

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2991

1. Dist. SPC P.S. Cyber Gumbi Year 2023 FIR No. 41/23 Date 16/05/23

2. i) Act. IPC Sections 406/420/120B ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From 05/09/2022 Date To 03/01/2023
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16/05/23 Time 16:25 Pm

(c) General Diary Reference : Entry No(s) 177 Time 16:25 Pm

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Cyber Space
 (c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :
 (a) Name Rajashree Chatterjee
 (b) Father's / Husband's Name Late Arun Kumar Chatterjee
 (c) Date / Year of Birth 56 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Business
 (g) Address Punjabi Hat Bidhan Road Beside Kamachenginga Stadium

7. Details of known / suspected / unknown accused with full particulars PS Siliguri, Dargaching.

ons namely 1) " Sauma Singha S/O-Bijay Kumar Singha having m/no-7044447374/9477161982, Standard Chartered Bank A/C No-0621909, ifsc: SCBL0036009(Apeejay House Branch, 15 Park Street, Kolkata-16) and AU SMALL FINANCE BANK A/C No-250137792010, ifsc: AUBL0002501. (BBD BAG BRANCH),Driving Licence number: WB11 201402301430.Email. sauma.82@gmail.com 2) radip Sarkar S/O- Parimal Sarkar of 209/7/1, Sarat Chatterjee Road, Haora Corporation,Sibpur, Haora (Howrah), West Bengal-711102 and rak Sarkar S/O-Sudhamoy Sarkar of 56/11/1, Rammohan Mukherjee Lane, 34 Shibpur, Howrah 711102.

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 Siliguri Police Commissionerate

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 1,53,200/-

10. Total value of properties stolen / involved Rs. 1,53,200/-

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 SI Tapan Shil of CCPS, SPC 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 As noted in original complaint of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
 Name : Sandip Chatterjee
 Rank : No. CCPS, SPC
 Inspector-In-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 17/05/2023 at 10:00 Pm.

To,
The Inspector In Charge,
Cyber Crime Police Station,
S.F.Road, Siliguri.

Date : 16/05/2023.

Sub : FIR against Mr.Sauma Singha (self claimed Railway officer) along with his associates Subhadip Sarkar & Dipak Sarkar for cheating and misappropriation of my money of Rs.153200.00 in the name of the Railway Department.

Ref : Bank account details of Sauma Singha ,

1. Account number 33210621909 of Standard Chartered Bank, Ifsc : SCBL0036009, Apeejay House Branch, 15 Park Street, Kolkata-16.
2. Account number : 2211250137792010 of AU SMALL FINANCE BANK, BBD BAG BRANCH.Ifsc : AUBL0002501.
3. **Mobile number** : 7044447374/9477161982.
4. **email. sauma.82@gmail.com).**
5. **Driving Licence number** : WB11 201402301430,
6. Address of Subhradip Sarkar : S/O. Parimal Sarkar, 209/7/1, Sarat Chatterjee Road, Haora Corporation, Sibpur, Haora (Howrah), West Bengal-711102.
7. Address of Dipak Sarkar : 56/11/1, Rammohan Mukherjee Lane, 34 Shibpur, Howrah 711102

Dear Sir,

Seen
16/05/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

I, SRI RAJASISH CHATTERJEE, one of the Partner of Partnership Firm, namely " ARANYA JUNGLE RESORT", having its office at " PUNJABI HUT" ,Bidhan Road, Beside Kanchenjunga Stadium, P.O.& P.S. Siliguri , District- Darjeeling -734001, in the State of West Bengal, want to bring your notice about cheating me by a self claimed grade-1 railway staff Mr. Sauma Singha, S/O. Bijay Kumar Singha of ,Mob Number 7044447374/9477161982 along with the common intention of his friends (name of them mentioned herein)who associate him above that: -

1. That Mr. Sauma Singha along with his friends Sri Subhadip Sarkar S/O. Parimal Sarkar (Aadhar Card number : 8445894749640, Sri Dipak Sarkar S/O. Sudhamoy Sarkar (voter Identity card Number : KCL0324715) & other booked our resort in the month of September,2022, 25/11/2022 and on 17/12/2022 for some days and the address noted down by him in the resort register and according to his Driving Licence is MR. SAUMA SINGHA, S/O. Bijay Kumar Singha , Residence at 5/1 2 Circular Road,2nd, by lane,Shibpur,Howrah-711102 and Office address as stated by him at Eastern Railway HeadQuarter,17, N.S.Road, Fairly Place, B.B.D. Bag, Kolkata-700001.

2. They came accordingly and stayed there and during the period of their stay in the resort Mr.Sauma Singha came and met with me. At that time he introduced himself as an

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grade-1 employee of Indian Railway and created a friendly relationship with me and my associates of the said resort and due to his such acts and activities, I was influenced.

3. That during the stay, he along with his friends offered and explained a plan for the development of my business & offered me a good opportunity for continue booking resorts by the Railway department under a different scheme for dooars trips for groups of employees of the Railway department viz, **scheme of Loco Pilot Tour to Dooars Trip (Group B), Loco Pilot Tour to Dolors Trip, VIP movement to Dooars Trip etc.** And he insisted that I participate in the tender of the said Railway Department.
4. That for that work or in consideration of obtaining this tender he demanded free stay of him and his friends in the resort whenever they came & 2% of the total volume of business and I agreed.
5. That on the basis of his said proposal I agreed to participate in the said tender of the Railway department and he also agreed to cooperate and help for getting tender in respect of the said railway schemes . And he said that in consideration of commission of free stay he will have to manage all the formalities for getting the tender of the said Railway Department.

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Siliguri Police Commissionerate

6. That thereafter he insisted me to deposit earnest money of Rs.153200.00(Rupees One Lakh fifty three Thousands Two Hundreds) only in respect of the said tender into his bank account for different schemes of Dooars trips as mentioned above. **Xerox copy of the bank transfer receipts enclosed herewith.**
7. That I had transferred Rs.153200.00 (Rupees one lakh Fifty three Thousands two hundreds) only on different dates as per his instructions into his bank account being advance payment of Earnest money for the Tender as per his advice which he said was the customs/ traditions of the Tender business. accordingly I submitted the rates in respect of lodging and foodings for the groups of employees under different schemes of tour and stay at resort to him .
8. That, he assured me that he would arrange all formalities to get this tender from his Railway Department for ARANYA JUNGLE RESORT within agreed time and I trusted him. He also agreed that in case of failure he will refund the said amount of Rs.153200.00 (Rupees One Lakh Fifty Three Thousands Two Hundreds) only to me. A **copy of whatsapp chatting enclosed herewith.**
9. That subsequently he did not fulfil his promise in respect of getting the said tender. Thereafter I requested him several times over telephone for the refund of the said amount of Rs.153200.00. But he did not return the amount till date.

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Cyber Crime Police Station
Dumkri Police Commissionerate

10. In the meanwhile he issued six account payee cheques in favour of me as part payment from his bank, AU SMALL FINANCE BANK (IFSC CODE AUBL0002501), Dalhousie Branch, Kolkata, account No. 2211250137792010 ,bearing
- (i).Cheque No. 000012 Dated.06/03/2023 , amounting to Rs.25000.00 (Rupees Twenty five thousands) only.
- (ii). .Cheque No. 000013 Dated. 11/03/2023 amounting to Rs.25000.00 (Rupees Twenty five thousands) only.
- (iii).Cheque No. 000014 Dated.16/03/2023 amounting to Rs.25000.00 (Rupees Twenty five thousands) only.
- (iv).Cheque No. 000015 Dated.23/03/2023 , amounting to Rs.25000.00 (Rupees Twenty five thousands) only.
- (v). .Cheque No. 000016 Dated. 30/03/2023 amounting to Rs.25000.00 (Rupees Twenty five thousands) only.
- (vi).Cheque No. 000017 Dated.05/04/2023 amounting to Rs.25000.00 (Rupees Twenty five thousands) only.
11. That all cheques have been returned by the bank stating the reason ' INSUFFICIENT FUND' in the bank account. **Xerox copy of the bank returned memo and cheque are attached herewith.**
12. It is clear from his such act & conduct , that at the time of borrowing advance payment of earnest money for the tender from me by him , he had clear cut intentions to defraud me and usurp my hard earned money by cheating me intentionally.

Seen
16/10/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Under the circumstances, I request you to please take appropriate steps for the ends of justice.

Thanking You,

Yours Sincerely,

Rajasis Chatterjee, phone no: - 9733005454 / 9832015653.

RAJASISH CHATTERJEE, one of the Partner of Partnership Firm, namely " ARANYA JUNGLE RESORT"(GST No.19 AANFA 5610 KIZ9), having its office at " PUNJABI HUT" ,Bidhan Road, Beside Kanchenjunga Stadium, P.O.& P.S. Siliguri , District-Darjeeling -734001, in the State of West Bengal.

Enclosed :

1. Xerox copy of Driving Licence of Mr. sauma Singha,
2. Xerox copy of Aadhar card of Sri Subhradip Sarkar,
3. Xerox copy of voter Card of Dipak Sarkar.
4. Xerox copy of the bank returned memo and cheque are attached herewith.
5. copy of whatsapp chatting enclosed herewith.
6. Xerox copy of the bank transfer receipts enclosed herewith.
7. Xerox copy of cancelled cheque of Standard Chartered Bank account of Mr. Sauma Singha.

-Received on 16/05/23 at 16:25 hr.

Nide CPS GDE No-177 Dtd. 16/05/23
registered Cyber Crime Case No-41/23
Dtd. 16/05/23 U/S-406/420/1208 IPC of endorsed
to S.P. Pagan Shil for its investigation.

[Signature] 16/05/23
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissioner