

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

019



Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 519/22 Date 26-5-2022
 (i) Act IPC Sections 406/420/47/120B (ii) Act Sections
 (iii) Act Sections (iv) Other Acts & Sections Sections
 Date of Occurrence of Offence : Day 05/4/22 Date From 05/4/22 Date To 05/4/22

Time Period Not mention Time From 00.05 hrs Time To 00.05 hrs

[b] Information received at P.S. Date On 26/5/22 Time 00.05 hrs

[c] General Diary Reference : Entry No. (s) 1516 Time 00.05 hrs

Type of Information : Written / Oral

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

[b] Address M/S Trading Company, Udhav Singh Saram, Ashrampara, Ps-Siliguri, Dist-Darjeeling

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

Name of the P.S. District

Complainant / Informant :

[a] Name Ashim Biki

[b] Father's / Husband's Name Mr. Pradyanath Biki

[c] Date / Year of Birth [d] Nationality

[e] Passport No. Date of Issue Place of Issue

[f] Occupation [g] Address

N/25 S.M. Nagar, Housing Estate, Ps-MaheshTala, Kolkata

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

- ① Sebarish Deb in Tungidighi, Ps-Karandighi, Dist-Uttar Dinajpur
- ② Mr. Manab Sankar Choudhary, M/S Trading Co., Ashrampara, Siliguri
- ③ Transporter of Jay Mac Surga

Reasons for delay in reporting by the Complainant / Information

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

Rs. 8,70,000 only (Rupees eight lakhs seventy thousand only)

Total value of properties stolen / involved

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

FIR Contents (Attach separate sheet, if required) The original written Complaint of the Complainant is treated as FIR which enclosed herewith.

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2, registered the case and took up to the investigation / directed SI Uday Shankar Mandal to take up investigation / refused investigation / transferred to P.S. 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.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Inspector-In-Charge

Siliguri Police Station

Name Siliguri Police Commissionerate

Rank Police No.

Date & Time of despatch to the court

On 27/05/2022 at 10.30 hrs.

To
The Officer-In-Charge,
Panitanki TOP,
Under Siliguri P.S
Siliguri Police Commissionerate

Sub:- F.I.R.

Respected Sir,

I Ashim Bit, Son of Lt. Baidyanath Bit, resident of N1/25, S.M. Nagar Housing Estate, P.O- Sarkarpool, P.S.- Maheshtala, Kolkata-700143 begs to report you the following:-

1. That in the month of April 2022 I was in need of wheat for my business and for that I approached Mr. Debasish Deb who is known to me and as per his direction I went to meet Mr. Debasish Deb in Tungidighi Under Karandigi P.S Uttar Dinajpur District on 05/04/2022 and told Mr. Debasish Deb that I need 200 tons of wheat and for the same he asked me an advance of Rs. 40,000/- which I gave him in cash at Tungidighi Under Karandigi P.S Uttar Dinajpur District.

2. That thereafter Mr. Debasish Deb took me to one godown situated at Tungidighi Under Karandigi P.S. Uttar Dinajpur District and showed me the quality of wheat and told the price and thereafter I confirmed the order for the same at Tungidighi under Karandigi P.S., Uttar Dinajpur.

3. That thereafter the said material was loaded from the godown at Tungidighi under Karandigi P.S. Uttar Dinajpur on the vehicle on 07/04/2022 and I received the weight bridge receipt being no-1173 dated 07/04/22 and 1181 dated 07/04/22 of Radhika Dharam Kanta situated at Tungidighi Under Karandigi P.S. Uttar Dinajpur. The wheat was loaded on the vehicle being no WB 51B 2417 and another vehicle being no WB 59A 6502 of M/S Jay Maa Durga Transport situated at Tungidighi Under Karandigi P.S. Uttar Dinajpur and to that effect one Invoice being no-MS/3/22-23 dated 07/04/22 and MS/4/22-23 dated 07/04/22 was issued by M/S Trading Co. and 2 (Two) challans being no-883 dated 07/04/2022 and 884 dated 07/04/2022 for the aforesaid two vehicle was also issued by M/S Jay Maa Durga Transport confirming that they have received the consignment given to them by M/S Trading Co. and they are ready to leave for the delivery of the consignment i.e. wheat from Tungidighi Under Karandigi P.S. Uttar Dinajpur and will reach by the next day i.e. 08/04/2022.

4. That as I was convinced by the documents provided by the said Mr. Debasish Deb and the said documents from Mr. Manb Sarkar C/o M/S Trading Co. having its office at Ashrampara, Siliguri and accordingly I paid the consideration amount of Rs. 8,70,000/- (Eight Lakhs and

BIT BROTHERS

Proprietor

25/05/22

seventy thousand) through internet banking to the bank account of M/S Trading Co. being Account no- 921020023699082,(AXIS Bank), the proprietor of M/S Trading Co. is Mr. Manab Sarkar having its office at building no 100, Udham Singh Sarani, Ashram Para, Ward no 13 of S.M.C.

5. That after making the payment I left from Tungidighi Under Karandighi P.S. Uttar Dianjpur District and was waiting for the consignment to reach but it didn't reach and then I tried calling the drivers who said me that the vehicle being no WB 51B 2417 is being unloaded in Krishnagar and another vehicle being no WB 59A 6502 was being unloaded at Palashi and when I asked both the drivers namely Suman Mondol and Salim Sk respectively driven by them they said that "MAHAJAN KO PAISA NEHI MILA ISLIYE MAHAJAN NE BOLA GARI UNLOAD KARNE KO ISLIYE MAINE UNLOAD KARWA RAHA HU"

6. That after realizing that I have been cheated by Mr. Debashis Deb & Mr. Manab Sarkar and Transporter of Jay Maa Durga. I tried calling them multiple times but they didn't respond to my calls and rather switched off his mobile phone.

I therefore request you to kindly take necessary legal action against culprits and recover my cheated money amount to Rs. 9,10,000/-

Enclosed With:-

1. M/S Trading Co. Bill. (2 No's)
2. Maa Durga L.R. Copy. (2 No's)
3. Kanta Slip. (2 No's)
4. Bit Brothers Bill. (2 No's)
5. Bank Statement of Bit Brothers.

Yours faithfully

BIT BROTHERS

Ashim Bit

For Bit brothers
Proprietor
Ph No-9775901553

25/05/2022

Sir,

Received on 25/5/22 at 21:35h
vide Panitanki T.O. No. 583 dt 25/05/22
dt forwarded the same to I/C Siliguri P.S. for
shk & case, under broken section & ltr.
Sh. Uday Shankar Mondal A.M. 02 investigate
the case.

25/05/22
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

Received on 26/5/2022 dt. 26/5/22
vide Siliguri P.S. GDR No. 1516 dt. 26/5/22
Started Siliguri P.S. Case No. 519/22
dt. 26/5/22 U/s 406/420/417/120 B
gpc.

26/05/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate.