

1. Dist. Talpaiguri P.S. NSP/SPC Year 2024 FIR No. 715/24 Date 24-7-24
2. i) Act. Sections 316(2)/318(2) BNS. Sections
- iii) Act. Sections iv) Others Acts & Sections.
3. (a) Occurrence of offence : Day Date From 22-05-24 Date To
- Time Period Time From not noted Time To
- (b) Information received at P.S. Date 24-07-24 Time 20-35 hr
- (c) General Diary Reference : Entry No (s) 1529 Time 20-35 hr
4. Type of Information written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
- (b) Address Asholenagar, w.No-31 ps NSP Dist Talpaiguri
- (c) In case outside limit of this Police Station, then the
- Name of the P.S. District
6. Complainant / Informant :
- (a) Name Monmida Ray (9733005859)
- (b) Father's / Husband's Name Sri Bibhash Dey
- (c) Date / Year of Birth (d) Nationality
- (e) Passport No Date of Issue : Place of Issue
- (f) Occupation Proprietor of M/S DEY Enterprise.
- (g) Address Asholenagar, w.No-31 ps NSP Dist Talpaiguri.
7. Details of known / suspected / unknown accused with full particulars
- (Attach separate sheet, if necessary) :
- ① Subir Adhikary s/o Swapan Adhikary c/o Shyamal Barman of South Eastern gas pipeline near Naboyoti Sonaha ps Bhaktinagar Dist Talpaiguri.
- ② Pratima Sarkar w/o Subir Adhikary all of do.
8. Reasons for delay in reporting by the Complainant / Informant
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
- Cash amounting to Rs. 96000/-.
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 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 SI Debabrata Sengupta 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : Nigmalay Das

Rank : No.

To
The Inspector-In-Charge
New Jalpaiguri Police Station
New Jalpaiguri.

Sir,

I amt Moumita Roy proprietor of M/s-DEY -
ENTERPRISE w/o Sri Bibhash Dey a resident of
Ashoknagar, Siliguri Municipal Corporation ward
No 31, P.S. New Jalpaiguri Dist. Jalpaiguri
do hereby complain to the effect that I have
been carrying on a business of Distributorship
relating to selling of Biscuits.

Received on
24-7-24 at
20-35 hrs
G.D.B. No-1529
dt 24-7-24
and started
NSP RC ON
No-715/24
dt-24-7-24
U.I. 316(1)/
318(2) of
BNS and
endorsed
to Sri Deba-
brata
Sengupta
to investi-
gate the
case.

During very recent one Subir Adhikary
S/o. Sri Swapan Adhikary c/o. Shyamal Basman
Resident of South Ektrashal pipeline, near
Nabiyoti Sangh, P.O. Bhaktinagar, Dist. Jalpaiguri
came to me with a proposal that he has good access
on various Branded Biscuits Companies and he
is able to manage a distributorship.

Accordingly on good faith I had issue a cheque
a cheque having no date to Sri Subir Adhikary
marking A/c Payee. But while receiving the said
cheque (Details is given below) Sri Subir Adhikary
told me need not write to payee's name instantly
He would fulfill the same while the matter is
settled with so called biscuits Co. Cheque No -
284933 Dated - 22/05/2024.

Thereafter it was came to my knowledge from
The Bank statement that The aforesaid Cheque of
mine has been encashed by one number which
is maintaining by Pratima Sarkar w/o Sri Subir
Adhikary.

That after handing over the cheque of Rs. 99000/-
and subsequent encashment of the cheque the said
Subir Adhikary avoiding me.

Under the above circumstances it is request
to take Cognizance into the matter for such cheating
and fraudulent practice of Sri Subir Adhikary and his
wife Smt. Pratima Sarkar for such offences in a
organised manner.

Yours faithfully,
Moumita Roy.

Dated: - 24/07/2024

Read over the contents
and translated in Bengali
to the Complainant.
Ashoknagar, 959339755 BAKU G. Dey

(Moumita Roy) 9733005859
Ashoknagar
P.O. Siliguri Bazar
Dist. Jalpaiguri



punjab national bank

महावीरस्थान (दार्जिलिंग) पश्चिम बंगाल
MAHABIRSTHAN (Darjeeling) West Bengal-734405
RTGS/NEFT IFS Code : PUNB0083020

PAY

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Ninety Six Thousand Only

पेयable at all branches

22 05 2024
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या धारक को OR BEARER

अदा करें

₹

96000/-

खाता सं०
A/c. No.

0830202100000602

बालू खाता
CURRENT A/c

New A/c.

0830202100000602

For DEY ENTERPRISE

Moumita Roy.
Authorised Signatory(ies)
Please sign above

QTOAKV

ITP

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