

(Under Section 154 Cr. P.C.)

1216



P.S. Maitigara Year 2024 FIR No. 16/24 Date 08/01/24

2. i) Act IPC Sections 406/420/506/34 ii) Act IPC Sections IPC

3. (a) Occurrence of offence : Day 07/10/23 Date From 07/10/23 Date To Till Date

Time Period 14:45 hrs Time From 14:45 hrs Time To 14:45 hrs

(b) Information received at P.S. Date 08/01/24 Time 14:45 hrs

(c) General Diary Reference : Entry No (s) 404 Time 14:45 hrs

4. Type of Information Written Written / Oral

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

(b) Address Flat G01 Tower - 06 HIG, Ujjayanti Township, P.S. Maitigara Dist - Dibrugarh

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

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

6. Complainant / Informant :

(a) Name Rajveer Yadav

(b) Father's / Husband's Name Shiv Nath Yadav

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

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

(f) Occupation Indian

(g) Address Flat G01 Tower 06, HIG, Ujjayanti Township, P.S. Maitigara Dist - Dibrugarh

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

(Attach separate sheet, if necessary) :

1. Dipak Das 2. Sujata Sarkar

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

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

Rs- 37,000/-

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 which is treated as FIR is enclosed/reproduced overleaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and investigation / directed ASST Subbath Ch. Biswas Officer-in-Charge Maitigara Police Station

investigation / refused investigation / transferred to P.S. Siliguri Police Commissionerate

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

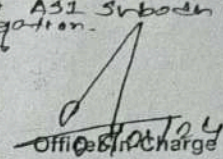
14. Signature / Thumb impression Noted in original complaint. Signature of the Officer-in-Charge, Police Station Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 09/01/24 at 11:00 hrs. Rank : Inspector of Police MTRs



To  
The Officer In Charge  
P.S. Matigara  
Police Commissionerate

Received on 08/01/24 at 14:45 hrs via  
MTN B GDE NO- 404 D1- 08/01/24  
Started MTN B CASE NO- 10-10/24  
D1- 08/01/24 N/S- 406/420/506/34 JSC  
& endorsed to ASI Subash Ch. Biswas  
for the investigation.

  
Officer in Charge  
Matigara Police Station  
Siliguri Police Commissionerate

Subject - FIR against Mr. Dipak Das and Mrs. Sujata Sarkar

I Rajveer Yadav, S/O Late Shivnath Yadav, resident of Flat 601, Tower - 06, HIG, Uttorayon Township am writing this letter to inform you that Mr. Dipak Das (Phone No. +91 99157 92792) and Mrs. Sujata Sarkar have threatened and abused my employees who went to ask the money back which Mr. Dipak has fraudulently taken from us. Mr. Dipak Das posed as a Supreme Court lawyer and took 70,000 from us for representing a case in court, but soon we discovered that he is just a mere broker and a conman and this is his mode of earning his bread and butter. His wife Mrs. Sujata Sarkar too helps in running such frauds. On Knowing this I kindly requested him to give back my case materials and also the fee as we do not wanted to be associated with a shell company or a fraud like him.

I kept requesting him to settled the accounts, to which he kept making stupid excuses and kept ignoring me for months. When I said that I will escalate the matter to society and police he issued a cheque which was dishonoured on 07th Oct'23. After the cheque was dishonoured he promised to make the payment within a week, but did not kept his words and kept ignoring my calls and messages. Finally on 17th Oct'23 he transferred me a sum of 33,000 with a promise to soon pay back the remaining 37,000.

Since then he hasn't replied to any texts or calls from me and my office and has completely ignored us. Left with no option I sent my General Manager and my Head Of Accounts to his house as the unsettled account is causing us trouble and we have to bear a fine from MCA due to lack of his tax information.

His Wife instead of apologising or connecting to her husband started threatening my employees of filing false charges, abusing me and my sisters and threatened us too. She has also been spreading rumours about me and my family which is causing harm to our reputation.

Kindly I request you to look register a case against both of them and do the needful.

Thanking You  
Rajveer Yadav  
Managing Director  
Yadav Investments Private Limited  
9555255537

P.S - Screenshots and audio recording along with one more scam documents have been attached with the FIR.

