

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

212



1 Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 12/29 Date 04/01/2021
2 i) Act IPC Sections 4 ii) Act 4 Section 706/419/420/468/471
iii) Act 1 Sections 1 iv) Others Acts & Sections 39 IPC

3. (a) Occurrence of offence : Day Evening Date From 26/11/20 Date To 18/12/20
Time Period Time From Time To

(b) Information received at P.S. Date 04/01/2021 Time 11.05 AM

(c) General Diary Reference : Entry No (s) 200 Time 11.05 AM

4. Type of Information Written Written / Oral

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

(b) Address AF Kithania Marketing Market Das Road, Siliguri P.S. Siliguri Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Mr Rajesh Kithania

(b) Father's / Husband's Name Not Mention

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

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

(f) Occupation Business

(g) Address Proprietor of Kithania Marketing, Market Das Road, Siliguri P.S. Siliguri Darjeeling

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

One Subhadra Choudhary of Airaneta Travels Sandeshi Mode, Halimpara P.S. Siliguri, Dist. Mr Raja Subhadra Adv - DO (MNO-7001593583)

8. Reasons for delay in reporting by the Complainant / Information Not Mention

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

Above P.S. 3 Lacks.

10. Total value of properties stolen / involved DO

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

12. FIR Contents (Attach separate sheets, if required) : The original complaint which is located P.S. 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 Gouram Tamang 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.

Noted in original complaint.

14. Signature / Thumb impression of the Complainant / Informant 05/01/21

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
Name Anupam Malcom
Inspector in Charge
Rank : No. 1 Police Station
Siliguri Police Commission



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Date: 3rd January 2024.

To
The Officer In charge
Siliguri Police Station
Station feeder Road
Siliguri

Subject : Complain of cheating against Subhankar Chowdhury of Airavath Travels, Sanghati More , Hakimpara Siliguri.

Dear Sir,

This is for your kind knowledge that we have been working as Air ticketing Agent for quite some time in name of Kithania Marketing , Mukund Das Road, Siliguri.

On 26th November 2023 a person who was unknown to me called me with a reference of Mr. Raja Sarkar, employee of FLY SMART brand of ticket, who are engaged in ticket booking. The unknown person whose name was Mr. Subhankar Chowdhury approached me of booking few tickets and promised me to pay the amount next day as it was Sunday. I confirmed from Mr. Raju Sarkar who told me that he was working for last 5 to 6 years and I can go ahead and book tickets and my money will be paid.

Net day again Mr. Subhankar Choudhury came to my office and gave me a security cheque of Rs 2 lakhs and promised me that he will pay all the ticket amount within 2 days of date of booking.

On good faith and guarantee of Mr. Raju Sarkar I extended him the credit line. But after two three transaction I doubted about his way of dealing as he made more or less all the ticket whose date of journey was within 1 or 2 days . I doubted his intention and on several queries I was not satisfied with his



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answer. On 13th Dec 2023 he was supposed to pay me the money but failed and asked for another week to pay my full due amount which stood to above Rs 3 lakhs. On 16 December 2023 he messaged me that he will pay the amount by 18th Dec 2023 that is Monday. On 18th He told that he is in Ashigarh Police Station and will give the money once he is released. Police released him on 18th Night and after that he has switched off his mobile and has been absconding since then.

Later I came to know that he has been involved in many false ticket cases and people and agents were hunting for him.

In the above circumstances I feel that I have been also cheated by this person and sought your help in taking necessary action against him.

I hereby attached the accounts ledger of Airavath Travels along with his photo & copy of cheque & copy of driving license and Adhaar Card.

Also attaching the Mobile no of Mr. Raju Sarkar who has introduced him to me.
Raju Sarkar: 7001593533

Thanks & Regards

For Kithania Marketing

Rajesh Kithania

Rajesh Kithania
Proprietor
+91 7001047250

Received on 04/01/24 at 11-05-505.
vide SLS No. 16 DENT-2000
Master Case No. 12/2024
Dt: 04/01/24 by S.906/19/420/468/1
471/34 IPC. SI Goutam
Tammam is enclosure for its
investigation.



04.01.24
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate