

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

1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 830/23 Date 06.10.2023  
 2. i) Act X Sections X ii) Act IPC Sections 406/420/34/120A  
 iii) Act - Sections - iv) Others Acts & Sections -  
 3. (a) Occurrence of offence : Day - Date From April, 2023 Date To July, 2023  
 Time Period - Time From - Time To not noted  
 (b) Information received at P.S. Date 06.10.2023 Time 20:05 hrs.  
 (c) General Diary Reference : Entry No (s) 341 Time 20:05 hrs.  
 4. Type of Information Written Written / Oral  
 5. Place of Occurrence : (a) Direction and Distance from P.S. 02 KM approx Beat No. -  
 (b) Address 31 RC Apartment, Raja Ram Mohan Roy Road, Hakimpura, Siliguri.  
 (c) In case outside limit of this Police Station, then the Name of the P.S. - District -

## 6. Complainant / Informant :

(a) Name Sri Sandeep Chatterjee  
 (b) Father's / Husband's Name Shri Anath Chatterjee  
 (c) Date / Year of Birth - (d) Nationality Indian  
 (e) Passport No. - Date of Issue : - Place of Issue -

(f) Occupation -  
 (g) Address Chiriyamose, Kadamtala, Siliguri, Dist. - Darjeeling.

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

(Attach separate sheet, if necessary) : Smt. Premjit Lepcha Thapa,  
'ALLURE TRADING' and her associates

Mr. Rehman from Hyderabad 7981526450

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 18,10,000/- (Rupees Eighteen  
Lac Ten Thousand) only.

10. Total value of properties stolen / involved Rs. 18,10,000/- (Rupees Eighteen Lac Ten Thousand) only

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

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 S.I. Uday Shankar Mondal 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.

Noted in original complaint.

14. Signature / Thumb impression  
 of the Complainant / Informant

On 07-10.2023 at 10:30 hr

15. Date & Time of despatch to the court :

06.10.2023  
 Signature of the Officer-in-Charge, Police Station  
 Name : DEBABRATA SENGUPTA  
 Rank : No. SI OF POLICE  
Siliguri Police Station  
Siliguri Police Commissionerate

To,  
The Inspector-In Charge,  
Siliguri Police Station,  
Siliguri, District – Darjeeling.

Date : 05.10.2023  
Siliguri.

Sub : Complaint.

Sir,

With due respect I SRI SANDEEP CHATTERJEE, Son of Shri Anath Chatterjee, resident of Chiriyamore, Kadamtala, Siliguri, District Darjeeling, Partner of 'SIDDHI BUSINESS CONSULTANT', a registered Partnership Firm having its registered office at 31, RC Apartment, Raja Ram Mohan Roy Road, Hakim Para, Siliguri, the undersigned would like to bring to your kind notice the following facts and state as follows:

1. That I am a Partner of the firm namely 'SIDDHI BUSINESS CONSULTANT' and the firm is engaged in providing Job Placement to intending candidates and receiving service charges therefrom.
2. That in the month of April, 2023 I came in contact with one SMT. PREMKIT LEPCHA THAPA, who is running a MSME under the name and style of 'ALLURE TRADING' and also engaged in the business of providing jobs to intending candidates in foreign countries (abroad) and claimed to have a wide network in the field.
3. That the said Smt. Premkit Lepcha Thapa approached me and claimed that she has necessary network and expertise in the field of providing jobs to intending candidates in foreign countries, namely United Kingdom. Believing on her statements and also on good faith I came to an understanding with her and after negotiations an amount of Rs. 3,50,000/- (Rupees Three Lac Fifty Thousand) only was fixed to be paid to her per candidate for providing with job in the United Kingdom, arranging for Visa of such candidate (seasonal Visa valid for 6 months) and towards air fare for going to United Kingdom.

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Received on 06.10.2023 at 20:05 hrs.  
vide. Siliguri Ps. GDE No. 341, date -  
06.10.23 and started Siliguri Ps.  
case no. 830/23, date-06.10.2023,  
U/S 406/420/34/120-B IPC, SI Uday Shankar Mondal  
has been endorsed for investigation. X  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate  
06.10.2023

4. That in terms of such understanding I sent documents for few candidates and in the month of May, 2023 she arranged for VFS dates for 5 (Five) of our candidates in Hyderabad. Accordingly, another Partner of our Firm, namely Sri Sam Purna Chettri along with the 5 (Five) candidates went to Hyderabad. On reaching Hyderabad the said Smt. Premkit Lepcha Thapa demanded the amount towards VFS charges and we accordingly paid an amount of Rs. 1,25,000/- (Rupees One lac Twenty-Five Thousand) only per candidate to her. After the VFS, the said the Smt. Premkit Lepcha Thapa told us that the visa had been sanctioned for 2 (Two) candidates, however we did not receive any documents in support thereof. As one of the candidates was having passport issues. So, we returned the said Candidate.
5. That thereafter in the month of June, 2023, I went to Hyderabad along with 12 (Twelve) candidates intending to go abroad for doing job. After reaching Hyderabad and on meeting the said Smt. Premkit Lepcha Thapa, she again demanded money and I paid accordingly as per her demand and requested her to expediate the process and arrange for the job and visa of the candidates.
6. That I have paid a total sum of Rs. 18,10,000/- (Rupees Eighteen Lac Ten Thousand) only to her in total on various dates upto the month July, 2023, either by online transfer or in case. She had received the said amount in lieu of providing job to candidates as sent by us, arrange for their Visa and towards their air fare. However, she failed to perform her part and after providing with Vise for two candidates, she did not provide with the Air Ticket for their travel to the Europe. She has also failed to provide job, visa and air ticket for other candidates as was promised and assured by her.
7. That thereafter I had on number of occasions asked and requested the said Smt. Premkit Lepcha Thapa to refund the amount paid to her after deducting the amount as was agreed for providing jobs to two candidates and she had also assured to return the same. However, inspite of repeated requests and demands she has not returned a single penny till today.

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8. That presently she is not receiving my phone calls and avoiding me on various pretexts, Phn: 7384056931/6284826656

9. Her Associate Mr. Rehman is repeatedly calling the candidates and agitating the situation.
10. That it transpires from her conduct that she had hatched up a conspiracy and induced me to pay her the amount as mentioned above, with intention to cheat me and for illegal gain and she never had the intention to do business fairly.
11. That I suspect that the said Smt. Premkit Lepcha Thapa has hatched up a conspiracy to cheat me for her illegal gain. I could also learn that the Smt. Premkit Lepcha Thapa have also received money from various other persons by giving false assurances and have cheated them as well.
12. That due to their illegal activities, I am suffering huge financial loss and I along with my family members are living in a distressed condition and the firm is also sustain severe financial loss and loss to reputation.

In the above circumstances I request you to kindly investigate into the matter and book the said Smt. Premkit Lepcha Thapa and her associates Mr. Rehman from Hyderabad 7981526450 for the offences committed by them and do the needful in this regard.

Thanking you,

Yours faithfully,  
Sandeep Chatterjee  
(SRI SANDEEP CHATTERJEE),  
Son of Lt. Shri Anath Chatterjee

Mobile: 7980769510 / 9832810320

Received on 06.10.23 at 19:30 hrs  
vide panitanki TOP-G.D.F. NO. 129  
dated 06.10.23, and forwarded  
to 1/c Siliguri PS & started  
a specific case under proper  
section of L.G.W.



06.10.2023  
Officer In-charge  
PANITANKI TOP-I  
P.S. Siliguri  
Dist. Darjeeling