

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

862



1. Dist. P.S. Bhaktinagar Year 2026 FIR No. 12/2026 Date 05/01/2026

2. Sections 406/420 IPC Act. Sections

Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 13.06.2019 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 05/01/26 Time 14:45 hrs.

(c) General Diary Reference : Entry No (s) 199 Time 14:45 hrs.

4. Type of Information Written (typed) Written / Oral

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

(b) Address Ashraf Nagar Buddha Mandir Road, U/No. 40 P.S. BKN- JPC.

(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :

(a) Name Atasi Majumdar Pal

(b) Father's / Husband's Name Lt. Tanapada Pal

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

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

(f) Occupation

(g) Address Baguiati Asweninagar JK-3 Rajarhat Gobarpur, North 24 Pgs. Kol.

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

(Attach separate sheet, if necessary) : MD. NURUL HASAN

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

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

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : The original complaint is treated as FIR 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 the investigation / directed SI. MD. SHAJAHAN ALI 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.

is on the complainant.

14. Signature / Thumb impression of the Complainant / Informant

DR No. 109 Date 06/01/26
Bhaktinagar Police Station
SPC

Inspector in Charge
Signature [Signature]
Name Shri. Anil Kumar
Rank : No. I/c Bhaktinagar Ps/spc

15. Date & Time of despatch to the court :

FROM: MRS ATASI MAJUMDER
ADDRESS FOR COMMUNICATION:-
BAGUIATI ASWANINAGAR
J/G-3 RAJARHAT GOPALPUR
NORTH 24 PARGANAS
KOLKATA
PIN-700 059 (WEST BENGAL)

DATED: JANUARY 4TH, 2026

TO

The Officer-In-Charge
Bhaktinagar Police Station
2 nd Mile, Near Check Post, Sevoke Road,
Siliguri. Pin- 734007

REQUEST FOR F.I.R. DUE TO DELIBERATE BREACH OF CONTRACT

Respected Sir,

With due respect, I, the undersigned, would like to draw your kind attention, as well as, intervention on the facts, detail below, for your active consideration please:

1.0 That, Sir, to start-up of a business, an amount of Rs 8,00,000.00 (Rupees eight lacks only), as investment, was given to one *Md Nurul Hasan, Son of Md Iliyas, Ashraf Nagar Buddha Mandir Road, Ward No.40 (SMC), PO: Haiderpara, P.S: Bhaktinagar, Siliguri, Dist: Jalpaiguri; PIN-734006 (West Bengal)* through Bank transaction to Bank Account, bearing No. 19860110052099 of Md Nurul Hasan, on 13th June 2019, Banker's Name - United Commercial Bank, Branch, Baguiati, Kolkata 700059, Account Holder - "Hassan Films", as requested by Md Nurul Hasan, though during discussion, Md Nurul Hasan told me specifically that the amount to be transferred to the account of M/s Hassan Construction Company, (Proprietor of which also Md Nurul Hasan) in presence of one of his friend Shri Sudip Dey of Kolkata, who has also signed in the Agreement as Witness (copy attached for ready reference).

1.1 That, Sir, the original agreement was taken by Md Nurul Hasan intentionally, but I am having a copy of the same. In spite of repeated requests to Md Nurul Hasan, he did not pay any hid on this particular issue, as per the agreement.

CONTD...P/2

Received on 05/01/26 at. 14:45 hrs
vide GDE No. 199/26 dt. 05/01/26
and stated B.M. PS case No. 12/26
dt. 05/01/26 U/S. 126(2)/115(2)/117(2)/351(2)/3(s) B.M.S.
and endorsed to SI. MO. Shajahan Ali for its
investigation.


Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

1.2 That, Sir, as per agreement, it was decided that an amount of Rs 17,000.00 (Rupees seventeen thousand only) per month will be paid by Md Nurul Hasan as "dividend/profit percentage" in the 3rd week of every month, which will also be through Bank Transfer in my Bank Account.

1.3 That, Sir, from the month of July 2019 onwards, Md Nurul Hasan has totally made breach of contract intentionally and/or deliberately, by not paying the Dividend/Percentage of Profit etc of Rs 17,000.00 (Rupees seventeen thousand only) due to various flimsy reason rose by Md Nurul Hasan. It may also be noted that during that period his phone was getting "No Response" in most of the time.

1.4 That, Sir, in the meanwhile, after intervention of Civil Authorities/Bhaktinagar PS at Siliguri, Md Nurul Hasan have made an written statement dated 21/06/2022 (enclosed for ready reference) stating categorically that the entire amount of Rs 8,00,000.00 (Rupees eight lacks only) received by Md Nurul Hasan for business purpose (refundable), will be refunded back to undersigned by 21/12/2022, if not, Md Nurul Hasan also mentioned that legal steps may be initiated by us against him, as per law of the land. The written statement dated on 21/06/2022 was given by Md Nurul Hasan in presence of his lawyer.

1.5 That, Sir, though assurance was given in written on 21/06/2022, no payment has yet been received from Md Nurul Hasan.

Further, Sir, it is needless to mention here that a letter dated 18th MARCH 2024 a letter was sent to Md Nurul Hasan by Speed Post (copy of which is attached for ready reference), did not received by Md Nurul Sassan, which ultimately come back to me with remarks of Postal Deptt "Phone Call not received" and " address cannot be located" etc.

However, in view of above circumstances, I would request you to kindly intervene in the matter for active consideration and also take a F.I.R. considering the whole episode stated above, so that I can take-up the issue with appropriate authority at Siliguri and also I may be relieved from such a fraud case.

Further, all the supported documents are being attached herewith fr your ready reference please.

With kindest regards,

Encl: as above.

Atasi majumder Pal
(ATASI MAJUMDER)

father: Late Tarapada Pal

ConA: 9831730980

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