



Dist. SPC P.S. Pradhan Nagar Year 2023 FIR No. 600/23 Date 17/08/23
Act. XLV of 1860 Sections 406, 420 (i) Act. IPC Sections
Sections (ii) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Since 2021 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 17/08/23 Time 12:45 hrs

(c) General Diary Reference : Entry No (s) 506 Time 12:45 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 1km Beat No. -

(b) Address Monokamana Consultancy, Mallagubi, Near Greenpark, Moidan, 10a Auction Road, PS Pradhan Nagar, Dajpeging

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

6. Complainant / Informant :

(a) Name Houtam Sarkar

(b) Father's / Husband's Name Houtam Sarkar

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

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

(f) Occupation

(g) Address Siliguri Sukanta Nagar, Swaya Sikha Sarani, PS BKM, Dm Jalpaiguri

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

(Attach separate sheet, if necessary) : Asis Mukhia St 4 Dpak Mukhia of Matrukara Raybati, Near byan dayi Niketan School, Dajpeging, PS- Sadar, Dajpeging

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

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

204,000/-

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 complain of the complainant which is 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 SI Atanu Majumdar 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.

Noted in written complain

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : on 10/8/23

17/08/23
Signature of the Officer-in-Charge, Police Station
Name Arimban Bhattachya
Rank : No. Inspector-in-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Received 20/01/23 via PDNPS Case No 506 of 01/02/23 and started PDNPS Case No 506/23 of 01/02/23 U/S 406/40 IPC and endorsed to SI Atanu Majumdar for his investigation.

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

To
The Officer Incharge
Pradhan Nagar Police Station, Siliguri

Sir, Gaurav Gourav Sarkar Son of Late: Goutam Sarkar, Ph: 9832609569
Siliguri Sukanta Nagar, Surya Sikha Sarani, P.O.-Rabindra Sarani, PS: Bhakti Nagar, Dist: Jalpaiguri, Pin: 734006,
Asis Mukhia Agent of Gaurav Monokamana Consultancy of Israel for job of visa of Gaurav
Gaurav Money Amount 204,000 from Gaurav Google pay app from Dec-24th 2021, Dec-25th 2021, Jan-16th 2022, Jan-2nd 2023
Address: Monokamana Consultancy, Mallaguri, Near Green Park Maidan, Tea Auction Area, Siliguri, Ph: 734 003.
Agent Ph: 7679311708 & old Ph: 7585854433
Agent Home address: ASIS Mukhia, father: Late- Dipak Mukhia
Mother: Kala Mukhia, Raja Kothi, Malidhara, Raj bari, Near Gyan Dayi Niketan School, Darjeeling, PS: Sadar
Pin: 734101, Dist: Darjeeling.

Sir, Gaurav Sarkar Agent of Gaurav
Mrs: Shishidya Thapa Money Amount RS/350,000 from Gaurav
Husband of Gaurav: Albinosh Thapa Address: Frymall village, Block 'A', Singamari, Darjeeling,
Pin: 734101. Dist: Darjeeling. Gaurav from Gaurav on date 21/9/2022 cash pay.

Sir, Gaurav Sarkar Agent of Gaurav
Gaurav from Gaurav on date 21/9/2022 cash pay. Gaurav from Gaurav on date 21/9/2022 cash pay.
Request for details of Gaurav from Gaurav on date 21/9/2022 cash pay.
Thanking you
Gaurav Sarkar
Siliguri/Ph: 9832609569