

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2516



P.S. Bhaktinagar Year 2023 FIR No. 17/23 Date 05/01/2023

Sections 408/420/465/468/ ii) Act - Sections -

Sections 471/34 (iv) Others Acts & Sections -

(a) Occurrence of Offence : Day 2021 Date From 2021 Date To -

Time Period - Time From not mentioned Time To -

(b) Information received at P.S. Date 05/01/2023 Time 16.45 hrs.

(c) General Diary Reference : Entry No(s) 233 Time 16.45 hrs.

4. Type of Information : Written / Oral

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

(b) Address Eastern Bypass near Siligmi Club, 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 Sri Kushal Bajaj

(b) Father's / Husband's Name Prem Bajaj

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

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

(f) Occupation Business

(g) Address Director, Buildware Infrasteel, Eastern Bypass near Siligmi Club, PS-Bhaktinagar, Dist-Jalpaiguri.

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

(Attach separate sheet, if necessary) : Samiran Roy s/o - Biren Roy of Sarat Chandra Pally, near Community Hall, Haiderpara, PS-Bhaktinagar, Dist-Jalpaiguri, His family members and others.

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 treated as F.I.R is 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 Amit Mallick of Ashighar OP to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression Noted in original Complaint.

of the Complainant / Informant

15. Date & Time of despatch to the court : DR No. 87 Date 25/1/23 Name : Prasenjit Deb Sarkar

Bhaktinagar Police Station Rank : No. SI of Police
SPC

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commission
Signature of the Officer-in-Charge, Police Station
05/01/2023

To,

, Dated: 4th Jan, 2023

The Officer-in-Charge

Ashighar Outpost under Bhaktinagar Police Station

Siliguri Police Commissionerate

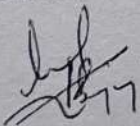
Subject – First Information Report

Respected Sir

I undersigned would like to draw your kind attention towards the fact that one of my agent namely Samiran Roy, son of Biren Roy, resident of Sharat Chandra Pally, Near Community Hall, Haiderpara, Police Station: Bhaktinagar, Siliguri, District: Jalpaiguri, Pin Code: 734006 was inducted in the year 2021 to collect money from our esteemed customers. It is pertinent to mention here that we are into selling of iron, steel and cements and allied materials and for the same credits are given to our customers. Said Samiran Roy was assigned with the job of collecting dues from my esteemed customers in lieu of money receipts to be issued by him.

In the last week of December, 2022, it came to our knowledge that said Samiran Roy had forged money receipts issued to our customers thereby collect huge amounts from them and not disposing the same with our company. The accused person has manufactured fake money receipts and its counterparts. As of now the detected amount of money syphoned out by said Samiran Roy amounts to Rs. 5 lacs (approx.) and the said amount could reach to 10 lacs or more after proper accounting is force.

On being asked about the same, accused person Samiran Roy confessed his guilts and assured to return back the money. The accused person thereby manufactures fake money receipts committed criminal breach of trust and thereby cheated us to the




term of Rs 5 lacs (approx.) as disclosed till date. We are anticipating that the accused person has misappropriated those collected money for his illegal gain. I am also anticipating that his family members and some other persons are involved in this crime as because, we receiving threatening calls from mobile no: 1) 89183-06539, 2) 90641-74631 not to lodge complaint against and Samiran Roy.

I therefore request you to book the accused person and his associates under suitable provisions of law and thereby recover the misappropriate money.

Thanking You.

Yours Faithfully,


Kushal Bajaj

Director
Buildware Infrasteel

(A unit of Acuman Intra Pvt. Ltd)

Mobile: 98002-40002

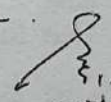
SO PREM BAJAJ

ADDRESS : EASTERN BYPASS
NEAR SKITIKURI CLUB
B BHARTINAGAR
DISTRICT - JALPAIGURI



4th Jan, 2023

Received on 05/01/2023
at 16:45 hrs - vide BUN PS GDE
no. 233 and started Bhakti-
nagar PS Case no - 17/23
date 05/01/2023 4/5 -
408/420/465/468/471/34
IPC. ASI Amit Mallik
of Ashighar OP will investigate
the case.


05/01/2023
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

dated on 04.01.23
Rs. 45k vide
BUN PS GDE no.
of 04.01.23
and forwarded to
the BUN PS for
starting a special
case under proper
provision of law
B.S. 1
05/01/23

FFICTE
SHC
UPCC