

1. Dist. Jalpaiguri P.S. NJP Year 2024 FIR No. 170/24 Date 01/03/24  
2. i) Act IPC Sections 406/420 Jpc ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of offence : Day \_\_\_\_\_ Date From 11/10/2021 Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 01/03/24 Time 12.35h

(c) General Diary Reference : Entry No (s) 24 Time 12.35h

4. Type of Information written  Written / Oral

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

(b) Address M/S - AS Enterprise, Gate Bazar, 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 Miss Annesa Sadhukar CM.No 98308 8547D

(b) Father's / Husband's Name Arun Kumar Sadhukhan

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

(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Proprietor of M/S-AS Enterprise

(g) Address 24-C, North Colony, Gate Bazar, PS-NJP, Dist Jalpaiguri

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

(Attach separate sheet, if necessary):

Amitra Bhadury

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

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

10. Total value of properties stolen / involved Amount of Rs. 81,848/-

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

12. FIR Contents (Attach separate sheets, if required): The original written complt which is treated as FIR is reproduced verbatim

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 Debabrata Sengupta, NJP PS, Spc to take up investigation / refused investigation / transferred to P.S. \_\_\_\_\_ 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.

on the original written complt

14. Signature / Thumb Impression of the Complainant / Informant

15. Date & Time of despatch to the court :

01/03/24  
Signature of the Officer-in-Charge, Police Station  
Name : NIRMAL KR DAS  
Rank : No. SI OF POLICE  
o/c NJP PS/SPC

To  
The Officer-in-charge  
New Jalpaiguri Police Station

Sub: Complaint against Sri Aritra Bhadury (Add. 1 no. Satyen Bose Road,  
Shivmandir, Mobile no. 7001180702)

Sir,

With due respect I Miss Annesa Sadhukhan, residing at 24-C, North Colony, Gate Bazar, proprietor of M/S - AS Enterprise, beg to state that Sri Aritra Bhadury was looking after my Firm's GST return. While filing return of GST, in the month of July'2021 he asked me to pay GST amount of Rs. 1,19,822.44/-. Thereafter I arranged and transfer an amount of **Rs. 1,07,000/-** to his bank A/c (copy of passbook transaction page attached) from A/C no. 434916710000042 (A/C holder name: Pompi Samanta Sarkar, Bank name: Bank of India) on 11/10.2021, but after payment of the amount he only paid **Rs. 25,152/-** to the GST portal and an amount of **Rs. 81,848/-** he kept with him. After that in the year 2022 he again told me that I have to pay approx. 70,000/- to the GST but that time I did not have such amount and he leave the GST as it was without filing the return, resulting my GST was suspended w.e.f 08.10.2022. I did not have the information that when I paid Rs. 1,07,000/- to him but he deposited only Rs. 25,152/-. It seems that the actual payable GST amount might be 25,152/- and he demanded wrong amount (above mentioned) from me.

By doing such cheat with me he not only stole my Rs. 81,848/- as well as my GST number was also suspended and my business also stopped just because of his cheating. I am also suffering with a huge financial loss due to his cheating.

Now for your kind information that this scam came to my notice on October'2023 and after that I was collecting all details from other GST practitioners and after getting confirmation about this, I came to you for proper justice.

In view of the above you are kindly requested to take necessary action and help me to get proper justice against such cheating.

Your kind co-operation is highly appreciated.

Thanking you,

Dated:

From  
Miss Annesa Sadhukhan  
24-C, North Colony, Gate Bazar  
PO - Bhaktinagar, PIN - 734007.  
(M) 9830885471

Received on 01.03.24 at 12:35h  
Vide CID No 24 dt 01.03.24 and  
Started NJPPS case No 170/24  
dt 01.03.24 U/S - 406/420 IPC  
and Endorsed to SI Debabrat  
Sengupta of NJPPS for  
Investigation.

Yours faithfully

Annesa Sadhukhan.

D/O - SRI ARUN KUMAR  
SADHUKHAN

51/08/24  
Officer-in-charge  
New Jalpaiguri Police Station  
Silliguri Metropolitan Police

