



(Under Section 154 Cr. P.C.)

Zarijeeling P.S. Siliguri Year 2023 FIR No 559/23 Date 19.7.23

Sections 7 i) Act IPC Sections 406/420/34

Sections 7 (iv) Others Acts & Sections X Date To month of July, 2023

3 (a) Occurrence of Offence : Day - Date From 26.9.2022 Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 19.7.2023 Time 18:55 Pm.

(c) General Diary Reference : Entry No(s) 1028 Time 18:55 Pm.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2.3 KM (approx) Beat No -
(b) Address: Pithilata Road, Surya Nagar (Dabgram G.S. Colony No.1), Ward No. 23 of S.M.C, P.O. - Rabintra Sarani, P.S. - Siliguri, Dist. Zarijeeling.

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

6. Complainant / Informant :

(a) Name Mr. Debojyoti Das

(b) Father's / Husband's Name Debnata Das

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

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

(f) Occupation -

(g) Address: Pithilata Road, Surya Nagar (Dabgram G.S. Colony, I), Ward No. 23, P.O. - Rabintra Sarani, P.S. - Siliguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : ① Arren Kuman Basu Roy Chow- Basu, resident of Dakshin Rasulpur, Hoogly, Pin - 712413, ② Soumen Singha, s/o- Divash Singha, resident of Indralok Apartment, Netaji Subhash chandra Road, Siliguri, ③ Jhimli Dey, s/o- Arren Kuman Basu Roy Chowdhury.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Cash of Rs. 1,50,000/-, cash of Rs. 2,07,000/- and cash of Rs. 1,50,000/-

10. Total value of properties stolen / involved Rs. 5,07,000/- (Rupees five lakh and Seven Thousand) only

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 S.I. Kamal Biswas 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 Noted in original complaint.

On 20.7.2023 at 10:30 Am.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station 19.7.2023

Name: DEBARAJA SENGUPTA

Rank: No. SI OF POLICE

Commissioner

Sub : F.I.R.

Respected Sir,

I, **Mr. Debojyoti Das**, Son of Debrata Das, Residing at Pritilata Road, Surya Nagar (Dabgram G.S. Colony No. I), Ward No. 23 of Siliguri Municipal Corporation, P.O. Rabindra Sarani, P.S. Siliguri, Dist. Darjeeling, Pin : 734006, (West Bengal), do hereby like to inform you as follows :

1. That I am a permanent resident of the above mentioned address.
2. That in the month of September 2022 I met with one person namely **Arren Kumar Basu Roy Chowdhury @ Sumit Kumar Basu (9051367516/ 9641664771)**, Son of Subir Kumar Basu, R/O Dakshin Rasulpur, Hoogly, Pin - 712413, and **Soumen Singha (9064442384)**, Son of Bivash Singha, R/O Indrolok Apartment, Netaji Subhash Chandra Road, Siliguri, who represented themselves as a well established person. He came to know about the fact that I am an unemployed man and trying to settle my own business by taking bank loan. Subsequently he started to convince me that he will arrange a private financier who will invest money to establish my business and also make arrangement to take loan for my business purpose. The said Arren Kumar Basu Roy Chowdhury also introduced me with some other persons namely **Jhimli Dey, (9775500052)** W/O Arren Kumar Basu Roy Chowdhury, and represented themselves as partners and also told me that they have several influential contacts.
3. That subsequently the above named Arren Kumar Basu Roy Chowdhury (9051367516/ 9641664771) and Soumen Singha (9064442384), convince me that I have to open several bank accounts to receive the loan amount of Rs. 20,00,000/- and subsequently they make arrangement to open 3 bank accounts in my name. Thereafter the above named persons convinced me that I have to give some amount to them for making all the documentations for receiving the loan amount. Relying on their assurances on 26.09.2022 I have given a sum of Rs. 10,000/- through account transfer to Arindam Chowdhury and a further amount of Rs. 30,000/- (Rupees Thirty Thousand Only) cash on 29.09.2022 to the said Arindam Chowdhury. Subsequently in the month of October 2022 they told me that they need some more amount to proceed the documentation and further I gave a sum of Rs. 20,000/- (Rupees Twenty Thousand Only) cash to Jhimli Dey and in the month of January 2023 a sum of Rs. 90,000/- (Rupees Ninety Thousand Only) cash to Soumen Singha. At this after receiving the aforesaid amount of **Rs. 1,50,000/- (One Lakh Fifty Thousand Only)** the above named persons always gave me false assurances that they will arrange for the loan very soon after completion of all the documentations.

4: That subsequently in the mean time one of my friend namely Subham Ghosh, R/O Shaktigarh came to know about my dealing with the above named persons and told me that he is interested to open a wine shop business and Subsequently I introduced him with the above named Arren Kumar Basu Roy Chowdhury and Soumen Singha and they also assured my friend Subham Ghosh that they can make all the arrangements for obtaining wine shop license. Thereafter relying on the fake assurances given by the above named persons the said Subham Ghosh and his partner namely Krishnanu Viswas executed one Deed of Agreement in the month of February 2023 at Siliguri with them and after executing the said Deed of Agreement my friend namely Subham Ghosh and his partner namely Krishnanu Viswas given altogether a sum of **Rs. 2,07,000/- (Rupees Two Lakh Seven Thousand Only)** to the above named persons.

5. That this also to mention here that the above named person also taken a sum of **Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only)** from one Tapan Kumar Das by assuring him that they will make all the arrangements to do the transfer of his daughter from Raiganj Medical College in the month of June 2023.

6. That thereafter all of a sudden the above named persons started to avoid me and my friend namely Subham Ghosh and whenever I tried to contact the above named persons they started to avoid me in several way. Subsequently I came to know that the above named Arren Kumar Basu Roy Chowdhury and Soumen Singha send several fake and forged documents to my friend namely Subham Ghosh. On several occasion I tried to contact them over telephone but all the time they gave me false and fake assurances. This is to mention here that my friend namely Subham Ghosh has already lodged one FIR before the Siliguri Police Station on 17.07.2023.

7. That in this way the said **Soumen Singha (9064442384), Jhimli Dey, (9775500052) Arren Kumar Basu Roy Chowdhury (9051367516/ 9641664771)** has taken altogether a sum of **Rs. 1,50,000/- (Rupees One Lakh and Fifty Thousand Only)** from me and a sum of **Rs. 2,07,000/- (Rupees Two Lakh Seven Thousand Only)** from my friend namely Subham Ghosh by fraud representations. Thereafter I realized the actual fact and started to demand my money from them. Since the month of July 2023 the phone of Arren Kumar Basu Roy Chowdhury and Soumen Singha is switched off and there is no trace about them.

8. That being in such a helpless position I became mentally and financially ruined and started to demand the aforesaid money which I have given to them, but all were in vein.

9. That the aforesaid Soumen Singha (9064442384), Jhimli Dey, (9775500052) Arren Kumar Basu Roy Chowdhury (9051367516/9641664771) and their associates has therefore cheated me by fraudulently and dishonestly inducing me and by giving false assurance as above mentioned which was not have done if I was not so deceived by them such inducement, uttering and assurances and also by way of cheating.

10. That the aforesaid persons and their associates has therefore committed an offence of cheating and criminal breach of trust in hatching up a deep rooted conspiracy with the ulterior motive of defrauding me and causing wrongful loss to me in every aspect.

11. That under such circumstances, I pray before you that the above named alleged persons in connivance with each other cheated me and misappropriated my money and criminally breach my trust by way of criminal conspiracy together and put me in a condition where I have no future in my life because as much financially misappropriated I have been passing my days tremendous hardships and the above named alleged persons succeed to cheat me. If the necessary legal action has not been taken against the above named alleged persons then I will suffer irreparable loss and injury.

I therefore request before your good self to kindly look into the matter and take necessary action against the aforesaid accused persons as per the provision of law and for this act of kindness I shall remain extremely great full to you.

Thanking You,

Yours Faithfully

Received on 19.7.2023 at 18:55 Am.
vide Siliguri P.S. GDE no. 1028, date -
19.7.23 and started Siliguri
P.S. case no. 559/23, date -
19.7.23, u/s 406/420/34 IPC
S.I. Kamal Biswas has been
endorsed for investigation,

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19.7.2023
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

Debojyoti Das
MR. DEBOJYOTI DAS,
Son of Debrata Das, Residing
at Pritilata Road, Surya Nagar
(Dabgram G.S. Colony No. 1),
Ward No. 23 of Siliguri
Municipal Corporation, P.O.
Rabindra Sarani, P.S. Siliguri,
Dist. Darjeeling, Pin : 734006,
(West Bengal).

Ph. 8617546529