

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3846

1. Dist. Darjeeling PS Siliguri Year 2021 FIR No. 995/21 Date 09/8/2021

2. (i) Act DPC Sections 406/420/120B (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence: Day _____ Date From 09.4.2019 Date To _____
 Time Period: _____ Time From Not mention Time To _____

(b) Information received at P.S. Date 09/8/2021 Time 13.35 hrs

(c) General Diary Reference: Entry No(s) 574 Time 13.35 hrs

4. Type of Information: _____ Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Sreema Sarani, Babupara (South), PS-Siliguri
Dist- Darjeeling.

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

6. Complainant / Informant
 (a) Name Sajal Baidya
 (b) Father's / Husband's Name U.G. Lalit Chandra Baidya
 (c) Date / Year of Birth _____ (d) Nationality _____
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation _____
 (g) Address Middle Shanti Nagar, 2 NO Babgram, PS-Bhaktinagar
Dist- Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary):
(i) Sr. Arijit Nag, Prop. of upasham Medicare & Diagnostic Centre, Sreema Sarani, Babupara (South), PS-Siliguri, Dist-Darjeeling (ii) Smt Gargi Nag w/o Arijit Nag of do -

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 27,27,632/- (Twenty seven lakh twenty seven thousand six hundred thirty two only)

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 is treated as FIR which 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 SI Gopal Mandal of Siliguri ts, SPC to take up investigation / refused investigation / transferred to 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 [Signature]
 Name Rajin Choudhary
 Rank No. Siliguri Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court: On 10/8/2021 at 10.30 hrs.

Date : 08.08.2021

To
The O.C.
Panitanki TOP
Under Siliguri Police Station
Dist. Darjeeling

Respected Sir,

With due respect I the undersigned would like to inform you that I am the proprietor of "M/s. 25 Frames" a proprietorship firm having its office was situated at Rasbehari Sarani, Hakim Para, Siliguri, P.O. & P.S. – Siliguri, Dist. Darjeeling. Being the proprietor of the said proprietorship firm I had / have been conducting / carrying the advertising and creative printing business with good reputation and good will in my business arena.

I would like to further inform you that I have been introduced with Dr. Arijit Nag, proprietor of Upasham Medicare and Diagnostic Centre having its office situated at Sreema Sarani, Babupara (South), P.O. – Siliguri Town, P.S. – Siliguri, Dist. Darjeeling, Pin - 734004 through one Sri Soumik Bhui, S/o. Nirmal Kumar Bhuit, of "Maya Neer" 1st floor, near Habu Aata Mill, Rabinrda Nagar, Siliguri, who is the marketing executive of said Upasham Medicare and Diagnostic Centre In the middle of the month of June, 2016 and at the first meeting in his diagnostic centre with said Dr. Arijit Nag he introduced himself as a Government Medical Officer posted at Darjeeling Sadar Hospital and he was also attached with Dr. Chang Nursing Home, Matigara and Medica Cancer Hospital at Rangapani. At the said meeting, he told me that he was going to open and run the said diagnostic centre and for that he has engaged me in presence of his administrator Sri Rajat Saha, S/o. Ratan Saha of Pradhan Nagar, Near St. Merry school, P.O. & P.S. – Pradhan Nagar, Dist. Darjeeling for various work and he has given the various work order like Hoarding booking for one year (4pcs), Logo Design, Corporate Identity Design, Hoarding Media Printing & Installation (3000 Sq.ft.), Wbsite Domain name Registration (6 nos for 1 year), Logo with name trademark Registration, Branding and Hoarding design (Total 22 Artwork), Led sign board 4pcs (1500/- per sq. ft.), standee feeting (3x6=4pcs), Banner printing (4x8=2pcs total 64 sq.ft.), Logo batch (50 pcs), Letter Head (5000 pcs), Common Folder (1000pcs), ECG Folder (1000 pcs), Common Envelopes (5000 pcs), A4 Envelopes (1000 pcs), X-Ray Plate Envelope (1000 Pcs), General Brochures (1500 Pcs), CT Brochures (1500 Pcs), Opening invitation (100 Pcs), Visiting Card (600 Pcs) for the said diagnostic centre. After receiving the said work order as stated above I have started to do my job and initially he has drawn 3 (Three) number of cheques of a sum of Rs. 2,00,000/- drawn on HDFC Bank, Siliguri being Cheque No. 000047 dated 13.09.2016, Rs. 2,00,000/- drawn on HDFC Bank Siliguri beign Cheque No. 000048

dated 19.05.2017 and Rs. 1,00,000/- drawn on Corporation Bank, Siliguri being Cheque No. 883498 dated 19.05.2017 in the name of Adfinity (said cheques were drawn in the name of the said firm for avoiding tax problem as convinced by Dr. Arijit Nag) but all the cheques were dishonoured due to payment stopped by drawyer. Thereafter I asked for such dishonoured but said Dr. Arijit Nag convinced me that he will make the necessary arrangement for such payment as early as possible and at the same time he requested me to continue the said work and I relied the same on good faith and for completion of the said work I took the personal loan from the various sources and even also I have deposited my original LIC Policies being no. 457400197, 453671879 & 457388252 to LIC, Sevoke Road Branch, Siliguri for taking the loan of a sum of Rs. 2,80,000/- for continuing such work and in the tenure of my work, said Dr. Arijit Nag has lastly paid a poultry amount of a sum of Rs. 25,000/- on 29.12.2020 and he paid a total sum of Rs. 3,80,000/- on the different occasions on the account of the said work.

I completed the said work order within due time and I have submitted the total bill of a sum of Rs. 27,27,632/- against the said work order and I requested him to make payment against the said work order but said Dr. Arijit Nag and his wife Smt. Gargi Nag have continuously tried to convince me to wait for a moment as because they are taking the financial assistance from the bank for the said diagnostic centre and on several occasions said Dr. Arijit Nag and his wife requested me to submit the fresh bill for making the payment and on each and every occasion with a hope for getting my payment I have repeatedly submitted the bill and I last submitted the bill on 09.04.2019 but he has started to neglect to pay my said huge amount of bill with the flimsy ground and each and every occasion, said Dr. Arijit Nag and his wife have tried to convince me to co-operate with them till granting their loan by the financial institution and all the relevant time I relied upon them on good faith.

I would like to further inform you that very recent said Dr. Arijit Nag and his wife have started to ignore me and started to refuse to meet with me even also they have started to avoid my phone calls and few days back they refused to pay a single furthering in respect of my outstanding bill and moreover they threatened me by saying that they are very powerful and Dr. Nag is attached with the government hospital and he is a man of political ruling party and I cannot do anything and I could realize that Dr. Nag, his wife and his associates have induced me to spent my hard earn money for doing their valuable work and by refusing to pay the said bill amount they cheated me and misappropriated my hard earn money and by giving the threatening Dr. Nag has misused his official capacity for his ulterior motive and illegal gain and due to such inhuman act, I came into the pavement and at present I am not in a position to maintain my wife and buy the milk for my minor son who is

aged about 2 ½ years and I am passing the days with the mercy of my family friends and I came to know that Dr. Nag and his wife have been looking opportunity to flew away from Siliguri and they also cheated various persons like me in the same fashion and at present their address is Ananta Bhaban, 2nd floor, Ward No. 14 of S.M.C., Ashram Para, P.O & P.S Siliguri, Dist. Darjeeling and their permanent address is C/o. Ashok Nag and Rama Nag, Subhas Pally (Nangi), Near Bhattacharya's Residence, P.O & P.S Mahestala (Batanagar Town) Dist. South 24 Paraganas, Kolkata 700140 (Phone Numbers : +91 7679118244 & +91 7602390940).

Under the above circumstances I would like to request you to investigate the matter and do needful for recovering my outstanding bill and do needful further for the ends of justice.

Thanking you,

Yours faithfully

Copy enclosed :

1. Photo copy of email dated 26.06.2016, 09.11.2016, 05.02.2017, 16.04.2017, 23.05.2017.
2. Photo copy of invoice dated 06.10.2017.
3. Photo copy of 3 numbers of LIC policies reference.
4. Photo copy of 3 numbers of bounce cheques dated 13.09.2016, 16.09.2016 & 19.05.2017.
5. Photo copy of trade license.
6. Photo copy of bank passbook account statement dated 29.12.2020.

Sajal Baidya
SAJAL BAIDYA
S/o. Late Lalit Chandra
Baidya, Of Middle Shanti
Nagar, 2 No. Dabgram
P.S Bhaktinagar, Dist.
Jalpaiguri, Ph : 7908241396

Received on 09.8.2021 at 13.25 hrs.
vide SLG PS GDB no. 574 Dt. 09/8/21
Stationed Siliguri PS Case no. 995/21
Dr. 09/8/21 U/S 341/323/506/14 Sec
and endorsed to SI Gopal Mandal of
SLG PS, SPG for its investigation.

S. G.
09/8/2021
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate