

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. P.S. Pradhannagar Year 2023 FIR No. 192/23 Date 18.03.2023  
 2. i) Sections 406/420/468/ ii) Act ..... Sections .....  
 (iii) Act 120 B IPC (iv) Others Acts & Sections .....

3. (a) Occurrence of Offence : Day ..... Date From the Year 2020 Date To .....  
 Time Period ..... Time From ..... Time To .....  
 (b) Information received at P.S. Date 18.03.2023 Time 19.55 hrs.  
 (c) General Diary Reference : Entry No(s) 1062/23 Time 19.55 hrs.

4. Type of Information : Written Written / Oral

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

(b) Address Georing Busty, PS- Pradhannagar, Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Smt. Jonai Hembrom

(b) Father's / Husband's Name w/o- Dipak Mardi

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

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

(f) Occupation .....

(g) Address Majlishpur, PS- Chakelia, Dist. Uttar Dinajpur.

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

(Attach separate sheet, if necessary) :

(i) Laxman Hasda, s/o- Chelka Hasda of Georing Busty, PS- Pradhannagar, Dist. D.J.G.

(ii) Sanjay Majumder of Kolkata and

(iii) Smt. Kanika Datta of Kawakhali, PS- Matigara, Dist. Darjeeling.

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

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

10. Total value of properties stolen / involved Rs. 18,93,300/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint 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 S.I., Satish Rechal 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.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : On 19.03.2023 at 10.00 hrs.

Signature of the Officer in Charge Police Station  
 Pradhan Nagar Police Station  
 Name : S.I. Satish Rechal  
 Rank : No. 11C, Pradhannagar PS.

TO,  
THE INSPECTOR-IN-CHARGE,  
PRADHANNAGAR POLICE OUTPOST,  
DIST – DARJEELING.

**Sub: FIR**

Respected Sir,

With due respect, I, **SMT. JOANI HEMBROM**, W/o – Dipak Mardi, Resident of Majlishpur, P.O. – Majlishpur, P.S. – Chakulia, Dist. – Uttar Dinajpur, Pin – 733209, beg to inform you that I am a registered Silpi under W.B. Govt. and working as a singer of Santali Traditional songs and being a Silpi, I introduced with another Co-Silpi namely **Laxman Hasda**, S/o – Chulka Hasda, of Gurung Basti, Post and P.S. – Pradhannagar, Dist. – Darjeeling.

It is pertinent to mention here that in the year 2020 (July) said Laxman Hasda introduced me with another two persons namely **Sanjay Majumdar** and **Smt. Kanika Dutta**, residing at Kawakhali, Post. – Sushrutanagar, P.S. – Matigara, Dist. – Darjeeling and Sanjay Majumdar who lives in Kolkata and Sanjay Majumdar used to come at the house of Kanika Dutta at Kawakhali and above named three persons somehow able to convince me that they have a close connection with the Railway authority and through their hands or system, Railway authority will appoint 43 persons as railway staff for sanitizing stations or trains during the Corona Period for each stations and out of **43 persons** 40 persons will be appointed as worker and 2 will be appointed as Supervisor and 1 will be appointed as Gunman of Sanitizer machine and there will be some another post like Mal Godam man and all the staffs would appoint by their hands for **10 stations** and so they demanded total 430 candidates for sanitizer staffs and 10 candidates for Mal Godam man.

It is also pertinent to mention here that at First, I could not belief in their words and lastly they all came to my house and started to convince again and again me that if the candidates are willing to work as railway sanitizer staffs in that event the Police Verifications report must be required for their joining and when they were talking about Police verification report then I started to belief them and I along with some persons have submitted our respective papers and after that they demanded more candidates as they need near about total 440 candidates and after that when the news of joining for sanitizer staff in Railway department has been spread then a huge number of village persons came to me and requested me to join them as sanitizer staffs and as per their request, I communicated near about 356 persons with above named Kanika Dutta and we all submitted our all relevant documents along with Police Verification Report to Kanika Dutta and Said Kanika Dutta and Sanjay

*Joani Hembrom*



Majumdar demanded as bribe and procedural fees, Rs. 15,000/- for per sanitizer staff, Rs. 45,000/- for per supervisor, Rs. 40,000/- for per Gunman and Rs. 3,50,000/- For per Mal Godam man and due to want of work, during the Corona Period, all the candidates has paid part payment as per their ability as demanded by the above named Smt. Kasnika Dutta and Sanjay Majumdar and total **Rs. 18,93,300/-** is paid to both Kanika Dutta and Sanjay Majumdar and out of Rs. 18,93,300/-, **Rs. 2,28,000/-** is paid on account transfer to the account of Sanjay Majumdar, Kanika Dutta and Athena Dutta (Das) (Daughter of Kanika Dutta) and rest amount is paid on cash to the hand Kanika Dutta, Sanjay Majumdar and Lakshman Hasda, on several occasions and all the cash transactions were at the house of Lakshman Hasda at Gurung Basti, sometimes It is delivered to Laksman Hasda and sometimes cash is delivered to Sanjay and Kanika in presence of Laksman Hasda at his house, as during the Corona Period it was complicated to transfer money through Bank and the above named three persons always tried to avoid to receive any amount through bank and all the money is transferred by me after collecting the money from the candidates.

And after receiving the aforesaid amount all three persons started to avoid me as well as all the candidates and they wanted to linger the matter and firstly all three persons promised us that they would appoint all candidates within January, 2021 but they failed and after that they were giving date by date on several times but finally they failed and after that we visited the house of Smt. Kanika Dutta on 11/11 2021 and pressurize said Kanika Dutta and she also assured that she would refund our amount within 31/03/2022 otherwise we could take legal steps against them and as per the assurance of Kanika Dutta we waited but said Kanika Dutta and her Two associates cheated us by illegal way with illegal motive and now they all are fled away.

That when the matter is lingering then some of the candidates were exited, being late for joining and hearing this news said Kanika Dutta and Sanjay Majumdar made another trap to cheat us and they immediately offer for another job for a staff/employee of "Manab Kalyan Trust" and demanded Rs. 15,000/- for Per candidates and assured that just after receiving the aforesaid amount the joining letter and the ID Cards are supplied immediately and approx total 30 candidates have paid the demanded amount per head and after receiving the same, it is declared that their joining is confirmed and above three culprits did not show any offices to the candidates and some forms are given to the candidates and directed them to go to door to door to fill up the forms for making a survey and the candidates are also said their salary will be credited in their account but even after three months from their

Tozmi Hembrom

joining they did not get or receive any salary from end of any authority of Manab Kalyan Trust, rather the candidates themselves printed the said forms at their own cost.

It is very unfortunate that all three above named culprits had targeted us with a planned way as we belongs to a tribal community, as we are uneducated and belongs to poor family and they also falsely provided us some false documents as we could belief them easily like: 1. **One ID List of Candidates**, 2. **Provisional Appointed letters of Supervisors & Gun Man**, 3. **Registration Card of Mal Godam**, 4. **Membership Card of Mal Godam**, 5. **Join letter of Manab Kalyan Trust** and 6. **ID Card of Manab Kalyan Trust**.

The Phone Number of Sanjay Majumdar- A) 86971-71437 & 93304-58610, the contact number of Kanika Dutta – A) 62948-46858 & 97490-74586 a,d Phone Numaber of Laxman Hasda - 73845-46355 and there is a several call recordings in support my complaint and all the relevant documents are annexed with this complaint.

It is to be noted here that I came to know that they all three are also cheating the common peoples by this same way on various places as they are trained cheater.

Therefore, I am humbly requesting you to enquire into the matter immediately and to take a strong legal action/s against above named three persons - **Sanjay Majumdar, Smt. Kanika Dutta and Laxman Hasda** for their illegal acts and activities for ends of justice.

Thanking You

Yours faithfully

Joami Hembrom


Phone: - 98003-71993

**ANNEXTURE:**

False Documents supplied by the culprits:

1. **One ID List of Candidates,**
2. **Provisional Appointed letters of Supervisors & Gun Man,**
3. **Registration Card of Mal Godam,**
4. **Membership Card of Mal Godam,**
5. **Join letter of Manab Kalyan Trust and**
6. **ID Card of Manab Kalyan Trust.**

Received on 18/03/2023 at 19.55 hrs. vide PDN PS GD Entry no. 1062/23 date 18/03/2023 and started PDN PS case no. 192/23 date 18/03/2023 u/s- 406/420/468/120B IPC and endorsed to S.I. Satish Ruchal for investigation.

  
Inspector-In-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate