

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1780



1. P.S. Pradhan Nagar Year 2023 FIR No. 262/23 Date 13/04/23
2. Act. IPC Sections 408 IPC (ii) Act. _____ Sections _____
(iii) Act. _____ (iv) Others Acts & Sections _____
3. Occurrence of Offence : Day since last 03 years Date From _____ Date To _____

Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 13/04/23 Time 21.05 hrs.
(c) General Diary Reference : Entry No(s) 756/23 Time 21.05 hrs.

4. Type of Information : written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East, 01 km. Beat No. _____
(b) Address Mega Basket, Champasari main Road, P.O. Champasari, P.S. Pradhan Nagar, Dist Darjeeling.
(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Santanu Ghosh.
(b) Father's / Husband's Name S/O Dulal Ghosh.
(c) Date / Year of Birth : _____ (d) Nationality Indian.
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Champasari, P.O. Champasari, P.S. Pradhan Nagar, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Ratan Basak, S/O Chanchal Basak, of Helapakri, Dakshin padamati, Jalpaiguri

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Total amount approximately 30 lacs

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 FIR 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. Abhishek Ghosh 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 Noted in written complaint
Signature of the Officer-in-Charge, Police Station Pradhan Nagar, Dist. Darjeeling
Name : Sri Anirban Bhattacharjee
Rank : No. InsP. of Police

15. Date & Time of despatch to the court : on 14/04/23

To

The Inspector in Charge

Pradhan Nagar police station

Mallaguri, Siliguri

Subject: cheating and dishonestly procurement of money

Sir,

This is to inform you that, I, Santanu Ghosh s/o Sri Dulal Chandra Ghosh resident of Champasari, Siliguri and working partner of our Store at Champasari main road named Mega Basket.

Today, I discover that our staff namely Ratan Basak son of Chanchal Basak, permanent resident of Helapakri, Dakhin Padamati, Jalpaiguri, West Bengal, 735306, presently residing at champasari, Narmada Bagan, He has illegally taken money from our store- MegaBasket's customer against our store sale bill, into his own UPI ID and in cash. He was doing this since 3 years. A huge amount of money which will be approximately 30 lacs as per our calculation.

Hence, we would like to request you to kindly take action as per law. His Aadhaar card has been attached herewith. We have also enclosed his Paytm ID statements and our store bill related to that receives.

Regards

Santanu Ghosh

Santanu Ghosh

Working partner

Mega Basket

Received on 13/04/23 vide PDR P.S. GDE NO. 756/23 at 21.05 hrs and registered PDR P.S. case NO. 262/23 dt. 13/04/23 U/S. 408 IPC and the case is endorsed to SE Abhishek Theugh for its investigation.

13/04/23
Inspector-In-charge
Pradhannagar Police Station
Siliguri Police Commissionerate