

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



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Police Station: Dajjeeling P.S. Siliguri Year: 2024 FIR No: 36/2024 Date: 19/01/2024
IPC Sections: A i) Act: A Sections: 406/461/380/508/120B IPC.
Sections: A iv) Others Acts & Sections: X

3. (a) Occurrence of offence: Day: - Date From: 01/03/2020 Date To: Nov-2023
Time Period: - Time From: - Time To: -

(b) Information received at P.S. Date: 19/01/2024 Time: 30.15 hrs.
(c) General Diary Reference: Entry No (s): 761 Time: 30.15 hrs.

4. Type of Information: Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S.: 3km approx (N) Beat No.
(b) Address: At Hakimpara Narayan Saha's Dahanu No-12 Post P.S. Siliguri.

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

6. Complainant / Informant: (a) Name: Sri Dipak Saha (b) Father's / Husband's Name: Sri Lakshman Saha (c) Date / Year of Birth: - (d) Nationality: Indian (e) Passport No.: - Date of Issue: - Place of Issue: - (f) Occupation: Business (g) Address: R/o Ramkrishna Colony SMC Ward No 97 Post P.S. Narayan Saha Dist. Dajjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): 1) Raju Ghosh S/o Late Stambhu Chandra Ghosh R/o Narayan Saha's Hakimpara Dahanu-12 SMC Post P.S. Siliguri 2) Sri Goush Saha (Suspect)

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Valuable articles like gold - 490 gram pieces of Rs. 25 Lacs silver 7 kgs pieces of Rs. 5 Lacs rigid plates other shops articles as mentioned in complaint.

10. Total value of properties stolen / involved: Rs. 30

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 as FIR is retained

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 ASI Mr. Deb of P.O. Narayan Saha to take up investigation / refused investigation / transferred to P.S. P.S. Siliguri/S.M.C. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

SILIGURI P.S. 263/24 DR. No. 15.1.24 Signature of the Officer in Charge, Police Station: Sri Goush Saha, P.O. Narayan Saha, P.S. Siliguri

14. Signature / Thumb impression of the Complainant / Informant: Noted in original of Complainant.

15. Date & Time of despatch to the court: 07/15/01/24 at 10-25 hrs. Rank: No.

To,
The Officer-in-Charge,
Panitanki Town Outpost,
Siliguri Police Station,
Panitanki, Siliguri.

Date- 11/01/24

SUB: F.I.R

Respected Sir,

I, Sri Dipak Saha, son of Sri Lakshman Saha, Hindu by religion, Indian by Nationality, business by occupation, resident of Ramkrishna Colony, S.M.C Ward no. 47, P.O. & P.S.-Pradhan Nagar, District- Darjeeling, Pin code-734003. I beg to state that I am the absolute owner of the business M/s Holy Gold & Jewellery Pvt. Ltd. I was searching for commercial premises on monthly rental basis for the purpose of carrying on my business and for the said business I was searching for one shop premises and one broker namely Sri Gourav Sharma helped me for getting a tenanted shop room on rental basis and with his help I entered into a tenancy agreement with one Raju Ghosh (my landlord) son of Late Shambhu Charan Ghosh resident of Nazrul Sarani, Hakimpara, S.M.C Ward No. 12, P.O. and P.S.- Siliguri, District- Darjeeling, Pin-734001, for the shop room measuring 200 sq. ft. in the premise of Raju Ghosh by executing an agreement for an amount of Rs. 17,000/- (Rupees Seventeen thousand) only which commenced from 01.03.2020 and shall remain valid for an period of five years i.e. up to 29.02.2025 as per the English Calendar month. According to the terms of the tenancy agreement I paid Rs. 50,000/- as an advance amount/security deposit to the said landlord (Raju Ghosh). I was in

Dipak Saha

possession of the said tenanted premises on and from 01.03.2020 and the business was continuing in the said premises.

It is hereby informed that in the meantime a case was lodged against me by some of my employees/agent as a result I was in the jail custody for certain period and taking the absence of mine the said landlord in the month of November, 2023 broke the pad lock of the shutter and door and entered in to my tenanted room and took forcible possession without my knowledge and it is hereby mentioned that in the said tenanted premises valuable articles like gold amounting to 490 gram worth Rs. 25,00,000/- (Rupees Twenty Five Lakh) and silver ornaments amounting to 7 kg worth Rs. 5,00,000/- (Rupees Five Lakh) were kept in the locker. After releasing from the Jail Custody by the Court when I went to my shop I found that the said landlord has taken the forcible possession of my rental premises and entered into another rental agreement with another person by violating the terms and condition of the tenancy agreement executed between me and the said landlord. It is further submitted that the entire valuable article including gold and silver, important document was theft by the said landlord (Raju Ghosh) and also furniture and fixtures. I have listed the particular of the articles which were kept and installed in the said tenanted premises below in this complaint.

The said Raju Ghosh has committed the offence of theft, cheating, criminal breach of trust and breach of contract. He is very influential person of this locality, when I wanted to talk with him he threatened me with dire consequences. You are therefore requested to help me in the recovery of said

Rupak Saha

tenanted premises and the valuable articles mentioned in the list enlisted below along with the gold and silver mentioned above.

Thanking You

Rajesh Saha

Yours Faithfully

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List of articles and documents which were present in my showroom at the said rental premises [worth about Rs. 25,00,000/- (Rupees Twenty Five Lakh)]:

1. Locker Shelf
2. L.E.D board
3. Toughen glass
4. Sound System
5. Fall ceiling
6. L.E.D light
7. Inverter Complete Set
8. Wall Fan 4 pieces
9. C.C.T.V camera with one DVR and eight cameras
10. Weight machine
11. Canon Printer 2 pieces
12. Movable ladder
13. Laptop of Dell company 2 pieces, Samsung Tab and Samsung Mobile Phone
14. Bar-coding printer
15. Gold repairing accessories
16. Jewellery stand and accessories
17. Samsung Air conditioner of 2 ton'
18. L.E.D television monitor
19. Tool 3 pieces
20. Interior decoration and its charges
21. Documents (Bill book, Consumer Database, Purchase book and other documents of Holy Gold Pvt. Ltd.)

Received on 14/01/2024 at 1955 hrs vide Panitanki Top GDE No 309 dt:-14/01/24 and forwarded before I/C Siliguri to start a Specific Case Under proper Section of law.

14/01/2024.
Officer in-charge
Panitanki Top-I
Under Siliguri P.S
SPC

Received on 17/01/24 at 20.15 hrs vide SLG PS, GDE No. 761 to start a case no - 36/24 dt:- 17/01/24 by 408/461/388/566/120 B IFC. PSI Manta Dey is in charge for its investigation.

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate