

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SP P.S. Pradhan Nagar Year 2022 FIR No. 541/22 Date 18.07.22
(i) Act 408/4068/171 IPC Sections 408/4068/171 IPC
(iii) Act Sections (iv) Others Acts & Sections Sections
(a) Occurrence of Offence : Day Since few months Date From Since few months Date To Since few months
Time Period Since few months Time From Since few months Time To Since few months
(b) Information received at P.S. Date 18.07.22 Time 13:15 hrs
(c) General Diary Reference : Entry No.(s) 1067 Time 13:15 hrs
Type of Information : Written Written / Oral
Place of Occurrence : (a) Direction and Distance from P.S. Champasari area P.S. Pradhan Nagar Dist. Dajepur Beat No. Dajepur
(b) Address Champasari area P.S. Pradhan Nagar Dist. Dajepur

(c) In case outside limit of this Police Station, then the

Name of the P.S. Dajepur District Dajepur

Complainant / Informant:

(a) Name Hari Prasad Adhikari
(b) Father's / Husband's Name Shri. Sri Rudra Lal Adhikari
(c) Date / Year of Birth : Indian (d) Nationality Indian
(e) Passport No. Indian Date of Issue : Indian Place of Issue Indian
(f) Occupation Indian

(g) Address Mahiswari 24 Manokamona Road P.S. Champasari P.S. Pradhan Nagar Dist. Dajepur
Details of known / suspected / unknown accused with full particulars Pradhan Nagar Dist. Dajepur
(Attach separate sheet, if necessary): Pradhan Nagar Dist. Dajepur

Enterprise Sishabari Milan more P.S. Champasari P.S. Pradhan Nagar Dist. Dajepur

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved

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

FIR Contents (Attach separate sheets, if required): The original written complaint of the Complainant which is treated as FIR is enclosed herewith

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Khela Munnu to take up investigation / refused investigation / transferred to P.S. SI Khela Munnu 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 / Thumb impression of the Complainant / Informant

Noted in written complaint.
Date & Time of despatch to the court : 01.19.07.22

Signature of the Officer-in-Charge, Police Station

Name : Dipankar Goswami
Rank : SI of Police P.S. / c/c

01.18.07.22

To
The Inspector-In-Charge,
Pradhan Nagar Police Station
Pradhan Nagar
Siliguri.

Dated : 13/07/22

Sub : F.I.R against Raj Oraon, (Mobil No. 70742 15197/ 70636 79257,
son of Samu Oraon, resident of behind S.K. Enterprise, Sishabari,
Milan More, Post Office Champasari, Police Station Pradhan
Nagar, District Darjeeling

Sir,

I, Hari Prasad Adhikari, Son of Sri Rudra Lal Adhikari, resident of Vill. Mahismari, 24,
Manokamona Road, Post Office Champasari, Police Station Pradhan Nagar, District
Darjeeling, lodge this complaint against the above named Raj Oraon who is one of my
staff/employee, the brief fact is as follows:

Sir I am one of the Broadband Internet Service / Cable TV Provider under Siliguri
Internet and Cable T.V Pvt. Ltd./ CCN, my business jurisdiction is mainly the
Champasari Area to provide Internet and Cable Service to the customers.

Sir, Raj Oraon is one of my employee and he engaged to maintain the Internet and Cable
connection/ lines, collection of subscriptions from the customers etc.

Sir, few months the behavior of said Raj Oraon was changed, being quarry from it came
to know that some few months said Raj Oraon provide a lowest price rate package to the
customers but collect the price for the highest price package rate and also issued fake bill
in the name of other companies with false G.S.T numbers.

Sir, by this way said Raj Oraon cheated the customers as well me and the good will of
my business.

I enclose herewith the copy of Original Bill of my business and the fake bill which was
issued to the customers by said Raj Oraon, for your kind perusal.

Please treat this complain as F.I.R against the above named Raj Oraon with the request to
take necessary legal action against the above miscreant Raj Oraon to protect the interest
of the customers as well as the good will of my business.

Hope your kind co-operation and need full action please.

Thanking You

Yours faithfully,

Hari Prasad Adhikari

(Hari Prasad Adhikari)

Mobile No. 98320 55440

Encl: As stated above

Received on
18.07.22 at
12:15 hrs vide from
K. H. D. No. 1067
dt 18.07.22 and
stated from K.
Case No. 541/22
dt 18.07.22 up to
408/468/47
IPC and endorsed
to SI Khela
Munnu to investi-
gate the case.

Inspector-In-Charge
Pradhan Nagar P.S.
Siliguri



DIGITAL NETWORK

Mobile No : 7063679257

Milanmore, West Bengal 734003, India

FAKE INVOICE
BY RAJ ORAON

INVOICE

To,
Shankar Adhikary
KOLABARI, COW FARM
Mobile No : 9932580220

B.No.: 5927
Date : 01-May-22
to 31-May-22

MAC No. ▼

Details	Quantity	Amount
⊕ Home A*	1	₹700
Total		₹700
CGST		₹63
SGST		₹63
Prev Balance		₹0
Total Amount		₹826

Please renew your subscription now for
continuously use our service.

Online payment details given bellow:

Name: Raj Oraon

A/C No. 7345460636_IFSC:KKBK0006742

Googlepay, Paytm, Phonepe etc_

7074215197_7063679257

UPI ID: rajdigital@kotak

Kindly send online payment receipt screenshot
for update.

This is a computer generated bill it does not require any
signature/stamp

Sent on : 01-May-22

SARAT BOSE ROAD
HAKIMPARA
Contact No :03532525714
GSTIN :19AANCS4136P1ZK
CIN :

TAX INVOICE

Customer ID : 14116 Bill To : Shankar Adhikari (ayush_hpa) Address : kalabari siliguriDebidanga milan more Mobile No : 8001333427 Email : aaaa@gmail.com GSTIN :	Invoice No. : 202223/057771 Invoice Date. : 28-May,22 13:20 Invoice Period : 28-May,22 To 27-Jun,22 Due Date : 28-May,22 13:20 Pin Sr. No : 41001563 Place of Supply : Siliguri (West Bengal) Franchisee Name : United Cable And Internet Service Franchisee Login Id : hariprasad
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Previous Dues 0	-	Payments 0	+	Adjustments 0	+	Invoice Amt. 720.00	=	Amt. Payable By Due Date 720
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Sr.	Description of Services	SAC Code	Quantity	Taxable Amt.	Discount	CGST		SGST		Final Amount
						Tax	Amount			
1.	Internet Bandwidth Charges	998422	1	610.17		9%	54.92	9%	54.92	720.00
				610.17	0	9%	54.92	9%	54.92	720.00

Plan Subscribed For : Sinet_Home_Hi	
Total Invoice value (in figure)	720.00
Total Invoice value (in words)	Seven hundred and twenty only.
Whether Reverse charge applicable (Y/N)	N

Bank Details : Name : SILIGURI INTERNET & CABLE TV PVT LTD Bank Name : State Bank of India Account Number : 31101883707 RTGS / NEFT IFSC : SBIN0007245 Branch Name : Hakimpura Bank Address : Hakimpura
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Terms & Conditions :
 1. Bank Name: State Bank of India Acc. No.: 31101883707 IFSC Code: SBIN0007245 Acc. Type: Current Branch: Hakimpura



On line payment
to Raj Oraon
against fake bill

To Mr RAJ ORAON

₹826

monthly payments

🕒 Completed • 3 May 2022 at 16:49



State Bank of India

XXXXXX5024



UPI transaction ID

212316670743

To: Mr RAJ ORAON


.... 0417

From: SUSAN ADHIKARI (State Bank of India)

susansidadhikari@oksbi

Google Transaction ID

CICAgODzuLPhXQ

POWERED BY 

G Pay



Previous On-line
payment to Raj Oraon
against fake bill

To Mr RAJ ORAON

₹752

wifai

Completed • 14 Jan, 16:30



State Bank of India
XXXXXX5024



UPI transaction ID
201416172628

To: Mr RAJ ORAON
.... 0417

From: SUSAN ADHIKARI (State Bank of
India)

susansidadhikari@oksbi

Google Transaction ID
CICAgODxuYLjRg

POWERED BY

G Pay