

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



2523

P.S. Pradhan Nagar Year 2023 FIR No. 702/23 Date 08/09/23  
 Dist. Darjeeling Section 406, 420 i) Act. IPC Sections .....  
 At. XL. 1860 Sections ..... ii) Act. ..... Sections .....  
 iii) Act. ..... Sections ..... iv) Others Acts & Sections. ....

3. (a) Occurrence of offence : Day ..... Date From 08/09/23 Date To .....

Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 08/09/23 Time 13.45 hrs.

(c) General Diary Reference : Entry No (s). 490 Time 13.45 hrs.

4. Type of Information Written ..... Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North-East, 05 km. Beat No. ....

(b) Address Milam more, champaonari, p.s. Pradhan Nagar, dist. Darjeeling.

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Ajay Gupta

(b) Father's / Husband's Name Lt. Rambilash Gupta

(c) Date / Year of Birth - (d) Nationality Indian

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

(f) Occupation -

(g) Address Milam more, champaonari, p.s. Pradhan Nagar, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

i) Vandana Sherpa, ii) Kundu, iii) Prasenjit Dutta

8. Reasons for delay in reporting by the Complainant / Information

-

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

Total amount Rs. 2,10,000/-

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 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 S.I. pratap Basak to take up investigation / refused investigation / transferred to P.S. - 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.

8/9/23

14. Signature / Thumb impression of the Complainant / Informant

*Noted in written complaint*

15. Date & Time of despatch to the court :

on 09/09/23.

Signature of the Officer-in-Charge, Police Station  
Name : Anirban Bhattacharjee

Rank : No. Insp. of police Inspector-In-Charge

Pradhan Nagar Police Station Siliguri Police Commissionerate

From

Ajay Gupta  
Tadurilla, Milan more, Siliguri  
9681095141

8<sup>th</sup> Sep, 2023

To,  
The Police Officer in charge  
Pradhan Nagar Police Station

Respected Sir,

Received on 08/09/23 at 13.45 hrs vide PDN  
P.S. GDF NO. 496 and registered PDN P.S. case no.  
702/23 Dt. 08/09/23 U/S 406, 420 IPC and  
is endorsed to Sr. Pradip Basak for its investigation.

2  
08/09/23  
Inspector-In-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate

[Sub: Complaint letter for fraud of money]

I am Ajay Gupta, a resident of Milan more, Siliguri. I am writing this letter to let you know that Kundu Da, resident of Pradhan Nagar (8167546777) and Vandana Sherpa, resident of Anchal (98000 87992) has promised me to give a job to my daughter in Bandhan Bank, for which they demanded Rs 4,00,000 on 19<sup>th</sup> July 2022. Out of 4,00,000 i paid 50,000 in cash and 50,000 through cheque (Cheque no.- 408007 73400200 036064 31) and ~~Rs~~ 1,10,000 through online transaction which details i will be attaching it with this application. Kundu Da and Vandana Sherpa asked me to transfer this money to Prosenjit Dutta, resident of Jalpaiguri (7478213526, 7430966225). They assured us that they will give my daughter a job, but its more than a year neither they gave any job nor they are returning the money. They harassed us by calling here and there for job interview or sometimes on the name of joining but nothing happened. I am a Cancer patient so i thought that if my daughter gets a job someone will be there to look after my family after me. I seek your help and request you to kindly register my FIR against the three person mentioned above.

For your reference i am enclosing some proof with this application  
a) Application form b) Joining letter c) Joining mail d) Online money transaction details  
e) Etio Bounced cheque

I request you to kindly look into this matter as soon as possible and help me out. It has been more than a year now. They are just giving dates upon dates to return money but till now they have just returned Rs 10,000 only. Kindly do the needful at the earliest.

Looking forward to a positive response from you.

Thanking You  
Yours sincerely

Ajay Gupta (Father Name - Lt. Rambilash Gupta)  
8203595150