

FIRST INFORMATION REPORT

(Under Section 154 Cr. P. C.)

Dist Darjeeling P.S. Siliguri Year 2021 FIR No. 746/21 Date 09/7/2021(i) Act IPC Sections 406/420/POB (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From 30.6.21 Date To 01.7.2021

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 09/07/2021 Time 00.35 hr.(c) General Diary Reference : Entry No.(s) 543 Time 00.35 hrs

Type of Information : _____ Written / Oral _____

Place of Occurrence : (a) Direction and Distance from P.S. 03 N/East Beat No. _____(b) Address Panitanki More, Serake Road, SiliguriPS - Siliguri, Dist - Darjeeling

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

Name of the P.S. _____ District _____

Complainant / Informant :

(a) Name Ranit Sarker(b) Father's / Husband's Name Ramesh Sarker

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

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

(f) Occupation _____

(g) Address Prantik Sishu Udyan, Netaji Colony, PS - Siliguri

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

(i) Ashendra Sharma (ii) Kabir Sharma (Hemant) (iii) Ram Sharma (iv)Deepika Sharma (v) Mayur Ghosh (vi) Vasakar (vii) Lipika (viii) Bibek (ix)Sumona (x) Priyanka (xi) Sonjam (xii) Rajesh (xiii) Tapas (xiv) SubrataXiv Smit

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved Rs. 150,000 + only

Inquest Report / U.D. Case No. if any _____

FIR Contents (Attach separate sheets, if required) :

The original written Complaint ofthe Complainant is treated as FIR which enclosedhere with.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered

the case and took up to the investigation / directed SI Ashim Kr. Das of PNT TOP-1 to take upinvestigation / refused investigation / transferred to P.S. Siliguri 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.

Signature / Thumb impression _____

of the Complainant / Informant _____

Signature of the Officer-in-Charge, Police Station _____

Name : Rajan ChoudharyRank : SG of Police No. : _____

Date & Time of despatch to the court : _____

on 10/7/2021 at 10.30 hr

To,
The Officer-In-Charge;
Panitanki Town Outpost;
Panitanki, Siliguri.

Dt. 08/07/2021

F.I.R.

Dear Sir:

I, Ronit Sarkar, S/O. Ranesh Sarkar, beg to inform you that, I was been cheated by Debendra Sharma (8001188082), Kabir, Sharma (Hemant) (7719266067), Ram Sharma (8001188084), by creating a company named Hindustan Udyog Corporation. They were assisted by Depeeka Sharma (8617837463), Mayuri Ghosh (8653003551), Vaskar (8653003555), Lipika (8653003550), Bibek (8695500482), Sumona (8653003559), Priyanka (8695500485), Srijan (8653003557), Rajesh (7605877115), Tapash (8597079866), Subrata (6295604781), Sujit (9635057754). They created an advertisement subjecting a velvet coating machine for pencils. Where they offered us the machine at a price of Rs. 80,800/- which included an agreement of 3 years suggesting we were to buy raw materials from them and submit the finish product to them and they would pay us for the processes 0.75 paisa per pencil, addition to the price of that of the raw materials. My payment date was on 30/6/2021, but since 01/07/2021 their company has been closed. I am not able to communicate with any of the associates. Sir almost Rs. 1,50,000/- of my money is been blocked by these men and are unable to find them. I have come across many more people who had been cheated like this and are willing to be my witness.

Sir, please take necessary steps to apprehend the accusers so that I along with the sufferers can get back our due payments and a refund for our machine as they have broken the agreement.

Sir, I beg for your support and strong action against the fraud act.

Thanking You,

Received on 09.7.2021 at 00.35 hrs. vide SLG,
PS GDE NO. 542 Dt. 09.7.21 Started SLG
PS CR21 NO. 746/21 Dt. 09.7.2021 w/s 406/420/
120 B IPC.

Inspected by
Siliguri Police Station

Witness from Sufferers

1) Prakash Khatke

2) Bhola Khatke

3) Jayanta Barman

4) Debjoy Sarkar

5) Bappa Paul

6) Renu Thakur

7001060375, 9641573753

9800511713

8145228133

8250780889

2551818729

Ronit Sarkar

Ronit Sarkar

S/O. Ranesh Sarkar,

Near Prantik Shi8shu Udyan,

Netaji Colony, Siliguri (SMC), 734006

Cont. 9617659998.

Received on 08.07.21 at 18.45 hrs vide
Panitanki T.O.P.S.D.E.M. 207 dt. 08.7.21
and forwarded to J.C. SLG for to start a
specific case under proper Sec. of Law. SI
Ashim K. Das will investigate the case.

AMST
08/07/21

- 3) Sebali Biswas 9799617272
- 4) Hish Saha
- 5) NITAI Das 981757-629-
- 6) Rupam Poddar 9832448994
- 7) Anjana Mandal 9749050795
- 8) Amba Khatoon 8927943977
- 9) Satyajit Das 9602993153
- 10) Supriya Majumdar 9233690217
- 11) Prithi Ranu Roy 9082964070
- 12) Abhijit Bhattacharya 7001786551
- 13) Arjit Nath 9995507062
- 14) MAHA DHANUK 8617821961
- 15) Beswaraj Das 9708308284
- 16) Subrata Das 8617033705
- 17) Ajit Sarkar 97417730789
- 18) Nayen Banman 9126193508
- 19) Raja Prasad 8617481126
- 20) Surjit Biswas 8927220340
- 21) _____
- 22) _____
- 23) _____
- 24) _____
- 25) _____
- 26) _____
- 27) _____
- 28) _____

Encls.

1. Advertisement detailing the product.
2. Bill copy of Machine purchase
3. Customer agreement

C.C.

1. Siliguri Commissioner.
2. Ranjan Sarkar (Rana), TMC, President, Darjeeling
3. Goutam Deb, Chairman of Board of Administrative,
4. Consumer Forum, Siliguri.