

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

3625

1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 25/23 Date 11.01.23
(i) Act. IPC Sections 417/306/506/304 Act. Sections
(ii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 21.12.2022 Date To
Time Period Not mentioned Time From Time To

(b) Information received at P.S. Date 11.01.23 Time 12.45 hrs
(c) General Diary Reference : Entry No(s) 628 Time 12.45 hr.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.3 km North Beat No.

(b) Address 'Hotel Uttaram' near Bidhan 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 Puspasghaya Roy

(b) Father's / Husband's Name Shri Lt. Pradip K. Roy

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

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

(f) Occupation

(g) Address Buraburitala Chourangy more, PS- English Bazar, Dist- malda.

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

(Attach separate sheet, if necessary) :

1) Sharna Narsen Dutta of Zing Beauty Pvt. Ltd. Cell No.

2) Kalleem Ullaa(Zing Beauty Pvt. Ltd.) of Zing Beauty Pvt. Ltd, NH 284/10te cross bcc layout near parrel road, Bangalore, Karnataka 560040 Zing beauty Pvt. Ltd company director phone no- 8105352434/6362422327 3) Tarazi International Pvt. Ltd. of D-23, 1st Floor, Okhla 1, Okhla New Delhi 110020 Md. Irshad Hoque -9354049505 RSM Srikant Ghosal -9051338682 4) Oxy Glow Cosmetics Pvt. Ltd of Plot No- 44, Sector 27 A, Faridabad 121003 Sell's person-Pradipta Banerjee-8910706615, RSM-Raja Choudhury 5) Surajit of Beherampur-7872878268 6) Advance Herbal Marketing (ZARA) of No 2, Debigarh 3rd Lane, Madhyamgram, Kolkata 700129 MD: Subhajit Saha, Sell's Person-Animesh 7) Bapi Sha of Chalsa Golai, PO+Vill- Chalsa Pin-735206 and 8) Sanjay Mandal of Sahapur Malda 9815441544.

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint 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 SI Bapi Ch. Dey of Paritami TSP Siliguri PS.

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 complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station Siliguri Police Station Name: Ramade Comandant

15. Date & Time of despatch to the court : On 12.01.23 at 10.35 am. Rank: No. 22 of Police



To

Date: 10/01/2023

The officer in charge,

Panitanki Top-1, Under Siliguri P.S

Subject: FIR

Sir,

I am Pushparghaya Roy Son of Late Pradip kr. Roy. My father Committed suicide on 21st December 2022 at "HOTEL UTTARAN" near the bidhan market, Siliguri, and at that time police of Panitanki outpost Top- 1 went & recovered the hanging body from there.

The police recovered a diary at the hotel & the reasons for the suicide were written by the fathers. And he wrote the names & contact details of those responsible for my father's death. According to the suicide note, their names are-

SL. NO.	NAME	DETAILS
01	Jharna Naskar Dutta	Zign Beauty Pvt. Ltd. Sells person, Ph: - 6296165350
02	Kallem Ulla (Zign Beauty Pvt. Ltd.)	Address: - Zign Beauty Pvt Ltd, HN 284/10 Th cross bcc layout near parrel road, bangalore, karnataka :- 560040 Zign beauty pvt Ltd company director Ph: - 8105352434 : - 6362422327 Total amount from this company - 6,40000/-
03	TARAZI INTERNATIONAL PVT. LTD.	Address: - D-23, 1st floor, okhla 1, okhla new Delhi: - 110020 MD: - Irshaad Hoque, Ph: -9354049505 RSM: -Srikant Ghoshal, Ph: -9051338682 Total amount from this company: - 1,25000/-
04	Oxy Glow Cosmetics Pvt. Ltd	Address: - Plot No: -44, sector 27 A, Faridabad -121003 Sell's Person: - Pradipta Banerjee, Ph: - 8910706615 RSM: - Raja chowdhury, Ph: - 8609142317 8250711047 Total Amount from this company: - 1,30000/-
05	Surojit	Address: - Beharampur Ph: -7872878268 Total amount from this person: - 1,00000/-
06	Advance Herbal Marketing (ZARA)	Address: - No. 2, Debigarh 3rd lane, Madhayamgram, Kolkata: -700129. MD: - Subhajit Saha, Ph: - 8981345758 Sell's Person: - Animesh Ph:- 9932993119 Total amount from this company: -40000/-

07	Bapi Sha	Address: - Chalsa Golai, P.O +VILL - Chalsa, Pin: - 735206. Ph: - 7430819860 Total amount from this person: - 80958/-
08	Sanjay Mandal	Address: - Sahapur, Malda Ph: - 9851541544 Total amount from this person for land perpous :- 4,00000/-

They took advantage of my father's simplicity & cheated him. My father shared with me they used to treat father sometimes through WhatsApp, G-mail & phones. They tortured my father mentally.

We suspect that is why he committed suicide out of frustration at not being to fight them anymore.

I have attached all the supporting documents for your kind consideration.

In these circumstances, i request you to look into the matter and take necessary steps to punish the accused persons and help me out to recover all the money they run off.

Thanking you

Yours faithfully,

Pushparghaya Roy
PUSHPARGHAYA ROY

ADDRESS: - BURABURITALA CHOURANGY MORE

P. O+DIST: - MALDA

P. S: - ENGLISH BAZAR

PIN: - 732101

CONTACT DETAILS: - 7001949845

Sir,
Received on 11/01/2023
vide Panitanki TOP
S/DENS-256 Dt: 11/01/23
and forwarded to
S/C Siliguri PS, for
start a case under
proper Section of law
and endorse to S/Barpi
Ch. Dey to investigate the
Case.

[Signature]
11.01.23
Officer in-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

Received on 11.01.23 at 12.45pm
vide sig ps wd Ent. 638 dt. 11.01.23
and started sig ps case no - 25/23
dt- 11.01.23 U/S- 417/306/506/315pc
and endorsed to SI Barpi Ch. Dey
of panitanki TOP for its investigation

[Signature]
11/01/23
Inspector-In-Charge
Siliguri Police Station
Darjeeling Police Commission