

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3979



P.S. Bhaktinagar Year 2024 FIR No. 368/24 Date 30/04/24
Sections 420/406 ii) Act. - Sections -
Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day December 2023 Date From - Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 30/04/24 Time 20:05 hrs

(c) General Diary Reference : Entry No(s) 1319 Time 20:05 hrs

4. Type of Information : typed Written / Oral

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

(b) Address Cosmas Mall

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

6. Complainant / Informant :

(a) Name Shagrat Nojceeb Hashmi

(b) Father's / Husband's Name U. Junaid Hashmi

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

(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation -

(g) Address Susyadap Apartment G.2, Zyoknagan, Serokh Road

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

(Attach separate sheet, if necessary) :
Q. Md. Abi Anwar

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

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

Rs. 30,000/- (Rupees Thirty Thousand)

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 typed complaint which is treated as FIR is attached 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 Lawang Banzon to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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 is on the complaint
of the Complainant / Informant

Inspector in Charge 4 24
Signature of the Officer in Charge Shri Armit Adhikary
Bhaktinagar Police Station
Siliguri Police Commissionerate
Name : Shri Armit Adhikary
Rank : No. IC Bhaktinagar PS, SPL

15. Date & Time of despatch to the court :

To

The officer in Charge

Bhaktinagar Police station

Sub: FIR

Respected Sir,

With due respect, I would like to inform you that I have a shop in Cosmos Mall. In December 23, one person named as Md. Ali Anwar came to my shop around 3-4 times and created good impression. He introduced himself as a furniture businessman. As I was also in need of some furniture, I enquired about his products. He whatsapped me various photos of furniture from which I selected some of worth Rs. 60,000/-. Suddenly my wife got sick and I went to Kolkata. During my Kolkata stay, he called me and told that as one vehicle was going to Kolkata, he would transport the goods and for this I transferred him Rs. 30,000/- as advance.

Now it is almost 4 months, neither the goods were transported nor the money is returned back to me I did several attempts to contact him and all calls were not received. I enquired in entire Sevoke Road to find his shop(as told by Ali Anwar), but could not locate him.

I earnestly request you to investigate the matter so that my money can be recovered.

The details of the con person is ->

Md. Ali Anwar

Mobile No. -> 8969003845

Your kind intervention will be highly obliged.

Enclosed->

- 1) Money transfer record
- 2) Whatsapp chat

Regards

Shafquat - 30/4/2024
(Shagquat Najeeb Hashmi)

Mob No.->9333456718

S/Lt Junaid Hashmi

Surydip Apartment - G.1
Jolinagar
Sevoke Road

Received on 30/4/24 at 20:25 hrs with GDE no-
1329 and started Bhaktinagar AS case no-
368/24 Dtd. 30/4/24 U/S 420/406 IPC and
referred to SI Laxmy Banzon for IP
investigation.

Inspector in Charge
Bhaktinagar Police Station
Patna Police Commissionerate