



2259

1. Dist. SPC P.S. Matigara Year 2023 FIR No. 855/23 Date 20/10/23  
2. i) Act TPE Sections 406/400/94 ii) Act Sections  
iii) Act Sections 506 iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 13/10/2022 Date To 7:11 P.M.  
Time Period Time From Time To

(b) Information received at P.S. Date 20/10/23 Time 22:45 P.M.

(c) General Diary Reference : Entry No (s) 3095 Time 22:15 P.M.

4. Type of Information Written / Oral Waiter

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

(b) Address ABC Engineering having its office at Thiknikata, PO-Sushantnagar PS-Matigara, Dist-Darjeeling.

(c) In case outside limit of this Police Station, then the N/A.

Name of the P.S. District

6. Complainant / Informant :

(a) Name Ranjit Ghosh

(b) Father's / Husband's Name Laxman Ghosh

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

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

(f) Occupation

(g) Address Proprietor of ABC Engineering & Architectural Consultancy, Thiknikata, PO-Sushantnagar PS-Matigara, Dist-Darjeeling.

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

(Attach separate sheet, if necessary) :

① Smt. Subrata Pandit. ② Sri. Narayan Pandit.

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

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

Rs- 32,30,000/-

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 overleaf.

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 Krishnendu Roy of NIBM OP to take up investigation / refused investigation / transferred to P.O. 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.

Officer-in-Charge 20/10/23. Matigara Police Station

Signature of the Officer-in-Charge SAMIR DEOSHA

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14. Signature / Thumb impression of the Complainant / Informant Noted in original complaint.

15. Date & Time of despatch to the court : On 21/10/23 at 11:00 P.M. Rank : No. Officer in Charge, MTA PS.

Received on 20/10/23 at 20:10 hrs vide MTG PS GDE No-10-15,  
Dt-20/10/23 & started MTG PS CO-80 NO- 855/23 Dt-20/10/23  
w/3-416/20/10/23 T.P.C & endorsed to ASI Krishnendu Roy  
for its investigation.

To  
The Officer – in - charge  
NBMC Out Post  
Matigara Police Station , Darjeeling.

Date- 20/10/2023

Sub : - First Information Report

Respected Sir,

With due respect, I would like to inform you that, I Ranjit Ghosh proprietor of ABC engineering and architectural consultancy having office at Thiknikata, post- sushruta Nagar, PS –NBMC OP Matigara, district-Darjeeling. I had enter into a contract with Smt Subrata Pandit wife of Shri Narayan Pandit resident of NBMC Quarter No. B-6 , Post- Sushruta Nagar PS- NBMC OP Matigara. on 13th December 2022 for the construction of house building that was approved by the engineer Ranjit Ghosh, the proprietor of ABC engineering and architectural consultancy. As per the said contract Smt, Subrata Pandit that is second party of the contract should pay of rupees 10,00,000.00 (Ten lakh) in advance before starting construction and 5,00,000.00(Five lacs) in every month within first week of month and 15,00,000.00 (Fifteen lacs) for each slab casting which shall be payable before 15 days of each slab casting. Nowadays after 10 month Third Slab under construction. Hence Total cost stand till date is Rs.- 10,500,000.00 (RUPEESE ONE CRORE AND FIVE LAKHS ONLY ) out of which she paid Approximately 72,70,000.00 (Seventy-two lakh seventy thousand only) now the outstanding/due amount is Rs. 32,30,000.00 ( THIRTY TWO LAKHS THIRTY THOUSAND ONLY ). When I asking for the due amount she denied to give even try to make obstacle and doing such other activities ( like CC TV removing , locking in security gurd room cum store room and erasing proof of work etc.) which causes inconvenience at construction site. Also she and his husband Threaten me that to leave the site otherwise she will file a false and fabricated case against me and ruined my company’s good will. She Committing criminal breach of trust as well as cheating by breach of contract ..

Encolsure : Copy of Agreement

Received on 20/10/23 at 21:35 hrs vide  
N.B.M.C. & H. OP GDE NO= 500, Dt= 20/10/23  
and forwarded the original Complaint  
to T.P.C. MTG PS, SPL for Starting a Specific  
Case Under proper Sec. of law and IO  
ASI(UB) Krishnendu Roy of NBMC & H. OP.

Yours faithfully

Ranjit Ghosh  
S/o. Laxman Ghosh  
Cont No. 9749883202

On CA 10.10.2023