



FIRST INFORMATION REPORT

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

PS Siliguri Year 2024 FIR No 798/24 Date 28.08.24

Sections 406/468/420/120B Sections

(iii) Act Sections (iv) Others Acts & Sections

(a) Occurrence of Offence Day Date From Since 13.03.24 to April, 24 Date To

Time Period Time From Time To 28.08.2024 20.15 hrs.

(b) Information received at P.S. Date 28.08.2024 Time 20.15 hrs.

(c) General Diary Reference (Entry No.) 1461 Time 20.15 hrs.

4 Type of Information Written Written / Oral

5 Place of Occurrence (a) District and Distance from P.S. 2.5 km East Beat No

(b) Address Kathkhola, PO.- Rabindra Sarani, PS-Siliguri, Dist- Dooars.

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6 Complainant / Informant

(a) Name Bijit Goswami,

(b) Father's / Husband's Name Late Bijay Krishna Goswami

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address Kathkhola, PO- Rabindra Sarani, PS- Siliguri,

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

(Attach separate sheet, if necessary)

(i) Subhajit Nandi, s/o- Krishna Nanda Nandi, (ii) Krishna Nanda Nandi, Both of Sapuipara, Belur, Howrah. (iii) Sunita Lakha (Nandi), w/o- Subhajit Nandi of Kolkata. (v) Pallabi - attached

8 Reasons for delay in reporting by the Complainant information with Rave up at Cosmos Mall, Siliguri. (vi) Dipu Saiba of Salugara. (vii) Subir - owner of Rave up, Cosmos Mall, Siliguri.

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

(i) Rs. 41,40,171/-

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 SI Biplab Sen of Siliguri PS, SPL to take up investigation / refused investigation / transferred to PS 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

Name Binod Singh Rawat

Rank No Inspector in Charge

Siliguri Police Station

Siliguri Police Station

15 Date & Time of despatch to the court

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

Date:28.08.2024

**Sub:** Written complaint against 1. Sri. Subhajit Nandi S/O Sri. Krishna Nanda Nandi 2. Sri. Krishna Nanda Nandi S/O not known, both are resident of Sapuipara, Belur, Howrah, 3.Smt. Sunita Lakra (Nandi) W/O Sri. Subhajit Nandi presently residing at Kolkata, 4. Smt. Pallabi D/O not known attached with Rave up at cosmos mall Siliguri, 5. Sri. Dipu Saiba S/O not known of Salugara Under P.S Bhaktinagar Dist. Jalpaiguri, 6. Mr. Subir who is the owner of Rave Up, cosmos Mall, Siliguri.

Sir,

With due respect I Sri. Bijit Goswami S/O Lt. Sri. Bijay Krishna Goswami resident of Rothkhola P.O Rabindra Sarani, under P.S Siliguri Dist. Darjeeling would like to draw your kind attention to the following effect that on 13.03.2024 at about 1,00 P.M. I met with aforesaid Subhajit Nandi at Kurseong Tourist Lodge, when I was sitting in the restaurant to have my meal and Subhajit Nandi was sitting on the next table, he has initiated the conversation by asking my name and profession and he also introduced himself as a high level Excise Department Officer, who is associated with a liquor shop license distribution in Darjeeling District and induced me to take liquor license, initially I did not show any interest for the same however he provided his phone number and took my phone number and he also asked my home address.

The next day 14.03.2024 at about 8.30 A.M. he arrived near my residence with his wife Sunita Lakra Nandi and daughter and I was surprised, then I invited them to my home, he then told that he liked my personality and behavior very much and induced me by saying that he would help me to start my new business by providing Liquor Shop License and Government Leased Shop

*Bijit Goswami*



to run the business, he also induced me by saying that the earning opportunity is huge and I will have a great future and still I was in dilemma, Then his wife Sunita Lakra Nandi induced me for a bright future and told that I should not loose the opportunity. Subhajit Nandi then asked me for the application fees of Rs.40,000/- saying I would get it back if my application got rejected and asked for my Adhaar card and Pan Number.

The next day he again called me and told the application have been granted initially and asked for Rs.30,000/- for the lease agreement, after that on 16.03.2024 he sent me a mail containing the copy of lease agreement with a money receipt from fake mail id: generalsectiondarjeeling@gmail.com, excisedarjeelingr@gmail.com, during the period from 14.03.2024 to 31.03.2024 he extorted me by taking Rs.34,39,471/- by bank transfer from my HDFC account , account number being: 00221050085980, Rs.7,00,700/- by cash , my active scoter being number WB74AF3257, two blank cheques , signature in blank stamp paper on account of providing two Liquor Shop License with Leased shop and one Liquor shop distribution License with a rented Godown, I was not ready to sign in blank stamp paper but he induced me by saying that it was required for stock delivery and further induced me by sending a mail mentioning two vehicles have been arranged for the said purpose.

During April 2024 whenever I refused to pay him, he used to induce me by talking to his family members over phone and they used to convince me a lot by tempting me for a bright future, many occasion he used to take me to Rave up, Cosmos Mall, Siliguri for an official discussion regarding the business, there he also used to collect money by cash from Mr. Subir who is the owner of Rave up and he used to tell me that he was also investing money for some more Liquor Shop License so that I should not worry and should give him the money to process the license, later when I used to refuse to give him i.e. Subhajit Nandi further money and asked for my license, he used to threaten me by saying that if I don't pay him the further money, I will not get the license and 25% of my deposited money will be forfeited as a penalty, he also used to say that it would take

*Subhajit Nandi*

minimum of 2-3 years to get back the deposited fees for license. Till now I paid total amount of Rs. 41,40,171/- and noticed that the aforesaid person gradually taken money in the name of issuing license and after verification I came to know that all papers which were provided by him are fake, presently I am helpless as I had left my Job to start new business on the words of Subhajt Nandi, when I pressurized him for money he denied to pay the money. Presently I presume that that the owner of Rave Up i.e. Mr. Subir and aforesaid persons hatched up a deep-rooted conspiracy to squeeze money from me, the aforesaid person also given me life threat and he used to carry a revolver for which I became the patient of depression, anxiety, insomnia and ultimately, I left Siliguri out of fear.

Thereafter I came back on Siliguri on 3.08.2024 and came to know that one person namely Keshab Chandra Pandit lodged a written complaint with the Airport Police Station Sub-division B.K.Pore being case no: 131/24 dated 13.07.2024 U/Ss 419/420/467/468/471 and 120B of IPC against Mr.Subhajt Nandi.

Some unintentional delay is appeared to lodged this complaint due to fear of aforesaid persons.

In view of above you are requested to take proper legal action against the above-named persons.

Yours faithfully

*Bijit Goswami*

Bijit Goswami

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Received on 28/08/24 at 20.15 hrs vide  
GDB No. 1461 and started sig PS case  
No. 793/24 dt. 28/08/24 U/S 406/468/  
470/120B IPC and endorsed to SI Biplab  
Sen' of sig PS for its investigation.

*[Signature]*  
13.08.2024  
Incharge  
Siliguri Police Station  
Siliguri Police Commissioner