

1. Dist. Jalpaiguri P.S. NJP Year 2024 FIR No. 257/24 Date 23/08/24

2. i) Act. BNS Sections 318(4) ii) Act. Sections
iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Saturday Date From 24/08/24 Date To
Time Period at Time From 11:53 AM Time To

(b) Information received at P.S. Date 23/08/24 Time at 11:05h

(c) General Diary Reference : Entry No (s) 1020 Time at 11:05h

4. Type of Information written Written / Oral

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

(b) Address Shaktigosh road No-2 PS- NJP, Dist- Jalpaiguri

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

6. Complainant / Informant :

(a) Name Shri Dipankar Biswas C.M. No- 81182 81233

(b) Father's / Husband's Name

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

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

(f) Occupation Inspector of Police

(g) Address C.I.D. Siliguri

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

(Attach separate sheet, if necessary) :
17 Rajesh Das Courier from Shadajex Technologies Private LTD.

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 NIL

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is located as FIR is reproduced as 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 SI Dehabrata Sengupta NJP PS SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

on the original written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Name : NIRMAL KR DAS
Rank : No. SI OF POLICE
clerk NJP PS SPC
Dt- 28/08/24

15. Date & Time of despatch to the court :



The Officer in Charge
 NJP POLICE STATION
 Siliguri
 District: Jalpaiguri

Date : 25th August 2024

Sub : Complaint regarding receipt of fraudulent order

Sir,

I Dipankar Biswas , Inspector of Police, CID, SILIGURI, resident at shaktigarh road no. 2 , PS NJP, Siliguri , District Jalpaiguri, would like to inform you that on 24th August, 2024 at 11:53am ,one Rajesh Das (ph no.9933441737) , a courier agent from Shadowfax Technologies Private Limited , located in Ashigarh, delivered a product in my absence at my residence which was received by my daughter. The product wasn't ordered by me but had my name, phone number and address on it and my daughter paid ₹949 via Googlepay having UPI transaction id – 42371800025. On opening the packet 2 old, used and ribbed clothes were found. Additionally, the outer packaging bore the name of a brand, YOT which I believe to be fake, as my online search yielded no results for such a brand. This further confirms that I have fallen victim to a fraudulent scheme. Some person illegally collected my address and cheated indicating that I have been a victim of a fraudulent activity where the perpetrator has not only wrongfully taken money from me but also sent me items of no value.

I request you that a case may kindly be initiated under proper section of law and request your prompt investigation into this matter to identify and take appropriate legal action against the culprits.

With regards

Dipankar Biswas 28/08/24

Dipankar Biswas (8918281233)
 Inspector of Police
 District Inspector of Police
 CID, Siliguri
 West Bengal

Enclosed : Received articles.

Received on 28/08/24 at 19:05h vide GDE No 1620 at 28/08/24 and started NJP PS case No 857/24 at 28/08/24 U/S-318C4) BNS and Ender asked to S2 Debabrata Sengupta for his investigation.

[Signature]
 28/08/24
 Officer-In-Charge
 New Jalpaiguri Police Station
 Siliguri Metropolitan Police