

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



P.S. Siliguri Year 2023 FIR No 1055/23 Date 20/12/23 Sections x li) Act iv) Others Acts & Sections Sections 408/420 IPC.

3 (a) Occurrence of offence : Day Wednesday Date From 08/11/23 Date To 7/12/23 Time Period Time From Time To

(b) Information received at P.S Date 20/12/23 Time 13:40 hrs. (c) General Diary Reference : Entry No (s) 1658 Time 13:40 hrs.

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2 1/2 km approx (S) Beat No.

(b) Address At Nandanay Basu Sarani, Cottage Phase W-NO-17 Side, P.S. Siliguri (Projection)

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

6. Complainant / Informant :

(a) Name Smt. Amitabha Bhadra (b) Father's / Husband's Name Late Ashish Kumar Bhadra (c) Date / Year of Birth (d) Nationality Indian (e) Passport No. Date of Issue : Place of Issue (f) Occupation Business (g) Address Proprietor of "Akash Securities" of Nandanay Basu Sarani Cottage Phase W-NO-17 P.S. Siliguri

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

(Attach separate sheet, if necessary) : One Sumon Kumar S/o Prakash Chandra Kumar - son of Bishwanath Mishra P.S. Kolda Dist: Buxar W-NO-71373 N.G.

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

Not mentioned

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

Rs. 5,00,000 (Five Lacs)

10. Total value of properties stolen / involved

Nil

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

N/A

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

SI Rama Nath Rajee of Siliguri P.S. 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 :

Signature of the Officer-in-Charge, Police Station. Name: Ananta Chandra Chatterjee Rank: No. Inspector Incharge Siliguri Police Station. Siliguri Police Commissionerate

Noted in original complaint, on 21/12/23 at 10:35 hrs.

To
The Officer-In-Charge,
Siliguri Police Station,
Siliguri, P.S. Siliguri,
Dist. Darjeeling, Pin No. 734001.

Date: 30.12.2023

Sub:- Complain.

Sir,

This is to inform you that I, Sri Amitabha Bhadra, son of Late Ashish Kumar Bhadra, am the sole Proprietor of "AKASH SECURITIES" having registered address cum residence at Nandalal Basu Sarani, College Para, Ward No. 17 of Siliguri Municipal Corporation, P.O. & P.S. Siliguri, District. Darjeeling, Pin No. 734001, within the State of West Bengal.

On 05/11/2023 I went to Maldah for my business purposes and there in a meeting I met with one **Suman Karmakar**, son of Bikash Chandra Karmakar resident of Gidhgram, Kaithan, P. S. Katwa, Dist. Burdwan, Pin no. 713143, within the state of West Bengal. The said **Sumam Karmakar** represents him to me as a businessman of Ayurvedic Medicine under the name and style of **M/S. Family Life Entertainment** and he supplies Ayurvedic Medicine across all over India.

The said **Suman Karmakar** told me that he had urgent need of money of **Rs. 5,00,000/- (Rupees Five Lakhs) only** for his business proposes and thereafter the said **Sumam Karmakar** convinced me and he assured me that he should return me the said amount within 1(one) months and as per his assurance I convinced and I send him an amount of **Rs. 5,00,000/- (Rupees Five Lakhs) only** on 08/11/2023 by way of 2(two) NEFT transaction i.e., (i) for an amount of Rs. 1,000/- (Rupees One Thousand) only being transaction no. **INF/INFT/034311410591** and (ii) for an amount of Rs. 4,99,000/- (Rupees Four Lakhs Ninety Nine Thousand) only **INF/INFT/034311465521** to his account "**Family Life Entertainment**" being no. **031205500329** of ICICI Bank, IFSC Code being no. **ICIC0000011**.

It is pertinent to mention here-in-that after elapse of 1(one) months on 08/12/2023 when I called **Suman Karmakar's** mobile nos.- **79087-07137/70036-10488** he told me that he has needed 7(seven) days more time for repayment the said amount. Thereafter on 16/12/2023 again I called the said **Suman Karmakar** he did not pick up my calls and did not responds my messages and always he avoided my calls and messages. The said **Suman Karmakar** has clear intention cheating with me after taking my money.

You are therefore requested to take appropriate necessary legal action against the said **Suman Karmakar**, son of Bikash Chandra Karmakar resident of Gidhgram, Kaithan, P. S. Katwa, Dist. Burdwan, Pin no. 713143, being mobile nos. **79087-07137/70036-10488** for the illegal acts and conducts which he done with me.

Thanking You,

Yours Faithfully

Sri Amitabha Bhadra

Sri Amitabha Bhadra
Contact No. **78722-21837**

[Signature]
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Received on 30/12/23 at 13.40 hrs vide
SLIPS BDE no- 1558 to 5 sheets of case
no- 1055/23 dt: 30/12/23 via 406/20
IPC: Si Rama Nath Kojice is
enquire for its investigation.