

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

948



1. PS Siliguri Year 2021 FIR No. 1048/21 Date 23/8/2021  
2. Sections 406/420 B. II Act Sections  
3. Date of Occurrence Day Date From on 10.4.2021 Date To 15.4.2021  
Time From Time To

(b) Information received at P.S. Date on 23/8/2021 Time 19.45 hr.  
(c) General Diary Reference Entry No(s) 1415 Time 19.45 hrs

4. Type of Information Written / Oral  
5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.  
(b) Address Bidhan Market, Stall No-A-63(R)  
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 Smt. Mustimoyee Paul  
(b) Father's / Husband's Name W/o Sri Gantam Paul  
(c) Date / Year of Birth (d) Nationality  
(e) Passport No. Date of Issue Place of Issue  
(f) Occupation  
(g) Address Samrat Jewellers at Bidhan Market, Ps-Siliguri  
Dist-Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
(i) Mr. Nishit Kumar Sarkar (ii) Smt. Mashabi Sarkar

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 2,31,379 = 00 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):  
Complainant is treated as FIR which enclosed herewith. The original written Complaint of the

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 ASG Biswajit Ghosh of Pamtanni TOP-I 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  
Name Raju Chetri  
Rank No. 1048/21

15. Date & Time of despatch to the court:  
on 24/08/2021 at 10.30 h.

05  
To  
The Officer-in-charge  
Siliguri Police Station  
District -Darjeeling  
West Bengal

Date: 23.08.2021

Subject :- Written complaint

Respected Sir,

With due respect, I Smt Muktimoyee Paul ,wife of Shri Gautam Paul, proprietor of Samrat Jewellers situated at Bidhan Market, Stall No. A-63(R), P.O. & P.S Siliguri, Dist.- Darjeeling , West Bengal would like to inform you that since long I have been conducting jewellery business i.e. making of gold, silver and diamond ornaments at my shop premises with good reputation and honesty. In the month of January, 2021 one Mr Nishit Kumar Sarkar along with his wife Smt Madhabi Sarkar came to my shop premises and said Nishit Kumar Sarkar introduced himself as a health worker working under Govt. Of West Bengal and both husband and wife stated that they are residents of Hakimpara, Siliguri, P.O & P.S Siliguri, Dist- Darjeeling and I believe their statement and said Nishit Kumar Sarkar started to purchase various gold ornaments from my Jewelry Shop since the month of January, 2021 and most of the time both husband and wife used to visit my shop together and their behavior was very polite and they established themselves to me as a good and trustworthy customers. Prior to 10-04-2021 all the ornaments were purchased through mode of cash, thereafter on 10-04-2021 said Nishit Kumar Sarkar ordered gold ornaments in the name of his wife Madhavi Sarkar; value of said ornaments was Rs. 41,989=00 (Including GST). Thereafter said Nishit Kumar Sarkar again ordered gold ornaments in the name of his wife Madhabi Sarkar on 13-04-2021 for Rs. 18,131=00 (including GST) and again said Nishit Kumar Sarkar ordered ornaments in the name of his wife on 15-04-2021 for Rs. 1,35,033=00 (including GST) and during the period 10-04-21 to 15-04-21 i.e. within 6 days said Nishit Kumar Sarkar and his wife ordered gold ornaments of net worth Rs. 2,30,379=00 and against the said purchase said Nishit Kumar Sarkar paid 3 post dated A/C payee cheques being no.s 009760 dated 15-04-21 for Rs. 18,131=00; 009758 dated 15-04-21 for Rs. 42,989=00 and 009761 dated 15-04-21 for Rs. 1,20,046=00 of SBI, Branch- Galsi ADB Village, P.O Galsi, District- Burdwan, West Bengal-713406, IFSC code: SBIIN0005704 of A/C No. 11319993371 and altogether he issued 3 cheques amounting to Rs. 1,81,166=00 out of Rs. 2,31,379=00 and at the time of delivery of said cheques and receiving of gold ornaments said Nishit Kumar Sarkar stated to me that he is too busy due to his assembly election duty at Islampur and date of said election was 17-04-21; as soon as election is over he will come to my shop and pay will pay the remaining amount by cash and I believed the statement of both husband and wife as because I was very much convinced due to their polite behavior and generosity and also their past record being a customer and I delivered all the gold ornaments as per their order on 15-04-2021 against which I received 3 cheques amounting to Rs. 1,81,166=00. Thereafter, I deposited said cheques to my banker i.e. Bank Of India, Sevoke Road, Siliguri Branch on the very next day i.e. 16-04-2021; thereafter on 17-04-2021 I received 3 intimation from my banker i.e. Bank Of India stating that said cheques were dishonored due

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SAMRAT JEWELLERS  
Mukti. moyee Paul.  
Proprietor

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to insufficiency of funds. Thereafter, I made calls to Nishit Kumar Sarkar at his cell phone number 9732253703 and also sent necessary message on his whats app account but he did not contact me or respond to my repeated phone calls and messages. Thereafter I realized that I have been cheated by the aforesaid persons in the most dishonest and fraudulent manner and that they induced me to deliver said gold ornaments and thereby they deceived me for which I sustained huge financial loss amounting to Rs. 2,30,379; thereafter I tried to trace out and contact them in every possible manner but I could not get any success and then while searching my locker I suddenly found the full postal address of said Madhabi Sarkar and Nishit kumar Sarkar which was personally written by Nishit Kumar Sarkar and the address written in the said hand note is Madhabi Sarkar, C/O Nishit Kumar Sarkar, Bakshipara, Galsi Parag, Dist.- Burdwan, West Bengal- 713403 and in the said hand note i also found 3 mobile numbers as had been provided by the said Nishit Kumar Sarkar i.e. 9748734095; 9732293984; 9732253703 and I also tried to contact the above numbers and searched in the address as provided by them that they are residents of Hakimpura, Siliguri, P.O & P.S Siliguri, Dist- Darjeeling but said address is fake address but I did not get any success and all my efforts were in vain. Having no other alternative I have decided to lodge a complaint before you as because these persons deceived me and cheated me by way of fraud and dishonesty and they firstly gather my faith and thereby they cheated me by way of fraudulent tactics and for the illegal acts they have committed they must be punished as per provisions of law of the land. After the incident due to prolonged lockdown arising out of the present Covid-19 scenario and being a helpless lady there is no-one who can assist me to recover the aforesaid money from the said Nishit Kumar Sarkar save and except you and my shop is my only source of income and my husband is also very seriously ill. I am looking for your favorable consideration and co-operation regarding this matter.

Thanking you,

Copy to :-

Commissioner of Police  
Siliguri Police Commissionerate, SMP, Siliguri

..... For information and taking necessary action

ENCLOSER (Xe-rox Copies):-

- [1] 3 post dated A/C payee cheques being no.s 009760 dated 15-04-21 for Rs. 18,131=00; 009758 dated 15-04-21 for Rs. 42,989=00 and 009761 dated 15-04-21 for Rs. 1,20,046=00 of SBI, Branch- Galsi ADB Village, P.O Galsi, District- Burdwan, West Bengal-713406 Near Shiv-Shakti Kalibari,
- [2] 3 Return/Memo of Bank of India Dated 17.04.2021
- [3] 4 GST Invoice being Nos. 56 dated 10.04.2021, GST invoice being Nos. 57 dated 13.04.2021, GST Invoice being Nos. 58 dated 15.04.2021, GST invoice being Nos. 59 dated 15.04.2021,

Yours faithfully,

SAMIRAT JEWELLERS  
Mukti moyee Paul

Proprietor

(Smt Muktimoyee Paul)  
SukantaPally, Gate Bazaar,  
P.O. - Siliguri Bazaar,  
P.S. - Bhaktinagar,  
District- Jalpaiguri)  
Mobile NO: 9932718216

Received on 23/8/2021  
at 17.45 hr. vide SCB  
PS GOR NO. 1415 Dt. 23.8.21  
Started SCB PS Case no.  
1048/21 Dt. 23/8/2021 u/s  
406/420/120 B etc.

Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

Received on 23-08-21 at 17-05hr vide Samirata Paul  
G.D. No. 634 dt 23-08-21 and forwarded to J.C. S.G.S.  
to start a specific case under proper Sec. of Law. A.D.  
Biswasit 4 hrs will investigate the case

J. Singh  
22/08/21

SAMIRAT JEWELLERS  
Mukti moyee Paul  
Proprietor