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West Bengal Form No. 27	FIRST INFORMATION REPORT	
0 SUA	(Under Section 154 Cr. P.C.)	
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( Die Day) eeling	5 Soligibi vear 2022 FIR No 365/22 Date 15/4/22	-
Lein mil U SPC	Sections (406)420)526 in Act Sections	
No.	Sections (iv) Others Acts & Sections.	
The state of the s	Date From Ph 04 . /1. 2019 Date To	
5 (iii) Occurrence of Orience Day	Date From Control Date To	
Time Period	Time From Mention NOY Time To.  Time 00/5 MS-	
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(c) General Diary Reference . Entr	No(s) ES7 Time DO 1/T Ms.	
4 Type of Information	Written / Oral	
5 Place of Occurrence (a) Direction	and Distance from P.S. Beat No	
(b) Address TAYRK Bhan	ian, 4th Hoor, new Thankwhite, opposite Sony Cen	to
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And North Control of the Control of	1 seems conjeany.	
(c) In case outside limit of this Police		
Name of the P.S.	District	
6. Complainant / Informant		
(a) Name Dr. Samit	Parka	
(b) Father's / Husband's Name	4. Balahari Parua	
(c) Date / Year of Birth		
	(d) Nationality	
(e) Passport No.	Date of Issue	
(f) Geogration		
(g) Address Tarray Bhewa	ing 4th floor hear Thanker More, off Sony Contre	
7. Details of known / juspected / unknown	ad 15 blucom, Dur Dameeling.	
(Attach separate sheet if necessary		
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Date: 14/04/2022\_

To The Officer-In-Charge, Khalpara Town Out Post, Khalpara, Siliguri District- Darjeeling.

Subject: Written Complaint

Sir.

I, Dr. Samit Parua, Son of Late Balahari Parua, residing at 4<sup>th</sup> floor, Tarak Bhawan, Near Jhankar More, Opp Sony Centre, Burdwan Road, Post Office and Police Station- Siliguri, District- Darjeeling, Pin Code- 734001, would like to bring the following facts to your kind notice:-

- That Sri Manas Tarafdar, Son of Tarak Tarafdar, 3<sup>rd</sup> Floor, Tarak Bhawan, Near Jhankar More, Opp Sony Centre, Burdwan Road, P.O & P.S- Siliguri, District- Darjeeling, Pin- 734001 is known to me as he is a co-resident of same apartment of me and has a good terms with me and having a good faith.
- 2. That taking advantage of the said good relation Sri Manas Tarafdar asked for a personal loan of Rs. 16,00,000/- (Rupees Sixteen Lacs) only from me as he was in some financial crisis and accordingly I gave him Rs. 15,40,000/- (Rupees Fifteen Lacs Forty Thousand) only through mobile net banking for your financial assistance on good faith.
  - That accordingly on 04/11/2019 I from my account bearing no. 037101510971 lying at ICICI Bank, College Para Branch, Siliguri transferred you Rs. 6,00,000/- (Rupees Six Lacs) only in total via account transfer through IMPS at three times as Rs. 2,00,000/- on first time vide mobile banking no. MMT/IMPS/930821825974, Rs.2,00,000/- on second time vide mobile banking no. MMT/IMPS/930821844662 and Rs.2,00,000/- on third time vide mobile banking no. MMT/IMPS/930821864322 respectively to his account bearing no.21025740281 lying at Allahabad Bank, Mahananda Para Branch, P.O & P.S-Siliguri, District- Darjeeling, Pin Code- 734001 and on 05/11/2019 I from my account bearing no. 037101510971 lying at ICICI Bank, College Para Branch, Siliguri transferred you Rs.9,40,000/- (Rupees Nine Lacs Forty Thousand) only in total via account transfer through NEFT and IMPS at two times as Rs. 8,00,000/- on first time vide NEFT No. 001839861994 and Rs.1.40.000/vide mobile banking on second time MMT/IMPS/930918689584 respectively to his account no.21025740281 lying at Allahabad Bank, Mahananda Para Branch, P.O & P.S-Siliguri, District- Darjeeling, Pin Code- 734001.
  - That That on 30/06/2020 Sri Manas Tarafdar executed a money receipt to and in favour of me regarding the above mentioned loan and facts and the said money receipt was duly notarized and one Sri Shyamal Tarafdar signed in the said money receipt as witness and he by creating the money bond bounded himself to repay the said loan amount within 01/07/2020 to 30/11/2020.

Samit Parcea

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Lendi Shuge for our english Explain.

- That it is right place to mention here that after experthe said loan amount Sri Manas Tarafdar failed to pay any amount to and in tayour of me and on being reminded by me and my request and neglected to repay the loan amount.
- That the eafter I on 22/01/2021 and on 5005 speed post but the same were refused by himmen money claim notices demanding Rs,64000000 and again I sent two Rs. 9.40,0000- (Rupees Nine Lues Long there A Lakhs) only and through registered post with AD and a state of respectively total hee ... same but paid no
- That after that I have tried to come a man and the man is refusing that earls all the time and finding no calment of the standard of the burst up to the finding no calment of the standard of the burst up to the standard of the sta went to his house and asked to return by the second amount but to desperately demed to repay the one and all the introduced me with the consequences and also to to the time to a system and a state of against him.
- That it is pertinent to mention here that so Mr. . For this cheuted mount also dishonestly and fraudulently incompressing the styles by amounting in a 15,40,000/- (Rupees Fifteen Lacs Forty Thomses That he his own use which Received by 15/2 I gave to him on his request as a personal transfer of the pro-

SO FE 60F No. Under the above circum tances and appropriate legal and take immediate and appropriate legal at the strength of the Manus Taraffar. 3rd Hoor, Taraffar. Thanker More, to the formal to the strength of the stren Starled Seg & Sony Centre, Burdwan Road, P.O.A. P. Sales of Starley Darjeeling, 1909 CHAS NO 1365/12 734001 Dt. 15/4/12 145

406/420/506 1PC and endorsed to BL Thurse Tender Shirps of KAP TOF

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Your kind and quick action is manife the and

Thanking you

Copy to:

The Commissioner of Police. Siligari Police Commissioner de Police I ine, Mallaguri, Siligari - 73 1010.

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2) Photocopy of Languer makes of the service Court in a product of and Tracking Report

Mamie Parker

- 5. That it is right place to mention here that after expiry of the said date to repay the said loan amount Sri Manas Tarafdar failed to pay any amount to and in favour of me and on being reminded by me you ignored my request and neglected to repay the loan amount.
- That thereafter 1 on 22/01/2021 and on 25/03/2021 sent him demand notices by speed post but the same were refused by him to receive and again I sent two money claim notices demanding Rs.6,00,000/- (Rupees Six Lakhs) only and Rs.9,40,000/- (Rupees Nine Lacs Forty Thousand) only respectively total through registered post with A/D and he duly received the same but paid no heed.
- That after that I have tried to contact him over phone but he is refusing my calls all the time and finding no other alternative today at about 02: 30 P.M. I went to his house and asked to return the above mentioned amount but he desperately denied to repay the same and also threatened me with dire consequences and also told me to do anything what I can do against him .
- That it is pertinent to mention here that Sri Manas Tarafdar has cheated me and also dishonestly and fraudulently misappropriated my money amounting to Rs. 15,40,000/- (Rupees Fifteen Lacs Forty Thousand) only for his own use which Received on 154 n gave to him on his request as a personal loan in good faith.

Under the above circumstances it is requested to investigate the matter at oo is his vide SCS PC 601 No and take immediate and appropriate legal action against Sri Manas Tarafdar, and take immediate and appropriate legal action against Sri Manas Tarafdar, Opp MINAS Son of Tarak Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Bing Minas Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar Bhawan, B Started See & Sony Centre, Burdwan Road, P.O & P.S- Siliguri, District- Darjeeling, Pin-CARE NO 365 12 734001.

DI 15/4/22 4/5 406/420/506 190 and endorsed to BE Physba Tenda Sharpe of KHP TOP

under so a for the

Your kind and quick action is highly solicited.

Thanking you,

Siligni Palice Station Copy to:

The Commisioner of Police, Siliguri Police Commisionerate, Police Line, Mallaguri, Siliguri - 734010.

1) Photocopy of Womey Receipt/Achinoledgement (2nos) dated . 30.06.2020 2) Photocopy of Lawyer's reduce +1.29.12.2021 (2005) with posted receipt, A/D Gold

Mobile No. 8399039145

and Trucking Report.

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