

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 of BNSS 2064

1. Dist. Darjuling P.S. Matigara Year 2024 FIR No. 661/24 Date 06.11.2024
2. i) Act BNSS Sections 329(4)/303(2)/308/351(2) Sections 3(5)
ii) Act Sections
iii) Act Sections

3. (a) Occurrence of offence : Day Date From 01.6.24 Date To 06.11.2024
Time Period Time From Time To 10:00 hrs
(b) Information received at P.S. Date 06.11.2024 Time 21:30 hrs
(c) General Diary Reference : Entry No (s) 275 Time 21:30 hrs

4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. About 04 km South West from PS
(b) Address Kawakhali, PS. Matigara, Dist. Darjuling
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name Sukho Chaki
(b) Father's / Husband's Name S/o Ujjwal Chaki
(c) Date / Year of Birth (d) Nationality
(e) Passport No. Date of issue
(f) Occupation Director, Urban Culture Vertex Infrastructure Private Ltd, office at near NGMC & Hospital, Kawakhali Place of Issue

7. Details of known / suspected / unknown accused with full particulars PS. Matigara, Dist. Darjuling
(Attach separate sheet, if necessary):
1) Ullam Biswas @ Santy Biswas s/o Sukumar Biswas of Bidhanpally, Kawakhali
2) Chhabesh K. Singha s/o Lt Chaman Nath Singha
3) Sukumar Biswas
All of Kawakhali PS. Matigara.

8. Reasons for delay in reporting by the Complainant / Informant
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Total 10,000 Bricks

10. Total value of properties stolen / involved
11. Inquest Report / U.D. Case No. If any
12. FIR Contents (Attach separate sheets, if required): Original written complaint which is treated as FIR is reproduced overleaf

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 Bijay Khosel of Matigara P.S. Inspector in Charge to take up investigation / refused investigation / transferred to P.S. Matigara Police Station 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.

14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court :
Signature of the Officer-in-Charge, Police Station 6.11.24
Name ARINDAM BHATTACHARJEE
Rank Inspector In Charge
Matigara B/PS

Received on 06.11.24 at 15:05 hrs vide
N.B.M.C. OP G.O.E No - 179 dtd 06.11.24
and original complaint forwarded to
IIC Matigara for starting a specific
case under proper section of law.

06.11.24
Officer In-Charge
N.B.M.C. & H. Police Out Post
PS. Matigara, S.P.C.

To,
The Officer – in - Charge,
Medical College Police Out Post,
Under Matigara Police Station,
District: Darjeeling.

Date: 06/11/24

Received on 06.11.24 at 21:30 hrs vide
G.D.E No. 275 and started Matigara PS
Case No. 661/24 dt. 06.11.24 u/s 329(a)/
1303(2)/308/351(2)/3(5) of B.N.S. ASI

Sub: Written Complaint Bijay Khaskel will investigate
the case.

Respected Sir,

I, SUVHRO CHAKI, Son of Sri Ujjwal Chaki, one of the Directors of Urban
Culture Vertex Infrastructure Private Limited, having its office at Near North Bengal
Medical College & Hospital, Kawakhali, Post Office – Sushruta Nagar, Police Station:
Matigara, District: Darjeeling, in the State of West Bengal, PIN – 734012, beg to state
as follows:

- 1) That my above noted company deals with the construction work and have good reputation in the society.
- 2) That one Uttam Biswas @ Santu Biswas, Son of Sukumar Biswas, resident of Bidhanpally, Kawakhali, Post Office – Sushruta Nagar, Police Station: Matigara, District: Darjeeling, in the State of West Bengal, PIN – 734012 joined the company on 01/06/2024 as a Sales Executive, with a recommendation from Raj Kumar Biswas, the Sales Manager. Together, they brought in a client, Jiban Dey, from Kawakhali, whose account was managed under Raj Kumar's supervision.
- 3) That said Uttam Biswas demanded a total payment of Rs. 40,000 (Rupees Forty Thousand) only from Jiban Dey's project as commission from my company which is against the company policy. In spite of that the company disbursed Rs. 20,000 (Rupees Twenty Thousand) only to Uttam Biswas in August 2024 at Raj Kumar's request. Despite this, Uttam Biswas continued to demand the remaining Rs. 20,000 (Rupees Twenty Thousand) only illegally and forcefully escalating to threats, including threats of murder to my father Sri Ujjwal Chaki.
- 4) That after that due to his aggressive and unprofessional behaviour he was removed from my company.
- 5) That thereafter Uttam Biswas in collusion with Bhabesh Kumar Singha, Son of Late Bhamar Nath Singha, resident of Kawakhali, Post Office – Sushruta Nagar, Police Station: Matigara, District: Darjeeling, in the State of West Bengal, PIN – 734012, one of our clients are threatening to our employees which included intimidation and harassment one of our lady employee which created a pervasive sense of fear among employees and said Uttam Biswas is also trying to defame the reputation of the company.
- 6) That on 31/10/2024, Uttam Biswas in collusion with said Bhabesh Kumar Singha and his father Sukumar Biswas stolen 7,000 (Seven Thousand) bricks from a company site at Kawakhali under your jurisdiction.
- 7) That thereafter our company informed the entire incident to the concern Police Station through e - mail.

It is pertinent to mention after that said Uttam Biswas, Bhabesh Singha and Sukumar Biswas contacted us and assured that they will return the stolen bricks within few days.

- 8) That on 05/11/2024 again Uttam Biswas in collusion with said Bhabesh Kumar Singha and his father Sukumar Biswas stolen about 3,000 (Three Thousand) bricks from the above mentioned company site.
- 9) That today, around 10:00 a.m., said Uttam Biswas @ Santu Biswas arrived at the project site belonging to Mr. Prema Talukdar, located at Kawakhali, Sushrat Nagar, Darjeeling, West Bengal – 734012 and he was accompanied by a group of antisocial individuals. Upon arrival, he immediately disrupted operations, forcibly halting the project, and issued multiple murder threats to our employees on-site.

It is to be mentioned here that Santu's threatening behaviour, especially the repeated murder threats, has caused significant distress among our team members, who now feel unsafe working at Mr. Talukdar's site. His actions have led to a complete halt in the project and compromised the security of our operations at this location. We are concerned about the ongoing safety risks posed by Santu's repeated disruptive and threatening behaviour at Mr. Talukdar's site.

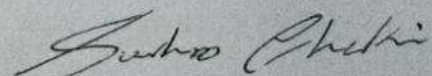
- 10) That following this, at approximately 11:35 a.m., Santu came to our local office, where he continued to issue threats against our staff, reiterating his aggressive and intimidating behaviour. His actions have created a hostile and unsafe environment, causing significant distress among our employees, who now feel unsafe both on-site and in the office.

Due to these repeated threats and disruptive actions, we are concerned about the ongoing safety risks posed by Santu's behavior at Mr. Talukdar's site and within our own office.

It is therefore requested to treat the present complaint as FIR and take immediate legal action against above named Uttam Biswas @ Santu Biswas, Bhabesh Singha and Sukumar Biswas and above noted anti - ssocials for their illegal act criminal conspiracy, threat, cheating, theft etc. Your kind and quick action is highly solicited.

Thanking you,

Yours faithfully,



(SUVHRO CHAKI)

Mobile No. 87682 23034

Enclosure:-

Relevant Documents.

Copy to:-

The Commissioner of Police
Siliguri Police Commissionerate,
Police Line, Mallaguri, Siliguri,
Police Station: Matigara,
District: Darjeeling.