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1. District Bhaktinagar Year 2025 FIR No. 26/25 Date 10/01/2025
 2. Sections 376(2)/318(4) ii) Act _____ Sections _____
 Sections _____ iv) Others Acts & Sections _____
 3. (a) Occurrence of offence : Day _____ Date From April-2024 Date To Till Date

Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 10/01/2025 Time 0005 hrs.
 (c) General Diary Reference : Entry No (s) 467 Time 0005 hrs.

4. Type of Information Written Written / Oral _____
 5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Parash Nagar, 1/2 ply and Timber Trader, Mini Market, 2nd mile, Dewoke Road, Siliguri Dist. Darjeeling.
 (c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :
 (a) Name Debraj Ghosh
 (b) Father's / Husband's Name Shri Swaraj Kumar Ghosh
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Business

(g) Address Parash Nagar, Mini Ply and Timber Trader, Mini Market, 2nd mile, Dewoke Road, Siliguri, W.B - 734001.
 7. Details of known / suspected / unknown accused with full particulars W.B - 734001.
 (Attach separate sheet, if necessary) : Majidul Islam do Md. Idris Sah, Proprietor of Ayaz Interior Designing Studio, 1st Floor, Bankat Ash tree, Mandib, Bokon Mandib, Raj Lane, near Hans Patel Chhram, Chhatra Nagar, PS-Bhaktinagar, Siliguri, West Bengal - 734001.

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 Rs. 03,377/-

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 attached 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 SI-Satish R. Chak to take up investigation / refused investigation / transferred to P.S. Bhaktinagar PS, SPC. 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 is in the written complaint?

DR No. 256 Date 11/1/25
 Bhaktinagar Police Station
 SPC

10/01/25
 Inspector-In-Charge
 Bhaktinagar Police Station
 Siliguri Police Commissionerate
 Name : SHRI AMIT ADHIKARY
 Rank : No. DC-BHAKTINAGAR
SPC.

15. Date & Time of despatch to the court :

To,
The Inspector in Charge,
Bhaktinagar Police Station,
District- Darjeeling.

Date:- 08/01/2025

Sub - Written Complaint

Dear Sir,

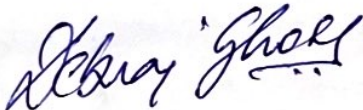
I, Sri Debraj Ghosh, Son of Sri Swaraj Kumar Ghosh, Proprietor of 'Ila Ply and Timber Trader', having its place of business at Paresh Nagar, Mini Market, 2nd Mile, Sevoke Road, Siliguri, West Bengal - 734001, engaged as timber dealer, wooden wall panel (especially the brand 'Century Ply') and laminate dealer in Siliguri, West Bengal, would like to inform you that in the month of April, 2024, one Najrul Islam, C/o Md Idris Sah, proprietor of Ayat Interior Designing Studio, engaged as Interior & Exterior Designer in Siliguri, having his office at 1st Floor, Saukat Ashfree Manzil, Iskon Mandir, By Lane, Near Hans Bela Ashram, Shastri Nagar, P.S.- Bhaktinagar, Siliguri, West Bengal-734001, also available at C/o Manab Sansar, Uttar Latabari CT, Hamiltonganj Bazar, Dakshin Latabari, Jalpaiguri West Bengal-73521, Contact No. 7679741554/9332117538/7719134885 approached me in my office and showed his eagerness to purchase ply and other interior products/items from my client on credit basis. The aforesaid Najrul Islam further assured me that he was a businessman of repute and has goodwill to maintain and thus there would be no payment issues. That accordingly, believing on his promise and assurance to pay I supplied the required goods on credit as per his requirement and he received the same with satisfaction and assured me that he would clear all the payments of the same. That for a long period of time a huge amount of goods were sold by me to the said Najrul Islam, however, a huge outstanding of Rs.8,03,377/- (Rupees Eight Lakhs three thousand three hundred seventy) only accrued on the basis of the aforesaid business transaction. That thereafter on various occasions I requested him to make the payment of the outstanding dues but he out rightly avoided and neglected to pay the same with a malafide intention to misappropriate the same. On numerous occasions I tried to contact him over telephone and whatsapp regarding my rightful claim for the payment but he kept delaying the matter on one pretext or the other thereby confirming my claim and also the fact that he had the very intention to cheat me. I had supplied and entrusted the said Najrul Islam with the goods with an expectation that he would pay the entire amount after taking the delivery as promised by him but after taking delivery of the said goods, he did not paid

the dues. It is quite evident from his conduct and gestures that he had a preconceived malafide intention to deceive me and his representation about his goodwill was nothing but misrepresentations made with the sole motive of cheating me. The above mentioned default shows ill /malafide intentions leading to deceiving me and cheating me of my legal dues for his own unlawful gain and profit. That finding no other alternative I even visited his office at the aforesaid address and to my utter shock and surprise, I found his office as well as his residential flat which is also located in the same building under lock and key. In the meanwhile I also discovered that the said Najrul Islam has also duped a lot of people including his own staff member.

I therefore, request you to kindly investigate the matter and book the culprit Najrul Islam, C/o Md Idris Sah, proprietor of Ayat Interior Designing Studio, having his office at 1st Floor, Saukat Ashfree Manzil, Iskon Mandir, By Lane, Near Hans Bela Ashram, Shastri Nagar, P.S.- Bhaktinagar, Siliguri, West Bengal-734001, also available at C/o Manab Sansar, Uttar Latabari CT, Hamiltonganj Bazar, Dakshin Latabari, Jalpaiguri West Bengal-73521, in accordance with appropriate provisions of criminal law.

Thanking You,

Yours faithfully,



Sri Debraj Ghosh,
Son of Sri Swaraj Kumar Ghosh,
Proprietor of 'Ila Ply and Timber Trader',
Paresh Nagar, Mini Market, 2nd Mile,
Sevoke Road, Siliguri, West Bengal - 734001.
Contact No. 9434390668.

Received on 10/01/25 at 0005 hrs vide
GDE No - 467 dt:- 10/01/25 and start
a specific case vide Bhaktinagar R
case No-26/25 dt:- 10/01/25 JK-316(2)
318(4) of G.N.S. 2023 and endorse to
SI. Satish Ranchar for its investigation
in.


Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
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