

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

3832

1. Dist. Darjeeling PS. Siliguri Year 2021 FIR No. 1132/21 Date 15/9/2021  
2. (i) Act IPC Sections 420/465/468/471/120B Sections  
(ii) Act Sections  
(iii) Act Sections  
(iv) Others Acts & Sections

3. (a) Occurrence Date 27/07/2021 Date From 27/07/2021 Date To  
Time Period Time From Time To

(b) Information received at P.S. Date on 15/9/2021 Time 17.55 hr

(c) General Diary Reference - Entry No(s) 935 Time 17.55 hr

4. Type of Information Written / Oral

5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.  
(b) Address South Bhawanagar, 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 Arbinda Ghosh, W.B.C.S (Exe), Project Director, District Rural Development Cell

(b) Father's / Husband's Name  
(c) Date / Year of Birth (d) Nationality

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

(g) Address Siliguri Mahayana Periad, Siliguri, Darjeeling.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):

(i) Sri Shankar Das (ii) Ms Indrani Das, Partnership firm of fairdeal Associates, located at S/Bhawanagar, W/O-24, Holding No. 445/55/109, PS-Siliguri, Dist. Darjeeling.

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

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

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 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 SI Kamal Biswas of Siliguri PS/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  
15/09/2021  
Name: Raja Chakraborty  
Rank: No. SI of Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court  
on 16/9/2021 at 10.30 hrs.

ANANDADHARA  
DISTRICT MISSION MANAGEMENT UNIT  
UNDER WEST BENGAL STATE RURAL LIVELIHOODS MISSION (WBSRLM)  
& DISTRICT RURAL DEVELOPMENT CELL  
SILIGURI MAHAKUMA PARISHAD, DARJEELING

Tel: 0353-2433727

Email: drdcsiliguri@gmail.com

Memo No 130/DRDC/SMP

Dated 15/09/2021.

To,  
The Inspector-in-Charge  
Siliguri Police Station  
Siliguri

Sub: Complaint against M/s Fairdeal Associates, South Bharatnagar, Siliguri  
in c/w issue of Fake Work Order in its favour for supply of School Uniforms  
Ref: Memo no. 654/WBSRLM/Prog/5C-19/2018 Dated 03-09-2021 of the CEO, WBSRLM

Sir,

In reference to the above stated memo, this is to inform you that WBSRLM has come to know about a fake work order issued in favour of a Siliguri based agency, viz., M/s Fairdeal Associates, South Bharatnagar, Siliguri for supply of 10,000 <sup>TEA LARK</sup> sets of school uniforms @ Rs 600 /- per pair. Copies of the fake orders & office memo as received from WBSRLM are enclosed as Annexure-A & B.

Further, it may please be noted that, in course of our enquiry, this office has received an information regarding issue of Certificate of Enlistment (Trade License) in favour of one named Sri Shankar Das & Ms Indrani Das, Partnership Firm of Fairdeal Associates, located at South Bharatnagar, Ward no 24, Holding no - 445/55/109 vide Certificate no 31555/Y-15, 2018-2019 in the nature of business- Electrical & Civil Fire Security- office only, from the Commissioner, Siliguri Municipal Corporation. Copy of SMC's reply is enclosed as Annexure-C.

In the context of above stated facts, since no such work order has ever been issued in favour of M/s Fairdeal Associates, South Bharatnagar, Siliguri, you are requested to initiate enquiry and take proper action against the aforesaid agency, if found guilty.

Encl: Annexure- A,B & C

Yours sincerely,

*Arbindo Ghosh*  
15/9/21  
Arbindo Ghosh, W.B.C.S.(Exe)  
Project Director,  
District Rural Development Cell  
Siliguri Mahakuma Parishad  
Siliguri, Dist- Darjeeling

Mobile No. 9424085991

Received on 15/9/21 at 17.55 hr. vide scd  
Ps GDE NO. 735 dt. 15.9.21 started scd  
Ps case no. 1132/21 dt. 15/9/21 w/s 420/  
465/460/471/120 D OPE & endorsed to  
SI Kamal Biswas of Siliguri Ps for its  
investigation.

*Inspector-in-Charge*  
15/9/21  
Inspector-in-Charge  
Siliguri Police Station  
Joint Police Commissioner