



W.B. FORM NO. 7

FIRST INFORMATION REPORT

11249

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

1. Dist. Bankura Sub-Div. Sadar P.S. Bankura Year 2024 FIR No 120/24 Date 15.04.24

2. (i) Act. IPC Sections 406/420 (ii) Act. Sections.

(iii) Act. Sections Other Acts & Sections

3. (a) General Diary Reference : Entry No. 851 Time 20:15 hrs

(b) Occurrence of Offence : Day Date 18.7.23 21.8.23 Time

(c) Information Received Date 02.8.23 24.8.23 Time 20:15 hrs

G.D. No. 851 At the Police Station: Bankura

4. Type of information : Written / Oral Written typed

5. Place of Occurrence : (a) Direction and Distances from P.S. Approx 4.8 km North east

(b) Address Bankura Next Generation Tractor Showroom at Bikna

PS + Dist - Bankura.

(c) In case outside Limit of this Police Station, then the name of P.S.

District

6. Complaint/Informant : (a) Name Sanjee chowdhury

(b) Father's / Husband's Name Suddhas chowdhury

(c) Date / Year of Birth Not noted

(d) Nationality Indian

(e) Address vill- Murakata, P.S. Onda, Bankura Pin- 722144

7. Details of know / Suspected / Unknown / Accused with Full particulars 1 Sankha Bina Das

(Attach separate sheet, if necessary) resident of Boxibazar Bhagwan Singha

8. Reasons for delay in reporting by complaint / informant Lane (Mob-6294652075) 2 Soumen Maity

Midnapore, West Midnapore (Mob-9933673297)

Pin- 721101

9. Particulars of properties stolen / Involved : (attach separate sheet, if required) NA

10. Total value of Properties stolen / Involved : NA

11. Inquest report / U.D. : Case No., if any : NA

12. FIR Contents : (Attach separate sheet, if required) The original written typed complaint

of the complainant which is treated as F.I.R is attached here with.

13. Action taken : Since the above report reveals commission of offence (s) u/s 406/420 IPC.

registered the case and took up the investigation / directed ASI Sibam Kr. Pati of Bankura PS

inspecting on point of jurisdiction. FIR read over to the complaint / informant

admitted to be correctly recorded and a copy given to the complaint / informant

Inspector in Charge Bankura Police Station Dist. Bankura

15/4/24

Signature of the officer-in-charge, Police Station with

Name : Prosenjit Barua

Rank : S.I. of police

Number if any : Bankura PS

Available on original written complaint

Signature / Thumb Impression of the Complainant / Informant



dated: 15/04/24

To
The Inspector- in- Charge
Bankura Police Station
Dist.- Bankura

Subject: Complaint against a) Sankha Bina Das, resident of Boxibazar, Bhagwansinghalane, Midnapore, West Midnapore, West Bengal 721101, and b) SoumenMaity (Phone No. 9933673297), both proprietors of Bankura Next Generation Tractor, situated at Bikna, P.O. Kesiakole, P.S. Bankura, District - Bankura, for cheating and defrauding me, Sanju Chowdhury, son of Subhas Chowdhury, resident of Murakata, Bankura, West Bengal-722144, taking an amount of Rs. 2,07,500 towards booking a Kubota MU 5502 (4 WD) KS Green Gold Tractor, Driven Harvester (4 WD) 12 feet Black Cutter. It is stated that on 18.07.2023, I booked the Kubota MU 5502 (4 WD) KS Green Gold Tractor, Driven Harvester (4 WD) 12 feet Black Cutter from Bankura Next Generation Tractor, and paid an advance of about Rs. 1,50,000 on the same day, for which I was provided a signed slip bearing no. 885, and the delivery of the tractor and harvester was supposed to be done from 01.10.2023 to 15.10.2023. On 24.08.2023, I paid another advance amount of Rs. 50,000 for which I was provided a signed slip bearing no. 1491. After this I paid an advance amount of Rs. 4,000 via PhonePe to Sankha BinaDas on phone number 6294652075 on 02.08.2023, and another advance amount of Rs. 3,500 on 04.08.2023 on the same phone number. It is stated that despite my timely advance payments, the delivery of the tractor and harvester was not made between 01.10.2023 to 15.10.2023. When I approached Sankha BinaDas on 20.10.2023, asking for my advanced payments to be returned to me, he started threatening me with dire consequences and threatened to kill me if I kept asking for my money back. Till date I have not received the money from him, and I have suffered a major loss due to the cheating and fraud and committed by the fraudsters Sankha BinaDas and SoumenMaity. Kindly treat this letter as FIR and I request you to take immediate actions to retrieve my hard earned savings from the fraudsters Sankha Bina Das and Soumen Maity.

Respected Sir,

I, Sanju Chowdhury, son of Subhas Chowdhury, resident of Murakata, Bankura, West Bengal-722144, have been cheated and defrauded by a) Sankha Bina Das, resident of Boxibazar, Bhagwansinghalane, Midnapore, West Midnapore, West Bengal-721101, and b) SoumenMaity (Phone No. 9933673297), both proprietors of Bankura Next Generation Tractor, situated at Bikna, P.O. Kesiakole, P.S. Bankura, District-Bankura, when I booked a Kubota MU 5502 (4 WD) KS Green Gold Tractor, Driven Harvester (4 WD) 12 feet Black Cutter.

It is stated that I approached him on 18.07.2023 for booking a Kubota MU 5502 (4 WD) KS Green Gold Tractor, Driven Harvester (4 WD) 12 feet Black Cutter, and

paid an advance of about Rs. 1,50,000 on the same day, for which I was provided a signed slip bearing no. 885, and the delivery of the tractor and harvester was supposed to be done from 01.10.2023 to 15.10.2023. On 24.08.2023, I paid another advance amount of Rs. 50,000 for which I was provided a signed slip bearing no. 1491. After this I paid an advance amount of Rs. 4,000 via PhonePe to Sankha Bina Das on phone number 6294652075 on 02.08.2023, and another advance amount of Rs. 3,500 on 04.08.2023 on the same phone number. It is stated that despite my timely advance payments, the delivery of the tractor and harvester was not made between 01.10.2023 to 15.10.2023. When I approached Sankha Bina Das on 20.10.2023, asking for my advanced payments to be returned to me, he started threatening me with dire consequences and threatened to kill me if I kept asking for my money back. Till date I have not received the money from him, and I have suffered a major loss due to the cheating and fraud committed by the fraudsters Sankha Bina Das and SoumenMaity.

I would like to make an appeal to you to treat this letter as an FIR and to look into this matter immediately, as I have not only suffered from the fraud and cheating by the fraudsters Sankha Bina Das and SoumenMaity, I have also lost my hard earned savings, and I am being threatened with dire consequences whenever I approach them about returning my money to me. I request you to take immediate actions to retrieve my hard earned savings from the fraudsters Sankha Bina Das and SoumenMaity.

Thanking you,

Yours Sincerely,

Sanju Chowdhury

(Sanju Chowdhury)

~~15/04/2024~~

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Received on 15.4.24 at 20:15 hrs and started
Bankura PS case NO- 120/24 DT- 15.4.24 U/S- 406/420
IPC. *By 15/4/24.*