

Received on 24/04/2021 at 18:20 hrs. vide
NTP GDE NO 1053 dtd. 24/04/21 and started
NTP case NO 383/2021 dtd. 24/04/2021 u/s
406/420/120B IPC and SI Rakesh Debaath
of Ambari-falakata OP has already formed its
reinvestigation.

Jemang
24/4/21
Officer-in-Charge
New Jalpaiguri Police Station
Siliguri Metropolitan Police

To,
The Duty Officer In-Charge
Ambari Police Station,
Dist: Jalpaiguri,
735135

Date: 24.04.2021

Sub: FIR against Fraud case

Dear Sir,

I would like to inform you that behalf of Laksh Agents Pvt. Ltd I, Mr. Arnab Majumder wish to lodge a FIR against Mr. Mukhtar Alam Khan (Mr. Raju), proprietor of Sura Enterprise.

We had requirement of two containers for our business purpose and for that we have taken proforma invoice copy over mail on 26.03.2021 from Sura enterprise. Based on the PI, we have transferred Rs. 1.55 lacs into his account on 30.03.2021 via UTR no UBINK21089043529. But, now his contact number is switched off and we are unable to trace him. The NEFT details along with the PI is attached with this complain letter.

His company name is Sura Enterprise and address is H69/1, Paharpur road, Kolkata-700024 bearing mobile no +916289163159. His account details are mentioned in the PI given from their end.

We have found that the GSTN number given in the PI is also wrong as we have checked that over internet.

One of his close business partner named MD. Alam Khan (contact no: +919935470078) also informed about the incident and we tried to contact Mr. Mukhtar Alam Khan via him but he was also unable to trace him as per his voice.

Hence, we request you to lodge a serious FIR case against Mr. Mukhtar Khan and help us to get our money back for which we shall be thankful to you forever.

Sincerely,
Arnab Majumder
Arnab Majumder
Service -GM



Laksh Agents Pvt. Ltd.

NH 31B, Bandhunagar more, Mouza Ambari falakata, Dist: Jalpaiguri, W.B 735135

(8695643750)

Received on 24.04.21 at 20:15 hrs
vide Ambari OP GDE NO 845 dt.
24.04.21 & forwarded to o/c NTP
for started a case under proper
section of law. SI Rakesh Debaath
of Ambari-falakata OP has already formed its
reinvestigation.

Officer-in-Charge
Ambari Falakata Out Post
NTP Police Station