

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. Darjeeling

PS: Siliguri

Year 2022

FIR No. 365/22

1067

Date 15/4/22

Spc

Sections

406/420/526

ii) Act

Sections

(iii) Act

Sections

(iv) Others Acts & Sections

3 (a) Occurrence of Offence - Day

Date From on 04.11.2019

Date To

Time Period

Time From Mentioned

Time To

(b) Information received at P.S. Date

on 15/4/22

Time

00.15 hrs.

(c) General Diary Reference, Entry No(s)

857

Time

00.15 hrs.

4 Type of Information

Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S.

Beat No.

(b) Address Tarek Bhawan, 4th floor, near Shankar Moha, opposite Sony Centre
PS 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 Dr. Samit Parua

(b) Father's / Husband's Name Lt. Balakrishna Parua

(c) Date / Year of Birth

(d) Nationality

(e) Passport No.

Date of Issue

Place of Issue

(f) Occupation

(g) Address Tarek Bhawan, 4th floor, near Shankar Moha, opp. Sony Centre
Bardhaman Road, PS Siliguri, Dist. Darjeeling.

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

(Attach separate sheet, if necessary)

(1) Manas Tarafdar S/o Tarek Tarafdar, 3rd floor, near Shankar Moha, opp Sony Centre, Bardhaman Rd., PS Siliguri, Dist. Darjeeling.

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

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

Rs 15,40,000/- 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 of the complainant is treated as FIR which enclosed 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 P.S. Phorba Tandu Sherpa of Siliguri Khulpura to take up investigation / refused investigation / transferred to P.S. 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

Signature of the Officer-in-Charge, Police Station

Name

Inspector-in-Charge
Siliguri Police Station

Rank

Siliguri Police Station

15 Date & Time of despatch to the court

on 14/4/22 at 10.30 hrs.

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 4th 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:-

1. That Sri Manas Tarafdar, Son of Tarak Tarafdar, 3rd 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.
3. 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/- on second time vide mobile banking no. MMT/IMPS/930918689584 respectively to his account bearing no.21025740281 lying at Allahabad Bank, Mahananda Para Branch, P.O & P.S-Siliguri, District- Darjeeling, Pin Code- 734001.
4. 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 Parua

*Recd. Complaint on 14.04.22 vide Enquiry Sheet 09/22
Date- 14/4/22 and forwarded to 1/c. Section of P.O. & P.S. Siliguri
Specified Case under proper Section of Law. P.O. & P.S. Siliguri
Hence Shri for its investigation.
Dr. Samit Parua, Son of Late Balahari Parua, residing at 4th floor, Tarak Bhawan, Near Jhankar More, Opp Sony Centre, Burdwan Road, Post Office and Police Station- Siliguri, District- Darjeeling, Pin Code- 734001.*

5. That it is right place to mention here that after expiry of 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 and my request and neglected to repay the loan amount.

6. That thereafter I on 22/01/2021 and on 25/01/2021 sent demand notices by speed post but the same were refused by him 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) respectively total through registered post with A/D and on 25/01/2021 he received the same but paid no heed.

7. 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 I on about 02:30 P.M. I went to his house and asked to return the money loaned amount but he desperately denied to repay the same and also threatened me with the consequences and also told me to do anything which is against him.

8. That it is pertinent to mention here that Sri Manas Tarafdar has cheated me and also dishonestly and fraudulently appropriated my money amounting to Rs.15,40,000/- (Rupees Fifteen Lacs Forty Thousand) for his own use which I gave to him on his request as a personal loan for his own use.

Under the above circumstances it is requested to investigate the matter and take immediate and appropriate legal action against Sri Manas Tarafdar, Son of Tarak Tarafdar, 3rd Floor, Tarak Bhawan, P.O. & P.S. Jharkar More, Chy. Sony Centre, Burdwan Road, P.O. & P.S. Burdwan District- Darjeeling, Pin-734001.

Your kind and quick action is highly desired.

Thanking you,

Copy to:

The Commissioner of Police,
Siliguri Police Commissionerate
Police Line, Mallaguri,
Siliguri - 734010.

Encls:

- 1) Photocopy of Money Demand Notice dated 22/01/2021.
- 2) Photocopy of Money Claim Notice dated 25/01/2021 and Tracking Receipt.

Uday Kumar

Received on 15/4/21
at 80.15 hrs. vide

SGP PC 608 NO.

857/22 DT. 15/4/21

Started SGP PC

Case NO. 368/22

DT. 15/4/21 vide

406/420/SDG 1 PC

and endorsed by

BL Khurba Tendu

Sherpa of KNP TFF

under SGP PC for its

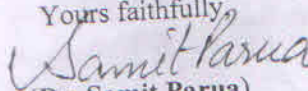
investigation.

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.
6. That thereafter I 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.
7. 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.
8. 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 I gave to him on his request as a personal loan in good faith.

Under the above circumstances it is requested to investigate the matter and take immediate and appropriate legal action against Sri Manas Tarafdar, Son of Tarak Tarafdar, 3rd Floor, Tarak Bhawan, Near Jhankar More, Opp Sony Centre, Burdwan Road, P.O. & P.S- Siliguri, District- Darjeeling, Pin- 734001.

Your kind and quick action is highly solicited.

Thanking you,

Yours faithfully,

 (Dr. Samit Parua)
 Mobile No. 8399039145

Copy to:

The Commissioner of Police,
 Siliguri Police Commissionerate,
 Police Line, Mallaguri,
 Siliguri - 734010.

Encls:-

- 1) Photocopy of Money Receipt/Acknowledgement (2 nos) dated - 30.06.2020
- 2) Photocopy of lawyer's notice dt. 29.12.2021 (2 nos) with postal receipt, A/D Card and Tracking Report.

Received on 15/4/22
 at 00.15 hrs. vide

SCG PC 608 NO-

857/22 dt. 15.4.22

Started SCG PC

Case NO. 365/22

dt. 15/4/22 W/S

406/420/306 I.P.C.

and endorsed to

PS Shurba Tendin

Sharma of KHP TWP

under SCG PC for its

Investigation.

15/4/22

Inspector-in-Charge

Siliguri Police Station

Police Commissionerate