

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

4876



1. PS. Darjeeling Year. 2022 FIR No. 1072/22 Date. 18.11.22
IPC Sections 408 ii) Act Sections
Sections (iv) Others Acts & Sections

3. Occurrence of Offence : Day Date From September, 2022 Date To
Time Period Not mentioned Time From Time To

(b) Information received at P.S. Date 18.11.22 Time 16:05 hrs

(c) General Diary Reference : Entry No(s) 1079 Time 16:05 hrs

4. Type of Information written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.5 km North Beat No.

(b) Address Seth Sohal market, PS - Siliguri, Dist - Darjeeling.

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

6. Complainant / Informant :

(a) Name Udayan Bhattacharjee

(b) Father's / Husband's Name Sho. - D. Bhattacharjee

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

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

(f) Occupation

(g) Address Seth Sohal market, PS - Siliguri, Dist - Darjeeling

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

(Attach separate sheet, if necessary) :
① Bishal Ghosh Sho - Narayans Ghosh of Raja Ram Mohan Roy Road, WNo - 15, Hakimpara, PS - Siliguri, Dist - Darjeeling.

8. Reasons for delay in reporting by the Complainant / Information

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

① Rs - 47,707/-

10. Total value of properties stolen / involved Rs - 47,707/-

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 here with

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 Asst Ratan Kr. Ghosh of PPS JP to take up investigation / refused investigation / transferred to P.S. Siliguri PS 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 Noted in written complain
Signature of the Officer-in-Charge, Police Station
18/11/22
Siliguri Police Station

of the Complainant / Informant Name Ratan Kr. Ghosh

on 18.11.22 at 10:30 hrs Rank : No. SP of Police

15. Date & Time of despatch to the court :

To,

The Inspector-In-Charge,
Panitanki Police Out-Post
Siliguri Police Station,
Dist – Darjeeling,

Dated: 18/11/22

Sub: FIR

Respected Sir,

With due respect, I, Udayan Bhattacharjee, S/o – Lt. D. Bhattacharjee, Resident of Seth Srilal Market Siliguri, P.S. - Siliguri, Dist.- Darjeeling, beg to inform you that I am the owner of Silco Group of Companies situated at Seth Srilal Market Siliguri.

It is pertinent to mention here that one Bishal Ghosh, S/O – Narayan Ghosh, Ward no – 15, Raja Rammohan roy road, Hakimpara, Siliguri, is employed in the month of September, 2022, by me in my above named company for marketing and he use to sell the products of my company and also collect the price of those products which he used to sell.

It is to be noted here that one Mobile Phone along with SIM being no – 89459-66833 is given to him on behalf of our company for taking order/s and collection purpose and the aforesaid Mobile handset along with SIM Card is in the name of my Son Gaurav Bhattacharjee.

It is very unfortunate that after the joining of said Bishal Ghosh, he has submitted some payments before me regularly but till date he has not submitted some payment/s which he has received from my customers to me, vide invoice numbers- 1) 001853, (Rs. 1340), 2) 001852, (Rs. 10530) 3) 001754, (Rs. 2828) 4) 001755, (Rs.13281), 5) 001766, (Rs.6046), 6) 001787, (Rs.3518), 7) 001786, (Rs.7068), 8) 001820, (Rs.3096) total amounting Rs. 47,707/- and now said Bishal Ghosh is not receiving my Phone calls but till date he is demanding arrear from my customers from my aforesaid mobile number which phone is given to him as a collection agent and now by misleading my customers, he is receiving advance money in his personal Bank account being A/C no – 507610110006442, IFSC Code no – BKID0005076, of Bank Of India, with a assurance provide my products and on 09/11/2022 he is able to convince one of my customer to make payment Rs. 2820/- in his personal account as consideration value of the products of my company vide Transaction ID is T2211091958448880961354.

It is to be noted here that after gathering knowledge, I also came to know that said Bishal Ghosh is a great fraud person and he has cheated many shop owners fraudulently by same way and now I am completely helpless and there is a maximum chances to misuse the aforesaid sellphone which is given to him from our company and there is maximum chances

that he may cheat me or my company by some other way/s and already he damages the reputation of my company.

It is pertinent to mention here that above named Bishal Ghosh has done every activity with a very planned manner and till date he is continuing to try to cheat me by some various foul means.

Therefore, I request you to take all necessary legal actions against said Bishal Ghosh who illegally cheated me as well as my company by not paying total collection amount of my company and by not returning mobile set of my son to me and please trace him as he is still using the aforesaid mobile phone and take initiative/s to return the said mobile to me and punish him as per law of the land and for this act of kindness, I shall much oblige to you.

Thanking You

Yours faithfully

Utkarsh Bha...

Phone: - 98320-09803

Received on 18/11/22 at 14:45 hrs
vide Panitanki TOP GDE No. 446
Dated 18/11/22 and forwarded to
1/c Siliguri PS to start a
specific case under proper
section of law and ASI Ratan
Kr. Ghosh will investigate the case.

Ratan
Officer In-charge
PANITANKI TOP-1
P.S. Siliguri
Dist. Darjeeling

Received on 18-11-22 at 16:05 hrs vide PUPPS
No- 1079 dt- 18-11-22 and started Siliguri PS case
No- 1072/22 dt- 18-11-22 v/s- 408 P.P. and endorsed
to ASI Ratan Kr. Ghosh of PNT TOP for its investigation.

18/11/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate