

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

7119



Dist. PC Bhaktinagar Year 2022 FIR No. 686/22 Date 29/6/2022
Sections 406/20/506/34 (ii) Act - Sections -
(iii) Act - (iv) Others Acts & Sections -
3 (a) Occurrence of Offence : Day - Date From - Date To Since year 2019

Time Period - Time From - Time To -
(b) Information received at P.S. Date 29-6-2022 Time 18:35 hours

(c) General Diary Reference : Entry No(s) 1497 Time 18:35 hours

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 Ltd, Seroke Road, opposite of Rajal Cinema Hall, City Plaza Building

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

6. Complainant / Informant : (a) Name Jui Rani Sarkar

(b) Father's / Husband's Name w/o Bikram Deb Purkayastha (c) Date / Year of Birth - (d) Nationality Indian

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

(g) Address Bazar Road, Malbazar, District Jalpaiguri

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

① Dipak Kumar Saha s/o lakhari Saha of Silicon Regency F/N 219, Block B, B Block JPA & Permanent Add - Pats colony Road No 01, B Pradhanagar District Durgam Ching ② Sangita Barua w/o Prasanto Barua of South colony, w/N 8, PS Malbazar Dist Jalpaiguri ③ Lakshmi Deb

8. Reasons for delay in reporting by the Complainant / Informant -

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 treated as FIR is enclosed herewith / reproduced overleaf

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 Bhaskar Kar 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.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station Name : Dawa Tshering Sherpa Rank : SI of Police, Block PS/JPA

15. Date & Time of despatch to the court :

Noted in the complaint

Inspector in Charge Bhaktinagar Singur Police Sub-Division 29.6.2022

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

Sub:-F.I.R.

Sir,

With due respect, I Jui Rani Sarkar W/O- Bikram Deb Purkayastha of Bazar road Malbazar P.S- Malbazar, Dist- Jalpaiguri would like to lodge this written complaint against one Dipak Kumar Saha S/o- Lakhn 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 in the year 2019 one Sangita Barua W/o Prasanto Barua of South Colony, Ward no - VIII,PO & P.S - Malabazar , Dist - Jalpaiguri , who told me to open an account under Holy Gold and jewellery Pvt Ltd , presently situated at sevoke road opposite to Payel cinema Hall ,City Plaza Building . Accordingly I opened an account bearing no- HGCOA10000279 and deposited sum of Rs. 4200/ said amount has already matured on 27/06/2020 . but till date the said maturity amount did not return me. Thereafter Sangita Barua and Lakshi Deb provoked me to be an agent of Holy Gold and jewellery Pvt Ltd. And become an agent and deposited sum of rs. 4,54,000/ to 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 Sanjita Barua and Lakshi Deb cheated huge amount of money from the people of Malbazar area . In view of the above I lay down the some names those who are deposited money in Holy Gold and jewellery Pvt Ltd and cheated by Dipak Saha and Sangita and lakshi Deb . The names of victims persons (1) Sweety Sharma Sur Rs. 89,000/ (2) Tumpa Roy . RS-1,7,600/ (3) Moumita Dutta Sarkar ,RS.1,90,000/ (4) Sampa Sarkar Rs.2,18,500/ (5) Mampi Joardar Das .RS- 1,10,900/ (6) Sima Debnath .RS.51,000/.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 Sangita Barua and Lakshi Deb those who are involved this offence and obliged.

Received on 29-6-2022 at 18:35 hours
vide BION # GDE NO 1497 & started
BION # CAN NO 686/22 dt-29/6/22
U/I 406/420/506/34 IPC & endorsed
to SI Bhaskar Kar to investigate

Inspector In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Yours faithfully

Jui Rani Sarkar

Jui Rani Sarkar
W/O- Bikram Deb Purkayastha
of Bazar road Malbazar
P.S- Malbazar,
Dist- Jalpaiguri
9475107786

Tel - 2,21,500-44

P.T.O.