



West Bengal Form No. 27

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

2819

1. Stationing PS Siliguri Year 2023 FIR No 1017/23 Date 16/12/23
2. Sections IPC i) Act 1 Sections 715, 420, 468, 471
ii) Act 1 Sections 1 iv) Others Acts & Sections 120B IPC
3. (a) Occurrence of offence : Day 16/12/23 Date From 04/07/23 Date To 06/11/2023
Time Period 16/12/23 Time From 21:15 hrs. Time To 21:15 hrs.
(b) Information received at P.S. Date 16/12/23 Time 21:15 hrs.
(c) General Diary Reference : Entry No (s) 926 Time 21:15 hrs.
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. BANARSA (S) Beat No. 1
(b) Address AT NESHE ROAD BANARSA PS, Siliguri
Dist. Darjeeling
(c) In case outside limit of this Police Station then the
Name of the P.S. _____ District _____
6. Complainant / Informant :
(a) Name Mr Ravi Kumar Gupta
(b) Father's / Husband's Name Sri Nagesh Bansar Gupta
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation Business
(g) Address AT NESHE ROAD BANARSA PS, Siliguri Dist.
Darjeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) JACKSON DAS Director 2) ERKA 3) Mr Rakesh
all of employees of Transsiberia Hospitality Service
(OPS) Pvt. Ltd. Registered office of RSS Jay Hind
Co-operative Housing Society, Kharan Road
Market, Dhule Nagar, Thane
NOT MENTION.
8. Reasons for delay in reporting by the Complainant / Informant
NOT MENTION.
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
RS. 5,29,828/-
10. Total value of properties stolen / involved DO
11. Inquest Report / U.D. Case No. If any N/A.
12. FIR Contents (Attach separate sheets, if required) : The original complaint which
is treated as FIR is enclosed
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 KARENDER BHOWAL OF BANARSA to take up
investigation / refused investigation / transferred to P.S. TAP-7 PS, Siliguri 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 of the Complainant / Informant
Not in original
15. Date & Time of despatch to the court : 05/12/23 at 10:30 hrs.

Inspector Incharge
Signature of the Officer in Charge
Name Asst. Police Commissioner
Rank : No. 15/12/22

Dated: 16/12/2023

From,
Ravi Kumar Gupta,
S/o Sri Naresh Prasad Gupta,
Salheri Bhawan,
Nehru Road,
Khalpara,
Siliguri-734005

To,
The Officer In charge,
Khalpara Out Post,
Siliguri Police Station
Siliguri-734005

Sub: Cheating, Fraud and Criminal Conspiracy of Rs.5,99,828/- by Jackson Dass Director of Travishield Hospitality Services (opc) Private Limited having Corporate Identification No.U63030MH2023OPC397803 Registered Office Address 255, Jay Hind Co-oprative Housing Society, Khartan Road, Mahatma Phule Nagar, Thane-400601, Maharashtra/

Dear Sir,

With due respect I regretfully beg to inform you the followings as under:-

(i) That one **Jackson Dass** Director of Travishield Hospitality Services (opc) Private Limited having Corporate Identification No.U63030MH2023OPC397803 Registered Office Address 255, Jay Hind Co-oprative Housing Society, Khartan Road, Mahatma Phule Nagar, Thane-400601, Maharashtra called a meeting in the Saluja Hotel, H.C. Road, Siliguri on 01.07.2023 alongwith his companion lady **Ekta** having Mobile No. **91367-62869** and induced me to take their Club and Vacation Membership and accordingly I have purchased Club and Vacation Membership vide Contract No/Membership No. THSS#1247 dated 01.07.2023 and paid an amount of Rs. 4,95,000/- through my Credit Card No. 4501720946711008 and Debit Card No. 5166401929002433 respectively on 01.07.2023. Copy of Bank Statement is enclosed herewith for your kind perusal.

(ii) That thereafter they have provided me Premium Digital Voucher worth Rs.1,50,000/- in which they have invited me for a tour by their aforesaid company for the destination Goa, Mundra Mani, Manali, Darjeeling, Gangtok, Puri and Bangalore respectively.

(iii) That after getting the gift voucher on 23.09.2023 I called on their Toll Free number and discussed with their executive giving my membership number to her and asked her to book my tour for Goa on 26.10.2023 but the said lady told me that she is unable to process my request for booking and asked me to mail regarding the same.

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(iv) That on 04.10.2023 I again called on Toll Free Number and told that I want to meet with your executive at your Kolkata Office but the lady who attended the call started to argue with me and transferred the call to one **Mr. Rahul** and he talked to me and provided their Mumbai Office Address and suggest me to mail for tour to Goa on 26.10.2023 and also informed me that their existing Kolkata Office mentioned the the Cotract Note has been closed and shifted to other place.

(vi) That the aforesaid person with their companion have cheated me for Rs. 4,95,000/- and made false and fabricated promises for tour on behalf of the company vide Agreement dated 01.07.2023 and also collected a sum of Rs.1,04,828/- on 06.11.2023 through auto debit from my ICICI Account No.192901001529 illegally without my knowledge. Copy of agreement and Bank Statement is enclosed herewith for your kind perusal.

Thanking you,

(Ravi Kumar Gupta)
Phone 94340-69447

16.12.22

Officer-In-Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police

received on 10.12.73 at 20:45 hr
in the laboratory of G. DENZ-407
#16.12.73 and forwarded to the
24.12.73 to start a specific case
under proper supervision.