

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

2889



P.S. Bhaktinagar Year 2022 FIR No. 603/22 Date 11/06/2022
Sections - Act - IPC Sections 406
Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From 2021 Date To -
Time Period - Time From - Time To -
(b) Information received at P.S. Date 11/06/2022 Time 03.35 hr
(c) General Diary Reference : Entry No(s) 544 Time 03.55 hr

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
(b) Address Haldopara Branch SBI. under Bhaktinagar PS. 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 Ratan Das
(b) Father's / Husband's Name S/O Late Jiban Kanti Das
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No. - Date of Issue - Place of Issue -
(f) Occupation -
(g) Address Sonadapally, PO Rabindra Sarani PS Bhaktinagar, JPh

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Shyam Sunder Sutradhar S/O Sri Jiban Das of proprietor of Granite Construction Shyam Enterprise resident of Ashik Ghat Road, Bidhyachakra Colony, Seroke Road, PS Bhaktinagar, JPh.
8. Reasons for delay in reporting by the Complainant / Information

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 which is located as FIR is enclosed herewith reproduced over leaf. 11/06/22

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 SI SUDIP KR. SAHA to take up investigation / refused 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 w original complaint DR-2863/22
Signature of the Officer-in-Charge, Police Station Bhaktinagar, West Bengal. Date 11/06/22
Name : DAWA THERIN
Rank No SI OF POLICE BKN PS/SP

15. Date & Time of despatch to the court :

To
The Inspector-in-Charge
Bhaktinagar Police Station
Bhaktinagar
District- Jalpaiguri
Pin- 734007

Date: ~~09-06-2022~~
10-06-2022

Respected Sir,

Ref: Cheque being no. 804497 and 804498 dated 05.02.2022 and 03.02.2022 respectively drawn on State Bank of India, Haiderpara Branch, Sainali Bhawan, Haiderpara Bazar, District- Jalpaiguri, Pin- 734006, issued by Shyam Sundar Sutradhar, proprietor of Shyam Enterprise to and in favour of Unique Construction.

Sub: Cheating of a sum of Rs. 5, 00,000/- (Rupees Five Lakh) only by one Shyam Sundar Sutradhar, Son of Sri Nitai Sutradhar, proprietor of Shyam Enterprise, resident of Ashik Ghat Road, Bidyachakra Colony, Post Office- Sevok Road, Police Station- Bhaktinagar, District- Jalpaiguri, Pin- 734001.

I, Sri Ratan Das, Son of Late Jiban Kanai Das, proprietor of Unique Constructions, resident of Saradapally, Post Office- Rabindra Sarani, Police Station- Bhaktinagar, District- Jalpaiguri, Pin- 734006, would like to state that I am a contractor and general order supplier in various government departments, offices, etc and I carry on the said business under the name and style as mentioned above since the last 25 years. In due course of my business I got acquainted with Shyam Sundar Sutradhar, Son of Sri Nitai Sutradhar, proprietor of Shyam Enterprise, resident of Ashik Ghat Road, Bidyachakra Colony, Post Office- Sevok Road, Police Station- Bhaktinagar, District- Jalpaiguri, Pin- 734001 who is also carrying on the same business. Owing to common business perspective we both got acquainted with each other and said Shyam Sundar Sutradhar established a cordial relationship with me. Thereafter in the year of 2021 said Shyam Sundar Sutradhar informed me that he is facing some financial crisis and crunch in course of his business and requested me to provide him the financial assistance as without the same he will not be able to complete the tender works that have been allotted to him by

various government departments. Considering the cordial relationship and common business perspective I have decided to provide him financial assistance so that he can complete the said tender works. I have provided him a financial assistance of a sum of Rs. 13, 00,000/- on different dates in the year of 2021 out of which Rs. 12, 70,000/- (Rupees Twelve Lakh Seventy Thousand) only is/was transferred from the current account of my proprietorship firm being no. 20266745736 with the Alahabad Bank, Siliguri Branch to the current account of the proprietorship firm of Shyam Sundar Sutradhar being account number 38436095918 with the State bank of India Haiderpara Branch. Further a sum of Rs. 30,000/- (Rupees Thirty Thousand) only have been paid by me in cash to said Shyam Sundar Sutradhar. At the time of availing the financial assistance said Shyam Sundar Sutradhar has promised me to return the said money at the earliest as soon as his bills are sanctioned. Initially he re-paid me a sum of Rs. 8, 00,000/- (Rupees Eight Lakhs) only but thereafter he delayed payment of the remaining sum of Rs. 5, 00,000/- (Rupees Five Lakhs) only, he started avoiding my calls and whenever he did he showed some flimsy ground to delay the payment. After much persuasion from my end he had handed over two cheques of sum of Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand) each being no. 804497 and 804498 dated 05.02.2022 and 03.02.2022 respectively drawn on State Bank of India Haiderpara Branch. I have presented the said cheque in my account as mentioned above and both of them were dishonored with an endorsement "other reasons" on 09.02.2022 and 04.02.2022 respectively and the same was intimated to me. Subsequently he requested me to present the said cheque on further dates as such adhering to his request I had presented the said cheques on 07.03.2022, however the said cheques was again dishonored with the same reason on 08.03.2022. Further he requested me to present the said cheque and I presented the said cheques on 29.04.2022 however the said cheques were again dishonored with the same reason on 30.04.2022. Thereafter he again persuaded me that he will make the payment within a month time but have again failed to do so. Now he has stopped taking up the calls on his number 82503-16913 and when I tried to trace him I could find that he has also shifted from his previous address.

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Received on 11/06/22 at 03.55h
vide GOR no 544 at 11/06/22 and
started Blen PS case NO 603/22
at 11/06/22 U/L 406 JPC and
endorsed the same to SI
Sudip ^{Debs} for its
investigation

11/06/22

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissioner's Office

Under the above circumstances it is quite clear and evident that said Shyam Sundar Sutradhar had dishonest intention from inception and as such have dishonestly induced me to provide him financial assistance and now he has cheated me of a sum of Rs. 5,00,000/- (Rupees Five Lakhs) only which is my bonafide dues and would request you to investigate the matter so that said Shyam Sundar Sutradhar, Son of Sri Nitai Sutradhar, proprietor of Shyam Enterprise, resident of Ashik Ghat Road, Bidyachakra Colony, Post Office- Sevok Road, Police Station- Bhaktinagar, District- Jalpaiguri, Pin- 734001 can be punished as per law.

Ratan Das.

Sri Ratan Das

M/No.- 98324-79105

Copy to: Commissioner of Police
Siliguri Police Commissionarate
Mallaguri
Dist- Darjeeling
Pin- 734403

ENCL: Bank account statement.

Cheques Being No. 804497 and 804498 dated 05.02.202.

Return Memo dated 09.02.2022, 04.02.2022, 08.03.2022 and
30.04.2022