL License from the Central Excise we have to applies again in state excise and then we have to pay remaining rupees as a fees.

So Sir, after hearing all this as Uttam Basu is a known person to us we decided that we want to take this opportunity as he required huge amount of money so me and my 2 partner decided to contribute equal amount of money and Mr. Souvik Mukherjee send all documents to my son's mobile whatsapp no 8927715618. After that We arrange all the document as the license will be done in the name of three partner. We made a partnership deed Smt. Dipti Nandy w/o Praloy Nandy, Smt. Shila Paul w/o Sujit Paul and Smt Priyanka Das Barui, w/o Gobinda Barui. After we share all documents to souvik mukherjee's whats app no. 9163769817. He send me a current account no. 917020085478320, ifsc code UTIB000549, Branch : SF Road, Axis Bank and told that to pay Rupees 5 lakhs in this account. As we are not able to sufficient amount of Rs. 5 lakhs to pay, we pay 3 Lakhs via cheque no. 063686, Axis Bank, account number 919010032154313 to previously mentioned current account. 917020085478320. And on the next day 31<sup>st</sup> March we arrange Rupees 1.5 Lakhs and cash received by Uttam Basu. On 2<sup>nd</sup> April 2020 we arrange another 50,000 and collect the said rupees by Uttam Basu from us. After giving full 5 lacs rupees souvik mukherjee he acknowledge via mail id [director@airlinggroup.com](mailto:director@airlinggroup.com) and send notification Central Excise and told us that the allocation of FL License has been processed by the Central Excise on 14<sup>th</sup> April, 2022. After getting notification we asked him whether any hard copy given by Central Excise by Post. He told us

*Praloy m. Nandy*  
04/5/22



definitely they are given the hard copy by post but till date we are not received any hard copy from central Excise. On 25<sup>th</sup> April, 2002 again Souvik Mukherjee send a notification of State Excise approval copy of license allotment and this copy will be received via India Post and also told us to arrange 8.75 lakhs for fees. On 30<sup>th</sup> April we received the approval copy via India Post and Called Souvik Mukherjee. He told that we have to pay Rs. 8.75 Lakhs in the above mentioned account current account name Pia Creation.

Then we asked Mr. Souvik Mukherjee that previously he told us in the time of State Excise filing we have to the amount of Govt. Portal directly. But why you are saying that we need to pay the said amount i.e. Rs. 8.75 lakhs in current account name Pia Creation. Then he replied us if you want to do at your own. If any mistake happens in the time of filing then souvik mukherjee will not be liable for the cancellation of license. If we pay the amount directly to the said current account souvik mukherjee will responsible. After hearing some doubts are rising in our mind. Meanwhile on 24<sup>th</sup> April 2022 evening Office Incharge of State Excise Court More branch came to my residence for inspection regarding the same and suggest us to visit his office on the next day. On 25<sup>th</sup> April, 2022 we went to Officer Incharge Office, State Excise Court More Branch and told all the things in detail. After hearing all the things Office Incharge suggest us not to give any money further to him. After getting the Hard copy of State Excise on dated 30<sup>th</sup> April, 2022. We again visit to Officer Incharge, State Excise. After saw the hard copy Office Incharge confirm us that the copy is fake and then we went to the Central Excise Office Fulbari and shown the letter of central allocation notification which was received by us from Souvik Mukherjee thorough whats app. After saw the notification Central excise department told us thee all notification copy are fake and they have not any central quota.

In this way we cheated by Mr. Souvik Mukherjee and Uttam Basu. Please Lodge FIR against them and take necessary action against them and recover my money.

Thanking you,

Received on 04.5.22 at 14.45 h.  
vide SCL PS GDE No-215 Dt. 04.5.22  
Started SCL PS Case No. 425/22  
Dt. 04/5/22 vide 406/412/420/465/468/  
471/120 B SPC and endorsed to SI  
Suraj Chhtri for its investigation.

11/3  
04/5/22  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

Yours faithfully,

Praloy Kumar Nandy

(Praloy Kumar Nandy)  
M : 8918484755

Air Nandi (son)

8927715618

DA. 04/5/22