



FIRST INFORMATION REPORT (Under Section 44 of PC) 173 BNS

PS Siliguri Year 2024 FIR No 739/24 Date 08.08.24 Sections 316(2)/312(4) Act Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day Since long Date From Date To 01.07.08.24

(b) Information received at P.S. Date 08.08.2024 Time 20.05 hrs.

(c) General Diary Reference: Entry No(s) 459 Time 20.05 hrs.

4 Type of Information: Written

5 Place of Occurrence (a) Direction and Distance from PS 1.8 km North Beat No (b) Address Siddhi Business Consultant at R.C. Apartment, Raja Ram Mohan Road, Hakimpara, PS- Siliguri, Darjeeling.

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

6 Complainant / Informant (e) Name Sri Prakash Ghataraj (b) Father's / Husband's Name Rabi Ghataraj (c) Date / Year of Birth (d) Nationality Indian (e) Passport No Date of Issue Place of Issue (f) Occupation (g) Address Ratnaydang Rohini T.E, Rohini Tea Garden, PS-

7 Details of known / suspected / unknown accused with full particulars Karseong, Dist- Darjeeling. (Attach separate sheet, if necessary): (i) Mr. Sandeep Chatterjee, s/o- Lt. Anant Chatterjee, (ii) Smt. Devosmita Barik Chatterjee, w/o- Sri Sandip Chatterjee - Both of Chirua Mane, P.O- Kadamtala, PS- Matigana, Dist- Darjeeling

8 Reasons for delay in reporting by the Complainant / Information (iii) Mr. Samit K. Roy

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary): (i) Approxs. 22 lakhs.

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 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 ASI Biswajit Saha of PNT TOP, Silg PS to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complain/ 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 Name Binod Singh Rawat Inspector Incharge Rank: No. Siliguri Police Station Siliguri Police Commissionerate

5. Date & Time of despatch to the court:

To.
The Officer Incharge
Panitanki TOP
Dist : Darjeeling

Date: 8/8/2024

Sub : Written complaint against Sandeep Chatterjee & Smt Devosmita Banik Chatterjee

Sir,

With due respect I, Sri Prakash Ghatraj, son of Rabi Ghatraj residing at Ratnaydang Rohini T.E., Rohini Tea Garden, P.O. & P.S. Kurseong, Dist. Darjeeling, Pim - 734203, beg to lodge this written Complaint against opposite parties namely (1) Mr. Sandeep Chatterjee (Mon : 7478056208), Son of Late Anant Chatterjee, (2) Smt Devosmita Banik Chatterjee, wife of Sri Sandip Chatterjee both are residing at Chiria More, P.O. Kadamtalal, P.S. Matigara, Dist. Darjeeling, Pin - 734011.

That the opposite parties run a service Consultant office in the name and style of "Siddhi Business Consultant" at R.C. Apartment, Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. Darjeeling. Pim - 734001 and they introduced themselves that they are service provider and in the name of getting employment at abroad. In this connection the amount will be fixed Rs. 4,00,000.00 for the Job at Aboard. So I paid Rs. 1,00,000.00 to Samit Kumar Roy by cheque (000002) on dated 14.03.2023 at his Office "Siddhi Business Consultant" at R.C. Apartment, Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. Darjeeling. Pim - 734001. Again I paid Rs. 1,00,000.00 to Sandeep Chatterjee (Proprietor of "Siddhi Business Consultant") along with my passport on 05.06.2023 by Cash. After that the rest of the amount will be paid to him after receiving the job. But time after time he assuring us to give the job, but not given any job at abroad. Now he switched off the Mobile phone and changes his number 7478056208.

He was not only fraud me, the same case he did against lots of people. The person name and the amount that he fraud the peoples are given below. :-

- | | | |
|---|--------|-----------------|
| 1. Bishal Rai, s/o Rukman Rai resident at Pragati Gram, Darjeeling (M no 7676572677) | Amount | Rs. 2,00,000.00 |
| 2. Bishal Ramudamu s/o Shankar Ramudamu . Oodlabari (M no. 9832490894) | Amount | Rs. 2,00,000.00 |
| 3. Santosh Rai, Tidharia, Kurseong (M No. 9749114048) | Amount | Rs. 2,00,000.00 |
| 4. Shivam Sah, Lanka para, Dist. Alipursuar (M No. 7908092805) | Amount | Rs. 2,70,000.00 |
| 5. Randeep Tamang, Sonada, Dist. Darjeeling(M No. 839165106) | Amount | Rs. 2,00,000.00 |
| 6. Punam Tamang Thakuri (Rangaroon T.E., Ghoom) | Amount | Rs. 1,80,000.00 |
| 7. Nitesh Chandra Barman, Mahananda Colony Old Matigara bazaar M No. 8250647014 | Amount | Rs. 1,80,000.00 |
| 8. Reshab Braily, manabari, Dist. Jalpaiguri (M : 9002173722) | Amount | Rs. 2,00,000.00 |

9. Smita Rai Batabay Bustu, Majua (M No. 7477613444) Amount Rs. 3,50,000.00

Lastly on 04.08.2024 and on 07.08.2024 I went to the house of the Sandeep Chatterjee at Chiria More, Matigara and demand my amount if he was not given job to me. But he threatened by saying that if I enter in his house again he will kill us with the help of antisocial muscle man. He was also kept my Pass Port and also kept all passports of Bishal Rai, Reshab Baraily in his custody

Finding no other alternatives we came before you for your help and support.

Under the above circumstances, I would request you please investigated the matter and take necessary action against Mr. Sandeep Chatterjee, Smt. Devosmita Chatterjee and Mr. Samit Kumar Roy for their illegal act and activities.

Hope to be favoured with your kind and necessary co-operation.

Thanking you,

Received on 08/08/24 at 22.05 hrs
vide GDE No. 459 and started
Sig PS case No. 739/24 dt. 08/08/24
U/S- 316(2)/312(4) BNS and endorsed
to ASI Binrajit Saha of PNT
TOP under Sig PS for its investigation.

Yours faithfully,

Praksah Ghatraj

(Praksah Ghatraj)
Mob No 8768208376

Praksah Singh
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate
praksahsingh7485@gmail.com

Received on 08/08/24 at 19.35 hrs
vide Panitanki TOP GDE No- 169
dt- 08/08/24 & forwarded the
written complaint before I/C Siliguri
PS to start a specific case as per
LWD.

I.O- ASI Binrajit Saha.

Praksah Singh
Officer in-Charge
PANITANKI TOP
P.S. Siliguri
Dist Darjeeling