

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

Dist. Sargajding P.S. Siliguri Year 2023 FIR No. 681/23 Date 21.8.2023

2. i) Act IPC Sections 406/420/34 ii) Act IPC Sections 406/420/34

(iii) Act IPC Sections 406/420/34 (iv) Others Acts & Sections Not noted

3. (a) Occurrence of Offence : Day 21.8.2023 Date From 21.8.2023 Date To 21.8.2023  
Time Period 00:15 Pm Time From 00:15 Pm Time To 00:15 Pm

(b) Information received at P.S. Date 21.8.2023 Time 00:15 Pm  
(c) General Diary Reference : Entry No(s) 851 Time 00:15 Pm

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Not noted Beat No. Not noted  
(b) Address Not noted

(c) In case outside limit of this Police Station, then the Name of the P.S. Banarhat District Jalpaiguri

6. Complainant / Informant :  
(a) Name Sandip Kumar Das  
(b) Father's / Husband's Name Late Satya Ranjan Das  
(c) Date / Year of Birth Not noted (d) Nationality Indian

(e) Passport No. Not noted Date of Issue Not noted Place of Issue Not noted  
(f) Occupation Not noted

(g) Address Gourangapally, Haidenpara, Siliguri, Dist. - Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : 1) Raju Alam, s/o - Najoul Islam

of vill. - Dhupguri, PO & PS - Dhupguri, Dist. - Jalpaiguri

2) Nurjahan Begum, w/o - Raju Alam, s/o - Jahiruddin Miya both of vill. - Dhupguri, PO & PS - Dhupguri, Dist. - Jalpaiguri

8. Reasons for delay in reporting by the Complainant / Information Not noted

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Not noted

10. Total value of properties stolen / involved Rs. 32,00,000/- (Rupees Thirty two lakhs only)

11. Inquest Report / U.D. Case No., if any Not noted

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which has been treated as FIR is enclosed herewith.

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 SI Rana Brahma to take up investigation / refused investigation / transferred to P.S. Not noted 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 Noted in original complaint

of the Complainant / Informant On 22.8.2023 at 10:30 Am

15. Date & Time of despatch to the court : Not noted

Signature of the Officer-in-Charge, Police Station 21.8.2023

Name : DEBABRATA SENGUPTA

Rank : No. SI of Police Station

Siliguri Police Commissionerate



To,  
The Inspector In-charge  
Siliguri Police Station  
Dist-Darjeeling

Dated: 21/08/2022.

**SUB : F.I.R.**

Sir,  
With due respect, I, **SANDIP KUMAR DAS**, Director of Asthana Rural Development & Service Pvt. Ltd (Asthana), incorporated under Indian Companies Act 2013, having registered office at 96 Ashram Para, Opp. PHE Office; Nazrul Sarani, Siliguri Dist Darjeeling, would like to inform you for your kind information and necessary action as follows :-

1. That we are the licensed C.S.P. operator of State Bank of India and we have various branches to operate for the said work purpose.
2. That we have appointed one person namely **Raju Alam**, S/O Najrul Islam, Resident of Vill. Dhupguri, P.O. & P.S. Dhupguri, Dist. Jalpaiguri, as S.B.I. kiosk operator of Gaikata, P.O. Gaikata, P.S. Banarhat, Dist. Jalpaiguri State Bank of India branch, being **C.S.P. Code - 32310024**, which includes the jurisdiction of Gaikata, P.O. Gaikata, P.S. Banarhat, Dist. Jalpaiguri.
3. That in this regard one Agreement was being executed with **RAJU ALAM** on 25.05.2022 for a period of 12 months wherein the said Raju Alam put his signature along with the two guarantors namely 1. **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam, both are resident of Vill. Dhupguri, P.O. & P.S. Dhupguri, Dist. Jalpaiguri.
4. That during the continuation of the Agreement it revealed that the said **RAJU ALAM** as a Kiosk Operator he has dishonestly misappropriated the customer/public money by several illegal means and in this way the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam misappropriated and cheated a total sum of **Rs. 32,00,000/- (Rupees Thirty Two Lakhs Only)** by way of withdrawing from **several accounts of laymen** from several persons on different dates the list of which are attached with this F.I.R.

Said Page 1 of 7





	ACCOUNT NO	21-06-2023	BRANCH CODE	LOCATION
Withdrawal	36185657694	Success	2025	GAIRKATA TE
Withdrawal	35108716356	Success	2025	SUBHASH PALLY, GAIRKATA
Withdrawal	38212256134	Success	2025	PRADHAN PARA
Withdrawal	35100919714	Success	2025	JYOTIRMAY PALLY, GAIRKATA
Withdrawal	38422839003	Success	2025	PRADHAN PARA
Withdrawal	33018460501	Success	2025	SAJNA PARA
Withdrawal	35464826734	Success	2025	TINE LINE, GAIRKATA TE
Withdrawal	35661413803	Success	2025	BAROGHARIA
Withdrawal	34988698087	Success	2025	LOCRO LINE, GAIRKATA TE
Withdrawal	35029941038	Success	2025	SAKOAJHORA
Withdrawal	35029943557	Success	2025	HINDU PARA, GAIRKATA
Withdrawal	35891222496	Success	2025	BASA LINE, GAIRKATA TE
Withdrawal	35029942633	Success	2025	HINDU PARA, GAIRKATA
Withdrawal	35516024824	Success	2025	BASA LINE, GAIRKATA TE
Withdrawal	34998355503	Success	2025	NATHUA ROAD, GAIRKATA
Withdrawal	34998355489	Success	2025	TELE PARA, SAKOAJHORA
Withdrawal	35991479618	Success	2025	MURGI LINE, GAIRKATA TE
Withdrawal	35029942430	Success	2025	SAKOAJHORA
Withdrawal	35333846558	Success	2025	BGIGHA LINE, GAIRKATA TE
Withdrawal	35029941991	Success	2025	PRADHAN PARA
Withdrawal	34988698021	Success	2025	SHANTI NAGAR COLONY GAIRKATA
Withdrawal	35100920605	Success	2025	AMBADIPA, GAIRKATA
Withdrawal	36185657694	Success	2025	GAIRKATA TE
Withdrawal	35073893840	Success	2025	MUNSI LINE, GAIRKATA TE
Withdrawal	35073893884	Success	2025	HINDU BPARA, GAIRKATA
Withdrawal	35516030587	Success	2025	GAIRKATA TE
Withdrawal	35253260541	Success	2025	MUNSI LINE, GAIRKATA TE
Withdrawal	35225501956	Success	2025	MUNSI LINE, GAIRKATA TE
Withdrawal	35270169242	Success	2025	SAJNA PARA
Withdrawal	35013466547	Success	2025	SAMAJ PARA,GAIRKATA
Withdrawal	35108716489	Success	2025	GAIRKATA
Withdrawal	35029941447	Success	2025	SAMAJ PARA, GAIRKATA
Withdrawal	35073895236	Success	2025	MUNSILINE, GAIRKATA TE
Withdrawal	35719909919	Success	2025	HINDU PARA, GAIRKATA
Withdrawal	35145728479	Success	2025	SAJNA PARA



Withdrawal	34988698087	Success	2025	LOCRO LINE,GAIRKATA TE
Withdrawal	35544216569	Success	2025	AJAY GHOSH PALLY, GAIRKATA
Withdrawal	35013466332	Success	2025	PRADHAN PARA
Withdrawal	35145728479	Success	2025	SAJNA PARA
Withdrawal	35575506375	Success	2025	BASA LINE,GAIRKATA TE
Withdrawal	35499725510	Success	2025	BAJAR PARA,GAIRKATA
Withdrawal	35499725250	Success	2025	BASA LINE, GAIRKATA TE
Withdrawal	35516030677	Success	2025	BASA LINE GAIRKATA TE
Withdrawal	35516025001	Success	2025	AMBADIPA, GAIRKATA
Withdrawal	35558488527	Success	2025	BIGHA LINE, GAIRJKATA TE
Withdrawal	35575506829	Success	2025	BASA LINE, GAIRKATA TE
Withdrawal	35575506239	Success	2025	KONGAR NAGAR, GAIRKATAA
Withdrawal	35623876107	Success	2025	AMBADIPA, GAIRKATA
Withdrawal	35661414705	Success	2025	HINDU PARA, GAIRKATA
Withdrawal	35661414397	Success	2025	AMBADIPA, GAIRKATA
Withdrawal	35661414068	Success	2025	AMBADIPA GAIRKATA
Withdrawal	35661413892	Success	2025	TIN LINE, GAIRKATA TE
Withdrawal	35711496137	Success	2025	NARASINGHAPUR
Withdrawal	35711496104	Success	2025	SAMAJ PARA, GAIRKATA
Withdrawal	35711496068	Success	2025	PURBA GAIRKATA, GAIRKATA
Withdrawal	35711496035	Success	2025	JYOTIRMAY PALLY, GAIRKATA
Withdrawal	35719909828	Success	2025	PURBA GAIRKATA,GAIRKATA
Withdrawal	35730400601	Success	2025	SAMAJ PARA, GAIRKATA
Withdrawal	35759695262	Success	2025	PUBA GAIRKATA, GAIRKATA
Withdrawal	35759695182	Success	2025	KONGAR NAGAR, GAIRKATA
Withdrawal	35773532099	Success	2025	SAJNA PARA
Withdrawal	35773532902	Success	2025	GAIRKATA
Withdrawal	35773532742	Success	2025	GAIRKATA
Withdrawal	35773532708	Success	2025	PUBA GAIRKATA
Withdrawal	35800812345	Success	2025	PRADHAN PARA
Withdrawal	35838646157	Success	2025	AJAY GHOSH PALLY, GAIRKATA
Withdrawal	35838646135	Success	2025	BAROGHARIA
Withdrawal	35838646113	Success	2025	PURBA GAIRKATA, GAIRKATA
Withdrawal	35838645993	Success	2025	AMBADIPA, GAIRKATA
Withdrawal	35838645788	Success	2025	PRADHAN PARA
Withdrawal	35838645857	Success	2025	SAJNA PARA
Withdrawal	35859129462	Success	2025	PRADHAN PARA
Withdrawal	35859129371	Success	2025	PRADHAN PARA
Withdrawal	35859129439	Success	2025	AMBADIPA, GAIRKATA



Withdrawal	35869019174	Success	2025	HIGHA GAIKATA TE LINE,
Withdrawal	35869019232	Success	2025	MUNSI GAIKATA TE LINE
Withdrawal	35869019118	Success	2025	SAKOA JHORA
Withdrawal	35891222509	Success	2025	DHUPGURI ROAD, GAIKATA
Withdrawal	35891222543	Success	2025	SAMAJ GAIKATA PARA,
Withdrawal	35891222474	Success	2025	VIVEKANANDA PALLY, GAIKATA
Withdrawal	35909222774	Success	2025	SAJNA PARA
Withdrawal	35929601907	Success	2025	GAIKATA
Withdrawal	35929601952	Success	2025	PRADHAN PARA
Withdrawal	35929601725	Success	2025	PRADHAN PARA
Withdrawal	35991479584	Success	2025	SAJNA PARA
Withdrawal	35991479595	Success	2025	PRADHAN PARA
Withdrawal	35991479629	Success	2025	KUNDER DIGHI, DHUPGURI
Withdrawal	35991479540	Success	2025	SAKOA JHORA
Withdrawal	35991479404	Success	2025	MADHYA SHAL BARI, DURAMARI
Withdrawal	35977555447	Success	2025	HINDU PARA GAIKATA
Withdrawal	33977555367	Success	2025	AMBADIPA, GAIKATA
Withdrawal	33977554953	Success	2025	LODARO LINE, GAIKATA TG
Withdrawal		Success	2025	
Withdrawal		Success	2025	

5. That in this way the said the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam, received a total sum of **Rs. 32,00,000/- (Rupees Thirty-Two Lakhs Only)** from the persons on different dates as per the accounts of various persons by way of illegal means and by misusing his official capacity.

6. That subsequently when it came to my acknowledge that the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, and **NAJRUL ISLAM**, father of Raju Alam, we resisted to re-new the said Agreement dated 25.05.2022 for further tenure as a result the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam, lost all their rights and authorities to run the Kiosk Operations in any way whatsoever.

7. That after that I received one Written Complaint from one Jahirul Haque, S.O., Azizul - Rahaman, who is a CSP Operator of Changrabandha being Operator Code No. 32311035 wherein the said person complaint that the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam and some anti- social persons came to his CSP, situated at Changrabandha and withdraw a huge amount of money from various clients Account by putting gun on his head and for that the said



Jahirul Haque, S.O. Azizul – Rahaman, incurr a huge lost and Jahirul Haque, S.O., Azizul – Rahaman finding no other alternative, he had to deposit the said extorted amount to Goshaihat Branch Account.

8. That by taking the biometric of various customers, by way misrepresentation fraud, the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam, succeeded to misappropriate huge amount of Money which was being withdrawn from the various accounts of the customer, even without their acknowledgment and consent.
9. That after that some of the customers out of the said List namely Sabita Sarkar being Account Holder No. 35759695262, Kohinoor Uneesha Account Holder No. 35929601952, Bisnupriya Majumder Account Holder No. 3577353289 filed a Complainant before me on various dates stating that from their accounts considerable amounts has been withdrawn by the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam without their consent and acknowledgment.
10. That the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam undertakes that he had received the customer money without the consent of the said customers and also transferred the same to his bank account with a prayer that he will repay the aforesaid amount within one month, but even after the lapse of the said date the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam did not refund the said amount to the above mentioned persons.
11. That subsequently after getting the knowledge of the same we have taken the necessary action against him by terminating his service as well as code and in this regard we have also requested the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam and also instructed the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam to remove all the posters. In this way with an intention to misappropriate the public money the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam has misused his official capacity to transfer the said amount of **Rs. 32,00,000/- (Rupees Thirty Two Lakhs Only)** to his account illegally.



12. That the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam and also instructed the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam, also withdraw money from various accounts of various person as per the list mentioned above by way of using various expired ATM cards which were issued in the name of various customers, but the above named culprits practicing some fraud technicalities, successfully using those ATM cards of the customers and misappropriated huge amount of money.
13. That by this way the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam who is in capacity of a public servant commits criminal breach of trust in respect of the property.
14. That the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam also cheated the valuable security/money of public in general which he was entrusted in such capacity of C.S.P. operator commits criminal breach of trust in the said aspect and also by way of this the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam commits forgery for the purpose of cheating to the public in general as well as to our society.
15. That the above named persons have therefore committed the offence of cheating and criminal breach of trust in hatching up a deep rooted conspiracy with the ulterior motive of defrauding me and causing wrongful loss to me in every aspect
16. That finding no other alternative we on various occasions approached to the said **RAJU ALAM** along with **NURJAHAN BEGUM**, W/O Raju Alam, 2. **NAJRUL ISLAM**, father of Raju Alam to repay the said amount of **Rs. 32,00,000/- (Rupees Thirty Two Lakhs Only)** but he refused to do so.



I therefore request before your good self to kindly look into the matter and take necessary action against the aforesaid accused person as per the provision of law to recover the public money and for this act of kindness I shall remain extremely greatfull to you.



ASTHANA RURAL DEVELOPMENT AND SERVICES PVT. LTD.

Yours Faithfully

DIRECTOR

**SANDIP KUMAR DAS,**  
Director of Asthana Rural Development & Service Pvt. Ltd (Asthana), incorporated under Indian Companies Act 2013, having registered office at 96 Ashram Para, Opp. PHE Office; Nazrul Sarani, Siliguri Dist Darjeeling.  
Ph No. 78727-66114.

- ❖ The contentions above made in this FIR are drafted as per my instruction read over and explained to me in my mother tongue and after understanding the whole content I put my signature in this FIR.

SANDIP KUMAR DAS

S/O - LATE SATYARONJAN DAS

Rajshahi GOURANAPALLY, HAIDER PORA

SILIGURI, DIST. JALPAIGURI

Pin - 734006

M: 7872766114

**List of documents annexed herewith :-**

- 1) Xerox copy of CSP Agreement dated 25.05.2022;
- 2) Xerox Copy of Written Complaint of Jahirul Haque.
- 3) Xerox Copy of Written Complaint of Sabita Sarkar.
- 4) Xerox Copy of Written Complaint of Kahinoor Unessha.
- 5) Xerox Copy of Written Complaint of Bishnupriya Majumdar (mandal).
- 6) Xerox copy of Certificate of Registration of Companies in favor of Asthana Rural Development and Services Pvt Ltd.

Received on 21.8.23 at 00:15

hrs. vide Siliguri Ps GDE No.

851, date-21.8.23 and st-

arted Siliguri Ps case no

681/23, date-21.8.2023,

u/s 406/420/34 IPC SI.

Rana Brahma has

been endorsed for inve-

stigation.

Inspector in Charge 21.8.23

Siliguri Police Station

Siliguri Police Commissionerate

Sir,

Received on 21/08/23 at 00:05 hrs.

Vide PANITANKI TOP-1 GDE No.

430 dt. 21/08/23 Forwarded for

IPC Siliguri Ps. For start a case

Endorsed to

S. Rana Brahma to investigate the

case.

Said Page 7 of 7

Officer In-charge  
PANITANKI TOP-1  
P.S. Siliguri  
Dist. Darjeeling  
21/08/23