

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



3413 Darjeeling

PS Siliguri Year 2024 FIR No 362/24 Date 16.04.2024
1PC Sections 406/465/468/471/420/120B Sections
Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day Date From 23.02.2024 Date To 12.04.2024
Time Period Time From 16.04.2024 Time To 10.30 hrs
(b) Information received at P.S. Date 16.04.2024 Time 10.30 hrs
(c) General Diary Reference Entry No. 569 Time 10.30 hrs

4 Type of Information Written / Oral
(a) Name of the place, police station and distance from P.S. 1 KM East Beat No.
(b) Address Dechbandhupara Near Ganga Math Post PS Siliguri Dist Darjeeling

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

5 Complainant / Informant
(a) Name Bidyut Karmakar
(b) Father's / Husband's Name Subodh Ranjan Karmakar
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. X Date of Issue X Place of Issue X
(f) Occupation
(g) Address Surya Sen Colony Block - B Ward No - 34 PS New Jalpaiguri/STB

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet if necessary)
VS.
Shribash Sarkar s/o Anil Baran Sarkar
of Dechbandhupara, Near Ganga Math Post PS Siliguri
District - D.Jh. and others

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary)
RS 14,14,000 on line payment
and Cash Rs. 4,50,000 on miscellaneous purchase

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 which
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. Pradeep Kr. Singha of to take up
investigation / refused investigation / transferred to P.S. Siliguri 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

14 Signature / Thumb impression of the Complainant / Informant
noted in original complaint
Signature of the Officer-in-Charge, Police Station
Name: Binod Singh Rawat
Rank: No. 516/9/2024
Siliguri Police Commission

15 Date & Time of despatch to the court.

To
The Inspector In charge,
Siliguri Police Station,
Siliguri, District Darjeeling.

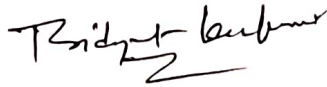
Date : 16/04/24.

Sir,

I, Bidyut Karmakar S/O Subodh Ranjan Karmakar of 87/20, Surjyasen Colony, Block - B, Ward No - 24 of SMC, P.S. New Jalpaiguri, District Jalpaiguri along with my partner, Arnab Dutta S/O Ajit Kumar Dutta resident of Rathkhola, P.O. Rabindra Sarani, P.S. Siliguri, District Darjeeling being an educated unemployed intended to start a business attracted with one **SHRIBASH SARKAR** (PAN DDGPS8657A) Aadhaar : 9101 8453 8380 S/O Anil Baran Sarkar of Desbandhupara, Near Gauriya Math, P.O. & P.S. Siliguri, District Darjeeling, who assured us to transfer a F.L.& C.S. License from the existing owner to our name.

For such process me and my partner executed a MEMORANDUM OF UNDERSTANDING on 23/02/2024 between us for purchasing and selling the legally authorized wine initiating a company as "BSA PRIVATE LIMITED" pointing to a business place at Bidhan Road, Khadi building in rent under Sri Hriday Ranjan Dey.

Accordingly, the said **SHRIBASH SARKAR** confirmed us as F.L. License holder **SHEO GULAM GUPTA** of Lokhnathpur, P.O. Turturi, District Alipurduar, Pin - 736206 shall transfer his existing license to and favour of us with process of law and he has to receive Rs. 5,00,000/- as advance. For such an Agreement was executed on 27/02/24 for such payment and the payment was made on line to Shribash Sarkar in the Account of his wife **SOMA SARKAR being SBI A/C No 41302405079, Pradhan Nagar Branch, IFSC : SBIN0006829.**



Thereafter, the said Shribash Sarkar convinced us that he has got full set up with the said existing license holder – SHEO GULAM GUPTA (Phone No : 95939 42809/86702 41213) as the said existing license holder is ready to enter into written contract for such transfer of his license. Hence on 27/02/2024 agreement was executed with SHEO GULAM GUPTA (PAN JJHPS7473G) – being the License holder and with us including the said Shribash Sarkar.

I along with my partner signed the said agreement agreeing to pay him Rs. 25 lacks for the said transfer of the **F.L. License of Sheo Gulam Gupta** and an advance of Rs. 15 lack to pay on signing the said agreement. Since 27/02/24 to 12/04/24 we transferred **Rs. 14,14,000/-** on line to Shribash Sarkar, in the Account of his wife **SOMA SARKAR being SBI A/C No 41302405079**, Pradhan Nagar Branch, IFSC : SBIN0006829. We also handed as sum of amount **Rs. 4,50,000/-** in cash on miscellaneous purpose on various time which receipt shall be adjusted on the next payment as he convinced us.

On 06/04/2024 Shribash Sarkar handed us a License in the name of Milan Karmakar who is the wife of Bidyut Karmakar which was a copy of Finance Department, Govt. of West Bengal, for License for the retail Sale of Foreign Liquor for consumption and asked the final one shall handed over on the opening of our shop so as to withdraw the Liquor goods from the departmental go-down.

During these period he asked me to set up the premises where we have taken on rent for the purpose of the outlet, and also to set up racks and iron grills/ doors various steels racks with hording of name as prospective to open our said F.L. outlet on 14th April, 2024. We have collected the aforesaid amount on various process, as we two friends have some mutual savings month to month, doing some

Shribash Sarkar

project of business in future. The amount we have handed to him is our hard earned money in which we have full proof to that effect.

The day before opening as agreed, i.e on 13th April, 2024 the phone of Shribash Sarkar was switched off and as we rushed to his given address at Deshbandhu para, it was locked, none was available.

I rang to said - Sheo Gulam Gupta in this issue but he simply denies of such transfer of his F.L.License and he never had any contact with such **SHRIBASH SARKAR** or **SOMA SARKAR** or any other in such relation. We also rang once to Shribash Sarkar but he has sent a message stating that for unknown reason he has been taken by police in front of Nabanno, Howrah and not to ring him further, as he shall make contact as soon as possible.

Sir, I and my partner, could make out that very cleverly he misled us to grab the money where there is much discrepancies in the documents he prepared, as the same photograph could be of a person in his Pan and Aadhaar which the Shribash Sarkar has. The Pan number verified towards SHEO GULAM GUPTA (PAN JJHPS7473G) - being the License holder is not correct, all such Govt. papers of License to Pan And Aadhaar has been purported and manufactured by him illegally to grab our money as we was blind to developing our future business.

Sir I pray to realize our money of **Rs. 18,64,000/-** and to take appropriate legal steps for the two - **SHRIBASH SARKAR** and **SOMA SARKAR** as we belief that they had other link of crimes with a chain of peoples as they with cool mind has pre-planned the entire process & procedure with a cool mind in which we not only believed to be true but did never had any view of entire process and procedure. During

Brijendra Kumar

this entire operation I and my partner were duped into trusting them and had we had any hint of deception, forgery, cheating and criminal conspiracy we would not have participated in this scheme. Purporting false and fake documents of the Govt. attracts several penal code which has several instance of the upper court.

Sir, I, looking forward upon you, your necessary legal help shall be highly solicited towards me and my partner's future.

Regards,

Bidyut Kar

(BIDYUT KARMAKAR)

PHONE : 7001225565

The entire sets of related documents in Xerox are attached herewith for your perusal and support.

Received On 16/04/2024 at 10:30hr.
Vide GDS NU 569 DT 16/04/2024 and
Started Siliguri PS. Case NO. 362/24.
On 16/04/2024 U/S 406/465/468/471/420/120B
IPE and endorsed to SI P. Aditya Singh
for its investigation.

[Signature]
16/4/2024
In-charge
Siliguri Police Station
CHITRAKOTA, WEST BENGAL - 734001