

FIRST INFORMATION REPORT

21.26

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Siliguri Year. 2022 FIR No. 725/22 Date. 28/7/22

2. (i) Act. IPC Sections. 406/417/420 (ii) Act. _____ Sections. _____
(iii) Act. _____ Sections. _____ (iv) Other Acts & Sections. _____

3. [a] Occurrence of Offence : Day _____ Date From 28/7/22 Date To 29/5/22
Time Period _____ Time From 10:30 hrs Time To _____

[b] Information received at P.S. Date 28/7/22 Time 20:45 hrs

[c] General Diary Reference : Entry No. (s) 1837 Time 20:45 hrs

4. Type of Information : _____ Written/Oral : _____

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

[b] Address Siliguri, Gays Apartment - PS Siliguri

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

6. Complainant/Informant :

[a] Name Vijay Kumar Banthia

[B] Father's / Husband's Name Mamjal Banthia

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

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

[f] Occupation _____

[g] Address Gays Apartment - M.P Road, PS Siliguri

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

(Attach separate sheet, if necessary):
1) Shyam Sunder Rathi of Jaipur

8. Reasons for delay in reporting by the Complainant/Information
- Not noted -

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 20000/-

10. Total value of properties stolen / involved Rs. 20000/-

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

12. FIR Contents (Attach separate sheets, if required) The original written complain which is treated as FIR 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 SI Gopal Ch. Mandal to take up investigation / refuse 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.

Noted in written complain

14. Signature / Thumb impression of the Complainant / Informant

Date & Time of despatch to the court
on 29/7/22 at 10:30 hrs.

Signature of the Officer-in-Charge, Police Station
28/07/22
Inspector-in-Charge
Kamal Chandra
Name Siliguri Police Commissioner's Office
Rank SI of Police No. _____

To,

Date: 29/05/2022

The Inspector In-Charge (IC),
Siliguri Police Station, SF Road,
Siliguri, West Bengal- 734001.

Dear Sir,

(Sub: Complaint of fraud by Shyam Sundar Rathi, Jaipur)

I Vijay Kumar Banthia (9547401900) have book an A/c Innova car taxi with carrier from Mr. Shyam Sundar Rathi (Jaipur) on rental basis on 26th of April via numerous calls & chats from Delhi to Rajasthan and then drop back to Delhi. The date of booking was from 29th May 12 noon pick up and the date of drop was 8th June 12noon. On receiving an advance request via sms received from him (9831095185), an advance payment of Rs. 20000 was transferred to him via Paytm to his no. as asked by him on which he confirmed the booking. The total decided payment for the scheduled booking was Rs. 33000.

On numerous calls between 26th of April and 29th of May, he was saying that the booking is confirmed and the details of the car and driver would be shared on the same day depending on which car and driver is available. Even till a day before i.e. on 28th he said that the booking was confirmed and he would share the car and driver details by the next day before my family reached delhi. Even till 29th May morning till 10:30 am, he was saying that the booking was confirmed and asked me to relax.


However, when my family was about to reach Delhi, he went against his words saying that there is no availability of a car and he would not be able to send the car. My whole family had to wait for numerous hours at the railway station in the scorching heat of Delhi till another suitable car was arranged. Since this is a holiday season, the fares of the taxi had increased significantly for the last minute booking. This has caused serious mental harassment for me and my family and has caused significant monetary loss for me. The taxi was not available even though the booking was done almost a month before the travel date and duping us with the advance amount.

Screenshots of the payment detail is being attached with this complaint for your kind perusal. I sincerely request you to kindly look into this matter and make sure that strict action be taken against the guilty person so that this does not get repeated with anyone else. Last minute cancellations and cheating with advance amounts are strictly not acceptable especially when ladies and childrens are travelling.

Kindly help us get justice and the refund of the advance amount and the extra loss that happened because of him due to the last minute booking with someone else.

Regards

Received vide SLG/PS. GDE No. 1837 dt 28/7/22
at 2045 hrs and signed SLG/PS Case No. 725/22
dt. 28/7/22 U/S- 406/417/420 IPC. Endorsed
SI. Gopal Ch. Mondal for investigation.


Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

Vijay Kumar Banthia
S/o - Lt. Manjilal Banthia
Mob. 9547401900
Grayer Apartment
M.P. Road
Siliguri