



1. P.S. Bhaktinagar Year 2023 FIR No. 194/23 Date 14/3/2023
2. Sections 406/417/420 ii) Act - Sections -
(iii) Act - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day 30/01/2023 Date To 02/2/2023
Time Period Not mentioned Time From - Time To -

(b) Information received at P.S. Date 14/03/2023 Time 16:35 hrs.

(c) General Diary Reference : Entry No(s) 714 Time 16:35 hrs.

4. Type of Information : Written / Oral

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

(b) Address Samidhki Global Consultancy, Opp. Ananda Lake Hospital, Serdai Road, under Bhaktinagar P.S.

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

6. Complainant / Informant : (a) Name Ashok Thami

(b) Father's / Husband's Name Tej Bahadur Thami

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

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

(f) Occupation -

(g) Address Mangalini, Victoria Road, Ward No-16, PS-Sadar, Dist-DJG.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Anirban Sengupta of Samidhki Global Consultancy, Opp. Ananda Lake Hospital, PS Bhaktinagar,

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 Total Rs. 1,80,000/-

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 enclosed herewith.

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 Sudip Kr. Saha Inspector-in-charge Bhaktinagar to take up investigation / refused investigation / transferred to P.S. Siliguri 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 original Complaint. of the Complainant / Informant

DR No. 1419 Date 15/3/23
Bhaktinagar Police Station
SPC

Signature of the Officer-in-Charge Sri Amar Singh
Name : Sri Amar Singh
Rank : No. 1/c, Bhaktinagar P.S. SPC.

15. Date & Time of despatch to the court :

- To -

The Officer Incharge
Bhaktinagar P.S.
Siliguri, W.B.

DATE: 14/03/23


SUB: FIR COMPLAINT AGAINST ANIRBAN SENGUPTA
(SAMRIDHNI GLOBAL CONSULTANCY)

Respected,

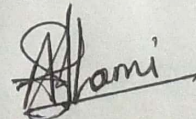
Sir I Ashok Thami S/O Tk Bahadur Thami
resident of Mangalpuri, Victoria road, Ward no 16,
P.S: Sadar Police Station would like to file a
complaint against Anirban Sengupta, address:
Samridhni Global Consultancy, Opposite Anandaboke
hospital, DM Tower 2nd floor, he has taken a
sum of ₹ 1,00,000 on 30/01/23 and 40,000 on
1/02/23 and 40,000 on 2/02/23 for provi the purpose
of providing job in europe. he also has taken a
money from other candidates, So I would like
to have my money back which he has taken from
me.

I would be really grateful to you if you
could ~~grant~~ accept this FIR.

Received on 14/3/23 at 16:35 hrs. vide BKN
PS GDE NO-714 and started Bhaktinagar
PS case no-194/23 date 14/3/23 u/s -
406/417/420 IPC. SI Sudip Kr. Saha will
investigate the case.


14/03/23 Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Thanking You
Yours Sincerely
Ashok Thami -



9775402051