

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

4563



1. Station Darjeeling P.S. Siliguri Year 2024 FIR No. 263/24 Date 19.03.24
 Sections ^ (ii) Act IPC Sections 406/420
 Sections x (iv) Others Acts & Sections IPC
 Date of Offence Day ^ Date From 28.10.2020 Date To till date
 Time From ^ Time To ^

(b) Information received at P.S. Date 19.03.2024 Time 18.45 hrs

(c) General Diary Reference Entry No(s) 1441 Time 18.45 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence (a) Direction and Distance from P.S. 500mtr. South Beat No. 1

(b) Address Babupara, PS- Siliguri, Dist- Darjeeling.

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

Name of the P.S. x District T

6. Complainant / Informant

(a) Name Surajit Moitra

(b) Father's / Husband's Name Late Dinesh Chandra Moitra

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

(e) Passport No. x Date of Issue ^ Place of Issue ^

(f) Occupation x

(g) Address Kamalalaya, Babupara, PS- Siliguri, Dist- Darjeeling.

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

(Attach separate sheet, if necessary) :

① Sambit Kumar Das ② Rabindranath Satapathy
 s/o- Indramani Satapathy of Manibandha,
 Santarabali, Cuttak, Odisha- 754035.

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

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

① 14,00,000/- (Rs. Fourteen Lakhs)

10. Total value of properties stolen / involved ^

11. Inquest Report / U.D. Case No., if any Nil

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is enclosed herewith.

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 Arup Singh of Siliguri PS s.p.c. to take up investigation / refused investigation / transferred to P.S. x 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.

on original written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : Binod Singh Rawat

Rank : No
 Siliguri Police Station
 Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

To,
The Inspector In Charge
Siliguri Police Station
Siliguri

Sir,

I, Surajit Moitra, Son of Late Dinesh Chandra Moitra, Resident of Kamalalaya, Babupara, Siliguri, District Darjeeling, within the State of West Bengal, would like to write you for the following effect:

That I, in the month of October, 2020 came into contact with a person named Sambit Kumar Das, who introduced himself as part of the management of Kalinga Medical College, within the State of Odisha, who firstly asked for a sum of Rupees 4,000,00/- (Four lakhs) as fees of admission in his said Medical College, and I for the admission of my daughter had transferred the same into an account a person whom he introduced as an accountant of the said college, named Rabindranath Satapathy, Son of Indramani Satapathy, of Manibandha, Santarabali, Cuttak, Odisha, PIN. 754035, having PAN KWPPS2925K, and later on, by further events had taken money in the following manner :

| Serial Number | Date | Account Transferred from | UTR number | Account Transferred to | amount |
|---------------|------------|-------------------------------|------------------------|---|------------|
| 1. | 28/10/2020 | 31786716950, SBI Court Branch | SBINR52020102800033628 | 920020051282524, Axis Bank, Bidanasi, Cuttak. | 4,000,00/- |
| 2. | 28/10/2020 | 11089238677, SBI Court Branch | SBINR52020102800036527 | 920020051282524, Axis Bank, Bidanasi, Cuttak. | 5,000,00/- |
| 3. | 25/11/2020 | 31786716950, SBI Court Branch | SBINR52020112500013133 | 920020051282524, Axis Bank, Bidanasi, Cuttak. | 3,000,00/- |
| 4. | 01/12/2020 | 31786716950, SBI Court Branch | SBIN220336829011 | 920020051282524, Axis Bank, Bidanasi, Cuttak. | 2,000,00/- |

That even though I had paid Sambit Kumar Das and his associate Rabindranath Satapathy, the entire money they had asked for, but none of them had performed in accordance with the specific assurance they had given me, nor they had returned my money.

Received on 19/03/24 at 18.45 hrs vide
GOE No. 1441 and started sig ps case No.
263/24 dt. 19/03/24 o/s 406/420 IPC and
endorsed to SI Arup Singh of Sig ps
for its investigation.

Inspector In Charge
Siliguri Police Station
Siliguri Police Commissionerate

That afterwards despite several approach and demand for the return of the said money as described above amounting to Rs.14,00,000.00 (Rs. Fourteen lakhs) only they not only had failed and neglected to return the said amount, but, finally stopped answering my phone calls.

That I subsequently, by a letter dated 02/05/2023, addressed to said Rabindranath Satapathy, asked and requested him to return the aforesaid money, but he not only failed to do the same, but through a letter dated 19/05/2023, had denied the receipt of the entire money.

I am deeply distressed by these circumstances and seek your intervention to take immediate action against said Sambit Kumar Das and Rabindranath Satapathy. His actions not only amount to cheating and fraud but also breach of contract, causing me significant financial loss of my hard earn money and emotional distress.

I kindly request your esteemed office to initiate a thorough investigation into this matter, recover the amount owed to me, and ensure that appropriate legal actions are taken against Sambit Kumar Das and Rabindranath Satapathy for their deceitful and dishonest conduct.

I have attached copies of the account transfer details, and letter sent by him as evidence to support my complaint.

I hope for a swift resolution to this matter and justice to be served.

Thanking you for your prompt attention to this complaint.

Sincerely,



Surajit Moitra

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