

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

2384



P.S. Matigara Year 2021 FIR No. 1031/21 Date 15.09.2021
Sections 406/420 (i) Act Sections
Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day 26.07.2021 Date From 26.07.2021 Date To 29.07.2021
Time Period Time From 18.09.2021 Time To 16.50

(b) Information received at P.S. Date 15.09.2021 Time 16.50
(c) General Diary Reference Entry No(s) 818 Time 16.50

4 Type of Information Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S. 1 KM North Beat No. PS - Matigara

(b) Address F 501 City Centre Siliguri
Dist - Darjeeling

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

6 Complainant / Informant:

(a) Name Aditya Bhatra

(b) Father's / Husband's Name Ashok Kumar Bhatra

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

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

(f) Occupation Akshayara Apartment second mile (Ward no-41) PS-818/501

(g) Address

7 Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): Accd. Manojit Roy s/o Bijon Shaska

Presently resident at
Green Home Flat #2
2 Floor behind perimeter
Bus stand Siliguri

8 Reasons for delay in reporting by the Complainant / Information P/O. Sewali Path Melakhali
Apartment Hatgaon - Ghumchali
(A.P.S.)

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) Rs. 39,999 and one mobile phone.

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 complain.
which is treated as FIR is enclosed here with.

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 PSI Abhinav Singh of Matigara PS/SP

investigation / refused investigation / transferred to P.S. On point of
Matigara Police Station
Siliguri Police Commissionerate

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 Noted in original complain.

15 Date & Time of despatch to the court: 16.09.2021 at 11.00

Signature of the Officer-in-Charge, Police Station 16.09.2021

Name: Abhinav Singh
Matigara Police Station
Siliguri Police Commissionerate

Rank: No. Matigara PS/SP

To,
The Officer - In- Charge,
Matigara Police Station
Siliguri

Date: 15/09/2021

Sub: - F.I.R.

Sir,

1. Aditya Bothra, Son of Ashok Kumar Bothra, Resident of Akshaytara apartment, second Mile, sevoke Road, Siliguri Ward no. 41 (S.M.C.), Dist.-Jalpaiguri, Pin no.- 734001, State of West Bengal, do hereby lodging this F.I.R., which is as follows:-

1. That I deal in various tours and travel package in partnership under the name of M/S Himalayan Travels, office situated at F501 City Center, Siliguri, P.S Matigara, Pin no. 734010, West Bengal.
2. That there was a cordial relationship between me and a person named by **MANOSIJJ ROY**, S/o Bijon Shankar Roy, Presently residing at Green Home, Flat A2, 2nd Floor, behind P.C. Mittal Bus Stand, Siliguri, P.O- Sevoke Road, Pin no.- 734003, Dist.- Darjeeling (W.B), and permanent resident of H/ no. 01, Sewali path Nelakshi Apartment, Hatigaon, Guwahati, District: Kamrup, Pin no.- 781038, Assam, in connection with above referred business since last one year.
3. That on 26-07-2021 and 29-07-2021 this above named person had come to my office situated at F501 City Center, Siliguri, P.S Matigara, Pin no. 734010, West Bengal and had taken several tour and travelling services from my client and issued several cheques being nos. . 000023, 000024, 000027, 000033 & 000034 as mode of payment for the said services.
4. That in meantime dated 11-07-2021 I bought an I-Phone 12 128GB (Purple) and I-Phone 20W USB -C Power Adapter (Invoice Annexed hereunder) amounting to Rs 85,400/- and on dated 12-07-2021 I again bought a Samsung S20 FE(8GB + 128GB) Cloud mint amounting to Rs 39,999/- (Invoice Annexed hereunder) and on 14-07-2021 **MANOSIJJ ROY** came to my office and asked if he could used the above said phones of mine for few days as he really liked the phones and would prefer to buy the same for himself. As there were many business transactions were going on between me and the said person I trusted him and could not refuse him, thus, I gave him the said phones for use in good faith.

5. That later on I found that the Cheques being no. 000023, 000024, 000027, 000033 & 000034 he issued me against the services I provided him all started to get Dishonored when I provided the cheques to my banker and the same was intimated to him to which he did not showed any interest and ignored it completely as he knew that from start that he is going to cheat me. And then seeing his ignorant attitude I requested him to return my brand new phones which he took and had promised to return in few days, but he is not even returning the phones now and breached my trust and eventually I could discover that he had mala fide intention and also cheated me in my business by doing such fraud and also dishonestly induced my Brand new mobile phones.

This is my hard earn money from which I bought those phones and this person has dishonestly induced from me, so I request you to look into the matter and also to take necessary legal action against the person and recover my said phone .
Thanking You,

Yours Faithfully,

Aditya Bothra

(ADITYA BOTHRA)

Cell phone no. - 9733189199

Annexure

1. Phone Bills

Copy to

The Commissionerate,

Siliguri

Received on 15/09/2024 at 16:50 h
Under GDS NO 818 dt 15/09/2024 and
started Matigara PS (Case no 1031/24
dt 15/09/2024 u/s 406/420 IPC and
referred to SSI Abdel Latif for
its investigation

[Signature]
15/9/2024

Officer In-Charge
Matigara Police Station
Siliguri Police Commissionerate

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