

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2411



1. Dist. SPL P.S. Bhaktinagar Year 2022 FIR No. 857/22 Date 8/8/2022

2. i) Act. IPC Sections 406/420 ii) Act. _____ Sections _____

(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From since 17.07.2022 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 08/8/2022 Time 11:35 hour

(c) General Diary Reference : Entry No(s) 398 Time 11:35 hour

4. Type of Information : written Written / Oral

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

(b) Address Dasarathpally opposite Kati Nander Shop name
& style as M/S Samy Stores PS BKN Jalpaiguri

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

6. Complainant / Informant :

(a) Name Samy Dey

(b) Father's / Husband's Name S/o Surpan Dey

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

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation _____

(g) Address Dasarathpally (Laxmi colony) w/N 44 PS Bhaktinagar
Subdiv Jalpaiguri

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

Amit Das of Ambika Nagar PO Sahadongi
not PS Bhaktinagar Subdiv Jalpaiguri.

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
of the complainant which is attached 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 ASI Arjun Prasad Dhyani of BKN PS 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
noted in the complaint
on 8/8/2022

15. Date & Time of despatch to the court :

Inspector in Charge
Bhaktinagar Police Station
Signature of the Officer in Charge, Police Station
Name : Dawa Shering Shing
Rank : No SI of Police BKN PS/SP

To
The Inspector In Charge
Bhaktinagar Police Station
Dist. Jalpaiguri

Date : 31.07.2022

Dear Sir,

With due respect I Sany Dey, S/o. Swapan Dey, resident of Dasarath Pally (Laxmi Colony), Ward No. 44 of S.M.C., P.O Sevoke Road, P.S Bhaktinagar, Dist. Jalpaiguri, would like to inform you that, I have a grocery shop situated at Dasarath Pally, Opposite Kali Mandir under the name & style M/S. Sany Stores.

I would like to further inform you that, on 19.07.2022 a person namely Amit Das, came to my shop room and introduce himself as he is the company brand staff of 'Cadbury' and also a staff of 'Arko Udyog' (a super stockiest of Cadbury items) situated at N.T.S. More, and he request me to purchase some Cadbury items from him and on good faith I trust upon him and I made some order to him and for purchasing some items I have transferred a sum of Rs. 37,114/- (Rupees Thirty Seven Thousand One Hundred Fourteen) Only from my G-pay account to his G-pay account vide G-Pay number '8348934122' and on next day i.e. on 20.07.2022 he again asked me a further sum of Rs. 15,000/- (Rupees Fifteen Thousand) only and as per his demand I again send the said amount through the same process.

I would like to further inform you that, at the time of taking the said amount from me, said Amit Das assured me that on 20.07.2022 within 6 p.m. the whole order will be delivered to me but after passing of considerable time I started to called him in his cell phone being no. 7001736346 but he refused to receive my phone calls.

I would like to further inform you that, since some days I tried to communicate with him but he intentionally refused to receive my phone calls finding no other alternative I reached to the 'Arko Udyog' the stockiest of Cadbury and after reaching there I came to know that he is no way connected with any company or with the said stockiest and I further came to know that his father name is Ajit das and his resident is Ambika Nagar, P.O Sahudangi Hat, P.S Bhaktinagar, Dist. Jalpaiguri and he doing such type of cheating with so many persons and I quite sure that he intentionally misappropriated my hard earn money and cheated me with his ulterior motive and illegal gain.

I would like to request you to take the serious action and do needful according to the law and may help me to recovered my hard earn money and punish him.

Thanking you,

Yours Faithfully

Sany dey 8/8/2022

SANY DEY

S/o. Swapan Dey, resident of
Dasarath Pally (Laxmi Colony),
Ward No. 44 of S.M.C., P.O Sevoke
Road, P.S Bhaktinagar, Dist.
Jalpaiguri,
Ph : 76796-91685

Received on 8/8/2022 at 11:35 hrs
vide BION PS GDE No 398
and started BION PS case No
857/22 dt 8/8/22 u/s 406/420
IPC and endorsed to AI Ajun
Prasad Bhuyan to investigate

8/8/2022
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

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14. Signature / Thumb Impression

of the Complainant / Informant

15. Date & Time of despatch to the court :

DR No. 2821 Date 09/08/22
Bhaktinagar Police Station
SPC

Signature of the Officer-in-charge

Name : Dawa Tshering Shong

Rank : No. ST of Police, BION PS

15. Date & Time of despatch to the court :