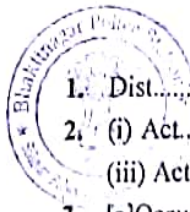


FIRST INFORMATION REPORT

1588

(Under Section 154 Cr. P.C.)



1. Dist. SPG P.S. Bhaktinagar Year 2022 FIR No. 227/22 Date 24.02.2022
2. (i) Act. Sections 384/385/386/387/388/389/507/120B IPC (ii) Act. Sections 384/385/386/387/388/389/507/120B IPC
- (iii) Act. Sections 384/385/386/387/388/389/507/120B IPC (iv) Other Acts & Sections 384/385/386/387/388/389/507/120B IPC
3. [a] Occurrence of Offence : Day Since Date From 05/01/2022 Date To on 11.01.2022
Time Period Time From 12.05 PM to 15/02/2022 Time To 12.05 PM
- [b] Information received at P.S. Date 24.02.2022 Time 12.05 PM
- [c] General Diary Reference : Entry No. (s) 1145 Time 12.05 PM
4. Type of Information : Written Written / Oral : Written
5. Place of Occurrence : (a) Direction and Distance from P.S. approx 1 km North Beat No. 734008
[b] Address Hotel Sarovar, 3rd Mile, Saroke Road, Siliguri

[c] In case outside limit of this Police Station, then the

Name of the P.S. — District —

6. Complainant / Informant :

- [a] Name Sri Karthik Shammugam
- [B] Father's / Husband's Name Shammugam
- [c] Date / Year of Birth — [d] Nationality Indian
- [e] Passport No. — Date of Issue — Place of Issue —
- [f] Occupation —
- [g] Address Hotel Sarovar, 3rd Mile, Saroke Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars 734008

(Attach separate sheet, if necessary) :

Unknown callers using
mobile phone Nos. ① 8348180406,
② 7501747120

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

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

Rs. 15 lakhs

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, which is treated as FIR, is 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 S.P. Bhaktinagar to take up investigation / refuse 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

Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station

Name J. V. Gupta
Rank S.P. of Police

To:
The Inspector In Charge,
Bhaktinagar Police Station
District - Darjeeling, West Bengal.

Date: 24.02.2022
Received on 24.02.2022 at 12.05 hrs vide
G.D.E. No. 1145 dtd. 24.02.2022
Started Bhaktinagar P.S. case no.
227/2022 dtd. 24.02.2022 U/S 384/385/
386/387/388/389/507/12B I.P.C.
SI Bhaskar has will investigate

Inspector - Bhaktinagar P.S.
District - Darjeeling
West Bengal

Subject: Complaint about threats calls and text messages receiving from the phone
numbers viz. 8348180406, 7501747120& 8159947715

Respected Sir,

I, KarthikShanmugam, son of Shanmugam, working for gain at Hotel Sarovar, 3rd Mile, Sevoke Road, Siliguri - 734008, West Bengal and also being the authorised signatory of Future Gaming and Hotel Services Pvt. Ltd. (hereinafter referred as "the said company"), being the owner of the Hotel Sarovar, beg to inform you that I along with other employees of the said company have been receiving threatening calls from various phone numbers viz. 8348180406, 7501747120. That I along with other employees of the said company namely Mr. Martin the Chairman of the said company (M. No. 9843063977), Mr. BilashKhatiwada (M. No. 9953121714, Landline No. 011-45530382), Mr. Gireesh Kumar ThikalRayaroth (M. No. 8101027008), Mr. Ujjal Das (M. No. 9775477701), been receiving these calls since 05.01.2022. Off-late we have been receiving the calls and text messages from the said number even late at night, at 11:45 pm, and the screenshot of the call logs and text messages are enclosed herewith for your ready reference. And this continuous threat calls and text messages are making us very concerned now.

That on and about 11.01.2022 the unknown callers asked us to visit Hotel Ganpati at Bidhan Road, Near MaaBhawani Kali Mandir, Siliguri, Ward No. 12, Hakimpura, West Bengal - 734001, and pay them a sum of Rs.15 Lakhs, failing which they threaten to

harm the employees and their family members of the said company. And being compelled with such threat and continuous notorious activities around Hotel Sarovar we were bound to pay a sum of Rs.15 Lakhs to the said unknown callers, who while collecting the said money kept their faces covered and voice distorted.

Thereafter again on and from 15.02.2022 they started the threat calls and text messages to the above mentioned persons for further extorting money from the said company, by way of threatening the employees of the said company over phone call and through text messages.

That after the fore stated incident we on 19.02.2022 initiated a General Diary vide No. 950 dated 19.02.2022 with the Bhaktinagar Police Station to keep the incident recorded officially.

I shall be highly obliged for your kind support and would graciously be pleased if you can initiate the case under section 383, 385, 386, 387, 388, 389, 503, 504, 505, 507 of the Indian Penal Code, 1860.

This is to request you to kindly look into the matter and take appropriate action, immediately and kindly treat this letter as FIR.

Yours Truly,



KarthikShanmugam

Authorised Signatory

Future Gaming and Hotel Services Pvt. Ltd.

M. No. 9836768764



24/02/2022
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police