1. Dest SRC ps. [Shakknegar Year 2021. FIR No. 226] 21. Date Out 103 7001 27) Act Sections I) Act JP(Sections 400[470]34. (III) Act Sections I) Act JP(Sections 400[470]34. (III) Act Sections I) Act JP(Sections 400[470]34. (III) Act Sections I) Act JP(Sections 400[470]34. (IV) Others Acts & Sections III J 2014. Date To 20] 08 72819. Time Period Time From Time To
(iii) Act Sections (iv) Others Acts & Sections (iv) Occurrence (iv) Information received at P.S. Date (iv) General Diary Reference Entry No(s) (iv) General Diary Reference Entry No(s) (iv) Time 18:45 hm (iv) Occurrence (iv) Direction and Distance from P.S. 42 km (iv) Information (iv) Actions (iv) Direct, Himslogen kongs Abcasan P.S. Bhalk hinggar. (iv) In case outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase of Station of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase of Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase of Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase of Incase outside limit of this Police Station, then the Name of the P.S. (iv) Incase of Incase outside limit of this Police Station, then the Name of Reference of Incase of In
3 (a) Occurrence of Offence: Day Date From 31 12 2016 Date To 70 108 72619. Time Period Time From Time To (b) Information received at P.S. Date (c) "General Diary Reference: Entry No(s)
Time Pediod (b) Information received at P.S. Date. (c) General Diary Reference: Entry No(s) 220 Time 18:45 hm (c) General Diary Reference: Entry No(s) 220 Time 18:45 hm 4. Type of Information: LeWritten / Oral 5. Place of Occurrence: (a) Direction and Distance from P.S. Y2 Km east for Meat No. (b) Address Duplick, Himalogan kange Abaasan P.S. Bhale himagan. 3(s) I Jal paragan (c) In case outside limit of this Police Station, then the Name of the P.S. 6. Complainant / Informant: (a) Name Li Col Joscuant kumer (Retd) (b) Father's / Husband's Name \$10 lf Ram lad (c) Date / Year of Birth: \$0 Year: (d) Nationality Indian (e) Passport No. Date of Issue: (f) Occupation Li (a) (Retd) (g) Address 7.7 Taplick, Himalagan 7. Details of known / suspected / unknown accused with full particulars (Altach separate sheet, if necessary): (f) Mr. Ramesh Chayal bolt and country of Mrs. Sunita Chayal W/o Mr. Ramesh Chayal bolt and country of Mrs. Baindacuen Sured: House, P.B.R. Towar, New Dan Bosco School, Marr. Servabe Read, P.S. B.N. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (p) 2.80,0004:
(b) Information received at PS. Date. (c) "General Diary Reference: Entry No(s). 220 Time: 18:45 hm 4. Type of Information: Ewhitten / Oral Place of Occurrence: (a) Direction and Distance from PS.
(c) General Diary Reference Entry No(s) 4. Type of Information: 4. Type of Information: 5. Place of Occurrence: (a) Direction and Distance from P.S. (b) Address: Duplicx, Himalogan kanya Abaasan P.S. Bhak hinggan. 3.st: Jod pagan. (c) In case outside limit of this Police Station, then the Name of the P.S. 6. Complainant / Informant: (a) Name LI Col Jas want kumon (Retd) (b) Father's / Husband's Name Slolf Ram lad (c) Date / Year of Birth: (e) Passport No. (f) Occupation LI Col (Retd) (g) Address: 71 Dupliex, Himalogan 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (f) Mr. Ramesh Croyal both an owner of M.S. Brindower Surved. House, P.B.R. Tower, Near Dan Bosco School, Merr, Servale Read, P.S. R.K
4. Type of Information: 5. Place of Occurrence: (a) Direction and Distance from PS. (b) Address 1-Doplica, Himalogan kanga Abaasan PS Bhall hinggan 3 1st: Jal pagen. (c) In case outside limit of this Police Station, then the Name of the PS. 6. Complainant / Informant: (a) Name Li Coi Jas want kumor (Retd) (b) Father's / Husband's Name Sio II Ramilal (c) Date / Year of Birth: 8.0 Year: (d) Nationality Industry (e) Passport No. Date of Issue: Place of Issue. (f) Occupation Li (a) (Retd) (g) Address 21 Tuples, Himalogen 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (Attach separate sheet, if necessary): (Attach separate sheet, if necessary): (Brandagan Sured: House, PBR Tower, Near Dan Bosco School, morr, Serobe Road, PS Brandagan 8. Reasons for delay in reporting by the Complainant / Information
5. Place of Occurrence (a) Direction and Distance from P.S. /2 (m east mines beat No. (b) Address Duplica, Himalogan Kanya Abaasan P.S. Bhak hinogan District Talpagan. (c) In case outside limit of this Police Station, then the Name of the P.S. District. 6. Complainant / Informant: (a) Name Li Col Jaswant Kumon (Retd) (b) Father's / Husband's Name Sloll Ramital (c) Date / Year of Birth: 80 Year (d) Nationality. Indian (e) Passport No. Date of Issue: Place of Issue. (f) Occupation Li Col (Retd) (g) Address 7.1 Tuplica, Himalayan 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (i) Mr. Ramesh Croyal Slo Unknown (i) Mrs. Sunita Goyal W/o Mr. Ramesh Croyal Slo Unknown (ii) Mrs. Sunita Goyal W/o Mr. Ramesh Croyal both an owner of M.S. Brindacuan Sured. House, P.B.R. Tewar, Near Don Bosco School, Marr. Servebe Read. PS. Brind. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (h) 2.80,000 f:
(b) Address Duplex, Himslager Kanya Abaasan Ps Bhakkinggar. (c) In case outside limit of this Police Station, then the Name of the PS. 6. Complainant / Informant: (a) Name Ll Col Jaswart Kumer (Retd) (b) Father's / Husband's Name Slolf Ramidal (c) Date / Year of Birth: - 80 Year: (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue. (f) Occupation Ll Col (Retd) (g) Address 71 Duplex, Himslager 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) (f) Mr. Ramesh Croyal Slo Unknown (2) Mrs. Sunita Groyal W/o Mr. Ramesh Croyal both an owner of M/s Brindayan Surved. House, PBR Tower, Near Dan Basco School, Merre, Scrobe Read, Ps Ryn. 8. Reasons for delay in reporting by the Complainant / Information
(c) In case outside limit of this Police Station, then the Name of the PS 6. Complainant / Informant: (a) Name Li Col Jossuant koumer (Retal) (b) Father's / Husband's Name Slo if Ramilal (c) Date / Year of Birth: 80 year: (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue (f) Occupation Li Col (Retal) (g) Address 77 Duples, Humalayan 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (i) Mr. Ramesh Coyal S/O Unknown (i) Mr. Sounita Goyal W/O Mr. Ramesh Goyal both an owner of Mr. Bandacuen Sured: House, P.B.R. Tower, Near Dan Basco School, Merr, Sarable Read, Ps. Run. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (C) 2.80,000/s
(c) In case outside limit of this Police Station, then the Name of the PS. 6. Complainant / Informant: (a) Name Li Col Jaswant kurner (Retd) (b) Father's / Husband's Name Slolf Ramiled (c) Date / Year of Birth 80 Year (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue (f) Occupation Li Col (Retd) (g) Address 71 Duplex, Hunclayer 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (i) Mr. Ramish Croyal Slo Unknown (i) Mrs. Sunita Goyal W/o Mr. Ramish Croyal bolk and owner of Mis Brindacuer Sured: House, PBR Tower, New Dan Basca School, Morre, Servate Read, PS Brindacuer 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (Attach separate stolen / involved (Attach separate sheet, if necessary): (B) 2.80,000 (S)
Name of the PS District 6. Complainant / Informant: (a) Name Li Col Josewant koumer (Retd) (b) Father's / Husband's Name Slo If Ramlad (c) Date / Year of Birth: 80 Year: (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue (f) Occupation Li Col (Retd) (g) Address 21 ruples, Ilmalayer 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (f) Mr. Ramesh Croyal S/O Unknown (f) Mrs. Surity Groyal W/O Mr. Ramesh Croyal bolk are owner of M/S Brindayer Sured; House, PBR Tower, New Don Bosco School, Morre, Servelve Read, PS 8 vn. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (Attach separate stolen / involved (Attach separate sheet, if necessary): (B) 2.80,000 f:
6. Complainant / Informant: (a) Name L1 Col Josewant komer (Retd) (b) Father's / Husband's Name \$10 U Ram Id (c) Date / Year of Birth: \$0 Vccn! (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue. (f) Occupation L1 Col (Retd) (g) Address 71 Duplex, Himmolayen 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (i) Mr. Ramesh Goyal Sol Unknown (2) Mrs. Sonita Goyal W/O Mr. Ramesh Goyal bolk are owner of MIS Brindowan Sweed; House, PBR Tower, Near Dan Basco School, Morre, Servelve Read, PS Brindowan 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): P\$2. 2.80,000/:
(a) Name LI Col Josewant Ruman (Retd) (b) Father's / Husband's Name Stolf Ramled (c) Date / Year of Birth: 80 year (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue (f) Occupation LI Col (Retd) (g) Address 7.7 Duplex, Humalayan 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (i) Mr. Ramesh Croyal Sto Unknown (2) Mrs. Sunita Goyal W/o Mr. Ramesh Goyal both an owner of M.IS Brindagian Sured: House, PBR Towar, Near Dan Bosco School, Merre, Serrobe Read, PS Brindagian 8. Reasons for delay in reporting by the Complainant / Information
(b) Father's / Husband's Name Stolf Ramidal (c) Date / Year of Birth: 8.0 year (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue (f) Occupation U Col (Re+d) (g) Address 27 Duplex, Hunchayer 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (a) Mr. Ramesh Croyal Sto Unknown (2) Mrs. Sunita Goyal W/o Mr. Ramesh Goyal bolk are owner of M to B andown Sweed; House, PBR Tower, Near Dan Bosco School, Merr. Scrobe Road, PS Byn. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (A) 2.80,000/:
(c) Date / Year of Birth 80 Years (d) Nationality Indian (e) Passport No. Date of Issue: Place of Issue. (f) Occupation U (al (Re+d)) (g) Address 27 Duplex, Ilimalayan 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (i) Mr. Ramesh Croyal S/O Unknown (2) Mrs. Sunita Goyal W/O Mr. Ramesh Goyal bolk are owner of M/S Brindowen Sweed; House, PBR Tower, Near Dan Bosco School, Merre, Servelve Read, Ps Brindowen 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (A): 2.80,000/:
(e) Passport No. Date of Issue: Place of Issue. (f) Occupation U (al. (Re+d.) (g) Address 27 Duplex, Humalayan 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (ii) Mr. Romesh Croyal S/O Unknown (ii) Mrs. Somita Goyal W/O Mr. Romesh Goyal bolk and owner of M/S Brindagian Sweed: House, PBR Tower, New Dan Bosco School, Merr. Servelve Read. PS BVN. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): (Attach separate sheet, if necessary): (B) Particulars of properties stolen / involved (Attach separate sheet, if necessary):
(f) Occupation U (al (Re+d)) (g) Address 27 Duplex, Hunchayen 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (B): 2.80,000/:
(g) Address 27 Deplex, Hamelayer 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): ① Mr. Ramesh Croyal S/O Unknown ② Mrs. Sounds Groyal ω/ο Mr. Ramesh Groyal bolk are owner of M /S Brindagen Sured: House, PBR Tower, New Dan Bosco School, Morre, Servelve Read, PS Brinds 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Ω: 2.80,000/:
7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): ① Mr. Ramesh Croyal S/a Unknown ② Mrs. South Goyal ω/a Mr. Ramesh Goyal bolk are accessed of M/S Brindacuer Sweed; House, PBR Towar, New Dan Bosco School, Morre, Savobe Read, PS BVN. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Ω 2.80,000/:
(Attach separate sheet, If necessary):
O Mr. Ramesh Croyal 5/0 Unknown (3) Mrs. Sunita Goyal ω/ο Mr. Ramesh Groyal bolk are owner of M /S Brindagen Sweet: House, PBR Tower, Near Dan Bosco School, Morre, Sevolve Read. PS BVN. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Ω: 2.80,000/-
Mr Ramesh Goyal bolt and occher of M IS Brindages Sweet. House, PBR Tower, New Dan Bosco School, Merc. Sevebe Read. PS BVN. 8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Pt. 2.80,000/:
8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Ω: 2.80,000/:
8. Reasons for delay in reporting by the Complainant / Information 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Ω: 2.80,000/:
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): 1
ρς 2.80,000/:
ρς 2.80,000/:
ρς 2.80,000/:
10 Total value of properties stolen / involved
1D Fotal value of properties stolen / involved
11. Inquest Report / U.D. Case No., if any the company watter complaint which is
12. FIR Contents (Attach separate sheets, if required): The original worther complaint which is treated as FIR is enclosed berewith / To produced over leat.
To produced over leat.
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. S1 md Z INUL FLAQUE. to take up
investigation / refused investigation / transferred to P.S
jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant /
Informant free of cost.
04/03/2021
14. Signature / Thumb impression Signature of the Officer-in-Charge, Police Station

14. Signature / Thumb impression

To,

Dist. - Julyanes

FIRST INFORMATION REPORT. SUBJECT:

Dear Sir.

I am an 80 years old retired army officer (Lt. Col.) living at the below mentioned address.

That one Mr. Ramesh Goyal, S/o- Unknown, and Mrs. Sunita Goyal, W/o- Mr. Ramesh Goyal, who are the owners of M/s Brindawan Sweet House, PBR Tower, Near Don Bosco School More, Sevoke Road, Dist. Jalpaiguri, and also my neighbours, borrowed Rs. 5,00,000/- (Rupees Five Lakhs Only) from me as loan on interest. That until 31.12.2018 they have paid back Rs 3,54,744/- (Rupees Three Lakhs Fifty Four Thousand Seven Hundred and Forty Four Only) and thereafter they issued a cheque of Rs. 2,80,000/- dated 20/01/2019 drawn on the account of M/S. Brindaban Sweet House, which bounced on 27/02/2019.

They have been assuring me that they will pay the balance loan amount and interest however since 20.08.2019 they have refused to repay my outstanding amount. They have stopped receiving my phone calls and when I went to meet them at their residence they verbally abused me and straight forwardly refused to pay me back. The above named husband and wife have committed a criminal breach of trust and fraud and have cheated me of my hard earn money by conspiring with each other with mala fide intent.

I am a widower whose only source of income is his pension and savings, therefore I will be highly obliged if you would treat this complaint as an F.I.R. and register a criminal case against the above mentioned accused.

Thanking You,

Lt. Cot. Jaswant Kumar (Retd.), Statt Rambal.

27 , Duplex, Himalayan Kanya Abaasan,

Phase - II, 2 1/2 Mile,

Siliguri, 734001,

Dist. Jalpaiguri, West Bengal. Mobile: 98000-20263

Receive on 04/03/2021 al-(fusho vide use No 220 at 05 04/03/2024 and Started Ben PS CEFE NO 225/21 41 04/03/2021 ULS 406/420/34 1/11 and onchosin the sems to st my Zeard Hague for its investigation

Dute & Mex 2021

Bhakting 04/03/2071 Siliguri Metropolicus Police