

FIRST INFORMATION REPORT

1232

(Under Section 154 Cr. P.C.)



1. Dist: sk P.S. Pradhan Nagar Year: 2022 FIR No. 129/22 Date: 11.06.22

2. (i) Act Sections (ii) Act Sections 406/420/ (iii) Act Sections (iv) Other Acts & Sections 506/34 IPC

3. [a] Occurrence of Offence : Day Date From Sun long Date To Time Period Time From Time To

[b] Information received at P.S. Date: 11.06.22 Time: 19:15 hrs

[c] General Diary Reference : Entry No. (s) 732 Time: 19:15 hrs

4. Type of Information : Written Written/Oral

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

[b] Address: Holy Gold Jewellery Pvt. Limited, P.S. Pradhan Nagar Dist: Dajepur

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

6. Complainant/Informant :

[a] Name: Mayuri Saha

[B] Father's / Husband's Name: S/o. Meghath

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

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

[f] Occupation

[g] Address: South Colony, Malbazar, P.S. Malbazar Dist - Palpaiguri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):

1. Dipak Kr. Saha 40. Lakhan Saha of Silicon Regency Flat No-219, Block B- Second Floor, P.S. Bhaktinagar Dist- Palpaiguri P/A Pali Colony Road No-1, P.S. Pradhan Nagar Dist Dajepur

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

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

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 of the complainant 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.I. Shikhan Karmakar to take up investigation / refuse investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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

Noted in written complaint Date & Time of despatch to the court 11-12-06-22

Signature of the Officer-in-Charge, Police Station Inspector-Incharge Pradhan Nagar P.S.

Name: Dipankar Dasgupta Rank: SI of Police, Pradhan Nagar P.S.

Date: 11.06.22

To
The Inspector In-Charge,
Pradhannagar P.S.
Siliguri Police Commissionerate.

Sub:-F.I.R.

Sir,

With due respect, I Mayuri Saha, D/O- Megnath Saha of South Colony, Malbazar P.S- Malbazar, Dist- Jalpaiguri would like to lodge this written complaint against one Dipak Kumar Saha S/o- Lakhan Saha of Silicon Regency Flat no - 219 Block B Second Floor PS - Bhaktinagar, Dist - Jalpaiguri . Permanent resident Pati Colony road no- 1, P.S - Pradhan Nagar Dist - Darjeeling to the effect that I was acquainted with one Sangita Barua W/o Prasanto Barua of South Colony, Ward no - VIII, PO & P.S - Mal Dist - Jalpaiguri , who told me to open an account under Holy Gold and jewellery Pvt Ltd , situated at Patel Road ,Pradhannagar on condition to deposit sum of Rs 1000 per month . On the basis of same I opened an account bearing No- A1000010971920 and had deposited 21000 (Twenty Thousand Rs) in the account of Holy Gold and Jewellery Pvt Ltd . In exchange of the same the Proprietor Dipak Kumar Saha will return gold ornaments to me . In this regards i request him several time to return gold ornament accordingly. But neither Dipak Saha returned money nor gold ornament. When i told him to return the money at that time he threatened me with dire consequences. In thus way the proprietor Holy Gold and Jewellery Pvt Ltd namely Dipak Saha and his associates cheated huge amount of money from the people of Malbazar area as well as Coochbihar area and Siliguri area . In view of the above i note down the some names those who are deposited money in Holy Gold and jewellery Pvt Ltd . 1) Shymali Roy Choudhary Rs 18000/- Phone no- 8167547486 (2) Bimal Sarkar - Rs 14000/- 9382404950 (3) Annapurna Neogi RS - 14000/- 8509519728 (4) Kabita Dey RS - 15000/- 7601821880 (5) Abhisekh Dey Rs - 14000/- 8918486546 (6) Bittu Sarkar Rs - 8400/ 8101603940 (7) Monika Das RS - 28000/- (8) Sandip Kundu Rs 14000/- (9) Nepal Roy Rs - 28000/- (10) Tripti Sarkar Rs - 14000/- (11) Sanjita Roy Saha Rs - 8000/- (12) Sasodhar Roy Rs - 18000/- (13) Amal Mukhi Rs - 18000/- (14) Chhaya Datta Rs - 7000/- (15) Kajal Roy Rs - 8000/- (16) Sonamoni Roy Rs - 24000/- (17) Baby Barua Rs - 6000/- (18) Susmita Roy Rs - 100000/- (19) Susmita Roy Rs - 18000/- (20) Bichitra Biswas, Rs - 3000/- (21) Sampa Dey Rs - 14000/- (22) Arjun Basfore Rs - 24000/-(23) Mallika Purakayastha ,Rs.42,000/ .Apart from this proprietor of Holy Gold and Jewellery PVT Ltd has collected huge amount of money and cheated with the people in order to his wrongful gain with a false promises in the form of gold ornaments.

Therefore ,I pray before your kind self that necessary action may kindly be taken against the proprietor Holy Gold and Jewellery Pvt Ltd namely Dipak Kumar Saha and his associates those who are involved this offence and obliged.

Yours faithfully

Mayuri Saha
11.06.2022
Mayuri Saha

D/O- Megnath Saha of
South Colony, Malbazar

7047998201

Received on 11.06.22 at 19:15hr vide Post
PS Code No-732 dt-11.06.22 and dated
Post Case No- 429/22 dt-11.06.22 u/s-406/
420/506/34 IPC and endorsed to SI
Shibdhan Karman to investigate the case.


11/06/22

Inspector-Incharge
Pradhan Nagar P.S.
Siliguri Police Commissionerate