

FIRST INFORMATION REPORT 1044

(Under Section 154 Cr. P.C.)

1. Dist. SPE P.S. Mahigara Year 2021 FIR No. 293/2021 Date 27-04-2021

2. (i) Act. IPC Sections 407/420 (ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 11th Jan 2021 Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 27-04-2021 Time 22.25 hrs.
 (c) General Diary Reference : Entry No(s) 1999 Time 22.25 hrs.

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 3 KM South Beat No. _____
 (b) Address Sudhriti Hotel & Restaurant Shivmandir
opposite NBU Gate NO-2 PS Mahigara DSU.
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. N/A District _____

6. Complainant / Informant :
 (a) Name Shomnath Singha
 (b) Father's / Husband's Name _____
 (c) Date / Year of Birth : _____ (d) Nationality Indian
 (e) Passport No. X Date of Issue : X Place of Issue X
 (f) Occupation Owner of Sudhriti Hotel & Restaurant
 (g) Address Shivmandir near NBU Gate NO-2 PS Mahigara/DSU

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) : Accd. Ripan Ghosh (6371785100
& 9883525325)
Shimulpur PO - Thakurnoga
Dist - North 24 Pargan

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 6,00,000

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 written complain
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 PSI Ager Lepcha of Mahigara to take up
 investigation / refused investigation / transferred to P.S. PS/SPE 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 Noted in original complain.

15. Date & Time of despatch to the court : 28-04-2021 at 11:00h

Signature of the Officer-in-Charge, Police Station
Mahigara Police Station
 Name : Tapan Shil
 Rank : No. SI of Police
Mahigara PS/SPE

To
The Officer In Charge
Matigara Police Station

Date : 26.04.2021

Sub: FIR against Ripan Ghosh

Respected Sir,

Hope you are doing good and good health!!!!!!

I would like to lodge a FIR against Mr. Ripan Ghosh, who joined Sudhriti Hotel & Restaurant in a Managerial Position on 11th Jan 2021 and was working in our organization, Mr. Ripan Ghosh took leave from 19th - 24th April for casting his vote. As per his job responsibilities he took money for purchase of several commercial products used in our Hotel & Restaurant (bed sheet, t-shirt for staff, commercial pizza oven, cutleries, etc) worth of Rs. 210000 approximately. He took cash from us to purchase the same of Rs. 200000.

He also collected payment from client named raju as per his conversation in Kolkata for Outdoor Catering of Rs. 600000 on behalf of Sudhriti Hotel & Restaurant (Images send by him in Whatsapp), also took photo copy of all necessary documents for the same of our organization (Trade license, GST registration, Food License, adhar etc).

He kept communicating with us until 24th April noon (14:57 hrs) after that he switched off his phone. He already confirmed us that he collected the cash for the same from the client. Everybody from our management tried to get in touch with him once he switched on his mobile number but he kept disconnecting our calls.

In the meanwhile we also tried to check his history from the past organization he worked as per his resume, Maharani Palace Cooch Behar & Jungle Book (Ms. Poulomi Gupta) confirmed us over telephonic conversation that he is a fraud and took money from several people in Coochbihar and assured them for guaranteed Government Job and cheated many people, the documents given by him were fake so they couldn't track him down, but they assured us for their support if we can track him down, so that somebody else is not being cheated like us.

On his joining he gave his residential details to us, after he left all documents were missing from our file as well.

It's my humble request to the concerned authority to please track him down as he might use our documents and misuse them. We think he is a fraud person who can bluff with several people and cheat them like us and many others. If we are able to find him he should be punished by the law.

Thanking you with Regards

Shomenath Singha

Shomenath Singha

Ripan Ghosh

Ph. no - 6371785100

9883525335

Address - Shimulpur

P.O - Thakur Nagar

Dist - North 24 pgs., Ph - 743287

*Received on 27-04-2021 at
22.25 hrs via ADF No 1999
Dt 22.25 hr and started making
PS case MU 293/2021 Dt 20/04/2021
WS 407/4201PC and end
to PSI Biser Lep etc for 1/1/2021
M 27/04/21*