

## FIRST INFORMATION REPORT

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

4511

1. Dist Darjeeling P.S. Siliguri Year 2024 FIR No. 810/24 Date 05.09.24  
 2. i) Act IPC Sections 407/420 ii) Act Sections  
 Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 2021 Date To 22.07.2023  
 Time Period Time From Time To

Information received at P.S. Date 05.09.2024 Time 227 13:40 hrs.  
 (c) General Diary Reference : Entry No(s) 227 Time 13.40 hrs.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.2 km South-East Beat No.

(b) Address Bela Bekari More, Deshbandhupara, PS-Siliguri,  
Dist- Darjeeling

(c) In case outside limit of this Police Station, then the  
 Name of the P.S. X District 9

6. Complainant / Informant :

(a) Name Smt. Pompi Samanta Sarkar

(b) Father's / Husband's Name Jaydeep Sinha

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

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

(f) Occupation

(g) Address Bela Bekari More, Deshbandhupara, PS-Siliguri,

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

(Attach separate sheet, if necessary) :

(1) Aritra Bhadury (Advocate), resident of Kusum  
Apartment, Mukunda Das Road, PS-Siliguri,  
Dist- Darjeeling.

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

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

(1) Rs. 94,543/- (Ninety Four Thousand Five Hundred  
Forty Three Rupees only)

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 Shaktinath Dey of Siliguri PS 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  
on original  
written complaint

of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : Binod Singh Rawat 05/9/2024

Rank : No. Inspector

Siliguri Police Station

Siliguri Police Commissionerate

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

Date: 03-09-2024

Sub: F.I.R. against Aritra Bhadury (Advocate) resident of  
Kusum Apartment, Mukunda Das Road, P.O. Siliguri  
Bazar, P.S. Siliguri, Dist. Darjeeling.

Sir,

I, Smt. Pompe Samanta Sarkar, Wife of Joydeep Sinha, Resident of Bela Bakery More, Deshbandhu Para P.O. & P.S. Siliguri, Dist. Darjeeling. do hereby begs to state as follows:

That I have approached to Aritra Bhadury (Advocate) who is practicing in Siliguri Court as a Civil and Criminal lawyer as well as a member of Siliguri Tax Bar Association and he assured me that he has sufficient knowledge regarding GST and Other income tax and relying upon him I have requested for opening a GST file and maintaining the same for my business purpose and it was fixed a sum of Rs.8,500/- (Rupees Eight thousand five hundred) only shall be pay yearly for maintaining the GST file for the financial year 2021-2022 and 2022-2023 that for the financial year 2021-2022 and 2022-2023 he has asked or informed me time to time since from 26/08/2021 to 22/07/2023 on different date a total sum of Rs. 94,543/- (Rupees Ninety Four Thousand Five Hundred Forty Three) Only has to be paid as the payment of GST bill against my firm for the financial year 2021-2022 and 2022-2023 for my firm namely M/s Om Enterprise.

Accordingly I have paid the said amount as per his demand on different dates by mode of online transaction and the list of the transaction is annexed herewith and details as follows:-

Received on 05/09/24 at 13.40 hrs. vide  
GDE No. 227 and started sig ps case  
No. 810/24 dt. 05/09/24 u/s 406/420 IPC  
and endorsed to ASI Shaktinath Roy of  
sig ps for its investigation.

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Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate



SL. NO	DATE	AMOUNT (RS)
1	26.08.2021	2000/-
2	13.10.2021	5000/-
3	07.01.2022	1500/-
4	25.02.2022	25600/-
5	21.06.2022	24000/-
6	07.09.2022	4000/-
7	11.11.2022	1500/-
8	19.12.2022	6000/-
9	19.01.2023	1000/-
10	15.04.2023	900/-
11	18.04.2023	6376/-
12	22.07.2023	16667/-
Total Amount of Rs.		94,543/-

That after Compilation all I have ask the Ld. Advocate for supplying the documents of my GST and I have some doubts regarding my GST Payment against my firm then I requested my Ld. Advocate to provide me the details of payment receipt which was paid by him against my GST file.

But On repeated request he has not provide me the details of payment and when I pressurized him he has only provided me three challan amounting to Rs. 500, Rs. 950 and Rs. 20 total amounting to Rs. 1470/- (Rupees One Thousand Four Hundred Seventy) Only for the financial year 2021-2022 and he has not paid any amount for the financial year 2022-2023.

That I have asked him numerous times to return my balance amount but he refused to return the said amount and even threatened me if I asked him for the said amount he will take a strict legal action against me and he has very much power of law he can do anything Because he has good connection with Police personal and GST Officer.

That for the above conduct it is very much clear I have been cheated by Aritra Bhadury (Advocate) for his criminal conspiracy and he has also did same the thing with other persons and I have also heard that another Police case is pending against him before the Ld.ACJM at Siliguri. I am also afraid that he can also file a false case against me or my husband.

Under these circumstances I would like to request you to investigate the matter and take legal action against the Aritra Bhadury (Advocate)

Thanking You,

Yours Faithfully

*Pompi Samanta Sarkar*

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Copy to:

To

- 1) The Commissioner,  
Siliguri Metropolitan Police, Siliguri
- 2) The Secretary  
Siliguri Bar Association  
Siliguri, Darjeeling
- 3) The Secretary  
Siliguri Tax Bar Association  
Siliguri, Darjeeling
- 4) The Chairman  
West Bengal Bar Council  
7<sup>th</sup> floor City' Civil Court building  
Kolkata