

(Under Section 154 Cr. P.C.)



1. District PC P.S. Matigara Year 2023 FIR No. 611/23 Date 29/07/23  
i) Act PC Sections 406/420/506 ii) Act Sections

3. (a) Occurrence of offence : Day \_\_\_\_\_ Date From 2023 Date To 11/08/23  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 29/07/23 Time 16:45 hr.  
(c) General Diary Reference : Entry No (s) 1560 Time 16:45 hr.

4. Type of Information written Written / Oral

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

(b) Address Kawachhi PS. Matigara Dist. Daryeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District \_\_\_\_\_

6. Complainant / Informant :

(a) Name Tapash Saha

(b) Father's / Husband's Name H. Guresh Ch. Saha

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality India

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

(f) Occupation \_\_\_\_\_

(g) Address Kawachhi mare PS. Matigara Dist. Daryeling

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

(Attach separate sheet, if necessary) :  
1. Asif Talal Rahman s/o M. Rahman

\_\_\_\_\_

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

/

\_\_\_\_\_

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

Rs. 4,10,000/-

\_\_\_\_\_

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 which

is treated as FIR is enclosed/reproduced over leaf.

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 ASI Krishnandes Roy Officer S. Saha to take up

investigation / refused investigation / transferred to P.S. \_\_\_\_\_ Matigara Police Station \_\_\_\_\_ 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 Original Complaint

Signature of the Officer in Charge, Police Station S. Saha Matigara Police Station \_\_\_\_\_

Name of the Officer in Charge, Police Station \_\_\_\_\_ Rank : No. SI of police

15. Date & Time of despatch to the court : on 30/07/23 at 11:00 hr



Date:- 29.7.2023

Received on 29/07/2023 at 16.15 hrs. vide receipt of A.D. Mr. FA and original written complaint forwarded to old neohyos P.S. for starting case under proper section & level. ASI Krishnendu Ray will file it in court.

From :-  
Shri. Tapash Sarkar.  
C/o :- Adv. Dhanankoy Sarkar  
UBK Gramin Bank Building, 3<sup>rd</sup> floor ,  
Kawakhali More, P.O :-Sushrata Nagar,  
PS : Matigara, Dt:- Darjeeling :- 734012(WB)  
Email: [ghananjaysarkar79@gmail.com](mailto:ghananjaysarkar79@gmail.com)  
Mobile: 8424060401

TO

*Tapash*  
*29/07/2023*  
Officer In-Charge  
& Hospital Police Out Post  
N.D. P.S. Matigara. SPC  
The officer - In Charge  
Medical Police Outpost,  
Under Siliguri Metropolitan Police -( Matigara Division )  
Po : Sushrata nagar, Dt :- Darjeeling (WB):734012

**SUBJECT :- FIR AGAINST ASIF IQBAL RAHAMAN**

Respected Sir

It is to inform you that I Shri Tapash Srkar , Son of late Suresh Chandra Sarkar Residing at 3<sup>rd</sup> floor of Gramin Bank Building , Kawakhali More, PS: Matigara , Dt: Darjeeling (WB) , Mobile :8424060401 . I am a G.S.T & Income tax and sale Tax payer Government Authorized timber merchant & running my small scale timber/wooden business as name of the farm - "M/S TAPASH SARKAR" which documentary copy is attached with this application . I purchase timber logs and sell it to the wooden furniture maker of various area after cutting the same logs from the timber sawing mill in legal way and it is my only livelihood for giving bread to my family.

I inform you that In the year of 2021 I finalised a business purchased deal with Mr Asif Iqbal Rahaman , Son of M. Rahaman, Mobile No:- 9706182409 , Aadhar card no : 223075914541 who residing at Hatigao, Guwahati , Kamrup . An acquaintance, Goutam kanjilal son of Lt. Indubhusan kanjilal living in Alipurduar, introduced me to him before this deal of business. I also inform you that I paid four lakhs ten thousand rupees (4,10,000/- online + Cash ) promising to supply me two rail wagons round timber teak in west Bengla Siliguri area and regarding this matter he clearly written a affidavit

(Under Section 154 Cr. P.C.)



on a court stamp paper . The accused, Asif Iqbal Rahaman neither supplied my wooden logs nor he returning my paid money. Whenever I call him he abuses a lot of dirty language & threaded me of my life . He betrayed and cheated me . Presently he is neither picking up my phones nor answering any of my calls.

So I request you to accept my complaint and take necessary criminal action against **Mr Asif Iqbal Rahaman** as early as possible.

Thanking You ,

Yours faithfully

*Tapash Sarkar*

Shri. Tapash Sarkar

9775929365

COPY ATTACHED :-

- (1) The affidavit on a Court Stamp paper given by the accused person Mr. Asif Iqbal Ansari.
- (2) My Bank Statement , transferred money to the accused person.
- (3) G.S.T, professional Tax, Sale tax certificate of my farm as M/S Tapash Sarkar.

Received on 29/07/23 at 16:45 hrs.  
vide Matigara PS GDE No- 1560  
and started Matigara PS case no-  
611/23 Dtd. 29/07/23 v/s 406/420/586SPC  
and endorsed to ASI Krishnendu  
Roy for its investigation

*[Signature]*  
29/07/23

Officer-In-Charge  
Matigara Police Station  
Siliguri Police Commissionerate