

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. SFC P.S. Siliguri Year 2021 FIR No. 855/21 Date 21/7/21 1305

2. (i) Act IPC Sections 406/420/506/34 Act Sections

(ii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Date From 15-7-2021 Date To

Time Period Time From Not mention Time To

(b) Information received at P.S. Date 21-7-21 Time 14-15 hrs.

(c) General Diary Reference: Entry No(s) 1488 Time 14-15 hrs.

4. Type of information  Written /  Oral

5. Place of Occurrence (a) Direction and Distance from P.S. Approx 02km North Beat No.

(b) Address Khalpara Nehru Road, Siliguri.

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

6. Complainant / Informant

(a) Name Kismal Gupta

(b) Father's / Husband's Name H. Bhargunath Gupta

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

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

(f) Occupation

(g) Address Khalpara Nehru Road, Ward no-9, Near Arya Niketan, PS - Siliguri, Dist - Dst.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) ① Rupesh Sah s/o - Hajar Sah, ② Babita Sah w/o - Rupesh Sah, ③ Adarsh Sah, ④ Akash Sah both s/o - Rupesh Sah, all of Ashok Nagar, WTD-25, PS - Siliguri.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) RS. 2,50,000/-

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 complaint of the Complainant which was treated as F.I.R 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 ASI Uttam Kr. Dhar of Khalpara T.O.P to take up investigation / refused investigation / transferred to P.S. Under Siliguri P.S. 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

Signature of the Officer in Charge, Police Station 31/7/21  
Siliguri Police Station  
Name Shri. Jitendra Kumar  
Rank: No. SI of Police

15. Date & Time of despatch to the court



To  
The Officer In Charge  
Khalpara T.O.P-2  
Siliguri, P.S. Siliguri  
Darjeeling

Date: 21-7-2021

SUBJECT: General Diary against Fraud.

Respected Sir,

I Kismat Gupta W/o Late Bhirgunath Gupta resident of khalpara, Nehru Road, Ward No. 9, Near Arogya Niketan, being respectfully inform you that my daughter marriage was to be held in siliguri on 15<sup>th</sup> July, 2021, We had prepared for all the necessities including catering, decoration, Videography. Under the guidance of Shree Gulu Caterers and had paid a sum of Rs. 2,50,000 /- in advance for the same. The Owners of this catering company Rupesh Sah S/o Hajari Sah, alongwith his wife Babita Sah, his sons Adarsh Sah and Akash Sah, residing in Ashok Nagar, Ward No- 25, Siliguri. The Sum was paid via Cash and Internet Banking (Detailed of Online Transaction are attached).

But sally the owner of the catering company failed to show up on the day of the event and also did not answer to our phone calls. We also visited his house but could not find him. Looking at the ceremony and the chaotic condition we made the necessary arrangement by paying a hefty amount. After the event was over. We had gone to his place to get our money back, but all we got were abuse and threatening. My family was mentally distributed because of this fraud.

Henceforth, I request you to find a solution to get my money back and take snit action against the culprits, because of whom my family's reputation has been tempered.

Yours Faithfully  
Kismat Gupta

SIGN: Kismat Gupta

*Received on 21-07-21  
at 14:35 hrs vide Khal-  
para T.O.P. GDE No-776,  
on 21-07-21, and forwarded  
to H.O. Siliguri for starting  
a specific case for the section  
of law N.M. Uthamkudhan will  
investigation the case.*

21/07/2021  
Officer-In-Charge  
Khalpara T.O.P.  
Siliguri, P.S. Siliguri  
Darjeeling Police

9647212949  
Received on 21-7-21 at 14:55 hrs.  
vide GDE no-1488 & started Siliguri  
PS case no-855/21 date 21-7-21  
u/s-406/420/506/34 IPC.

21/7/21  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate