

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

4512

1 Dist Darjeeling PS Siliguri Year 2024 FIR No 811/24 Date 06/9/2024
 2 i) Sections 106/120/306 ii) Act _____ Sections _____
 (iv) Others Acts & Sections _____
 (a) Occurrence Date From 28.01.2024 Date To 30.01.2024
 Time From _____ Time To _____
 Information received at P.S. Date 06/9/2024 Time 00.15 hrs
 (c) General Diary Reference: Entry No(s) 243 Time 00.15 hr.



4 Type of Information: _____ Written / Oral _____
 5 Place of Occurrence: (a) Direction and Distance from PS 3 1/2 km North Beat No _____
 (b) Address Tanchhaya Apartment Ashrampara, Near Ambala Club SL4.
 (c) In case outside limit of this Police Station, then the Name of the P.S. X District X

6 Complainant / Informant:
 (a) Name Dalia Gupta
 (b) Father's / Husband's Name J. Arun Kr. Gupta
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. X Date of Issue _____ Place of Issue X
 (f) Occupation _____
 (g) Address Tanchhaya Apartment Ashrampara, Near Ambala Club SL4

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):
VS.
Sujala Rakshit of: 228 Purbaloke Kojkala Landmark Ritu Market Building Ward No. 109 P.S. Jadavpur mobile no. 7980621509

8. Reasons for delay in reporting by the Complainant / Information 7980621509

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
 10. Total value of properties stolen / involved RS 5,00,166

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 here with

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 Chowdhury of Pambani to take up investigation / refused investigation / transferred to P.S. TOP Siliguri D.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 noted in original complaint
 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station: 06/9/2024
 Name: Bina Biswas
 Rank: No. 5 Siliguri Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court:

To,
The Officer-in-charge,
Pani Tanki out-post,
Police Station,
Siliguri-734001.

Date :- 02.09.2024

- Sub: Lodging complain against one Mr. Sujan Rakshit & others for cheating, threatening and blackmailing.

Dear Sir,

I Dalia Gupta, wife of Tarun Kumar Gupta, resident of Taruchhaya Apartment, Ashrampara, near Amtala Club, Siliguri-734001, Dist.- Darjeeling, West Bengal, beg to state that me and my husband are running Travel agency business under name and style of Travel World dot Com. It is pertinent to mention that one Mr. Sujan Rakshit, group leader, residing at 278, Purbaloke, Kolkata-7000099, Land mark- Ritu Marbel Building, Ward No. 109, P.S. Jadavpure, Mobile no.7980621509, constituted group of 44 persons for travelling at Pattaya, Thailand for Group Conference on and from 28.01.2024 to 30.01.2024. The total cost of package of Rs.24,28,245/- [Rupees Twenty four lakh twenty thousand two hundred & forty five only] including air tickets, Hotel accommodations, conference room, all meal and transportations out of which we received Rs. 19,28,088/- [all payment has been made through bank transaction] thereafter I and my husband repeatedly asked outstanding payment of Rs.5,00,166/- [Rupees Five lakh one sixty six only] but said accused persons did not pay any attention and the said accused person threatening to me and my husband if I again ask for

money then they will destroy our life. The said accused person also told he will hacked our bank account.

Under these circumstances you will take strict action against the accused persons in accordance with law.

Yours faithfully,

D. Gupta
Dalia Gupta
Proprietor, Travel World dot Com.
7908220068

- Enclosed :
1. Account statement.
 2. Tickets issued and payment received details.
 2. Air Ticket details & amount receive details.
 3. Booking confirmation Voucher from Ground Travel Agent.
 4. Hotel Booking confirmation for Visa purpose.
 5. Tour itinearay.
 6. HDFC Bank statement of Dalia Gupta
 7. Canara Bank Statement of Travel World dot Com
 8. ICICI Bank statement of Tarun Kumar Gupta
 9. Flight Tickets

Received on 05/9/24 at 23:55 hrs.
vide panitanki TOP GDR NO. 118 of
05/9/24 and forwarded to I/c - Siliguri
PS. to start a specific case under
relevant section of law.
I/O - Aet. Biswajit Ghosh.

Received on 06/9/2024 at 00:15 hrs.
Vide GDR NO 243 of 16/9/2024 and
started Siliguri PS case no 811 UD of 6/9/24
MS 406/420/506/PC and endorsed to
S/O Biswajit Ghosh of Panitanki TOP
Siliguri PS

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

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate