

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

2852

1. Dist SPC P.S. Bhaktinagar Year 2022 FIR No. 578/22 Date 04/06/2022
2. i) Act Sections ii) Act J.P.C. Sections 408
(iii) Act Sections (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From - Date To 30/05/2022
Time Period - Time From - Time To -

(b) Information received at P.S. Date 04/06/2022 Time 00.25 hrs

(c) General Diary Reference : Entry No(s) 151 Time 00.25 hrs

4. Type of Information : Written / Oral

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

(b) Address Pragah Path Road, Bhaktinagar, Under Bhaktinagar PS, Dist: Jharghun

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

6. Complainant / Informant :

(a) Name Smt Chandrabala Devi Sah

(b) Father's / Husband's Name w/o Sri Badri Narayan Sah

(c) Date / Year of Birth : - (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation -

(g) Address Laxmi Nivas, Pragah Path Road, Bhaktinagar, PS Bhaktinagar Dist: Jharghun

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

(Attach separate sheet, if necessary)
Anisban Bhowmule of Halempara, Rajasimochon Poy Road, Simguri Dist: Dooarsing

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

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

Rs 2,00,000/-

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 04/06/22

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 ASI RAMESH BHITROKOTIJE Bhaktinagar Police Station to take up investigation / refused investigation / transferred to P.S. Simguri Police Commissionerate 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 As per original complaint Signature of the Officer-in-Charge, Police Station 04/06/22

Name : DAWA TSHERING SHERPA Rank No SICR POLICE
BKNPSISPC

15. Date & Time of despatch to the court : DR No. 2766 Date 5/6/22 Bhaktinagar Police Station SPC

Date: 03/06/2022

To,
The Inspector-In-Charge
Bhaktinagar Police Station,
Sevoke Road
Siliguri

Subject: **Complaint**

Sir,

I Chandrakala Devi Sah w/o Sri Badri Narayan Sah resident cum office at Laxmi Niwas, Pragati Path Road Jyoti Nagar doing the business as Transport Carrying under Trade Name "**Shri Balajee Enterprise**"

In this regard I want to inform you as follows:-

1. That my Bussiness carrying point is at Mohit Nagar, Jalpaiguri Dist. Jalpaiguri Pin 735133 where an Employee Namely **Anirban Bhowmick** resident of **Hakimpara, Rajarammohan Roy Road by Lane, Siliguri, Dist: Darjeeling, WB - 734001** Ph No. **7908227322** has been appointed by me for loading, unloading of goods and smooth running of my business.
2. That as per nature of my business, there is a need of money on regular basis for payment to Labour, Driver, Fuel and other Petty Expenses, For this I have opened a Savings Account in Bandhan Bank, Hakimpara Branch Siliguri vide A/c No. **50210004233597** with ATM Card facility.
3. That on Dated 18/05/22 I had transferred of Rs. 2, 00,000 /- in my Bandhan Bank A/C, as per requirement of my Bussiness, I have handed over the said ATM Card to my Employee **Anirban Bhowmick** to withdrawal money for payment of Labour, Driver and others.
4. That he has withdrawal of Rs. 2, 00,000 /- from my A/c through ATM in different dates, but did not pay the amount to any Labour, Driver or others.
5. That on Dated 30/05/2022 **Anirban Bhowmick** had taken the sum of **Rs. 30,000 /-** for payment to Bachu Barman of Bahadurganj, Kartua against truck fare and on Dated 01/06/2022 the sum of **Rs. 60,000 /-** for payment to Dutto Da against truck fare for six vehicles, (1.) **WB57C1903** (2.) **WB73D5142** (3.) **WB57A8703** (4.) **WB57C4526** (5.) **WB65C0165** (6.) **WB57C3286** and also on Dated 30/05/22 he taken Rs. 10,000 /- from me for payment to **M/S Mohuya Service Station Bharat Petroleum Corporation** for fueling up of vehicles. Whereas the above said money has not received by any of the above mentioned Vendor/Person.
6. That I have also given **Anirban Bhowmick** a Samsung Mobile worth Rs. 8,200/- and a Lenovo Laptop worth Rs. 40,000 /- for smooth running of my business.

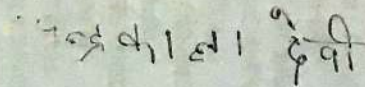
7. That after doing all these such activities, he is not coming to work and not reply of our phone calls, Hence he has breach my trust and misappropriation of funds.

So I am requesting to you kindly look the matter and do the needful.

I Pray for Justice.

Thanking You

Yours Faithfully




Chandrakala Devi Sah

Enclose:

1. Bank Statement
2. ID Proof of Anirban Bhowmick

Contact NO. 9434869047 - B.N. Sah.

Received on 04/06/22 at 00.25 hrs vide G.O. NO
151 dt 04/06/22 and started Bk NPS case NO 578/22
dt 04/06/22 U/S 408 IPC and endorsed the same to
ASI Ramesh Bhattacharya for its investigation


04/06/22

Inspector-In-Charge
Bhaktinagar Police Station
Sitiguri Police Commissionerate