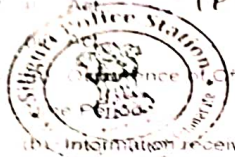


FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)
173 BNSS

4432

1 Dist: Daryeeling PS Siliguri Year 2024 FIR No 632/24 Date 07.07.24
2 Act: IPC Sections 406/420/468/469/471/506/120B IPC
3 Offence: Day: Date From: Date To:



Time From: Time To:

(b) Information received at P.S. Date 07.07.2024 Time 16.35 hrs.
(c) General Diary Reference Entry No(s) 462 Time 16.35 hrs.

4 Type of Information: Written Written / Oral
5 Place of Occurrence: (a) Direction and Distance from P.S. 1.4 Km South-East (Appn). Beat No.

(b) Address 6/12 Anupama Apartment, Tarashankar Road, Deshbandhupara, PS- Siliguri, Dist- Daryeeling.
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6 Complainant / Informant (a) Name Debaditya Pal (b) Father's / Husband's Name Debasish Pal (c) Date / Year of Birth (d) Nationality Indian (e) Passport No Date of Issue Place of Issue (f) Occupation (g) Address 85/4 Rishi Bankim Ch. Road, Behala, Royde Park, Kolkata.

7 Details of known / suspected / unknown accused with full particulars: AP- 6/12 Anupama Apartment, Tarashankar Rd, Deshbandhupara, ps- Slg, Dist- Dja.

(Attach separate sheet, if necessary): (i) Aninda Dutta, s/o- Shyamal Kanti Dutta (ii) Shyamal Kanti Dutta - Both of Pansamity, Gangarampur, Dakshin Dinajpur (iii) Ajit Kumar Dutta (iv) Tanmay Dutta - Both of Subhaspally, Ward No. 16, Gangarampur

8 Reasons for delay in reporting by the Complainant / Informant

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary): (i) Rs, 63,10,632/- (Approx)

10 Total value of properties stolen / involved Nil

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

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 Sudip Saha of Siliguri PS, SPC to take up investigation / refused investigation / transferred to P.S. 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: On original written complaint

Signature of the Officer-in-Charge Police Station: Binoj Singh Rawat
Name: Rank: No. Siliguri Police Station

15 Date & Time of despatch to the court:

Dated: 07/07/2024

To,
The Inspector-in-Charge
Siliguri Police Station
Siliguri
Dist. Darjeeling-734001

[Sub: F.I.R. against 1. Aninda Dutta, son of Sri Shyamal Kanti Dutta, Resident of Pansamity, Gangarampur, Dakshin Dinajpur, West Bengal – 733124

2. Shyamal Kanti Dutta, father of Aninda Dutta, Resident of Pansamity, Gangarampur, Dakshin Dinajpur, West Bengal – 733124

3. Ajit Kumar Dutta, Maternal Grandfather of Aninda Dutta, resident of Subhash Pally, Ward No. 16, Gangarampur, West Bengal 733124, India

4. Tanmay Dutta, Maternal Uncle of Aninda Dutta, resident of Subhash Pally, Ward No. 16, Gangarampur, West Bengal 733124, India for fraudulently taking money, misappropriation of Business Money, Threat to human trafficking and threatening to kill, extortion and illegally gaining money and criminally breaching trust]

Sir,

I Debaditya Pal, Son of Debasis Pal (father) & Mahua Bhattacharya (Mother), resident of 85/4 Rishi Bankim Chandra Road, Behala, Royde park Kolkata, West Bengal – 700034 AND ALSO AT 6/12 Anupama Apartment, Tarashankar Road, Deshbandhu Para, Siliguri, West Bengal - 734004 would like to inform you that one Aninda Dutta son of Shaymal Kanti Dutta resident of Pansamity, Gangarampur, Dakshin Dinajpur, West Bengal – 733124, approached me through a mutual friend named Nihar Das (+91 6296895332), S/o Asit Das, resident of Vill-Baikunthapur, P.O. & P.S. Hilli, Dist Dakshin Dinajpur, PIN- 733126 and currently the said Nihar Das resides at "Nidhuban" Apartment, Laketown, near Mahashakti Kalibari, Siliguri who is an old friend of the above named Aninda Dutta and the said Aninda Dutta claimed that he would help us invest our money in various Mutual Funds and Shares, and for that took from me various diverse amounts which in total is of nearly Rs.63,10,632/- only. He also assured that the said Nihar Das has also invested a total sum of Rs 19,00,000/- Only via various smaller amounts on various different dates.

Thereafter, the said Aninda Dutta came to the Siliguri residence of the said Nihar Das and threatened the said Nihar Das and his Mother and demanded a huge sum of money and that if they refused to give such money, then he would contact his family in Gangarampur and since his family is from Bangladesh they would abduct the said Nihar Das and his Mother and human trafficking them to Bangladesh in various illegal rackets or would kill them as his Father, Uncle and Grandfather have huge contacts with such criminals and gangs. And in fear of the said Aninda Dutta and his Family, the Maternal Aunt of the said Nihar Das, in order to save Nihar Das and his Mother, the said Maternal Aunt mortgaged her gold ornaments and gave the said Aninda Dutta an amount of Rs 5,00,000/- Only.

Thereafter, after few weeks, the uncle of the said Aninda Dutta again contacted the said Nihar Das and threatened him that he wants the mortgaged gold as because the said Aninda Dutta's Father and Grandfather needs to send some Gold to Bangladesh and if he is not given that Gold, he would take some criminative steps towards the said Nihar Das and his Family.

Sir, in the meantime, My family had some savings and some money was also saved for opening a new business at Darjeeling and the said Aninda Dutta above named told us that by investing our savings we can gain more funding for opening our business properly and also have some profits. Therefore, he was admitted as a Partner in my/our said business for a Partnership of Thirty Five Percent.

Sir, the Aninda Dutta above named being the partner in my business named and styled as "Paul Harbour", was entrusted with the book of accounts and had authority and access to the transaction of my said business. Recently, I was informed by my accountant of the said business that a huge sum of money was untraceable and had been disbursed to various unknown accounts. Upon hearing this, I along with the other Partners enquired upon this matter and came to know from Aninda Dutta above named that he had transferred such sums of money which in total amounting to Rs 45,50,487/- only

Contd.....P/2

:: 2 ::

in parts to various accounts for investment and personal gain, which he would return to me with interest. Thereafter, we also came to know that the said Aninda Dutta had access to his Mother and his Father's mobile phone and Bank Account, and he had himself deposited a sum of Rs 36,99,999/- in our company account and upon asking he informed us that, he had taken the money for his personal gain from his parents and has deposited in the Company's Account in order to evade tax. I immediately, instructed him to remove the said sum of money from the Company's Account.

Thereafter, after few weeks, when we asked the said about the status of our investment and the Business money that he took, and where he had invested the said amounts, and the said Aninda Dutta above named told us that at that point he has no papers or money and that if I purchase a ticket to him for Kolkata, he would go back home and tell us all the information and would also give us our invested money back, and I purchased him a flight ticket from Siliguri to Kolkata on 23/06/2024

Sir, to our utter shock when the said Aninda Dutta above named reached Kolkata, he gave us his Father's number and asked us to contact on that said number and said we will get all the details of our invested money. Thereafter, I called his father on the given number and his Father told me that for now his family is going to give us back Rs 8,00,000/- only and the rest he will give us gradually which his family did not till date give back.

We then called several times on the phone number of said Aninda Dutta (+91 95479 71874) But he did not receive any of our calls and also his phone is switched off and we again contacted the family of the said Aninda Dutta above named but they too did not have any information about his whereabouts.

Sir, thereafter, after few days I, and my mother namely Mahua Bhattacharya and my step-Father namely Bikramjit Sarkar, received a few calls from his father, uncle and Grandfather and threatened us that if me or any of my family members ask for any money or want to enquire about the above named Aninda Dutta, they would kill us as they said that they are from Bangladesh and has lot of sources to abduct me and my family and take us to Bangladesh and kill us.

Sir, we had also come to know recently when we enquired about them in Gangarampur that, the family of said Aninda Dutta including his father and Grandfather have illegally entered into India from Bangladesh by illegally crossing the Border and they have forged some documents in India, and also the Grandfather of the said Aninda Dutta has claimed that he has the Local Police Force and Ministers in his payroll and gives them money to favour them.

Sir, our entire savings along with the business money is taken by the said Aninda Dutta and we fear that he in joint conspiracy with some other unknown miscreants and his family and has absconded with all our money. Sir, we are in a very dire condition as we are facing all kinds of financial as well as business hardships as the amounts taken by the said Aninda Dutta from me are my family's only savings and also the business money has been taken as a loan from the market for the purpose of our business which the said Aninda Dutta above named has illegally and with prior conspiracy fraudulently misappropriated. Sir, me and my family along

With the said Nihar Das and his family are living in a state of constant hardship socially, financially and mentally that the said Family of Aninda Dutta will do us major harm.

Therefore, I request you too kindly treat this as an F.I.R. against the said Aninda Dutta and his Family Members as above named and take immediate action in accordance with law for the ends of Justice for finding the above named Aninda Dutta and also help us recover our money and save our lives.

Hope your kind cooperation.

Thanking You

Yours Faithfully,

Debaditya Pal.

DEBADITYA PAL.
(Mbl. No. -7003742798)

Received on 07/07/2024 at 16:35 hrs.
Vide GDE NO 462 Dt 07/07/2024 and
Started Siliguri PS Case NO 632/24.
Dt. 07/07/2024 MS 406/420/968/460/401
507/120B PC and endorsed to S.I.
Sudip Kr. Saha for its investigation.

07/07/24
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate