

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1086



Area: Durgajeeing

P.S. Siliguri Year 2022 FIR No. 384/22 Date 20.04.22

Sections 406/420/506 (i) Act Sections

Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Date From 04.01.22 Date To

Time Period Time From N/A mention Time To

(b) Information furnished at P.S. Date 20/04/22 Time 17-10 h

(c) General Diary Reference Entry No(s) 1194 Time 17-10 h

4 Type of Information Written / Oral

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

(b) Address Bidhan Road opposite Zolly inn, Ps- Siliguri Dist- Durgajeeing

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

6 Complainant / Informant

(a) Name Abdul Alim, Proprietor of Lower Star Bazarat,

(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 38 Bidhan Road Commercial Hub, opposite, Hotel Zolly inn Ps- Siliguri Dist- Durgajeeing

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

(Attach separate sheet, if necessary)

1 Bhaskar Nandi S/o Premaranjan Nandi of Kamakhya town Ward no. 7, Jalukbari, Sub-Div. Gubhati, Dist- Kamrup (Assam) AP Sarajan Apartment, Tara Shankar Road, Opp. Indoor Stadium Ps- Siliguri Dist- Durgajeeing

8 Reasons for delay in reporting by the Complainant / Informant

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

Rs. 70, 482 / only

10 Total value of properties stolen / involved

11 Inquest Report / U.S. Case No. if any

12 FIR Contents (Attach separate sheets, if required) One original written Complaint of the Complainant is treated as FIR which 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 / decided Sr. Ashim Kr. Das of Baintanki TOP/Siliguri 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 Name Inspector in Charge Siliguri Police Station Rank Nilgauri of Police

15 Date & Time of dispatch to the court on 21/4/22 at 10.30 h.

Dated : 20.04.2022

To,  
The Officer - In - Charge,  
Panitanki Police Town Out Post,  
Siliguri Police Station, Siliguri,  
District Darjeeling, PIN Code - 734 001.

Subject : Written complaint against one Bhaskar Nandi with regard to mis-appropriation of funds, cheating, criminal breach of trust, impersonation and falsely inducing customers to transfer sale proceeds into his personal bank account.

Sir,

I, the undersigned do hereby wish to bring it to the knowledge of your esteemed office that I am the proprietor of Power Star Bharat, having a place of business at 38, Bidhan Road Commercial Hub, opposite Hotel Dolly Inn, Post Office, Police Station and Sub Division Siliguri, District Darjeeling, dealing in electrical home appliances.

That on 04.01.2022 I, employed one Bhaskar Nandi, son of Premaranjan Nandi, of Kamakhya Town, Ward No. 7, Police Station Jalukbari, Sub Division Guwahati, District Kamrup (Metro), Assam and was locally residing at Saraju Apartment, Tara Shankar Road, opposite Indoor Stadium, Siliguri, District Darjeeling, as an area sales manager of my business concern.

That a valued customer of my business concern namely Sri Rajiv Kumar Saha of Jalpaiguri on 06.01.2022, 07.02.2022 and 11.04.2022 purchased goods worth ₹. 84,862.00 (Rupees eighty four thousand eight hundred and sixty two) only out of which a post dated cheque worth ₹. 15,482.00, was handed over to Bhaskar Nandi by Rajiv Kumar Saha, which Bhaskar Nandi intentionally did not deposit with my banker as a result the validity of the cheque has expired. Later Bhaskar Nandi collected ₹. 15,000.00 from Rajiv Kumar Saha and did not remit the same to my business concern further a sum of ₹. 40,000.00 on the demand of Bhaskar Nandi Sri Rajiv Kumar Saha transferred the same unto and in the personal account of Bhaskar Nandi.

Off late when I enquired and confronted Sri Rajiv Kumar Saha about the payment, he specifically stated that all amount/s due and payable have been paid by him to Bhaskar Nandi, immediately I questioned Bhaskar Nandi about the same and he admitted that he had taken the money but could not give any sufficient ground for doing so, later he promised to repay the amount by 19.04.2022 and requested me not to inform the police as his carrier would be shattered and would put him into deep trouble.

That today when I asked him to remit the money, he flatly denied and started accusing me and threatening me, having no other alternative I have approached your good self to kindly look into the matter and take strict legal action against Bhaskar Nandi and oblige.

Thanking you.

Yours sincerely,

*Abdul Alim* 20/4/22

ABDUL ALIM  
Proprietor of Power Star Bharat, 38,  
Bidhan Road Commercial Hub,  
Opposite. Hotel Dolly Inn, P.O. &  
P.S. Siliguri, District Darjeeling.  
Cell No. : 91 9015553221  
91 9958548518

Power Star Bharat  
*Abdul Alim*  
Proprietor

Received on 20/04/22 at 16:35 hrs.  
vide Panitanki TORQUE NO. 403/22  
dt. 20/04/22 and forwarded to  
the Siliguri PS for start a specific  
case under proper section of law  
and SI. Ashim Kr Das will  
investigate of the case -

*Ashim*  
20/04/22  
Officer in Charge  
PANITANKI TORQUE  
PS, Siliguri  
Dist Darjeeling

Received on 21.4.22 at 10.30 hrs  
vide SCB PS GOR NO. 384/22 dt. 20/4/22  
forwarded to PS Case no. 384/22 dt. 20/4/22  
Wc 406/420/506 OPC.

In-charge  
*Ashim*  
Police Commissioner