

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

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1. Dist. P.S. Pradhannagar Year 2023 FIR No. 928/23 Date 10/11/23
2. i) Act. XLV of 1860 Sections 406, 420 ii) Act. IPC Sections
(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From On 27/10/23 Date To
Time Period Time From Time To
(b) Information received at P.S. Date on 10/11/23 Time 11:15 hrs.
(c) General Diary Reference : Entry No(s) 576 Time 11:15 hrs.

4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. South-west 1.5 km Beat No.
(b) Address Alingan, Siliguri Junction, P.S. Pradhannagar, Dist. Darjeeling.
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name Swapan Guha Neogi
(b) Father's / Husband's Name Lt. Nripendra Guha Neogi
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address Pati colony, Road No. 04, W/K- 47, P.S. Pradhannagar, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Sudipta Paul.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : An amount of Rs. 10000/-

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 S.I. Robinendra Nath Sarkar 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 11/11/23 at 11:00 hrs.
Inspector-in-charge Pradhannagar Police Station Siliguri
Signature of the Officer-in-Charge, Police Station
Name : Anisban Chatterjee
Rank : No. Insp of police



To  
The Inspector-in-Charge,  
Pradhan Nagar Police Station,  
Pradhan Nagar.

Dated : 10/11/2023

**Sub :** F.I.R against Mr. SUDIPTA PAUL, son of Late Swapan Kumar Paul, resident of 3/39 Adarsha Nagar, Dhakuria, Kolkata-700 031 and his office at 47A, Selimpur Road, Dhakuria, Kolkata 700 031, (Mbl. No. 7439812811, E-mail [palsudipto472@gmail.com](mailto:palsudipto472@gmail.com)).

Sir,

I, Sri Swapan Guha Neogi, son of Late Nripendra Guha Neogi, resident of Pati Colony, Road No.04, Ward No.47, Post Office and Police Station Pradhan Nagar, District Darjeeling is the Secretary of SREE SREE JAGATDHARTY PUJA COMMITTEE, viz. "ALINGAN", Siliguri Junction, would like to lodge this F.I.R against the above named Sudipta Paul, a Concept Designer & Artist.

I, as the Secretary of the "ALINGAN", SREE SREE JAGATDHARTY PUJA COMMITTEE, Siliguri Junction and the above named Sudipta Paul executed an Agreement on 11.09.2023 at Siliguri. It is agreed between us that Sri Sudipta Paul make construction the "Pandel, Light and Sound" of the SREE SREE JAGATDHARTY PUJA COMMITTEE, Siliguri Junction for the year 2023 against a sum of Rs.7,00,002/- (Rupees Seven Lakh Two) only.

On the same day i.e. on 11.09.2023, a sum of Rs 50,001/- (Rupees Fifty Thousand One) only paid in the Bank Account of Sudipta Paul through UPI transaction from the Account of Sri Sushanta Sutradhar, Secretary of Lottery Draw Committee under the said Puja Committee, as Advance.

Thereafter, on 15.10.2023 a sum of Rs.50,000/- (Rupees Fifty Thousand) only had paid in the Bank Account of Sudipta Paul through UPI transaction out of which Rs.30,000/- (Rupees Thirty Thousand) only from the Bank Account of Sri Ratan Sutradhar, Cashier of the Puja Committee and Rs.20,000/- (Rupees Twenty Thousand) only from the Account of Sri Rajesh Dey, Cashier of Lottery Draw Committee under the said Puja Committee, making altogether a sum of Rs.1,00,001/- (Rupees One Lakh One) only had paid to Sri Sudipta Paul, out of the total contractual amount of Rs.7,00,002/- (Rupees Seven Lakh Two) only, as advance.

It was agreed by and between us that Sri Sudipta Paul shall handover the complete "Pandel" on 16.11.2023 and we shall handover the site to said Sudipta Paul 20 (twenty) days before, for the purpose of construction of the "Pandel".

Sir, since the end of October 2023 we time and again requested Sri Sudipta Paul to come at Siliguri and take the possession of the site to start the construction work and receive the further amount from us if needed, but said Sri Sudipta Paul avoided our request by this or that way.

Lastly on 27.10.2023 said Sri Sudipta Paul, over phone, denied to do the above work and being asked also refused to return the advance amount which we have paid him as advance i.e. Rs.1,00,001/- (Rupees One Lakh One) only.

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Sir, said Sri Sudipta Paul intentionally and willfully breaches the legal contract and trust and also denied to discharge his duties as per contract. For the above act of said Sudip Paul we shall suffer irreparable loss and injury.

Sir, Now it is clear to us that with the intention to cheat us, said Sri Sudipta Paul refused to make construction the "Puja Pandel" and also refused to return back the advance amount for his most illegal and wrongful gain.

Sir, It is therefore request you to please treat this complain as F.I.R against the said Sri Sudipta Paul and take appropriate legal action against him as per provision of Law and for the ends of justice and also take necessary steps for recovery the amount of Rs.1,00,001/- (Rupees One Lakh One) only which we have paid to Sri Sudipta Paul, as advance.

Hope your kind co-operation and need full immediate action please.

Thanking You

Yours faithfully

  
(Sri Swapan Guha Neogi)  
Cell No. 8918297124

Received on 10/11/23 at 11:15 hrs vide.  
PDM P.S. Cr. No. 576 and is registered  
PDM P.S. case No. 928/23 dt. 10/11/23 U/S.  
406,420 IPC and is endorsed to SI.  
Rabindra Nath Sarkar for its investigation.

  
10/11/23  
Inspector-in-charge  
Pradhannagar Police Station  
Siliguri Police Commissionerate