West Bengal Form No. 27

FIRST INFORMATION REPORT

(Under Section ~~154~~ Cr. P.C.) 173 BNSS

5904

1. Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 119/25 Date 08/7/25

2. i) Act BNS Sections 316(2)/318(2)/318(4)/61(2) Sections ×

ii) Act × Sections × iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day Date From 22/5/24 Date To till date

Time Period Time From Time To

(b) Information received at P.S. Date 08/7/25 Time 22.30 hrs

(c) General Diary Reference : Entry No (s) 394 Time 22.30 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrance : (a) Direction and Distance from P.S. 03 K.M East Beat No

(b) Address Ward No-22 of SMC, P.S. 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 Deep Goswami

(b) Father's / Husband's Name Gopinath Goswami

(c) Date / Year of Birth (d) Nationality Indian

(e) Passport No. × Date of Issue : × Place of Issue —

(f) Occupation

(g) Address Siliguri Bazar, Shaktigarh, Road no-4, Ward no-31, P.S. New Jalpaiguri Dist-Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

① Apu Sarkar S/o Santi Sarkar, Gokhel road, Arabinda Pally Dabgram(P) P.O-Rabindra Sarani P.S. Bhaktinagar Jalpaiguri. ② Gourab Dey S/o Late Gobinda Dey P.O Dabgram, Balaka club P.S. Bhaktinagar Jalpaiguri. ③ Sanchita Sarkar of Ananda Nagar, Jaydebbati-NADIA, ④ Bapan Das of Mother Teresa Sarani, Ward no-35 Bhaktinagar, P.S-NJP Dist-Jalpaiguri.

8. Reasons for delay in reporting by the Complainant / Informant

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

Rs-3,50,000/-

10. Total value of properties stolen / involved ×

11. Inquest Report / U.D. Case No. If any ×

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the complainant 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 ASI Srijit Paul of SLAP.S.I, SPE. to take up investigation / refused investigation / transferred to P.S. × 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.

Noted in original Complaint.

14. Signature / Thumb impression of the Complainant / Informant

On 9/7/25 at 10.00 h.

15. Date & Time of despatch to the court :

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

Signature of the Officer-In-Charge, Police Station

Name : DIPTAJIT DHAR

Rank : No. SI of Police, SLAPS

Date: May 20, 2025

To,

The Inspector-in-Charge
Siliguri Police Station,
Siliguri, District Darjeeling.

Subject: Complaint of Cheating, Impersonation, and Criminal Conspiracy by Apu Sarkar, Gourab Dey, Smt. Sanchita Sarkar, and Bapan Das

Respected Sir/Madam,

I, DEEP GOSWAMI, Son of Gupinath Goswami, Hindu by religion, Indian by nationality, resident of Siliguri Bazar, Shaktigarh, Road No. 4, Ward No. 31 of S.M.C.,, P.O. Siliguri Bazar, P.S. New Jalpaiguri, District Jalpaiguri, PIN-734005, (W.B.), wish to lodge a complaint against the following individuals for the offenses of cheating, impersonation, criminal conspiracy, and misappropriation of funds:

1. **Apu Sarkar**, Son of Santi Sarkar, Hindu religion, Indian by Nationality, resident of Gokhel Road, Arabindu Pally, Dabgram (P), P.O. Rabindra Sarani, P.S. Bhaktinagar, District Jalpaiguri, PIN - 734006, (W.B.).
2. **Gourab Dey**, Son of Pran Gobinda Dey, Resident of Dabgram, Near Bolaka Club P.O. Rabindra Sarani, P.S. Bhaktinagar, District Jalpaiguri, PIN - 734006, (W.B.).
3. **Smt. Sanchita Sarkar**, Resident of Ananda Nagar, Jaydebbati, Nadia, W.B. 741245.
4. **Bapan Das**, Resident of Mother Teresa Sarani, Ward- 35, Bhaktinagar, Dist- Jalpaiguri, Post- Bhakti Nagar, Thana- NJP Thana, Pin- 734007.

The facts of the matter are as follows:

I entered into an Agreement for Sale with Apu Sarkar on May 27, 2024, for a piece of land measuring 2 Kathas 3 Chhataks, situated within Mouza Siliguri, J.L. No. 110 (88), Sheet No. 19, Touzi No. 3(Ja), Khatian No. 5906/49, Plot No. 13388, Ward No. 22 of S.M.C., Holding No. 736/2/711/2/N, under Siliguri Police Station, District Darjeeling, within the state of West Bengal. A copy of the Notarized Agreement for Sale is part of the documents I possess.

As per the agreement, I made an advance payment of ₹ 3,50,000/- (Rupees Three Lakh Fifty Thousand only) to Apu Sarkar. This payment comprised ₹ 2,00,000/- by cheque number **000145** of Bandhan Bank and ₹ 1,50,000/- in cash.

Apu Sarkar failed to fulfill his obligations under the Agreement for Sale. He did not complete the sale transaction by receiving the remaining

consideration and executing the Deed of Conveyance in my favor within the stipulated time.

Subsequently, I was handed a cheque bearing number **049934**, dated **22/08/2024**, drawn on Union Bank, Dabgram-Siliguri Branch, for a sum of ₹ 2,00,000/- (Rupees Two Lakh only) in my favor. This cheque was provided to me by Gourab Dey, seemingly in connection with the failed land transaction. However, this cheque was returned unpaid by the State Bank of India, Siliguri Court Branch, with the reason cited as "01 - Funds insufficient," as evidenced by the Return Memo dated August 28, 2024.

Later, I discovered that the cheque leaf used (cheque number 049934) belongs to the account of Tapati Dey/Pran Gobinda Dey, who are the parents of Gourab Dey. This suggests that Gourab Dey impersonated or facilitated the unauthorized use of his parents' cheque to make a payment related to the land sale.

I believe that Apu Sarkar and Gourab Dey colluded to defraud me. Furthermore, Smt. Sanchita Sarkar and Bapan Das, who are witnesses to the Agreement for Sale, were also involved in this scheme. Their presence as witnesses was meant to give a false impression of legitimacy to the fraudulent transaction.

Therefore, I request you to take immediate cognizance of this complaint and initiate a thorough investigation into this matter. I urge you to take appropriate legal action against Apu Sarkar, Gourab Dey, Smt. Sanchita Sarkar, and Bapan Das for the offenses of cheating, impersonation, criminal conspiracy, and misappropriation of my hard-earned money. I also request the recovery of the misappropriated sum of ₹ 3,50,000/-.

I am providing copies of the returned cheque, the bank's return memo, and the Notarized Agreement for Sale as evidence in support of my complaint. I am also available to provide any further information or assistance required for the investigation.

Thank you for your prompt attention and action in this serious matter.

Yours faithfully,

Deep Goswami

(DEEP GOSWAMI)
Contact No. -7864038853

Received today 08/7/25 at 22.30hrs vide GDE No- 394 and started SLG P.S Case no- 449/25 dt 08/7/25 U/S 316(2)/318(2)/318(4)/61(2) BNS and endorsed to ASI Srijit Paul of SLG P-S for investigation.

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate