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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

S.P.C. P.S. Matigera Year 2022 FIR No. 37/22 Date 08.01.22
I.P.C. Sections 406/120/24 (ii) Act Sections
Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day Date From Date To
Time Period Time From Time To

(b) Information received at P.S. Date 08.01.22 Time 22:10 hrs

(c) General Diary Reference : Entry No.(s) 771 Time 22:10 hrs

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. 3 km Post Beat No.

(b) Address Durgamardir, PO Kadamtala, PS Matigera, Dist. DSK

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

Complainant / Informant :

(a) Name Rajib Das

(b) Father's / Husband's Name LI Dhiren Das

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

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

(f) Occupation Kalpna Trading Co

(g) Address Durgamardir, PO Kadamtala, PS Matigera, Dist. DSK

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Shyamal Chakraborty s/o J.N. Chakraborty and Sub Sanjana Chakraborty w/o Shyamal Chakraborty o/ Choyapur, PO Chosemati, PS Bhakharsa Dist. DSK.

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved

Inquest Report / U.D. Case No. if any

FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR - procedure over lead

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed PSI Renu Hadda to take up

investigation / refused investigation / transferred to P.S. of Matigera Officer-in-charge Matigera Police Station jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost. Siliguri Police Commissionerate

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station Officer in-charge Matigera Police Station

Date & Time of despatch to the court : Noted in original complaint

Name : SI of Police Rank : No.

To,
The officer- in- charge
Matigara police station
Matigara, dist-Darjeeling

Date: 08.01.2022

Sub: Complain against Sri Shyamal Chakraborty, S/O-J.N Chakraborty, (mob. No.9749586183) and Smt. Sanjana Chakraborty, W/O-Shyamal Chakraborty of Chayan Para, P.O-Ghogomali, P.S-Bhaktinagar, Dist-Jalpaiguri.

Sir,

With kind request I, The undersigned begs to state as follows:-

1. That I am running a small business of house building materials at Durgamandir, P.O-kadamtala, P.S-matigara, Dist-Darjeeling under the name and style of KALPANA TRADING CO.
2. That the above named Shyamal Chakraborty approached me and assured me of arranging a loan of Rs-17800000.00 (Rupees one crore seventy eight lacs) only and showed his credentials in the field of arranging loans.
3. That the said Shyamal chakaraborty convinced me to maintain a balance of Rs-700000.00 in my account as per the rule of banks and also convinced me to issue 3(three) cheques for depositing in bank and to sign on a blank stamp paper for banking purpose.
4. That relying on his words, I called upon him at my shop and signed on the blank stamp paper and issued three cheques bearing nos : 1. 975762 amounting rs-233300.00 2. 975763 amounting rs-233300.00 3. 975764 amounting rs-233400.00, drawn on state bank of india.NBU campus branch
5. That the said Shyamal chakaraborty thereafter on 07.01.2022 fraudulently deposited the said cheques in his account and transferred the whole amount to his account bearing no. 20057978451 in state bank of india, ghogomali branch. Thereafter he transferred a sum of rs.100000.00 from his account to the account of his wife smt. Sanjana chakaraborty.
6. That when I came to know about the incident, I called him but like every fraud person does he switched his mobile off. I visited his home but no one was present there.
7. That the said Shyamal chakaraborty and his wife smt. Sanjana chakaraborty has fraudulently and criminally misappropriated my money and cheated me

Under the circumstances, I therefore, pray to you to kindly investigate the matter and take necessary legal action against the above named accused persons.

Thanking you


Yours truly

Rajib Das

(RAJIB DAS)

MOBILE NO-9733315296

Received on 08-01-22 at 22:10 hrs.
Vide CEDE NO 771 DT 08/1/22 and
started Matigara PS case no 37/22
DT 08/01/22 NS 406/420/34/PC.
and endorsed to PSI Rauty Halder
of Matigara PS/SPC for its investigation


08/1/22
Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate