

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

2948

1. Dist. SPC P.S. Bholunagar Year 2022 FIR No. 512/22 Date 17/05/2022
(i) Act Sections (ii) Act IPC Sections 406/420/120B
(iii) Act Sections (iv) Others Acts & Sections
3\* (a) Occurrence of Offence : Day April 2021 Date From Date To
Time Period Time From Time To

(b) Information received at P.S. Date 17/05/2022 Time 13.50hr
(c) General Diary Reference : Entry No(s) 983 Time 13.50hr

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Vega Circle mall. Under Bholunagar P.S, Dist: Jalpaiguri

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

6. Complainant / Informant :

(a) Name Sri Subash mittal
(b) Father's / Husband's Name S/O Sri Ramnawash Agarwal
(c) Date / Year of Birth (d) Nationality Indian.
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address Urindavan Garden, Parnanumondir Road. PS Bholunagar. Dist. Jalpaiguri.

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

(Attach separate sheet, if necessary) :
1. Bishal Ray S/O Unknown 2. Bishal Roy S/O Unknown
3. Debabrata Karmakar S/O Unknown 4. Pinke S/O Unknown
all of Midland Park Co-operative Society, Sector 2, Salt Lake, Kolkata.

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

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

Rs 9.60.000/-

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 / reproduced over leaf
17/05/22

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 PSI SABIN YONJAN TAMANG 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.

Noted in original complaint

14. Signature / Thumb impression of the Complainant / Informant

Inspector-In-Charge Bhaktinagar Police Station Singur Police Station Commissionerate

Name : DAWA TSHERING SHERPA

Rank : No SI O.F POLICE BKN PS/SPC

15. Date & Time of despatch to the court :



Date: 08.05.2022

To,  
The Inspector-in-Charge  
Bhaktinagar Police Station  
Dist. - Jalpaiguri

SUBJECT:- F.I.R / Written Complaint against 1) **Bishal Roy** S/o Unknown, 2) **Mitti Ghosh** D/o Unknown (Phone No.7005204081), 3) **Debabrata Karmakar** S/o Unknown (Phone No.7044060914), 4) **Pintu** S/o Unknown (Phone No.8240541789), all resident of Midland Park, Co-Operative Society, Sector-2, Salt Lake, Kolkata for cheating and fraud.

Sir,

I, **SRI SUBHASH MITTAL** S/o- Sri Ramniwash Agarwal, resident of Vrindavan Garden, Pranami Mandir Road, Post Office and Police Station:- Siliguri, in the district of Darjeeling would like to lodge written complaint stating as follows:

1. That in the month of April 2021 the above-named miscreants met me at Dreamland situated at Lataguri in the district of Jalpaiguri and claimed themselves to be the government contractor and informed me that they have come from Kolkata for the purpose of supplying the man power needs to various banks on contractual basis in North Bengal districts i.e. Alipurduar, Coochbehar, Jalpaiguri & Darjeeling and further they requested me to meet them at Vega Circle Mall for detailed discussion on business plans if I am interested to earn from their various project by investing money.
2. That subsequently I met with said miscreants at Vega Circle Mall, situated at Sevoke Road, in the district of Jalpaiguri and further at Kolkata at their office and upon detailed discussion the above said miscreants convinced me that if I pay said miscreants a sum of **Rs.9,60,000/-** (Rupees Nine Lakhs Sixty Thousand) only and in turn they will give me a contract for man power supply from which they will make me earn about Fifteen Lakhs rupees.
3. That out of trust and good relations developed over time I agreed to pay them a sum of Rs.9,60,000/- (Rupees Nine Lakhs Sixty Thousand) only and thus I have transferred a sum of **Rs.2,50,000/- on 12.05.2021**, a sum of **Rs.70,000/- on 13.05.2021**, a sum of **Rs.1,20,000/- on 25.05.2021** and a sum of **Rs.1,00,000/- on 27.05.2021** from my ICICI bank Account being No.020801539547, Sevoke Road Branch, (which falls within the jurisdiction of Jalpaiguri) in the bank account of **Bishal Roy** being his account No. 039858691695 of SBI.

Received on 17/05/22 at 3.50 hr vide  
406 NO 983 at 17/05/22 and started  
Bkn PS case NO 512/22 at 17/05/22 vide  
406/420/1203 IPC and endorsed the same to  
P.S. Subin Yajon Tamey for its investigation

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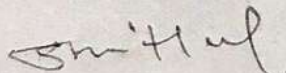
17/05/22

Inspector-in-Charge  
Bhaktinagar Police Station  
Jalpaiguri



4. That it is further submitted that out of trust I have also transferred a sum of **Rs.1,20,000/- on 18.05.2021** in the account of Bishal Roy being his account No.039858691695 of SBI from my SBI Account No.039858691695. It is pertinent to mention here that I have paid a sum of **Rs.3,00,000/-** to Smt Mitti Ghosh in presence of above said miscreants in cash when I met them at Kolkata in the month of May 2021.
5. That after receiving the said money amounting to Rs.9,60,000/- (Rupees Nine Lakhs Sixty Thousand) only the above named miscreants started ignoring me and did not give me any contract for supplying man power to various banks and as result of which I requested them to refund my money.
6. That I never thought that the above said miscreants will play such a fraud upon me however upon my consistent request they have refunded only a sum of Rs.1,25,000/- (One Lakh Twenty Five Thousand) only in my ICIC Bank account and regarding the remaining sum of Rs.8,35,000/- (Rupees Eight Lakhs Thirty Five Thousand) only the above said miscreants are stating that they have distributed among themselves and if I ever demanded my money from them they will implicate me in false criminal cases.
7. That it is pertinent to mention here that out of total **Rs.9,60,000/-** which I paid to above said miscreants, fifty percent of the sum of money I have borrowed on interest from one Pawan Agarwal and since the said miscreants are not returning me my money as such I am facing huge difficulties and suffering from immense mental agony.
8. That Hence, I humbly request you to investigate in the matter, book the culprit under the relevant provisions of law and take necessary action for recovery of my hard earned money from the aforesaid culprit.

Thanking you,  
Yours Truly,



SRI SUBHASH MITTAL  
Phn No.7908876793

Enclosure:-  
1. BANK ACCOUNT STATEMENT  
2. TICKETS