

1. Dist. Pradban Nagar P.S. Pradban Nagar Year 2023 FIR No. 603/23 Date 10/08/23
 2. Section 186 Sections 406, 420 (i) Act IPC Sections
 (ii) Act Sections (iv) Others Acts & Sections
 3. Occurrence of offence : Day 23/05/23 Date From Date To
 Time From Time To

(b) Information received at P.S. Date on 10/08/23 Time 17:45 hrs
 (c) General Diary Reference : Entry No (s) 566 Time 17:45 hrs

4. Type of Information written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North-East, 03 km Boat No.

(b) Address Pabitra Nagar, Champasari, P.S. Pradban Nagar, Dist. Durgajing

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

6. Complainant / Informant :

(a) Name Faizan Ahmed Siddique

(b) Father's / Husband's Name Akhil Ahmed

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

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

(f) Occupation driver

(g) Address Pabitra Nagar, Champasari, P.S. Pradban Nagar, Dist. Durgajing

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

(Attach separate sheet, if necessary) : Suvashis Das, of Despriya Nagar, palpara, Sinthee Barmayar, 21 pgs(N), Kolkata - 700050

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

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

Rs. 39,500/- (thirty nine thousand five hundred)

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 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 SP Chetan Danyal 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 of the Complainant / Informant Noted in written complaint.
 15. Date & Time of despatch to the court : on 11/08/23.

Signature of the Officer-in-Charge, Police Station
 Name : Amirban Shabbir
 Rank : No. Inspector in Charge
Pradban Nagar Police Station
Silliguri Police Commissionerate

Received on 10/08/23 vide. PDN P.S. GDE NO. 566 at 17:45 hrs and registered PDN P.S. case NO. 603/23 Dt. 10/08/23 U/S 406/420 IPC and is referred to SI chetan danyal for its investigation.

To,

The Inspector-in-Charge

Pradhan Nagar Police Station,

Siliguri Police Commissionerate,

Dated : 10/08/2023

10/8/23
Inspector-in-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate
(98755-15484)

Sub : Prayer for lodging FIR against Suvashis Das owner of Adventure Tours & Travels, Deshpriyo Nagar, Palpara, Sinthee, Baranagar, 24 Pgs(N), Kolkata – 700050 for cheating my contract money as well as cheating to other hotels and home stay owners.

Respected Sir,

This is to bring to your kind notice that I Faizan Ahmed Siddiquee, S/O Akil Ahmed, a resident of Pabitra Nagar, Champasari, Siliguri. I am a driver by profession and our business basically runs with the Travel Agencies and Tourists in dealing with good faith & reputations. I have been lodging this complaint against Suvashis Das of above address for being cheated by him for which I had to suffer to the extreme. As on his demand I arranged 06 small vehicles (2 vehicles of mine & 04 arranged from outside) on 20/05/2023 for picking up 48 tourists from NJP to Darjeeling with sight seeing vice versa for 3 nights and 4 days which included many places of Darjeeling like Lepchajagat, Mirik, Dawaipani and many more for which a total cost of Rupees 84,000 (Eighty four thousand) was expressly in contract with me, in this respect I received only Rupees 44,500 (Forty four thousand five hundred) for fueling purpose and remaining Rupees 39,500 (Thirty nine thousand five hundred) was to be paid by him on the dropping day i.e. on 23/05/2023. But on the dropping day while moving for Siliguri I called him to pay the rest amount which he said that he will pay on the dropping day. The moment we reached to Darjeeling from Dawaipani he stopped receiving my calls, on so many occasions I called him even the passengers who were with us called him several times but without receiving our phone calls he switched off his phone. A problem was about to happen with the drivers of other vehicles in NJP while dropping the passengers on the matter of the payment, but we had to let go the passengers as they were getting late for the train. Lateron, when I contacted Suvashis Das for the payment he asked me for a day to pay the amount to me but till now after several calls and messages he has not paid me by raising new plea every now and then. Therefore, I had to pay the amount to the remaining 04 vehicles which were hired by me.

Now gradually I came to know that this person is a fraud who has cheated not only me but also Rupees 60000 (Sixty Thousand) of Heritage Hotel of Darjeeling, Rupees 16000 (Sixteen thousand) of Green Tree Homestay of Lamahatta and many more.

Hence my request is that we by generation depend upon this business of Tourism in North Bengal and if such fraud person continuously cheats us and makes us fool even in future then it will be a great problem for all the persons associated to this business. I therefore request you to

kindly arrange to take lawful action to restrict Suvashis Das to run his business of cheating and fraud so that none is grabbed in his trap.

Thanking you

Yours faithfully

Faizan Ahmed.

Faizan Ahmed Siddiquee

S/o Akil Ahmed,

Pabitra Nagar, Champasari, Siliguri, Darjeeling

Contact no : 7866061669