



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0585

1. Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 85/22 Date 14-01-22
 2. (i) Act. IPC Sections 120 B/419/420/465/467/468/471 (ii) Act. R/W Sections 51 (b) of S.M Act.
 (iii) Act. R/W Sections 51 (b) of S.M Act.

3. [a] Occurrence of Offence : Day Past of two days Date From Past of two days Date To Past of two days
 Time Period Mention not Time From Mention not Time To Mention not

[b] Information received at P.S. Date 14-01-22 Time 15.15 hrs
 [c] General Diary Reference : Entry No. (s) 880 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 Udham Singh Saran, Panjabipara, P.S. Siliguri
Dist. Darjeeling

[c] In case outside limit of this Police Station, then the Name of the P.S. Dist.

6. Complainant / Informant :
 [a] Name Lil. Ram Barua
 [B] Father's / Husband's Name W/O Lt. Subash ch Barua
 [c] Date / Year of Birth W/O Lt. Subash ch Barua [d] Nationality W/O Lt. Subash ch Barua
 [e] Passport No. W/O Lt. Subash ch Barua Date of Issue W/O Lt. Subash ch Barua Place of Issue W/O Lt. Subash ch Barua
 [f] Occupation W/O Lt. Subash ch Barua

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary):
Dr. Souren Ray, Sp. Nikhil Roy of Samay Nagar, near Raghobinda Mahal, PO-champabari, P.S. - Padharbagar, Dist. Darjeeling and others.

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 S.I. Uday Shankar Mandal to take up investigation / refuse investigation / transferred to P.S. P.N.T. T.P. Siliguri 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]
 14-01-2022
 Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court
on 15/01/2022 at 10:30 hrs

Name Raj Chhetri
 Rank SP of Police No. SP of Police

To
The Officer In-Charge
Panitanki TOP
Under Siliguri PS/SPC

Sub:- Written Complainant.

Sir,

I Lili Rani Barua W/O Lt Subhash Ch Barua of Udham Singh Sarani, Panjabi Para, Ward No 13, PS Siliguri, Siliguri Municipal Corporation, Darjeeling, West Bengal - 734001 would like to bring to your kind notice that I had rented my flat measuring 800 Sqr fit, situated at Udham Singh Sarani, PO- Siliguri, PS- Siliguri, Dist- Darjeeling, Pin-734001.

That the above mentioned flat was rented to one Sri Sourav Ray S/O Nikhil Ray resident of Samar Nagar, Near Radhagabinda Mandir, PO- Champasari, PS- Pradhannagar, Dist- Darjeeling, 734001

That the said flat was rented solely for the purpose of conducting business after having procured all necessary documents required to conduct such business from the relevant authorities by the tenant of the said rented property.

But, from the past few days I have come to know from the local people of the said area that the said Sourav Roy and others are doing some illegal activity i.e they have started a Call centre in the said property and cheated the general public. I have been informed that some men and women gather at morning at the said rented flat and lock the door from inside till evening. I came to know that some cheating activity is happening inside my premises through the said call centre and I have also noticed some irregularities in regard to the happenings and affairs in the nature of the business being conducted by Sourav Ray and his associates to whom I have rented my flat.

That the activities of Sourav Ray include late night operation of their business with a large number of girls running the illegal call center. That it has also come to my notice that the tenant namely Sourav Ray has produced his forged documents for the purpose of taking my property on rent. That it has also come to my notice that the girls working in the call center were luring men by giving their forged identity with the malafied intention of procuring unlawful gains. That it has also come to my notice that the above named Sourav Ray and his associates has been running a call center and cheating people for his unlawful gain by making criminal conspiracy and forgery of documents.

That unusual activities observed in regard to the business of above tenant include movement of a large no of girls to and fro from the said flat through out the entire day.

They have also violated the COVID guide lines of the Govt of West Bengal.

That the said Sourav Ray and his associates have also breached the very purpose for which the property was taken on rent thereby detrimental to the very purpose for which the property was asked for rent.

Hence I request you to take strong and necessary action and protect my property from illegal and unlawful use.

Yours faithfully

Lili Rani Barua

Lili Rani Barua
W/O Lt Subhash Ch Barua

Received on 14.01.22 at 15.45 hrs
vide Sd/- PS SDE NO 850 dt. 14-01-22
dated Siliguri PS case NO. 85/22
dt. 14.01.22 U/s 120 B/419/420/465/467/
468/471 SPC R/W Sec 51(b) of D.M Act
2005.

Inspected
14-01-2022
Siliguri Police Station
SPC

Sir,
Received on 14/01/22 at 15:15 hrs vide
Panitanki TOP ROE no. 394 dt 14/01/22
and forwarded the same to Sr. Siliguri PS.
for state a case under labor section of
Act. SI Uday Shankar Mandal will PL
investigate the case.

[Signature]
14/01/22
Officer in Charge
PANITANKI TOP
P.S. Siliguri
Dist. Darjeeling