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1. District Darjeeling P.S. Siliguri Year 2023 FIR No. 341/2023 Date 13.5.2023
 i) Act x Sections x ii) Act x Sections 406/420/506/34 IPC
 iii) Act x Sections x iv) Others Acts & Sections x

3. (a) Occurrence of offence : Day — Date From 19.6.2022 Date To 22.6.2022
 Time Period x Time From — Time To —

(b) Information received at P.S. Date 13.5.2023 Time 00:05 Pm.

(c) General Diary Reference : Entry No (s) 773 Time 00:05 Pm.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 01.5 KM. approx Beat No. —

(b) Address Deshbandhupara near Gopal more,
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 Sri Debasish Kundu

(b) Father's / Husband's Name Late Ram Ram Kundu

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

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

(f) Occupation —

(g) Address Deshbandhupara, Siliguri.

7. Details of known / suspected / unknown accused with full particulars ① Rajib Karman and ② Rahul

(Attach separate sheet, if necessary) : Karman, 890- Rajib Karman, both of

resident of Asha Caterres Building, 90- Jagadish Sahani, Road
No. 5 (R/a) Saktigarkh, W/No. 31 under SMC.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 40,000/=

10. Total value of properties stolen / involved Rs. 40,000/=

11. Inquest Report / U.D. Case No. If any x

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the
complainant which has been 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 SI Basudeb Guha 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 original complaint.

15. Date & Time of despatch to the court :
On 14.5.2023 at 10:30 Pm.

13.5.2023
 Signature of the Officer-in-Charge, Police Station
 Name : DEBABRATA SENGUPTA
 Rank : No. SI OF POLICE

Siliguri Police Station
 District Police Commissioner

To

The Officer in-Charge *Inspector Incharge*

Siliguri Police station

Siliguri

Sub:- Cheating .

Sir,

I, Sri Debasish Kundu S/o Late Ram Ram Kundu resident of DeshbandhuPara, Siliguri like to inform you that I am a retired person of Central Govt (Min of Defence) service. After retirement, from my retirement benefits, I started the construction of my building at Deshbandhupara besides NJP Main road near Gopal More. During the construction period one Rajib Karmakar and his son Rahul Karmakar came at my construction site on 17/06/2022 at about 10 AM and introduced themselves as the proprietor of Pampa Aluminium & Grill factory, Jalpaiguri Main Road besides Sparsh Child Hospital, Tinbatti More, Siliguri at present they reside at Asha caterrier Building C/o Jagadish Sahani, Road No. 5 (Five) Saktigarh W/No 31 under SMC and also offered themselves as a new comer from Malda and told that they had shifted their business at their new location and also assured / told that if I give them any order to make materials made up of iron & steel, then they will prepare the best one and cheaper than that of others. I, visited their factory area on the same day evening. I was convinced by their assurance and placed order for railing and roof shade (iron structure with tin)

They visited my construction site on 18/06/2022 and took measurement for preparing the aforesaid items. It was decided that time to time when ready goods will be delivered to my site, the payment will be made as per delivery of the items. To purchase the raw materials on several occasion on and from 19-06-2022 to 22-06-2022 they had taken totally a sum of Rs 40,000/- but on 25-06-2022 when I again visited the factory after making advance as per my requirement, I asked why they had not started any works, they tried to avoid me on various pretext. As they were avoiding me, I told them to return the entire advance amount if they do not agree to do as per terms. But neither they started their work as per my demands nor did they return my said advance amount. On several times, I went to their factory / business location. But they insulted me and told me that if I take any step against them, then that would not be good for me and my family and also threatened me saying

that they are from Malda and if necessary , they will kill me and go back to Malda .No body can trace them out.

It is to be mentioned here that at the time of negotiation they provided me their Mob/phone number which are 7866040097 , 8637845369, 8101221119 . For the purpose as aforesaid number I, tried to contact them with their Phone number but they are threatening me with dire consequence

I along with my wife and my daughter are living with great anxiety and fear for their such misbehaviour . Initially I, restrained my self from conflicting with them , but as the amount given to them was of my retiring benefits , I cannot forget this . So I, decided to take steps at this stage in spite of my ill health , suffering from different ailments and being under treatment of Tata Medical Centre , Kolkata .

I, therefore, request you to take necessary action against those persons after proper enquiry and also request you for recovery of my said money as it is from my retiring benefits and oblige.

Thanking you .

Yours faithfully

Debasish Kundu

(DEBASISH KUNDU)

Deshbandhu Para

Siliguri

Mob No 9474913457

Siliguri

Dated : 11/05/23

Received on 13.5.2023 at 00:05 Am,
vide Siliguri P.S. GDE no. 773, date -
13.5.2023 and started Siliguri P.S.
Case no. 341/2023, date - 13.5.2023
u/s 406/420/506/34 IPC, SI Basudeb
Guha has been endorsed for its
investigation,

Kh
13.5.2023

Inspector of Police

Siliguri

13/05/2023