



173BNSS (Under Section 454 Cr. P.C.)

173BNSS

2142

Darjeeling BNS

P.S. Bagdogra Year 2024 FIR No. 296/24 Date 30.08.24

Sections 318(4)/336(3)/61(2)(b) ii) Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Date To 25.08.24

Time Period Time From Time To

(b) Information received at P.S. Date 30.08.24 Time 11:45 hrs

(c) General Diary Reference : Entry No (s) 1390 Time 11:45 hrs

4. Type of Information Written Written / Oral

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

(b) Address SBI, IAF Camp, P.S- Bagdogra, Dist- Darjeeling.

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Shri Ganesh Ghosh (9851060991)

(b) Father's / Husband's Name Lt Ashutosh Ghosh

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

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

(f) Occupation

(g) Address Rupsingh jote, Gossainpur, Uttara Gate, P.S- Bagdogra

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

(Attach separate sheet, if necessary) :

1 Manish Kumar Gupta 2 Mr Basudev Pal, s/o- Shri Indrabhusan Pal of Dankuni Coal Complex, Hooghly, Ward NO- 03, Pal Dankuni, PIN- 712310 3 Cash dealing officer of SBI IAF Bank Bagdogra.

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

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

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any NPL

12. FIR Contents (Attach separate sheets, if required) : The original written complaint is treated as FIR and reproduced over leaf.

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 P.S. Adresh Ray of BDR P.S. investigation / refused investigation / transferred to P.S.

Date: 29/08/2024

To,
The Officer In-Charge
Bagdogra Police Station
Bagdogra, Dist. Darjeeling

Subject: First Information Report

Respected Sir,

I, Shri Ganesh Ghosh, Son of Late Ashutosh Ghosh, resident of RupsinghJote, Gossainpur, Opp. Uttara Gate, P.O & P.S. Bagdogra, Dist.: Darjeeling, Pin: 734014 would like to inform you that I am the owner of a shop room measuring 2000 Square Feet situated at the ground floor of the G+2 storied building at the above-mention address which I used to give on rent to the intending tenants.

On 25/08/2024 two persons approached me at about 12 noon for taking the shop on monthly rental basis. One of the persons introduced himself as **Mr. Manish Kumar Gupta having mobile number 7431836350** told me that they are the representative of TATA ONE MG which is doing online medicine business throughout the entire country on online platform of the above-noted company. On the next day i.e. 26/08/2024 at about 01.00 PM they again came to my said shop and after discussion with them Rs. 30/- per Square Feet i.e., Rs. 60,000/- per month was fixed as monthly rent of the said shop room. They also requested me to fill up a requisition form for the rental purpose of my said shop which I agreed to do the same on good faith. They also convinced me that as per company norms they will provide me 06 months of advance rent for the said shop room and for which they need a cancelled cheque for advance rent purpose.

As they convinced me fully on good faith, I trusted on their version and I gave them one cancelled cheque of my bank account i.e., State Bank of India bearing **Account Number: 41080889690 situated at IAF Camp Bagdogra, IFSC: SBIN0007148 being cheque number "346325"**.

Thereafter they left from the said with an assurance all formalities for the rent will be completed very soon and they will give me six months advance rent within a short period. That thereafter on 29/08/2024 i.e., today at about 12 noon they again came to my said shop and requested to take some picture and videos of the said shop room for the rental purpose which I again on good faith allowed them to do the same and thereafter they left.

Sir, suddenly today on 29/08/2024 at about 01:47 pm I got a message from the S.B.I Bank that my Account has been debited by Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand) towards cash payment by **cheque no. '346325'**. Thereafter, immediately I went to the concerned bank and enquired about

the message which I received on my mobile phone, then the cashier of the said bank informed me that a person named **Mr. Basudev Pal son of Shri Indrabhushan Pal, resident of Ward No. 03, Par Dankuni, Dankuni Coal Complex, Hooghly, West Bengal, Pin: 712310 bearing Aadhaar Number 911872251869** has withdrawn the said amount i.e., Rs. 2,50,000/- from my said account after showing the said cheque to the bank.

I have not issued any cheque to the above-noted person; said cheque was cancelled that was given for the purpose of rent for the aforesaid company.

Sir it is crystal clear that the person who came to me for rental purpose of my aforesaid shop room has induced me falsely and by way of misrepresentation has cheated with me of an amount of Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand) by way of fraud with the help of false documents and illegally withdrawn money from my bank account.

It is also mentioned that no information has been provided through call to me by the bank employee who was in-charge at the mean time when the withdrawal was in process. Signature was also mismatched in the cheque which the culprits had submitted in the bank that was also unnoticed and ignored by the bank employee though it was a part of their job of due diligence, care and proper customer service. I doubted that all the employees of S.B.I of I.A.F camp Bagdogra had committed along with the culprits for the aforesaid offences in further of their common intention in this criminal conspiracy.

PRAYER

I, therefore, request you to kindly take necessary legal steps/ actions against them for the commission of the aforesaid offences and recover my aforesaid amount of Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand) from them, and hand over the same to me for ends of justice.

Received on 30.08.24 at 11:45 hrs vide GDE NO 1390 DT 30.08.24, started BDR P.S. case NO 296/24 DT 30.08.24 U/S 318(4)/336(3)/61(2)(b) BNS, endorsed to P.S.I Adresh Roy for its investigation.

Yours Faithfully,

Shri Ganesh Ghosh

9851060991/8250331635

Documents enclosed:

- Requisition form
- Copy of the Cancelled cheque provided by me
- Aadhaar Card of Mr. Basudev Pal provided by bank
- Visiting Card of Mr. Manish Kumar Gupta
- Copy of the cheque deposited by Mr. Basudev pal provided by the bank.
- Copy of my Bank Passbook of S.B.I of I.A.F camp Bagdogra bearing Account Number: 41080889690, IFSC: SBIN0007148 .