

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

Don

Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 837/23 Date 08.10.2023
 2. i) Act. X Sections X ii) Act. X Sections 406/420/465/467/
 iii) Act. X Sections X iv) Others Acts & Sections 468/171/31/120-B IPC

3. (a) Occurrence of offence : Day 08.10.2023 Date From 06.10.2023 Date To 06.10.2023

Time Period 00:05 hrs. Time From 00:05 hrs. Time To 00:05 hrs.

(b) Information received at P.S. Date 08.10.2023 Time 00:05 hrs.

(c) General Diary Reference : Entry No (s) 121 Time 00:05 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 01.5 KM approx Beat No. -

(b) Address 18, Netaji Subhash Road, Subhashpally, Ward no. 18 of SMC, PS - Siliguri, Dist. Darjeeling

(c) In case outside limit of this Police Station, then the X

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Sri Tanojit Saha

(b) Father's / Husband's Name Sri Tapan Saha

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

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

(f) Occupation -

(g) Address 18 Netaji Subhash Road, Subhashpally, Ward no. 18 of SMC, PS - Siliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (1) Sri Soumyadeep Biswas, s/o - Sri Swapan Kumar Biswas, resident of 71, Chanda Park, Mahanandapara, Ward no. 04 of SMC, PO + PS - Siliguri, Dist. Darjeeling, (2) Sri Swapan Kumar Biswas (father), (3) Smt. Debjani Biswas (mother), (4) Smt. Chitralikha Biswas (Paternal Aunt) and (5) Debarati Biswas (sister).

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : A sum of Rs. 35,00,000/- (Rupees Thirty five Lakhs.) only.

10. Total value of properties stolen / involved Rs. 35,00,000/- (Rupees Thirty five Lakhs.) only

11. Inquest Report / U.D. Case No. If any X

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 SI Hazem Mahanta 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 original complaint.

14. Signature / Thumb impression of the Complainant / Informant

On 08.10.2023 at 10:30 hr.

15. Date & Time of despatch to the court :

Sh 08.10.2023
Signature of the Officer-in-Charge, Police Station

Name : DEBABRATA SENGUPTA

Rank : No. SI OF POLICE

Siliguri Police Commissioner

To

Date 07.10.2023

The Inspector -in-Charge,
Siliguri Police Station,
District-Darjeeling
Under Siliguri Police Commisionerate.

Sub: F.I.R

Respected Sir,

I Sri Tanojit Saha, Son of Sri Tapan Saha, resident of 48 Netaji Subhash Road, Subhashpally, Ward No.18 of S.M.C, Post Office & Police Station-Siliguri, District-Darjeeling, Pin-734001, Partner of Anjali enterprise, a partnership firm having its office at Netaji Subhash Road, Subhashpally, Ward No.17 of S.M.C, Post Office & Police Station-Siliguri, District-Darjeeling, Pin-734001 do hereby inform you that I along with Sri Sourav Saha, Uttam Saha, Rinku saha, Gouri Mitra, Tanmoy Saha, Tapan Saha and Subhankar Saha are the partners of the firm.

One Sri Soumyadweep Biswas, Son of Sri Swapan Kumar Biswas, resident of 71, Chanda Park, Mahanandapara, Ward No.04 of S.M.C, Post Office & Police Station-Siliguri, District-Darjeeling, Pin-734001 was an employee of Orient Suzuki, Vardhaman Road and so I knew him for a considerable period of time and he told us that he has good contact in Suzuki Motorcycle India and he can talk to Suzuki Company and can arrange a dealership and service centre of Suzuki Motorcycle India.

Accordingly from time to time I gave him a sum of Rs 35, 00,000/- (Rupees Thirty Five Lakhs) only, he also provided fake and forged receipts, letter of intent which was duly digitally signed by Ravi Rashtogi, Sales East Zone Vice President, Fake furniture bill; tools bill, test ride vehicle bill, Work Schedule by Ravi Rashtogi, Sales East Zone Vice President.

An amount of Rs 9,37,000/- (Rupees Nine Lakh Thirty Five Thousand) only was transferred from the account of the partnership firm i.e. Anjali Enterprise to the account of Sri Soumyadeep Biswas.

An amount of Rs 43,000/- (Rupees Fourty Three Thousand) only was transferred from my account to the account of Sri Soumyadeep Biswas.

An amount of Rs 2,42,800/- (Rupees Two Lakh Fourty Two Thousand Eight Hundred) only was transferred from the account of Sri Sourav Sahaa to the account of Sri Soumyadeep Biswas.

A sum of Rs 22,77,200/- (Rupees Twenty Two Lakh Seventy Seven Thousand Two Hundred) only was paid in cash from time to time by the partners of the firm to Sri Soumyadeep Biswas from my home.

On repeated occasions I told him that when will the final assessment of the showroom will be done but he used to shift the date from one day to another.

According to his directions our firm hired a showroom measuring 2000 sq ft at Eastern Bypass which had to be fully decorated and an amount of Rs 20,00,000/- (Rupees Twenty Lakhs) only was invested for decoration.

Yesterday on 06.10.2023 I called the Area Sales Manager of Suzuki Motorcycles India through my brother's mobile number being 8637598387 and informed the entire facts but he told me that his company has not received any money moreover there is no requirement of a further showroom in Siliguri.

Accordingly I along with the other partners went to his house at Chandapark wherein his father Sri Swapan Kumar Biswas, mother Smt Debjani Biswas, Paternal aunty Smt Chitralikha Biswas and sister Debarati Biswas assured us that he will arrange for a dealership and Service Centre

of Suzuki Motorcycle India a showroom for me and they were aware of the facts and admitted that they have received the money which proved that they were in connivance with the culprit Sri Soumyadeep Biswas.

Sri Soumyadeep Biswas also issued provided a promissory note wherein he has admitted that he has taken a payment of Rs 35,00,000/- (Rupees Thirty Five Lakhs) only on 08.09.2023 and promised to arrange the dealership within 15 days or else he will return the money within 15 (fifteen days) failing which I can initiate appropriate legal action him and the other conspirators and so he has failed in his commitments.

I therefore request your good office to look into the matter and take necessary action against all the miscreants for cheating me, forging documents for using them as original, misappropriating our firms money, breaching my trust my criminally conspiring against me.

Thanking You

Yours Truly

Tanojit Saha

(Sri Tanojit Saha)

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Enclo;

- 1) Photocopy of promissory note of Sri Soumyadeep Biswas.
- 2) Photocopy of forged papers provided by Sri Soumyadeep Biswas.
- 3) Photocopy of Bank Transactions.

Received on 08.10.2023 at 00:05 hrs. vide
Siliguri P.S. GDE NO. 421, date - 08.10.2023
and started Siliguri P.S. case no. 837/23,
date - 08.10.23, u/s 406/420/465/467/468/471/34/120-B
I.P.C. S.I. Hazen Mohanta has been endorsed for investiga-
tion.

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08.10.2023
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate