

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



1185

1 Dist. Darjeeling PS Siliguri Year 2024 FIR No 335/24 Date 09/11/24
2 i) Act IPC Sections 407/465/468/471/420/420B
ii) Act _____ Sections _____ iv) Others Acts & Sections _____

3 (a) Occurrence of offence : Day _____ Date From Since Nov 2016 To 04.01.2024
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 09.01.2024 Time 14.45 hr.
(c) General Diary Reference : Entry No (s) 513 Time 14.45 hr.

4. Type of Information _____
5. Place of Occurrence : (a) Direction and Distance from P.S. 3KM East ^{Written / Oral}
(b) Address 60 Kabiguru Sarani Rabindra Nagar Main road _{Beat No.}
Ward No. 22, Dist. Darjeeling
(c) In case outside limit of this Police Station, then the
Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Mr. Kadal Ch. Baul
(b) Father's / Husband's Name Lt. Rango Lal Baul
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ X Date of Issue _____ X Place of Issue _____ X
(f) Occupation _____
(g) Address Kabiguru Sarani Rabindra Nagar Main Road PS 516/ DSC

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
VS
1) Mr. Bhramar Sarkar. and
2) Subhakar Sarkar s/o Bhramar Sarkar.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 338 000 valuable documents.
blank cheques and signed letterheads. Seal of his firm.

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 complain which
is treated as FIR is enclosed here with.

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 S.I. Sudip Kr. Saha to take up
investigation / refused investigation / transferred to P.S. Siliguri PS/100 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.

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

Jun 09/11/2024
Signature of the Officer-in-Charge, Police Station
Name : Bimal Kishor Paul
Rank : SI of Police

15. Date & Time of despatch to the court :

To,
The Inspector-in-charge,
Siliguri Police Station,
Siliguri.

Date: 09/09/24

Subject: FIR

Sir,

I, Mr. Kazal Chandra Baul, son of Late Ranga Lal Baul, residing at 60 Kabiguru Sarani, Rabindra Nagar main road, Ward No. 22, Siliguri, District- Darjeeling, Pin- 734001, write to formally lodge a complaint against Mr. Bhramar Sarkar and his son, Subhankar Sarkar, for their involvement in forgery and fraudulent activities. The detailed sequence of events is as follows:

1. As the proprietor of a contracting firm specializing in civil engineering and builder Technical council, located at Binnaguri Chowpathi, I entrusted Mr. Bhramar Sarkar with the day-to-day management of the business due to my health complications, including epilepsy and the surgical removal of one kidney. Consequently, Mr. Bhramar Sarkar held significant responsibilities within the firm, operating with the authority vested in him through two Power of Attorney documents dated November 2016 and July 2018, respectively. My firm is also engaged in the business of contracting in civil engineering and other allied and like jobs in the town of Siliguri and adjoining areas.
2. In the course of our business operations, I provided Mr. Bhramar Sarkar with signed letterheads, signed cheques as well as my firm's seal for the purpose of facilitating routine transactions and official correspondence.
3. On and from the year 2022, my son has been taking care of the firm's business and with an intent to thus get back my signed letterheads and cheques, sometime in the year 2022, I enquired about the aforesaid cheques and signed letterheads with Mr. Bhramar Sarkar, upon which he returned few number of blank signed cheques to me and moreover claimed that all the signed letterheads that had been provided to him had been exhausted during the course of business operations.
4. On August 25, 2023, I was served with a show cause notice from MES Eastern Command, inquiring about the authenticity of job experience certificates and letters of verification in relation to Subhankar Sarkar which were attributed to my firm.
5. Promptly upon receipt of the show cause notice, I vehemently denied any involvement in the issuance of such certificates and confronted Mr. Bhramar Sarkar about the matter and submitted my reply vide a reply notice dated 13.09.2023 vide an email communication addressed to the MES authorities.
6. Upon such inquiry, Mr. Bhramar Sarkar denied any knowledge or involvement in the issuance of the documents, an assertion which, regrettably, I initially accepted in good faith and believing upon the said versions I addressed the reply dated 13.09.2023 to the MES authorities.

Received on 09/09/24 at 04.45 pm.
vide C.D.F. NO 513 dt 09/09/2024 and
stamped SLU PS case no. 335/2024.
dt. 09/09/2024 MS. 400/465/468/469/471/470/120B/110.
and endorsed to SI Sudip Kr. Saha for its signature.
09/09/2024

7. However, on the 3rd of April, 2024, on going through my email, I have come to realise that as a direct consequence of the fraudulent actions perpetrated by Mr. Bhramar Sarkar and Subhankar Sarkar, my firm has suffered irreparable damage to its reputation, resulting in the permanent removal from the approval list of contractors by MES Eastern Command on March 27, 2024.
8. The next day, i.e. on the 4th of April, 2024, Subhankar Sarkar also communicated to me the aforesaid dismissal letter dated 27th March, 2024 and immediately on confronting him he sent me copies of certain manufactured and fabricated documents two days thereafter i.e. on 6th April, 2024 and upon receipt of the same, I found out that on September 13, 2023, MES Eastern Command received an additional manufactured reply forged and fabricated by the the aforementioned persons wherein they affirmed the validity of the previously questioned experience certificate portraying the said reply as one sent by me under my letterhead.
9. Furthermore, I have also come to know that on 01.02.2024, the authorities were addressed yet another forged and fabricated communication under my letterhead apparently to obtain a fresh enlistment of the firm belonging to Subhankar Sarkar viz. M/s BBS Construction and Co.
10. The reprehensible actions of the Accused have not only caused grave harm to my business and personal integrity but have also compromised the sanctity and trustworthiness of the contracting process with MES Eastern Command, thereby necessitating immediate and decisive intervention by the authorities.
11. I am to mention here that a perusal of my letter head shall reveal that the same bore the address as "C/o Sarkar Xerox, Binnaguri Chowpati, Binnaguri, Pin- 735203" an establishment which belongs to Mr. Bhramar Sarkar and as such all the correspondences with regard to my firm in relation to the Military Engineering Services Department were addressed to Mr. Bhramar Sarkar and taking such advantage, I had all along been kept in the dark about such criminal activities that were being undertaken by the father and son.
12. I am to moreover mention here that Subhankar Sarkar, son of Bhramar Sarkar was never engaged or related in any manner whatsoever to my contracting firm and the aforesaid documents have been forged and fabricated upon blank signed letterheads and abusing the seal of my firm in pursuance of a massive criminal conspiracy to cheat and deceive me, having been hatched by said Bhramar Sarkar and his son Subhankar Sarkar.
13. Moreover, yesterday, on going through my account statements maintained with State Bank of India, Siliguri Court Branch, I came to know to my utter shock and dismay that the aforesaid persons, on 04.01.2023 misused one of my blank signed cheques kept in their custody being no. 414383 and manufactured the same to issue themselves a cheque for an amount of Rs. 3,38,000/- thus liquidating one of the fixed deposit accounts maintained within my SBI account, without my knowledge, thus cheating and deceiving me and causing me immense financial loss.
14. In light of the foregoing, I earnestly implore your esteemed office to undertake prompt and thorough investigation into the activities of Mr. Bhramar Sarkar and Subhankar

Sarkar, and to take all necessary measures to ensure that justice is served and the perpetrators are held accountable for their actions.

15. I am herewith enclosing the relevant medical documents as well as the forged and fabricated documents by Bhramar Sarkar and his son Subhankar Sarkar for your reference and necessary action. Kindly pardon and condone the slight delay in informing the aforesaid incidents to you on account of my recurring health issues as mentioned above.

You are, therefore requested to kindly investigate into the matter and take appropriate action against the aforesaid persons namely Sri Bhramar Sarkar and Sri Subhankar Sarkar and book them under law.

Thank you for your urgent attention to this matter.

Yours Faithfully,

Kazal Chandra Baul
(Sri Kazal Chandra Baul)

Siliguri.

7586070369.