

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3604



Dist. Darjeeling P.S. Siliguri Year. 2023 FIR No. 04/23 Date 02.01.23

Act. IPC Sections 406/417/420/48/471 Sections

Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day Date From Since long Date To

Time Period Not mentioned Time From Time To

(b) Information received at P.S. Date 02.01.23 Time 15.05 hrs

(c) General Diary Reference : Entry No(s) 81 Time 15.05 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2.3 Km North Beat No.

(b) Address Hakimpura, 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 Tapan Paul

(b) Father's / Husband's Name Lt. Murari Chandra Paul

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

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

(f) Occupation

(g) Address Narell more, Telipara, P.O- Ghogomali, PS- Bhaktinagar, Dist- Jalpaiguri

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

(Attach separate sheet, if necessary) :

① Raghunath Paul s/o- murari chandra paul

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

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

RS - 20,00,000/-

10. Total value of properties stolen / involved RS - 20,00,000/-

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) : The original written complain

which 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 Ranjan Kr. Ghosh of Panitami P.S 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.

Noted in written complain

14. Signature / Thumb impression of the Complainant / Informant

ON 03.01.2023 at 10.30am.

15. Date & Time of despatch to the court :

02/01/23
Signature of the Officer-in-Charge, Police Station
Inspector-In-Charge
Name : Ranjit Biswas
Rank : No. SP of police

To,
The Officer -in-Charge,
Panitanki TOP,
Siliguri PS, Dist. Darjeeling

Date: 02-01-2023

Subject: Complaint against Cheating, Breach of Trust and Misappropriation
of money.

Sir,

I, Sri. Tapan Paul, C/o, Murari Chandra Paul, resident of Naresh more, Telipara, P.O. Ghogomali, P.S. Bhaktinagar, District Jalpaiguri, West Bengal, herewith state that I along with my elder brother Raghunath Paul obtained a Ration Dealership in the year 2005-2006, Dealer Name: Raghunath Paul and Tapan Paul, Shop No: 132703200014 License No : 14U2011 Located at Hakimpara, Siliguri, Darjeeling.

In the said dealership I and my elder brother are partners with 50% share each. Since long time my elder brother never gave any details of the business at the dealership. A month earlier I went to the dealership and tried to enquire about the state of affairs of business in the shop, I was restrained from entering into the shop. When I asked my elder brother the reason behind such restraint, he said that I have no right to enter into the shop as I was no more a partner in the business.

On further enquiry from my brother I could learn that he had already submitted some documents at Office of The District Controller, Department of Food and Supplies, Darjeeling, Church Road, Ward no. 10 under SMC, P.S. Siliguri, 734001, District Darjeeling for replacing my name by the name of his wife.

My elder brother has not obtained any consent from me in the matter before taking such a hasty decision. I also mention here that the dealership business is still a partnership and my elder brother had been collecting the signature from me for renewal of the tenancy agreement of that ration shop which I have never refused.

I apprehend that, my elder brother having gained dominion over the partnership business has forged my signatures for removing me from the partnership and has also misappropriated my share in profits in the business which is about Rs.20,00,000/- (accumulated in a period of more than 10 years).

Therefore I herewith request you to investigate the matter at length and do the needful in accordance with law.

Received on 02/01/23 at 13:35 hrs
vide Panitanki TOP Cr.DENO-37 dt-
02/01/23 and forwarded to TIC SLG
PS for started a specific case
under proper section of law and
ASI Ratan for alesh will investigate
of the case.

Officer In-charge
PANITANKI TOP
PS, Siliguri
Dist. Darjeeling
02.01.2023

Received on 02-01-23 at 15:00 Yours Faithfully,
in vide PS AD ENO. 37 dt 02/01/23 and started by PS
02.01.23 (TAPAN PAUL)
02/01/23 u/s 406/417 (TAPAN PAUL)
420/46/27 I.P.C. and evidence to. LT. Murari Ch. Paul
to ASI Ratan Mr. Anshu of Naresh More, Telipara,
Panitanki TOP for its investigation P.O. Ghogomali, Dist. Jalpaiguri.

(W.B)
02/01/23
Inspector-In-Charge Ph: 8927507075
Siliguri Police Station
District Police Commissionerate