

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. PC P.S. Blakhtingor Year 2025 FIR No. 726/25 Date 6538/25
 2. 2023 Sections 316(2)/318(4)/351(2) Sections —
 Sections — iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day — Date From 27/02/24 Date To onwards
 Time Period — Time From — Time To —

(b) Information received at P.S. Date 22/07/25 Time 19:40 hrs.

(c) General Diary Reference : Entry No (s) 1481 Time 19:40 hrs.

4. Type of Information written (typed) Written Oral ✓

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No. —

(b) Address Michael Madhusudan Dutta Saram, East Virehamanda

Pally, Ward No-38 SMC, Sighuri

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

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Amishan Bauman

(b) Father's / Husband's Name Manoj Kumar Bauman

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

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

(f) Occupation Michael Madhusudan Dutta Sarami, East Virehamanda

(g) Address Pally, Ward No-38 of SMC, PO

7. Details of known / suspected / unknown accused with full particulars Rabindra Sarami, Sighuri, PS Blakhtingor

(Attach separate sheet, if necessary) : Shubhankar Modak D/O Dulal Modak

do Mriti Nivas, 2nd Floor, BBD Colony, Temple

Road, Mollaguri near Old Badhamregan PS

8. Reasons for delay in reporting by the Complainant / Informant PO & PS Badham Nagan,

Dist. Dajeling - 734003.

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

A cash Rs 14,32,500/-

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 typed complaint which

is treated as PIR is attached 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 to

investigation / directed ASJ Ram Prasad Adhikary of Blakhtingor PS to take

investigation / refused investigation / transferred to P.S. — on point

jurisdiction. FIR read over to the Complaint / 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 ✓ on the complaint

15. Date & Time of despatch to the court :

DR No. 5702 Date 23/7/25
 Bhaktinagar Police Station
 SPC

Inspector —
 Signature —
 Name —
 Rank : No. 2C Blakhtingor
AS, SPC

To
The Inspector-In-Charge,
Bhaktinagar Police Station,
Bhaktinagar, Dist. Jalpaiguri.

Dated:- 18/7/25

Sub:- F.I.R. against **MISS. SHUBHASHREE MODAK** for committing the Offence of "Criminal Breach of Trust", "Cheating", "Criminal Intimidation" and "Misappropriation of Money".

Respected Sir,

With due respect, I, **SRI. ANIRBAN BARMAN**, Son of Sri Manoj Kumar Barman, Resident of Michel Madhusudhan Dutta Sarani, East Vivekananda Pally, Ward No. 38 of S.M.C., Siliguri, P.O. Rabindra Sarani, P.S. Bhaktinagar, Dist. Jalpaiguri, Pin: 734006, would like to lodge this Written Complaint before your authority to the effect that on 27/02/2024, I got acquainted with **MISS. SHUBHASHREE MODAK**, Daughter of Dulal Modak, "Director of Assurance Staffing Solutions Pvt. Ltd.", Resident of C/O - Mintri Niwas, 2nd Floor, B.B.D. Colony, Temple Road, Mallaguri, Near Old Pradhan Nagar Police Station, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling, Pin: 734003, (Phone No. 82508-62866) through an Income Tax Practitioner namely Mr. Ashish Dutta, at his chamber, who is the friend of my father.

Sir, at the time of acquaintance and discussion with said Shubhashree Modak, she introduced herself as a businesswoman, having the Directorship of "**Assurance Staffing Solutions Pvt. Ltd.**" and she also assured me that she can arrange a License of F.L. Off Shop in the name of person/s who are interested to obtain a F.L. Off Shop License and subsequently, induced me to open a F.L. Off Shop at any place within the Jurisdiction of Bhaktinagar Police Station and she can arrange all the necessary permission in order to open the said F.L. Shop and grant license in my favour. Sir, on being induced by the systematic words of said Shubhashree Modak, I have also agreed her said proposal and on the plea of providing the F.L. Shop License, said Shubhashree Modak has fraudulently collected the Copy of my Voter Card, Aadhaar Card, PAN Card and Passport Size Photographs, with an assurance to arrange the License of F.L. Off Shop in my name and for that purpose, said Shubhashree Modak has taken a total sum of **Rs. 9,32,500/-** only from me, out of which, I have paid a sum of Rs. 4,00,000/- only to said Shubhashree Modak in cash and I have paid and transferred the remaining amount of Rs. 5,32,500/- only through online transaction on different dates but till date, said Shubhashree Modak neither arrange the License of F.L. Off Shop for me nor she return back the aforesaid amount to me and thereafter, she started to avoid and neglect me on different pretext and also delayed the matter inspite of my repeated request.

Sir, in the mean time, said Shubhashree Modak had approached and induced me by saying that she has faced some financial crisis in her said business for which, she is in urgent need of money for her said business and also asked and requested me to provide some financial assistance of Rs. 5,00,000/- (Rupees Five Lakhs) only to her for the purpose of her said business and she had also assured me that she shall definitely return the said amount to me on or before 10th August, 2024 and accordingly, considering her said approach and also believing her

Anirban Barman

Received on 22/07/25 at 19:40 hrs
vide GDE no- 1481 and Jointed Bkr
PS Case no- 728/25 Dtd- 22/07/25 As
316(2)/318(4)/351(2) BNS, 2023 and
admitted to ASI Ram Prasad Adhikary
for its investigation.

22.7.25
Inspector-In-Charge
Bhaktinagar Police Station
Police Commissionerate

said version to be true, I have paid and transferred a sum of 5,00,000/- (Rupees Five Lakhs) only to said Shubhashree Modak as financial assistance and after receiving the said amount from me, Shubhashree Modak has assured me that she shall return said amount within 10th August, 2024 and at the time of receiving the said amount from me, said Shubhashree Modak has acknowledged the same as having received by executing a Deed of Agreement on 12/03/2024 which was duly authenticated by the Ld. Notary Public on 12/03/2024.

Sir, subsequently in discharge of her aforesaid legal debts and liabilities, said Shubhashree Modak has issued an Account Payee Cheque being Cheque No. 481310, Dated: 08/07/2024, Drawn on Canara Bank, Siliguri College Para Branch - 734001, for the amount of Rs. 4,00,000/- (Rupees Four Lakhs) only in my favour as part payment, arising out of the aforesaid transaction which she has taken from me as financial assistance as well as on the plea of providing license of F.L. Off Shop in my name and also assured me that the said cheque will definitely be honoured on its presentation and subsequently, on being received the said Account Payee Cheque from said Shubhashree Modak, I have presented the same before my bank i.e. Bank of Baroda, Siliguri Branch, within its validity period for encashment but the said cheque was returned unpaid on being dishonoured due to the reason as "PAYMENT STOPPED BY DRAWER" and she has intentionally with malafide intention has issued the aforesaid cheque in my favour with a view to deceive and cheat me for her wrongful and illegal gain.

Thereafter finding no other alternative, I have issued a Legal Notice to said Shubhashree Modak through my engaged Advocate on 20/09/2024 stating inter-alia the aforesaid facts and also demanded the aforesaid amount from her and said Shubhashree Modak has duly received and acknowledged the said Legal Notice on 30/09/2024 and inspite of receiving the said Legal Notice, she did not make any payment to me and on contrary, she sent a reply notice, wherein she has flatly refused to return back my legitimate money, which she has taken from me fraudulently on different false plea and since then, she has started to threaten me through her associates/anti-social persons with dire consequences by saying that if I again try to demand the aforesaid amount from her, she will not hesitate to implicate me in a false criminal case and thereby ruin my entire life and career permanently and nobody will do anything against her and by these way, said Shubhashree Modak has deceived and cheated me and also misappropriated my hard earned money for her wrongful and illegal gain.

I, therefore, request you to investigate into the matter and please take appropriate strong legal action against said Shubhashree Modak, as per the provision of law and obliged thereby.

Thanking you

Yours Faithfully

Anirban Barman

(SRI. ANIRBAN BARMAN)

Mobile No. 97491-52147.

Copy to:-

The Commissioner of Police,

Siliguri Police Commissionerate, Siliguri.

Received on 22/7/25
at 19.15 hrs vide PS
OP 50840-755 dt-
22/7/25 and forwarded
to 1/C BKN PS to start
a case under proper
section of law.

22/7/25
Officer In Charge
Ashghar Out Post
Under Bhaktinagar P.S.
Siliguri Police Commissionerate