

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

2679



P.S. Siliguri Year 2023 FIR No. 377/23 Date 08/12/23 Sections 406/120/34 IPC

Time Period: Date of offence: Day, Time From, Time To, Time

(b) Information received at P.S. Date 08/12/23 (c) General Diary Reference: Entry No(s) 188

4. Type of Information Written 5. Place of Occurrence: (a) Direction and Distance from P.S. approx (5) km BE KHOKAN MOTORS WORK PRIVATE LIMITED Dist: Darjeeling

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

6. Complainant / Informant: (a) Name Sri Sanjay Bhattacharya (b) Father's / Husband's Name Lt. Sanjay Bhattacharya

(c) Date / Year of Birth (d) Nationality Indian (e) Passport No. (f) Occupation Business (g) Address R/O B1 Ashwini Ashwini Road N.P. Banknagar

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): 1) Gopal Majumdar 2) Rita Majumdar Director of Khokan Motors Pvt. Ltd. Siliguri Office at N.H. 31, Paschim Banknagar

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): One E-Bike Rickshaw of Rs. 3,99,500

10. Total value of properties stolen / involved Rs. 3,99,500

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

12. FIR Contents (Attach separate sheets, if required): The original complaint which is treated as FIR is enclosed

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 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

15. Date & Time of despatch to the court: 08-12-23 at 10:30 AM

Signature of the Officer-in-Charge, Police Station Name: Anupam Majumdar Rank: No. 1050 of Police Station Siliguri

Noted in original complaint. 08-12-23 at 10:30 AM

To.  
The Officer-In-Charge,  
Siliguri Police Station,  
Siliguri.

Dated: 03/12/2023

**SUBJECT: - FIR**

With due respect,

I, Sri. Sanjay Bhowmick, Son of Late Sadhan Bhowmick, Resident of 31- Arabinda Ashram Road, NJP, Bhaktinagar, Ward No.-35, West Bengal, Pin-734007, would like to inform you for your kind information and take necessary action.

1. That I have proposed to purchased one TREO E-Auto from Khokan Motors Work Pvt. Ltd, Siliguri, represented by its Director Gopal Majumder and Rita Majumder having its Office at N.H.-31, Paribahan Nagar, Matigara, Siliguri, Pin734010 as I have applied for Contract Carriage Permit from Secretary Regional Transport Officer, Darjeeling/ Siliguri, Darjeeling and on the basis of the said application dated 02/03/2020 the concerned Office has issued the Offer letter dated 04/12/2020 and allow the contract carriage permit in favor of me for the approved route with a direction to place a vehicle of the approved specifications, with a conditions that the permit is not renewable beyond the period of 6<sup>th</sup> months as per rule 114 of W.B. M.V. Rule 89.
2. That I have place the offer letter for permit before the Khokan Motor for issuing and E-Auto Rickshaw in my favour and accordingly they have promised to issue an Auto Rickshaw in my name at a consideration amount of Rs. 3,44,500/- that I have paid for the same but at the time of the purchased they have kept all the paper with them and on the ground to issue certificate of registration and insurance certificate for the running of the said vehicle and kept all the documents with them inspite of my several request they have failed to handover the said vehicle and the documents to me at any point of time.

Sanjay Bhowmick  
03/12/2023

3. That for several time when I have gone to the Office and asked for the said vehicle they only said that paper working is going on so the they are unable to handover the said vehicle at that point time and thereafter pandemic started, in the month of August 2021 during the last week when I visited their Office the Accused Gopal Majumder and Rita Majumder has only handover the registration certificate and insurance certificate to me and asked further time to deliver the vehicle to me after other necessary paper work believing their statement I started to wait for their call for delivery of the said vehicle which has never happened. It is pertinent to mentioned here that during that period there was Corona Pandemic, so there is delay in delivering the reason and my permit to be extended for the aforesaid reason.

4. That subsequently after Puja of 2021 and in the year 2022 I have several times visited their Office but would not get them and the Staff did not answer properly regarding my queries and that lastly in the month of May, 2023 after much effort when I tried to meet the accused persons in their Office their staff did not allow me to enter into their room and denied to give me any paper in respect of my vehicle which include Invoice and other papers and also stated that they will unable to provide the said vehicle to me being MV Registered No. WB73F9996, Engine No. METMEACOAMCJ0495, Chassis No. MB7U8CLLFMJC20260 registering authority Siliguri ARTO and further stated they have delivered the said vehicle to one Bholu Basfore without my authority.

5. That for the aforesaid criminal act of the accused Gopal Majumder and Rita Majumder the director of the Khokan Motors Works Pvt. Ltd my contract carriage permit has lapsed and money has been lose and I have not got the delivery of the vehicle at any point of time and as such they have committed cheating, criminal breach of trust, misappropriation of money against me.

Sanjay Bhosmick  
03/12/2023

6. That I had made this complaint to Matigara Police Station, District- Darjeeling, on 24/06/2023 as the accused Gopal Majumder and Rita Majumder the director of the Khokan Motors Works Pvt. Ltd. Has their most operative office under this Police Station, as well as I had been sent to this office for any sort of correspondence with the proprietors of Khokan Motors Works Pvt. Ltd. Although I hadn't been allowed to meet accused Gopal Majumder on the aforesaid office but once I managed to meet the son of accused Gopal Majumder and Rita Majumder the director of the Khokan Motors Works Pvt. Ltd. In his chamber on that particular office.
7. That on 24/06/2023 at 4:02 pm I had been phoned by Sub-Inspector of Matigara Police Station Sri Piyush Kanti Roy to enquire about the fact of my complaint. On 26/06/2023 at 8:27 am he again phoned me to meet him on that very day by 11:00 am on that PS for necessary enquiry, and I went there to answer his enquiry. On 11/07/2023 at 9:31 pm he again phoned me to meet him on 12/07/2023 by 05:30 pm on that PS for further enquiry along with opponent party. But with great surprise I found, instead of the accused Gopal Majumder and Rita Majumder, two showroom workers of Jhankar More showroom was called there for enquiry along with me. After all the question-answer I left Matigara Police Station after 7:00 pm. On 16/07/2023 at 6:44 pm, when I made phone call to the Sub-Inspector of Matigara Police Station Sri Piyush Kanti Roy, he replied me that he had put all the matter to IC Matigara Police Station for further action.
8. That with utter frustration, on 17/07/2023 I made a complaint to the Siliguri Metropolitan Police Commissionerate for necessary action. But as no communication was received from there also, I visited the Commissioner Sir on 02/11/2023 and he assured me of proper action.

Sanjay Bhoomick  
03/12/2023

But having no relief again I went to meet the Commissioner Sir on his office on 14/11/2023. There I was directed from the Commissioner Sir's office to again write another petition illustrating the upto date sequence of activities of the event of my grief. I wrote a fresh petition the spot and submitted to the office.

9. That on 28/11/2023, I talked to the PA to Commissioner over telephone. She confirmed me that my petition has been forwarded to the ADCP (W), Siliguri and I must enquire my petition from that office. But today on 30/11/2023 when I went the office of ADCP (W), Siliguri; their Sub-Inspector of Sri Sushanta Das instantly phoned the Sub-Inspector of Matigara Police Station Sri Piyush Kanti Roy and asked the whole matter. The SI Matigara PS Sri Piyush Kanti Roy told Sri Sushanta Das that he has made enquiry and found the jurisdiction of my FIR is beyond the scope of Matigara Police Station, rather Siliguri Police Station. So Sri Sushanta Das advised me to put my FIR to Siliguri Police Station.

So, I kindly request you to take necessary action against the accused persons namely Gopal Majumder and Rita Majumder, as per the provision of law for commit cheating, criminal breach of trust and Misappropriation of money upon me and for this act of kindness I shall remain extremely grateful to you.

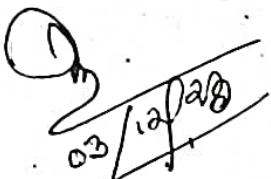
Thanking you,

Yours faithfully,

Sanjay Bhosmelk  
03/12/2023

Enclosed: - Xerox copies of (1) Offer letter from Transport Department (Govt. of W.B.). (2) Registration docs. (3) Insurance docs. (4) Permit docs. (5) RO Bills of Khokon Motors Workshop. (6) Received copy of Matigara PS. (7) Received copy of SMPK. (8).Reminder received copy of SMPK.

RECEIVED ON 03/12/23  
AT 14-95 BGS. NIDA  
SLPS, BIDENT. 188  
STATION SLPS.  
CASE NO. 977/23  
03/12/23 MS-406/424/34  
SI MATIGARA  
MATTER OF CHEATING  
TOP-1 PS, SILIGURI  
IS EXCESSIVE FOR ITS  
INVESTIGATION.

  
03/12/23

Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate