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1. Dist Jalpaiguri P.S. NJP Year 2023 FIR No. 586/23 Date 16/06/23

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

3. (a) Occurrence of Offence : Day _____ Date From _____ Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16/06/23 Time 19:15 hrs

(c) General Diary Reference : Entry No(s) 826 Time 19:15 hrs

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Grander more, Bhutkurhat, PS-NJP Dist- Jalpaiguri
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. N/A District _____

6. Complainant / Informant :
 (a) Name Anil Nayek
 (b) Father's / Husband's Name Annappa S. Nayek
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation _____
 (g) Address 12/14, New Quereshi Mahal, M.N.C. Road, PS-Mahim, West

7. Details of known / suspected / unknown accused with full particulars Mumbai, Maharashtra.
 (Attach separate sheet, if necessary) :
V/S
① Rohul Roy

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

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

10. Total value of properties stolen / involved _____

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

12. FIR Contents (Attach separate sheets, if required) : The original written complt. which is treated as FIR is reproduced overleaf.

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 P.R. Bhutia of Amburi Falakata OP to take up investigation / refused investigation / transferred to P.S. under NJP AS 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 on the original written complt.

14. Signature / Thumb impression _____
 of the Complainant / Informant

15. Date & Time of despatch to the court : _____

Signature of the Officer-in-Charge, Police Station _____
 Name : PARATHA SARATHI DAS
 Rank : No. SI OF POLICE
OIC NJP AS, SPC

16/06/2023

To
The Officer Incharge
Ambari - Lalakata sub post
PS - NIP
S.P.O.
West Bengal

Subject - Lodge an FIR against Rahul Roy owner of Tour Maker Holidays, Siliguri

Respected Sir

Myself Anil Nayak resident of Mumbai, Maharashtra would like to lodge an FIR against Mr Rahul Sakin Roy owner of Tour Maker Holidays, Siliguri having its place of business Gandar more, Bhutkhat, Near BSNL office, Jalpaiguri - 735135 and resident of Seltarbari, Balaram, Kamarbhita, Jalpaiguri, West Bengal - 735135, we had booked a holiday tour of Darjeeling & Sikkim package for 22 people of my family through Mr Rahul Roy with tour starting on 27th April 2023 - 6th May 2023 for 9 days/ 8 Nights with hotel accommodation, sightseeing, food and transport for the entire tour and the tour was booked by me on 5th Feb 2023 after coordinating with Mr Rahul Roy who had contacted me via TripCrafter.com a tour lead generator company based out of Delhi who had referred my inquiry to Mr Rahul Roy.

The entire tour cost was finalized with Mr Rahul Roy of Tour Maker Holidays at a price of Rs 6,50,000/- (six lakh fifty thousand) all inclusive of the hotel stay (4th Star category hotels), sightseeing, food and transport via confirmation of the quotation on tour maker holidays letter head which was received by me in the month of Feb 2023. After finalization I was asked by Mr Rahul Roy to deposit 50% of the package cost Rs 325000/- (three lakh twenty five thousand) Plus Rs 20000 (twenty thousand) for additional person so total of Rs 345000/- was transferred to Bandhan bank account account No - 50200003434135.

After payment I received the booking confirmation voucher issued by Tour maker holidays from Mr Rahul Roy confirming my booking of the hotels, after few days I contacted the listed hotels in the voucher i.e. All 5 hotels for the entire tour and to my surprise it was conveyed to me by the hotel staff that hotel booking request is received from Mr Rahul Roy for myself but the booking of rooms is not done as payment has not been done by Mr Rahul Roy and they will not allocate the rooms until payment is received. I contacted Mr Rahul Roy and confronted him with the details of rooms being not booked he assured me that hotel is booked and he will share me the hotel voucher with confirmed room booking in few days, as few days passed I again contacted Mr Rahul Roy in the 1st week of March 2023 and he stopped taking my calls or responding to my messages. I repeatedly contacted Mr Rahul Roy for 3 weeks but there was no response. And I came to know that I have been cheated and fraudently money was taken from me by Mr Rahul Roy and I demanded refund of entire advance amount paid by me Rs 345000/- to which Mr Rahul Roy didn't respond.

Post that I had to again book the hotels for the entire trip of 9 days for me and my family of 22 people at a higher rate and again booked through a genuine tour operator in Sikkim for Five lakhs only for hotels.

On 25th March 2023 I again called Mr Rahul Roy from other mobile no and he picked my call and said that hotel rooms is not booked and he has booked my transport only for 252000/- (two lakhs fifty

hurts us deeply when person like Mr Rahul Roy commits these kind of frauds on people like us who have saved hard earned money for these kind of tours. Also sir he as cheated others in similar way in the past few months which I came to know from hotel operators.

Requesting you to strictly take action against Mr Rahul Roy and help us in getting the refund amount

Attached / booking voucher

Yours sincerely

Anil Nayak

9329532782

8850976308

S/o Anappa S Nayak

12/14, New Ghoreshi mahal,

RTMC Road, Mahim West, Mumbai

Maharashtra - 400016

P.S Mahim Police Station

L J Road, Mahim - 400016

Received on 16/06/23 at
10:15 hrs vide GDE NO.
599 and started NIPPS
Case No: 580/73 IV 16/06/23
Under Sec 401/402 IPC and
proceeding in SI P.R
Bhunia of Mahim of Mahim
NIPPS for its investigation

Officer in Charge
New Jalpaiguri Police Station
Siliguri Metropolitan Police

Received on 16.06.23 at 18:15 hrs
vid Ambari Falakata GDE NO
599 dt 16.06.23 and forwarded
the written complaint before the
OK NIPPS starting a specific
case as per law. IO. SI P.R Bhunia

OFFICER IN CHARGE
AMBARI FALAKATA OUT POST
NEW JALPAIGURI P.S. SPC.