

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1. Dist. **2643 Darjeeling PS Siliguri** Year **2023** FIR No. **591/23** Date **30.7.2023**
 2. i) Act. Sections ii) Act. **IPC** Sections **406/420/34**
 (iii) Act. Sections (iv) Others Acts & Sections
 3. (a) Occurrence of Offence Day **30.7.2023** Date From **---** Date To **in the year 2017**
 Time Period Time From **---** Time To **---**
 (b) Information received at P.S. Date **30.7.2023** Time **12:15 Pm.**
 (c) General Diary Reference Entry No(s) **1679** Time **12:15 Pm.**
 4. Type of Information **written** Written / Oral
 5. Place of Occurrence (a) Direction and Distance from P.S. **---** Beat No. **---**
 (b) Address **Holy Gold Jewellery Rd. Ltd.**
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. **---** District **---**

6. Complainant / Informant
 (a) Name **Smt. Madhumita Sankar**
 (b) Father's / Husband's Name **Late Nitish Sankar**
 (c) Date / Year of Birth **---** (d) Nationality **Indian**
 (e) Passport No. **---** Date of Issue **---** Place of Issue **---**
 (f) Occupation **---**

7. Details of known / suspected / unknown accused with full particulars **1) Dipak Kumar Saha, resident of Pati Colony, Road No. 1, PS - Pradhan Nagar, Dist. - Darjeeling at present residing at Deshbandhu Para, PS - Siliguri, Dist. - Darjeeling, 2) Chaitali Sarkar, w/o - Dipak Kumar Saha, resident of Deshbandhupara, PS - Siliguri, Dist. Darjeeling, 3) Arun Saha, s/o - Dipak Kumar Saha, resident of Pati colony, road no. 1, PS - Pradhannagar, Dist. Darjeeling, 4) Laxmi Deb @ Mrityika, w/o - Unknown of Ashighar near Power House, PS - Bhaktinagar, Dist. Jalpaiguri and 5) Simay Jhampati, w/o - unknown, resident of Hakimpara, PO + PS - Siliguri, Dist. Darjeeling.**



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 **ASI Ratan Kr. Ghosh** 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.**
 of the Complainant / Informant

15. Date & Time of despatch to the court: **On 31.7.2023 at 10:30 Pm.**

30.7.2023
 Signature of the Officer-in-Charge, Police Station
 Name: **DEBABRATA SENGUPTA**
 Rank: No. **SI OF POLICE**
 Siliguri Police Station
 Siliguri Police Commissionerate

To,

The Commissioner of Police

Siliguri Police Commissionerate,

Darjeeling

R - 4818/V
23.03.23



Date:- 22-03-2023

Sub: Written Complaint.

Respected Sir / Madam,

I Smt. Madhumita Sarkar, W/o. Late Nitish Sarkar, Resident of Dakshin Shantinagar, 2 no. Dabgram, P.O. Dabgram, P.S. Bhakti Nagar, Dist. Jalpaiguri, would like to inform you that in the year of 2017, I met with a person namely, Dipak Kumar Saha, S/o. Laxman Saha, R/o. Pati Colony, Road No.1, P.S. Pradhan Nagar, Dist. Darjeeling, at present residing at. Deshbandhu Para, P.S. Siliguri, Dist. Darjeeling, Mobile no. 9635308119/9635020932, and he introduced himself as a Manging Director of Holy Gold Jewellery Pvt. Ltd. and at that time he offered me to join his company as an agent and aslo told me that if I work under him then I will get handsome income end of the month and day by day he also introduced me with other active members of the said company such as; 1. Chaitali Sarkar, W/o. Dipak Kumar Saha, R/o. Deshbandhu Para, P.S. Siliguri, Dist. Darjeeling, Mobile No. 8388009602/943407445, 2. Aruna Saha, W/o. Dipak Kumar Saha, R/o. Paticolony, P.S. Pradhan Nagar, Dist. Darjeeling, Mobile no. 9476446359, 3. Laxmi Deb@ Mrittika, W/o. unknown, R/o. Ashigarh, near Power House, P.S. Bhakti Nagar, Dist. Jalpaiguri, Mobile no. 9883629946, 4. Simay Jhampati, S/o. unknown, R/o. Hakimpara, P.O & P.S. Siliguri, Dist. Darjeeling, Mobile No. 8617223301, and thereafter as per instructions I started my job in their company and during working period the above named persons also told me that if any persons join in their company through me then I will get more commission and the joining members/agents will also get commission and will be able to live standard lifestyle and thereafter 38 (Thirty-Eight) members/agents joined through me in their company and I including 38 (Thirty-Eight) members/agents namely, 1. Jaya Ghosh, 2. Nabanita Saha, 3. Narayan Das, 4. Ruma Das, 5. Sabita mandal, 6. Mallika Bisaws, 7. Bulti Barman, 8. Mamata Das Bisaws, 9. Dipti Mandal, 10. Rima Chowdhury, 11. Sashibala Singh, 12. Tumpa Das, 13. Iti Chowdhury, 14. Ahana Chowdhury, 15. Gita Das, 16. Sonali Kundu @ kunku, 17. Arundhati Mukherjee, 18. Sefali Mukherjee, 19. Arin Mukherjee, 20. Pritam Dutta, 21. Kaberi Eose, 22. Dipa Dey, 23. Jaso Das, 24. Mithu Biswas, 25. Babita das, 26. Archana Das, 27. Mousami Roy, 28. Sita Roy, 29. Pitika Modak, 30. Joya Sutradhar, 31. Champa Roy, 32. Ritika Biswas, 33. Sima Rani Ghosh, 34. Sabitri Sarkar, 35. Moumita Sarkar, 36. Ajanta Das, 37. Sukla Das, 38. Arundhati Dey, altoghter invetsed a sum of Rs.28,62,400/- (Rupees Twenty-Eight Lakhs Sixty-Two Thousand Four Hundred)

in their company but, unfortunately after maturity when including above named 38 (Thirty-Eight) members/agents contacted with them and told them either to give our maturity amount or to give us gold of the same amount but at that time they denied to give us the same and also told us that they need some time to return the same, as per their instructions we waited for couple of months but till now they have not paid the aforesaid amount and right now the above named persons do not contact with me including the above named 38 (Thirty-Eight) members/agents and also they avoided our phone calls and this is our strong believe that the above named persons after making some criminal conspiracy they intentionally cheated us after showing a fake company namely, Holy Gold Jewellery Pvt. Ltd. and due to their aforesaid activity the investor right now pressurizing us to return the aforesaid amount and right now we spend our days very bad conditions So, no other alternative way today I knock your door against them.

Therefore, I request you be pleased to drawn your kind attention and take necessary legal actions against them as early as possible.

Thanking you,

Yours faithfully,

Madhumita Sarker

Ph.No. 6296550624/8116131592

Received on 30.7.2023 at 12:15 Pms. vide
Siliguri Ps GDE no. 1679, date-30,7.23
and started Siliguri Ps case no. 591/23,
date-30,7,23, u/s 406/420/34 IPC. ASI Ratan
Kumar Ghosh has been endorsed for
investigation.

KH

30.7.2023

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate