

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



1. Dist. Pradhannagar P.S. Pradhannagar Year 2024 FIR No. 217/24 Date 23/03/24
2. i) Act XLV of 1880 Sections 406, 420, 34 ii) Act SPC Sections 2367
iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From Since long Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 23/03/24 Time 14.10 hrs.
(c) General Diary Reference : Entry No (s) 1342 Time 14.10 hrs.

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. West 1.5 km. Beat No. _____
(b) Address Ujanyu shiv Nayars, ps. pradhannagar, Dist. Darjeeling

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

6. Complainant / Informant : (a) Name Rabi Karri @ Rabi Biswakarma

(b) Father's / Husband's Name Basanta Karri

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

(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation proprietor of 'Career Rise Consultancy Service'

(g) Address Ujanyu shiv Nayars, ps. pradhannagar, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
(i) Shiba Rama, (ii) Nandraj Goutam, (iii) Ramu Joshi, (iv) Md. Khajaudeen, (v) Divyanshu Sahu, (vi) S. Bhavani Prasad @ S. Prabod, (vii) Kinjal Jaiswal, (viii) Sandip Shivaji

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
An amount of Rs. in total - 49,89,500 (forty nine lakhs eighty nine thousand five hundred only)

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 of the complainant 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 Abu Taleb 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.

14. Signature / Thumb impression of the Complainant / Informant Noted in written complaint

15. Date & Time of despatch to the court : on 24/03/24 at 10.00 hrs.

Inspector-In-Charge
Pradhannagar Police Station
Siliguri Police Commissionerate
Signature of the Officer-in-Charge Police Station
Name BHASKAR KAR
Rank : No. SI of police

Received on 23/03/24 at 14.10 hrs vide. PDN P.S.
GDE NO. 1342 and is registered PDN P.S. Case NO. 217/24
Dt. 23/03/24 u/s 406, 420, 34 IPC and is endorsed
to SI Abu Taleb for its investigation.

To,
The Inspector In-Charge,
Pradhan Nagar Police Station,
Siliguri,
District - Darjeeling,

81. 23/3/2024
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate
Date:- 23/03/2024

F.I.R.

Dear Sir,

I, Sri Rabi Kami @ Rabi Biswakarma, Proprietor of "Career Rise Consultancy Service", having its registered office at Holding Premises No. 455/A/OLD, Ujanu, Shib Nagar, P.O. & P.S. Pradhan Nagar, District. Darjeeling, West Bengal, Pin - 734003, would like to inform you as follows: -

- 1) That I am the proprietor of "Career Rise Consultancy Service" which runs a consultancy service and deals in Global Job Recruitment. The said consultancy service used to provide abroad jobs for the job seekers by evaluating their technical knowledge and soft skills as per the requirement of the abroad industry / market.
- 2) That while running such consultancy service I got acquainted with one Smt. Shiba Rana, Wife of Nawraj Gautam, Daughter of Chandra Bahadur Rana, Shibpuri, Khaprail, P.O. Nema, P.S. Matigara, District - Darjeeling, Pin - 734010 on January, 2020, being friendly she gained my trust.
- 3) That said Smt. Shiba Rana told me that she is the HR Manager of "Taj Almaraseel Delivery Services" a company situated in Dubai and she have good contacts in Dubai. Moreover, she told my client that there are several job vacancies in Dubai, Gulf Countries & in Malta and to provide some eligible candidates to her who are searching for abroad jobs.
- 4) That in due course of time I provided some eligible candidates for abroad jobs to Smt. Shiba Rana and she also placed them as per their requirements and skills.

Rabi Kami

5) That in the month of March, 2023 said Smt. Shiba Rana informed me that there are job vacancies in Malta (An Island Country of South Europe). Due to good business relation with Smt. Shiba Rana, I trusted her version and started searching for some eligible candidates and shortlisted 13 (thirteen) candidates for such jobs in Malta. The names of the eligible candidates are mentioned herein below :-

- A. Pawan Tamang,
- B. Sunita Tamang,
- C. Abhinash Tamang,
- D. Ashes Mukhia,
- E. Vivek Chhetri,
- F. Sumit Pradhan,
- G. Anjaneya Rai,
- H. Prakash Rai,
- I. Sonam Lepcha,
- J. Chuten Bhutia,
- K. Nikesh Shasankar,
- L. Ria Ojha Pradhan,
- M. Raj Pradhan.

It is worthwhile to state here that the aforesaid candidates also went through different interviews and skill tests, moreover they moved to Dubai for necessary job concern. Smt. Shiba Rana affirmed me that the aforesaid 13 (thirteen) persons were shortlisted and they were required to pay fees of consultancy regarding their job recruitment in Malta.

6) That I entrusted said Smt. Shiba Rana and paid her a total sum of Rs. 49,89,500/- (Forty-Nine Lacs Eighty-Nine Thousand Five Hundred) for the purpose of recruitment of jobs in Malta, for the aforesaid 13 (thirteen) persons. The payments were made to the accounts of different persons as per the direction said Smt. Shiba Rana and the details of such payments were enumerated herein below:-

a. Nawraj Goutam	-	19,70,000/-
b. Ramu Joshi	-	1,00,000/-
c. Md. Khajauden	-	3,00,000/-

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d. Divyanshu Sahu	-	5,50,000/-
e. S.Bhavani Prasad	-	15,40,000/-
f. Kinjal Jaiswal	-	2,00,000/-
g. Sandip Shivaji	-	1,00,000/-
h. Shiba	-	40,000/-
i. S. Prasad	-	1,66,500/-
j. Cash for Tickets	-	23,000/-

It is pertinent to state here that I paid the aforesaid amount of Rs. 49,89,500/- (Forty-Nine Lacs Eighty-Nine Thousand Five Hundred) only to said Smt. Shiba Rana towards the consultancy fees and thereafter she told my client that the aforesaid persons shall be recruited within three months. The persons namely **Smt. Shiba Rana** (Cash 40,000/-) along with her husband **Nawraj Goutam** (SBI A/c. No. 40962350453 and Axis Bank A/c. No. 921010012770013), **Ramu Joshi** (Central Bank of India A/c. No. 3282101000685), **Md. Khajaudeen** (Bank of Baroda A/c. No. 52600200000133), **Divyanshu Sahu** (HDFC A/c. No. 501005493895), **S. Bhavani Prasad @ S. Prasad** (SBI A/c. No. 20406891939), **Kinjal Jaiswal** (ICICI A/c. No. 000401771132), **Sandip Shivaji** (IDBI Bank A/c. No. 2037104000175500), are all part of a racket and all of them along with said **Smt. Shiba Rana** hatched up a conspiracy to cheat me.

- 7) That it is very disgraceful to state here that after getting a huge amount of Rs. 49,89,500/- (Forty-Nine Lacs Eighty-Nine Thousand Five Hundred) from me towards the recruitment of jobs in Malta, said Smt. Shiba Rana started taking different pleas and failed to provide such job to the aforesaid 13 (thirteen) person. I several times asked her to take necessary steps for the recruitment of the eligible candidates but said Smt. Shiba Rana did not pay any heed to the same and lastly on 03/03/2024 she said that she will not be able to provide such job to the aforesaid thirteen persons (eligible candidates). It is pertinent to state that I asked said Smt. Shiba Rana to return such amount so that I can return the said amount to the aforesaid thirteen persons (eligible candidates) but to my utter surprise said Smt. Shiba Rana denied paying such amount of Rs. 49,89,500/- (Forty-Nine Lacs Eighty-Nine Thousand Five Hundred).

Rabri Pami

- 8) That on 05/03/2024 I sent lawyer's notice to said Shiba Rana through my Advocate namely Chiranjit Saha, Advocate Siliguri and mailed the said notice on 13/03/2024 asking to return the said Rs. 49,89,500/- (Forty-Nine Lacs Eighty-Nine Thousand Five Hundred) within 07 days from the date of receive of the notice but in spite of receiving the same she did not bother to reply and / or return the said amount.
- 9) That the act of not returning such amount in spite of having received the amount from me as advance for jobs recruitment proves that Smt. Shiba Rana along with her husband (1) Nawraj Goutam, Husband of Smt. Shiba Rana, (2) Ramu Joshi, C/o. Smt. Shiba Rana, (3) Md. Khajaudeen, C/o. Smt. Shiba Rana, (4) Divyanshu Sahu, C/o. Smt. Shiba Rana, (5) S. Bhavani Prasad @ S. Prasad, C/o. Smt. Shiba Rana, (6) Kinjal Jaiswal, C/o. Smt. Shiba Rana, (7) Sandip Shivaji, C/o. Smt. Shiba Rana, (8) Shiba, C/o. Smt. Shiba Rana are all part of a racket and all of them along with said Smt. Shiba Rana, being part of one racket having fraudulent motive in mind, hatched up a conspiracy and by doing so, they cheated as well as misappropriated the funds which were entrusted to them and by doing so they committed criminal breach of trust.

So, it is therefore requested to take cognizance of the above matter and initiate a specific case by putting appropriate penal provisions against the above Smt. Shiba Rana along with her husband Nawraj Goutam, Ramu Joshi, Md. Khajaudeen, Divyanshu Sahu, S. Bhavani Prasad @ S. Prasad, Kinjal Jaiswal, Sandip Shivaji and Shiba Rana and prosecute them accordingly for the proper administration of Justice.

Thanking you,

Yours faithfully

Rabi Kami

(Sri Rabi Kami @ Rabi Biswakarma)

Mobile No. 7047439119

S/o- Basanta Kami

Enclosure - Copy of trade license, Copy of all transactions, Copy of Legal Notice.

This F.I.R is typed, drafted and narrated by me as per version of the complainant
Inchanceel Choudhary
Adv/Sig.
8906234505