

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Pradhan Nagar, Year 2023 FIR No. 379/23 Date 24/05/2023

2. i) Act XLV of 1860 Sections 406, 420 ii) Act IPC Sections

(iii) Act (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Wednesday Date From on 24/05/2023 Date To

Time Period Time From Time To

(b) Information received at P.S. Date on 24/05/2023 Time 18:05 hrs

(c) General Diary Reference : Entry No(s) 1466/23 Time 18:05 hrs

4. Type of Information : Written Written / Oral

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

(b) Address Harsh Cab Service, PS: Pradhan Nagar, Dist- Doojearing.

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

6. Complainant / Informant :

(a) Name Dr. Swarni Jaiswal

(b) Father's / Husband's Name Rajendra Jaiswal

(c) Date / Year of Birth : - (d) Nationality India

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

(f) Occupation

(g) Address 701, T-3 Saket Tower, Thane, Maharashtra.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Harsh Cab Service

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : 3,35,000 (Three lakh Thirty Five Thousands Rupees)

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 SI Anam Majumder 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

15. Date & Time of despatch to the court : on 25/05/2023 at 10.00 hrs

24/05/23
Inspector-In-Charge
Signature of the Officer-in-Charge, Police Station
Siliguri Police Commissionerate
Name : Shri Anisham Bhattacharjee
Rank : No. INSP. of Police

To,
The Inspector In Charge
Pradhan Nagar Police Station,
Silliguri.

Subject:-

Dear Sir/Madam,

We are a tourist group of 18 person including ladies and children. We have booked our travel package with Ashish Kumar from Harsh Cab Services, Pradhan Nagar, Silliguri, WB.

Our package included Cabs & Hotel Services in Darjelling, Gangtok, Nathula Pass, Lachen, Lachun and Pelling starting from 10th to 24th May 2023 - 8 night & 9 days pick-up and drop to NIP.

We have paid him 60,000/- in advance and later on 2,00,000/-. We have also paid 75,000/- to cab drivers till Lachen.

It seems that he has not forwarded any payment to the cab & hotel vendor. They have asked us to contact Ashish or pay the charges on our own.

We have tried to reach out to Ashish on phone call & messages but he has switch off his phone & vanished.

Received on
24/05/23 at 18:05
from vice Pradhan
Nagars PS GDF No
1466 dated 24/05/23
and stored
PDN PS case no-
379/23 dated
24/05/23 U/S
406/420 IPC
endorsed to SI
Atanu Mondal
for his investigation.

2
24/5/23

Inspector in Charge
Pradhan Nagar Police Station
Silliguri Police Commissionerate

It seems that he is a fraud and ran away with our money.

Wh We had to pay extra to the Cab drivers and hotels in Gangtok & Pelling.

This caused our entire family & children to of mental & physical harrasment. We had to go through lot of stress during last 4-5 days.

We have also filled GD in Tachun as cab drivers and hotel owner were behind us for money. They also tried to reach out to Ashish kumar but it was in vain.

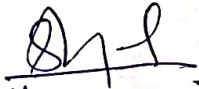
Request you to kindly note our complaint and do the needful to get our money refunded & punish Ashish kumar for our mental harrasment and stressful situation.

Thanking you!

Date :- 24th May 2023

Place :- Pradhan Nagar
Police Station, Siliguri

Your sincerely
Dr. Swapnil Jaiswal


Mobile :- 9167256450
Add :- 701, T-3, Saket Tower
Thane (W) - 400 601.