

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3807



Dist. Darjeeling PS. Siliguri Year 2021 FIR No. 1107/21 Date 09-09-2021

IPC Sections 405/420/1208 Act Sections

Sections (w) Others Acts & Sections

Date of Offence : Day Date From 09.9.2021 Date To

Time From 12.00 hrs. Time To

(b) Information received at P.S. Date 09.9.2021 Time 15.15 hrs.

(c) General Diary Reference Entry No(s) 539 Time 15.15 hrs.

4 Type of Information Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. Beat No

(b) Address Deshbandhupara, 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. Shriasee Bhattacharjya

(b) Father's / Husband's Name W/o Sandipan Bhattacharjya

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

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

(f) Occupation

(g) Address Deshbandhupara, Ps. Siliguri, Dist. Darjeeling.

7 Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary)

(i) Shilpa Das (ii) Papi Das of Falakata

8 Reasons for delay in reporting by the Complainant / Information

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

Rs. 25,000/- 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: P.S. Shrinubal Misra of Siliguri PS/SR 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 Chandra Rank No. SD 01 Police Siliguri Police Station Siliguri Police Commissionerate

15 Date & Time of dispatch to the court on 10/9/2021 at 10:30 hrs.

To,

Inspector-In-Charge
Siliguri Police Station.

Respected Sir,

Subject - FIR

This is to inform your good office that
i) I Mrs. Shriosee Bhattacharya wife of
Mr. Sandipan Bhattacharya presently residing
at Desbandhu Para, Siliguri transferred an
amount of ₹ 45,000 to Mrs Pappi Das of
Falakata on (02.01.2021) by mistake and
thereafter repeatedly requested her via cell no:
(974985 4574) to refund the same.

ii) I also transferred (₹ 2000) to Mrs Pappi Das
during April 2020 at the request of her aunt
Mrs Sheela Das who worked at our house as a
domestic help since long and was also aware
of the transaction made by mistake.

iii) An amount of ₹ 20,000 has been withdrawn
by Mrs Pappi Das immediately on 02.01.2021 but
the rest ₹ 5,000 has been withheld by the Bank.

iv) The transfer made by mistake was from
my Savings Acc No. (020801010467) of ICICI Bank
Sevoke Road Siliguri to Pappi Das Savings Acc No.
(10044152430) of IDFC Bank Q4 Paraganas.

v) Mrs Sheela Das assured that the amount will
be refunded and I have been waiting since
months but response has been delivered yet
despite of reminding innumerable times. Hence,
I have been cheated by them so I request
your considerate authority to take necessary
legal steps so that I get my refund of
₹ 45,000 and resolve the dispute.

Received on
09.9.21 at
15.15 hr. vide
Secy PS GDE
No. 539 Dt.
09/9/21
Secy PS Case
No. 1107/21
Dt. 09/9/21
W/s 406/420/
120 B 3K.
and endorsed
to ASG District
Missa of
Siliguri
for its in
Investigation

09/9/21

Inspector In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

An immediate action against them on this regard shall be gratefully acknowledged.

Sincerely Yours,
Shriasee Bhattacharya.
Desh Bandhu Park
Siliguri Ward 30
734004
Contact: 9775742924.
9/11/2021.
Shriasee Bhattacharya.