

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

1604



1. District Jalpaiguri P.S. NJP Year 2023 FIR No. 1157/23 Date 26.12.23

2. Section 406/420 Ipc Act Section 406/420 Ipc

3. (a) Occurrence of offence : Day ..... Date From 02.12.23 Date To 08.12.23

Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 26.12.23 Time 00.15h

(c) General Diary Reference : Entry No (s) 1378 Time 00.15h

4. Type of Information ..... Written / Oral

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

(b) Address Four Towers having its office at Sukanta Pally, Balakamore

PS- NJP Dist- Jalpaiguri

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

Name of the P.S. N/A District .....

6. Complainant / Informant :

(a) Name Nandini Basu Majumder

(b) Father's / Husband's Name Palash Majumder

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

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

(f) Occupation Proprietor of Four Towers

(g) Address Sukanta Pally, Balakamore, PS- NJP Dist- Jalpaiguri

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

(Attach separate sheet, if necessary) :

Shubhankar chowdhury (Owner of Airanath Travels)

.....

.....

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

.....

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

.....

.....

10. Total value of properties stolen / involved Amount of Rs. 1,92,480/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complot which is

treated as FIR is enclosed herewith

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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 Suraj Chhetri of NJP PS, S Officer-in-Charge

investigation / refused investigation / transferred to P.S. New Jalpaiguri Police Station

jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant /

informant free of cost.

on the original

written complot

14. Signature / Thumb Impression

of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge PARTH Officer-in-Charge  
Name : PARTH New Jalpaiguri Police Station  
Rank : No. Siliguri Metropolitan Police  
o/c NJP PS, SPC

Date :25.12.23

To  
The Officer In Charge  
The New Jalpaiguri Police Station.  
Jalpaiguri

Sub : Written Complaint

Dear Sir

I undersign, Smt Nandini Basu Majumder W/o. Palash Majumder. Propriretor of Eour Tours having its office at SukantaPally,Balaka More.P.O.-Siliguri, P.S-New Jalpaiguri. Dist. Jalpaiguri PIN-734005 do hereby inform you follows :

1. I am properirator of the Travel Agency having brand name & style Eour Tours , having its office situated at the above mentioned place & address.

2. I submits that I am engage in sales of Tour packages , Hotels, Air Ticket etc in collaborations with travel companies of India.

3. I say that in Tours and Travel business the agencies those are very small and new in industry, generally they have no portal for issuing nd Flight Ticket and when they gets customers of Flight Ticket they approaches the other agencies like my agency (those have portal access for sale of Flight Ticket).

4. I submits that on 2.12.2023 one person namely Shubhankar Chowdhury( for the sake of brevity called 'Mr. Chowdhury) represented himself as the owner of Airavath Travels having its office at Chittaranjan Das Sarani, Ward No 38,Near Sanhati More , Siliguri-734006 and informed me that he recently entered into the business and thus he do not have any portal access for issuing or sale of Flight Ticket. The said person also inform me that recently he gets some customers of flight Ticket and through he has no portal approach me to book Flight Ticket of his customer.

5. I submits that as mentioned in earlier that it is common in Travel business that the agency have portal for book ticket , they are also

Received on 26-12-23  
at 00-15h vide vide  
No 1378 dt 26-12-23  
and started NJP  
PS case No 1157/23  
dt 26.12.23 u/s-  
406/420 IPC and  
Ereferred to SI  
Suraj Chhetri  
of NJP PS for ib  
Investigation.

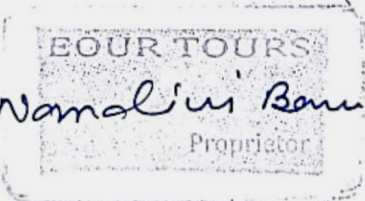
26/12/23.

Officer-In-Charge  
New Jalpaiguri Police Station  
Siliguri Metropolitan Police

EOUR TOURS  
Nandini Basu Majumder  
Proprietor

book ticket of customers of other agency those have no portal for book ticket . We book ticket for customer as well as Intermediaries, who, deals on regular basis for air ticket requirement. Mr Subhankar Choudhury ,Airavhat Travel also approached us for booking of Tickets ,that he got our referencence i.e mobile number of my husband Mr Palash Majumder some how and contacted us for issue of tickets. In this connection, we accepted request of issue of tickets from Suvankar Choudhury for his customers.

6. I submits that thereafter the person namely Mr Choudhury Submitted request of issue of ticket over whatsapp no 9002013015 to us , first time on 02.12.23 for 4 person for Delhi-Bagdogra . In that process he booked ticket through us in between 02.12.23 to 08.12.23 for an amt of total Rs 3,56,906. Out of that two tickets cancelled and airline refunded Rs 69,426 . We have received Total payment of Rs.95,000 by cash and Google pay transfer from Mr Choudhury. We are yet to receive Rs 1,92,480 from him.
7. When I asked the rest amount said Mr. Chowdhury assuredme that he will pay the amount within 3 / 4 days. It is necessary to mention here that for the sake of businesses I agreed on his assurance .
8. I submits that it necessary to mention here that I do not have any whereabouts about the customers for whom we have issued tickets except their name age age. I also did not meet with the customers.
9. I submits that as per the assurance on 7.12.2023 when I contacted with Mr Chowdhury he said me that he has no entire amount on that time and he will pay me / my company within some days.
10. I submits that after awaiting for some days on... my husband namely Palsh Majumder went to office of the Travel agency of Airavat Travels at Sannghati More , Siliguriand unfortunately found that the office remain under lock & key . I submits that when my husband enquire about the agency and also Mr Chowdhutry from local shops nearby to the office of the agency, my husband came to know that Mr. Chowdhury left from the premises without informing any one.

  
Namal'is Banu Majumder  
Proprietor

11. I submits that thereafter when my husband went to the land lord under whose premises Mr. Chowdhury ran his business ( as he represented ) , the said landlord also confirm the news that Mr. Chowdhury left the premises without informing him or any anyone and shop was closed for last 3 days.
12. I submits that thereafter I have searched him in several places but I am undone.
13. I came to know about the air ticket related cheating of Mr Suvankar Choudhury from the newspaper(Uttarbanga Sambad) on 23.12.23. That one person lodged a written compliant to the Ashighar Police Out Post (under Bhaktinagar Police Station ) against said Shubhankar Chowdhury alleging inter alia that he has committed fraud to that person by provide him false ticket and police personnel of the Ashighar Police Out Post investigate the case.
14. I submits that it is pertinent to mention here that as I mentioned in earlier the prevailing practices in our agency I concern to the book / issuing ticket , I book the ticket as per my capacity to do so.
15. I submits that it is crystal clear from the entire facts and circumstances that Mr. Shubhankar Chowdhury is nothing but a professional cheater and like me, he also cheated some other persons as prevailed in newspaper.
16. I said that Mr. Shubhankar Chowdhury in malafide intention false represented me that he has travel agency and he do not have any portal and thus cheated us an amount of Rs 1,92480/-of my Firm.
17. I further submits that Mr. Shubhankar Chowdhury is misleading that he has a reputed Travel agency in Siliguri area herein he cheated many persons of the Siliguri and by this way he has committed breach of trust to me and as well as my company.
18. I further submit it is not disputed that Mr. Shubhankar Chowdhury hve cheated so many persons and he there is some strong prima facie evidence of his wrongful acts and for that reason the police personnel of Ashighar Out Post already started investigation ( as per my knowledge).

FOUR TOURS  
Nandini Bera Hajinder  
Proprietor

19. I further submits that Mr. Shubhankar Chowdhury is a dishonest person of the Siliguri and he is acts tantamount to criminal breach of trust and cheating towards my company and thus he is liable to be punish in accordance with law.

Under this circumstances I therefore request you kindly to accept my compliant and star a case against Mr. Shubhankar Chowdhury as early as possible , so I can get my money and I can save my firm form the huge financial loss.

Thanking You

Your's faithfully  
EOUR TOURS  
*Nandini Basu Majumder*  
(Nandini Basu Majumder) 25.12.23  
Proprietor  
W/o. Palash Majumder.  
Propriretor of Eour Tours  
having its office at  
Sukanta Pally, Balaka  
More.P.O.-Siliguri, P.S-  
New Jalpaiguri. Dist.  
Jalpaiguri PIN-734005  
Mobile No. 9800100787  
/9593162266