

1. Dist. Jalpaiguri P.S. NJP Year 2023 FIR No. 699/23 Date 19.7.23

2. i) Act IPC Sections 406/420/488 Act Sections

iii) Act Sections 471/34 IPC 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 19.07.23 Time 12.15h

(c) General Diary Reference : Entry No (s) 835 Time 12.15h

4. Type of Information ..... Written / Oral

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

(b) Address Nawapara, 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 Subham Ghosh

(b) Father's / Husband's Name Dipak Ghosh

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

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

(f) Occupation .....

(g) Address Vidyasagar Pally, W/No-7, PS- Siliguri Dist- Darjeeling

7. Details of known / suspected / unknown accused with full particulars V.S

(Attach separate sheet, if necessary) : 1) Sumit Kumar Basu sb- Subir Kumar Basu

27 Jhimei Dey W/O- Sumit Kumar Basu both of Dakshin Rasulp

W, Hoogly 37 Soumen Singha sb- Biswesh Singha of Indeo

lok Apartment, Netaji Subhash chandra Road, Siliguri

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 compert 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 Kamelesh Joradar, NJP PS, SPC to take up investigation / refused investigation / transferred to P.S. .... on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

on the original written compert

14. Signature / Thumb Impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name PARTHA SARATHI DAS

Rank : No. SI OF POLICE

O/C NJP PS, SPC

15. Date & Time of despatch to the court :

To,  
The Officer in Charge,  
New Jalpaiguri Police Station,  
New Jalpaiguri, West Bengal.

Subject: Complaint against Sumit Kumar Basu, Soumen Singha and Jhimili Dey, under section 107, 420, 468 and 471 of the Indian Penal Code.

Respected Sir,

I, Subham Ghosh, son of Dipak Ghosh, Hindu by religion and resident of Vidyasagar Pally, Ward No. 7 of SMC, District Darjeeling, PIN: 734101, am writing this letter to you to lodge a complaint against Sumit Kumar Basu, Soumen Singha, and Jhimli De for cheating and forgery.

The facts are as follows:

- Received on 14.07.23  
at 12.15h vide  
GIDENo-835dt  
19.07.23 and  
Started NPPS  
Case No-899/23  
dt-19.07.23 U/S-  
406/420/468/3.  
471/34 2pc and  
Endorsed to SI  
Kamalesh Joon  
for its Investa  
gation.
1. I, were seeking to open a FL. OFF Shop at Nawapara and in order to pursue the same, wanted to acquire a valid excise license.
  2. I decided to go for this business with my venture partner Paritish Viswas, son of Prafulla Kumar Biswas, Hindu by Religion, resident of Makum, Dungarpur, Dowda, Rajasthan, PIN: 314036.
  3. I was approached by Debojyoti Das, who in turn connected me with Sumit Kumar Basu, son of Subir Kumar Basu and is the resident of Dakshin Rasulpur, Hoogly, PIN 712413 and Soumen Singha, son of Bisvash Singha and the resident of Indrolok Apartment, Netaji Subash Chandra Road, Siliguri, West Bengal, who promised to provide me with a license for a sum of Rs. 2,00,000 (Rs. Two Lakhs Only).
  4. We had also signed a separate tenancy agreement to open the shop at Nawapara as a proof to go forward with our business.
  5. Debojyoti Das has collected a sum of Rs. 8,000 (Rs. Eight Thousand Only) as brokerage. A sum of Rs. 30,000 (Rs. Thirty Thousand Only) for 4 months rent of Rs. 7500 (Rs. Seven Thousand Only) for each month, has already been paid to the owner of the land for the purpose of establishing the business.
  6. I agreed to the offer and in order to enforce the same, signed an agreement with the accused on 22nd February, 2023. A copy of the agreement is attached at the end of this complaint.
  7. The money has been paid through a series of UPI transfers through the son of my venture partner Krishanu Biswas's Account.