

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

9697



P.S. Bhaktinagar Year 2022 FIR No. 1203/22 Date 07/11/2022
Dist. Jalpaiguri Sections 406/420 ii) Act - Sections -
(iii) Act - Sections - (iv) Others Acts & Sections -
Date From 2020 Date To -

3. (a) Occurrence of Offence : Day - Time From Not mentioned Time To -
Time Period -

(b) Information received at P.S. Date 07/11/2022 Time 00:15 hrs.
(c) General Diary Reference : Entry No(s) 325 Time 00:15 hrs.

4. Type of Information - Written / Oral - Beat No. -

5. Place of Occurrence : (a) Direction and Distance from P.S. -
(b) Address Haidespara, Himachal Sarani, Near Brahma Kumari Ashram, Ward No. 40, PS - Bhaktinagar, Dist - Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Smt. Ruma Saha

(b) Father's / Husband's Name Sh. Rinku Saha

(c) Date / Year of Birth 37 years (d) Nationality Indian

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

(f) Occupation C.C.N operator

(g) Address Haidespara Himachal Sarani, near Brahma Kumari Ashram Ward No. 40, PS - Bhaktinagar, Dist - Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Bappa Sarkar s/o-unknown of C/O - Mr. Barua, Ghugumore, Ward no. 40, PS - Bhaktinagar, Dist - 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 Rs. 7,00,000/- (approx)

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 F.I.R is reproduced overleaf.
7/11/22

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 Binod Singh Rawal 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 Not in original Complaint
of the Complainant / Informant

Inspector 7/11/22
Signature of the Officer-in-Charge, Police Station Bhaktinagar Police Station
Name : Amaresh Singh
Rank : No. 1/c Bhaktinagar PS

15. Date & Time of despatch to the court : -

To
The officer-in-charge, Bhaktinagar Police Station,
Bhaktinagar, Dt. Jalpaiguri, West Bengal.

Dated: 06/11/22

Respected Sir,

I Smt. Ruma Saha, W/O Lt. Rinku Saha, aged about 37 years, R/O Hyderpara, Himachal Sarani, Near Brahma Kumari Ashram, ward No. 40, P.S. Bhaktinagar, Dist Jalpaiguri, CCN operator of Unit No. 38 A 1 would like to inform you as follows:

1. That my husband Lt. Rinku Saha had in his lifetime, started the business of CCN operator of Unit No. 38 A 1 from my matrimonial home and for smooth running of the said business he had hired a helper named Sri Bappa Sarkar S/O unknown, now resident of C/O Mr. Barua, (house owner) Ghugni more, Ward No. 40, Hyderpara, P.S. Bhaktinagar, Dt. Jalpaiguri, and he was staying in our said house with his family and working in the said business as helper and also used to collect the monthly/yearly subscription payments from our customers and he was also responsible for all services regarding the initial connection of CCN cable and internet connection to maintenance of the cable line and providing all accessories including digital boxes, adapters, equipments and remotes to our new and old customers and collecting all payments for the same under proper accounts on behalf of us for our business. He was also the custodian of the account books /documents/ money receipts, register, etc. and the computerized data of our customers' address, phone no, etc. and payments made by our customers.
2. In 2020 my husband had warned him once for misappropriation of money and bad service to the customers but he had asked for mercy and my husband did not take legal action against him as his family was dependent on his job.
3. After death of my husband on 22/9/2021, after a few months of shock, I and my sons realized that he was not giving me all the etc. payments made by our customers and on enquiry he refused to give us any details about the payments he received from our customers but promised to give the collected money and provide the account books /documents / money receipts, register, etc. in his custody and asked for some time for updating all details. However he kept on asking for time and being dependent on him for all the services we had no option but to wait.
4. He had intentionally mis handled the only laptop I had in the office and rendered it non functional and I lost all customer data and could not extract any data from the computer. However it became clear after some enquiry that he had stolen the said computerized data and was using the computerized customer data for his own benefit and collecting money from the public who were our customers or our prospective customers in my name.
5. After keeping us waiting for many months he suddenly shifted his residence to his present rented house and then from 19/10/2022 he even stopped coming to our office. However during the last few months I and my sons had started collecting our customers' names, addresses and mobile numbers manually and on making enquiries physically and over phone from the said customers we came to know from more than sixty five (65) cable and internet customers that he had collected their monthly / yearly subscriptions in time in my name for their connections and they even paid for accessories like digital box, remotes, cables, equipments and other services. We also came to know that he was not providing proper services to our customers even after taking money from them in my name and that he even

Ruma Saha

took excess payment from them in my name and even took loans from them in my name .We came to know that he was intentionally disconnecting the cable and internet lines even after collecting the subscription within due date to harass the customers and also cheat them and to malign my goodwill in this business.

6. Many of our customers had stopped taking our services due to his misbehavior and cheating and bad / slack/ deficient services from him and had taken connection from other cable and internet providers. He had even stolen the costly wires and equipment from the lines which he had disconnected for his illegal gain and took money from the customers to replace the wires.
7. Since he had realized that we have come to know about his racket, he stopped taking our calls and he neither gave us any money nor any explanation for the misappropriated money. He did not hand over the accounts /documents /receipts that he was supposed to keep regarding the subscription payments of our customers.
8. Sir, he is an unscrupulous person and he has cheated us and the public /customers of more than Rs.7,00,000.00 of subscription and other payments which he had received from the public in general in my name .He has damaged the reputation of our business with malafide intention and has now opened his own business as cable operator and has stolen public data from our computer and is using the said data illegally for his illegal gain.
9. Sir, day before yesterday there was a fire in one of the electric poles in our area where our cables are attached and when we went there to check our lines we saw that the cable and internet lines attached to the said pole had been kept suspiciously open and some wires and equipments were missing since he had stopped coming to my office and was avoiding us I confronted him with these issues and he threatened me with dire consequences and even threatened to kill my whole family if I complained against him.
10. Sir even some building material like bricks , cement etc. which were kept under his custody has been stolen / misappropriated by him and he also did not pay his electric bills for his period of stay in our house although he was supposed do so and he has even purchased various things from the market on credit in my name without my permission and maybe is still continuing to do so. He has even stolen some important documents which had been kept in his custody as we were was totally dependent upon him for everything and he has misused our trust.

Sir, it may be mentioned here that on detection of misappropriation of funds etc. we first made internal enquiry and tried to settle the matter amicably but failed to do so and seeing no other option, I am now filing this complaint before you to take necessary legal action immediately against Sri Bappa Sarkar S/O unknown , now resident of C/O Mr. Barua,(house owner) Ghugni more, Ward No.40, Hyderpara, P.S. Bhaktinagar, Dt.Jalpaiguri, for theft of materials and documents, public data kept in my computer for the purpose of my business, misappropriating public money given for cable connections by the customers, causing the disappearance of the account books /documents/ money receipts, register ,etc. kept in his custody and thereby tampering with the evidence, cheating us and the public in general , committing breach of trust ,and all other offences committed by him against us and public in general as mentioned above and oblige thereby.

Thanking you, Yours faithfully,

Ruma Saha

Smt.Ruma Saha

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Received on 07/11/22 at 00:15 hrs.
vide BKN PS GDEM-325 and started Bhaktinagar
PS case no-1203/22 date 07/11/22 4/5-406/420 IFC.
SI Binod Singh Rowat will investigate the case.



07.11.22
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate