

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

2309



SPE P.S. Mahigara Year 2021 FIR No. 308/2021 Date 02/05/2021
IPC Sections 406/420/34 Act Sections (iv) Others Acts & Sections
Date From July 2020 Date To
3. (a) Occurrence of Offence : Day Time Period Time From Time To
(b) Information received at P.S. Date 02.05.2021 Time 17.55 hrs
(c) General Diary Reference : Entry No(s) 78 Time 17.55 hr.
4. Type of Information : Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 5 Km West Beat No.
(b) Address Care & Cure Nursing Home of Mousami Complex Kherpal more PS. Mahigara DSU.
(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District
6. Complainant / Informant :
(a) Name Dr. Nitin Naik
(b) Father's / Husband's Name Dr. Subhas Naik
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. X Date of Issue : X Place of Issue X
(f) Occupation
(g) Address Care & Cure Nursing Home of Mousami Complex PS-Mahigara
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Aced Mr. Gopal Neogi (81700 39 336)
Mr. Manu Sharma Mr. Pravat Pandey Mr. Mukesh
Sharma B roj Lal Yadav and Babu Nanda
Mishra
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
20 Lacs Rupees only
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 which
is treated as FIR is enclosed here with
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 S.I. Sushanta Dhar of Mahigara to take up
investigation / refused investigation / transferred to P.S. PS/SPC on point of
jurisdiction. FIR read over to the Complainant / 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 Noted in original complaint.
Signature of the Officer-in-Charge, Police Station
Mahigara Police Station
Name : S.I. of Police
Rank : No. Mahigara PS/SPC
15. Date & Time of despatch to the court : 03.05.2021 at 11.00 hrs

Date: 01/05/2021

To
The Officer-in-Charge
Matigara Police Station
Matigara
Dist. Darjeeling

Sub: First Information Report

I, Dr. Nitin Naik S/O Dr. Subhas Naik one of the partners of Care & Cure Nursing Home, of Mousami Complex, Khaprail More, Matigara, Dist- Darjeeling would like to lodge this F.I.R. on the following facts.

That I, along with other partners run the mentioned nursing Home. In the month of July 2020 I came in touch with two persons namely Braj Lal Yadav (7679153078) S/O R.K Yadav of Devidanga main road, near petrol pump, P.S. Pradhan nagar & Babu Nanda Mishra (9832423631/7679147758) Son Of Late Daroga Mishra of ward no. 42 of S.M.C, Salugara, P.S. Bhaktinagar. They assured me and offered me to become partners of above mentioned nursing home and promised me to fulfil the other legal liability and financial liabilities and also to fulfil financial dues of the other Partners. They also promised me to maintain financial interest of all the partners but they did not fulfil any requirements. They did not pay any compensation to other partners and now they forcefully, intentionally denied to clear all the dues of other partners and even market dues. Now they forcefully over taken all accounts of the above mentioned Nursing Home in their hands and they took all money, at the end of the day without giving any account details to me.

They appointed a staff namely Mr. Gopal Neogi (8170039336) as manager, Mr. Mantu Sharma as night in charge, Mr. Pravat Pandey as driver/ day guard and one staff Mr. Mukesh Sharma. The above mentioned Braj Lal Yadav and Babu Nanda Mishra in collusion with these Mr. Gopal Neogi, Mr. Mantu Sharma, Mr. Pravat Pandey and Mr. Mukesh Sharma takes all money for their personal gain without giving me any information. They

manipulate all accounts details and produce false statements. They grabbed more than 20 lacs. rupees by fraud from the above mentioned nursing Home. They in last 10 days misappropriate 20 Lacs rupees for their personal gain by taking me in confidence, they induced me to come into a new partnership with them. Through this way they cheated with me and breached my trust. They promised me to pay all the dues and share of the other partners which now they denied to give it back.

They are giving wrong treatment by inappropriate doctors to covid patients and not maintaining covid protocols. By doing this they are cheating with the patients, government and society at large by taking in appropriate money. As the License of the said nursing home is in my name I do not want to involve them into day to day operation any more.

When I had a talk with them regarding this they told me that they have some documents related to this nursing home signed by me but I have never signed any documents in this regard. So they must have forged my signature and made some fake documents which suits their purpose.

I hereby request you to look into this matter and investigate the matter and take action against these tricksters in accordance with law.

Thanking You,

Yours faithfully,

Dr Nitin Naik
(NITIN NAIK)

Contact No. 8250713124

*Received on 02/05/2021 at 12:55 pm.
Vide G.DEN 78 dt 02/05/2021 and
Started Mahigara PS (case no -
308/2021 dt 02/05/2021 @ U/S 406)
420/34 IPC and endorsed to
SI Sushanta Dhar of Mahigara
PS /SPC for its investigation.*

AD 02/05/21
Officer-in-Charge
Mahigara Police Station
Siliguri Police Commissionerate