

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



Darjeeling P.S. Siliguri Year 2024 FIR No 888/24 Date 28/9/24
Sections 406/129/24506 Act Sections
Sections (iv) Others Acts & Sections Date From 06/3/24 Date To till date

3 (a) Occurrence of Offence : Day Time Period Time From Time To
(b) Information received at P.S. Date 28/9/24 Time 00.15h.
(c) General Diary Reference, Entry No(s) 1457 Time 00.15h.

4 Type of Information : Written Written / Oral
5 Place of Occurrence (a) Direction and Distance from P.S. 2.2 km, Northwest Beat No.
(b) Address Hemanta Basu Colony, Ward No. 4, P.S. Siliguri
(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6 Complainant / Informant : Pinku Das
(a) Name Nanqu Das
(b) Father's / Husband's Name (d) Nationality Indian

(c) Date / Year of Birth (e) Passport No. Date of Issue Place of Issue

(f) Occupation Proprietor of Sri. Mahaveer Caterers.
(g) Address Hemanta Basu Colony, Ward No. 4, P.S. Siliguri, Dist. Darjeeling

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
① Ganesh Ramti

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 35,000/-

10 Total value of properties stolen / involved Rs. 35,000/-

11 Inquest Report / U.D. Case No. if any

12 FIR Contents (Attach separate sheets, if required) : The original written complainant which treated as FIR is enclosed herewith / reproduced below

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. Chiranjit Saha of Khajpara TOP, P.S. Siliguri 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 of the Complainant / Informant
Noted in written complaint.

Signature of the Officer-in-Charge, Police Station
Name SI. Diprajit Dhar
Rank : No. 28/9/24
Inspector in Charge
Siliguri Police Station
Siliguri Police Commissioner

15 Date & Time of despatch to the court :

Date - 28th Sep 2024

TO

The Officer In Charge

Khalpara Town Out Post

(Under Siliguri Police Station)

Sub: F.I.R for cheating and misappropriation of a sum of Rs.35,000/-

Respected Sir,

Most humbly, I **SRI PINKU DAS**, Son of Nandu Das, resident of Hemanta Basu Colony, Ward No-4 of S.M.C, Police Station Siliguri, Dist-Darjeeling do hereby lodge this F.I.R before you to the effect stating that I am doing the business of catering as Proprietor of SRI MAHAVEER CATERERS having office cum godown at Santoshi Nagar. Further I state that that on 6/03/2024 Mr. Ganesh Kamti, Advocate of Siliguri Court called me to meet him in court and after meeting him he stated that he has got married on 26/02/2024 in the State of Bihar and that he wants to give reception party for locals here at Siliguri and the date of marriage reception is fixed on 10/03/2024 to be held at the ground floor at Anjani Apartment where he stays.

Thereafter he placed his catering order on the same date regarding food items to be arranged and provided by me on the date of reception, after hearing his demand I verbally gave my rate charges at Rs 85,000/- but he did not agree to that amount and he himself quoted the amount as Rs 65,000/ and lastly I agreed to this amount as because he is from some locality where I reside and also that he is an advocate.

On the next date 07.03.2024 as per mutually agreed amount of contract I prepared a written rate charges and signed by both of us on 07.03.2024 and the signed original document was kept by him and he handed over to me the xerox copy and after 1-2 days he paid me Rs 30,000/- through U.P.I Google

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pay and he stated that the balance amount of Rs 35,000/- will be paid by him after few days of reception party. Believing on his assurance and promise I invested the balance amount and properly completed my part of the contract and the reception was smoothly concluded. Thereafter on several date I demanded the balance amount from him directly over telephone, personal meeting and through whatsapp and text message. To avoid making payment he most often did not receive my call and after few days he sometimes used to send reply asking for more time and in this way he killed about 4 months times and after I started to make regular demand of money he started to make quarrel with me and giving threat to me of life.

Further he being an advocate of Siliguri court my wife on my behalf gave a written complaint to the secretary of Siliguri Bar Association on 21.08.2024 stating the complete facts in the complaint and received by the Bar Association.

There after I waited for few days to receive call from the secretary of Siliguri Bar Association so that the matter is settled on his intervention and I get back my money from him but I didn't get any response from the secretary of Siliguri Bar Association.

Today on 21/09/24 I again contact the secretary of Siliguri Bar Association over telephone at about 2 pm and the secretary stated that the matter cannot be settled in this manner and I may take steps from myside for my grievance.

The said Ganesh Kamti dishonestly induced me by his promise that he would pay the balance amount after few days of reception and being

deceived by his dishonesty and fraudulent inducement I completed the work of reception party by investing a sum of Rupees 35,000/-. Had I not been deceived by his dishonest promise and inducement I would never had invested the amount. He has also misappropriated the sum of Rs 35,000/- which he was required to pay me and now that I am again demanding payment he is refusing and denying to make payment.

So I pray before you to kindly accept this FIR and take legal action against Ganesh Kamti as per law.

Thanking You

Yours Faithfully

Pinku Das.

(PINKU DAS)

Mobile No - 7001444733

- * Xerox Copy of Bill Amount
- * Xerox Copy of Complaint letter which was submitted in S.B.A.
- * Xerox Copy/Printout of Message in phone

Received vide SLG PS. G.D.E No. 1457, dt. 28.9.24 at 00.15h & started Siliguri PS. Case No. 282/24. dt. 28.9.24, U/S. 406/420/506 IPC & endorsed to SI. Chiranjit Saha of Khalpara T.O.P. PS. Siliguri for investigation.


Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Received on 28.09.2024 at 02:05 hrs. vide Khalpara T.O.P. G.D.E No. 762
Dtd. 28.09.2024 and forwarded to I/c Siliguri P.S to start a specific case under proper section of law.


28/09/24
Officer-In-Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police