

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. District Pradhannagar P.S. Pradhannagar Year 2023 FIR No. 976/23 Date 25/11/23
 2. i) Act XLV of 1860 Sections 406, 420, 120B ii) Act IPC Sections _____
 iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From Since long Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 25/11/23 Time 10.25 hrs.

(c) General Diary Reference : Entry No (s) 1334 Time 10.25 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North-East, 02.05km Beat No. _____

(b) Address Samar Nagar, Champasori, 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 Milam Mandal

(b) Father's / Husband's Name Ram Prasad Kundu

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

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

(f) Occupation _____

(g) Address Samar Nagar, Palash Sarani Road, P.S. Pradhannagar,

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

(Attach separate sheet, if necessary) :

(i) Ujjal Chaki, (ii) Abir Chatterjee

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

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

An amount of Cash, Rs. 205001/-

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 look up the investigation / directed ASI Mirza Hussein 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 25/11/23 at 11.00 hrs.

Inspector-in-charge
Pradhannagar Police Station
Siliguri Police Commission

Signature of the Officer-in-Charge, Police Station
Name Anirban Bhattacharjee
Rank : No. insp. of police

TO

DATE : 18/11/2023

THE INSPECTOR IN CHARGE

PRADHAN NAGAR POLICE STATION

SILIGURI-DARJEELING

SUB: Written Complaint against "THE URBAN CULTURE PVT LTD" concern person UJJAL CHAKI, S/o Sachindra Nath Chaki, R/o Narmada Bagan, Ward No: 46, Champasari, Darjeeling, West Bengal-734003 & ADV ABIR CHATERJEE.

Respected Sir,

With due respect I MILAN KUNDU, S/O : RAM PRASAD KUNDU resident of SAMARNAGAR, PALASH SARANI ROAD, SILIGURI. A person named UJJAL CHAKI (PH : 8512989060) & ADV ABIR CHATERJEE (PH : 8637032522), came to us representing himself as "Companies Engineer" as well as "Contractor" who is currently working under the Company named, "THE URBAN CULTURE PVT. LTD" having its registered address "REGYSMM K2, ROB BOULEVARD BLOCK EP & GP SECTOR 5, SALT LAKE, KOLKATA, WEST BENGAL-70009". The aforesaid person say they will construct house at my plot with low rate of interest & 25% of down payment and rest amount can be paid by monthly EMIs. I made an agreement with the company & he take 4 Blank signed cheques from me of STATE BANK OF INDIA Cheque no : 224974, 75, 76, 77, he started working at my site without site plan, several times I asked for my agreement copy & for site plan they didn't provide me & from last few days they are not run any work on my site, I have asked the company appointed labor & mistri why they stop work on my site they told me that the company is not provide them payments that's why they are not come to work. Few local material suppliers also came to ask me where is the company persons, the person was hold Hardware & other suppliers payments also. He is not appeared physically after many calls. I have Paid total ₹ 155001 /- rupes, & without intimation and notice he cheatly widrwal Cheque no : 224974 amount of rupes ₹ 50000 /- in the name of "The Urban Culture". Total Amount he take including cheque ₹ 205001 /-. After knowing his evil intention I tried to communicate to the aforesaid person but no traced were found out & not get any office address of his company. When I want to see their company's document they directly denied to show after all I found that the company "THE URBAN CULTURE PVT LTD" is not exist that's why I have stopped payments for the following rest cheques from bank for future unauthenticated transactions. In the view of above I request the concerned authority to look into the matter and do the needful as per the provisions of law.

Yours Faithfully,

MILAN KUNDU - 9933745111

Milan Kundu

Received on 25/11/23 at 10.25 hrs vide PPN P.S. G.D.E NO. 1334 and is registered PPN P.S. Case No. 976/23 dt. 25/11/23 U/S 406, 420, 120B IPC and is endorsed to A.S.I. Mirza Hussain for its investigation.

25/11/23.
Inspector-in-charge
Pradhannagar Police Station
Siliguri Police Commissionerate