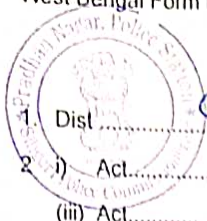


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5407



1. Dist. slk P.S. Pradhannagar Year 2022 FIR No. 549/22 Date 19.07.22
 2. i) Act. Sections ii) Act. Sections 406/420 IPC
 (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 09.07.21 Date From 09.07.21 Date To 09.07.21
 Time Period 19.05 hr Time From 19.05 hr Time To 19.05 hr

(b) Information received at P.S. Date 19.07.22 Time 19.05 hr

(c) General Diary Reference : Entry No(s) 1144 Time 19.05 hr

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address Champasai P. Pradhannagar Dist. Dajeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Paramjit Singh Punia

(b) Father's / Husband's Name Sh. Nalin Punia Singh

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

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

(f) Occupation

(g) Address Kuan Apartment Flat No-12 2nd floor Him course Road, Besid Sharda

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

(Attach separate sheet, if necessary) :

1. Rajesh Kumar Son of near him course Bhawan

Harika Nagar, Kalkat, P. Champasai P. Pradhannagar Dist.

Dajeling.

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

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

3,00,000/-

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 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 Asst Biplab Kr. Das. 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

Noted in Written Complaint

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Pradhannagar Police Station

Name : Pradhannagar Police Station

Rank : No. 19.07.22

Date- 19-07-2022

To
The Officer in Charge
Pradhan Nagar Police Station
Siliguri, Dist- Darjeeling

SUBJECT: COMPLINAT AGAINST RAJESH KUMAR SAH Residing Near Him Course Bhawan,
Pravitra Nagar, Kalkut, P.O- Champasari, P.S- Pradhan Nagar, Dist- Darjeeling

Sir,

Under due regard and humble submission I PARAMJIT SINGH PUNIA Son of Late Nasin Singh Punia, resident of Kiran Apartment, Flat No-12, 3rd Floor, Him course Road, Beside Sharda Enclave, P.O- Champasari, P.S- Pradhan Nagar, Dist- Darjeeling, do hereby submit the following for your kind perusal and necessary legal action:-

1. That I and Rajesh Kumar Sah know each other for long time and were having Good relation and I had Good faith & Trust upon him .

2. That I intended to sell out my Plot of land measuring about 5 kathas, situated within Mouza- Kalkut, being L.R Plot No- 584, R.S 378, in R/S Khatian No 4/5, L.R-1573, P.O - Champasari, P.S- Pradhan Nagar, Dis- Darjeeling to Smt. Madhumita Gupta, who happened to be his Sister/relative and his said Sister/ relative had paid full consideration to him (Rajesh Kumar Sah) in order to pay me but being a good friend he approached to me to lend Rs. 3,00,000/- (Rupees Three Lakhs) for his financial crunch and he pledged me to repay the said loan amount without interest within Three months from the date of registration of the Deed of Sale dated 09-07-2021 but he failed to keep his promise and I asked him several times verbally and well as telephonically to repay the loan and at last he issued one Account Payee Cheque being No- 026559, dated 19-05-2022 of Rs. 3,00,000/- (Rupees Three Lakh) only drawn on Union Bank Of India, Sevoke Road, Siliguri, Dist- Darjeeling in my favor.

That I presented the said cheque being No- 026559, dated 19-05-2022 of Rs. 3,00,000/- (Rupees Three Lakh) only drawn on Union Bank Of India, Sevoke Road, Siliguri, Dist- Darjeeling through my Banker State Bank of India, Champasari Branch on 19-05-2022 in proper time, but the same was dishonored/ returned unpaid for the reason "Funds Insufficient" in his Rajesh Kumar Sah Bank Account at the relevant time and the Banker informed the same to me on 23-05-2022 and I was shocked .

That Sri Rajesh Kumar Sah made criminal conspiracy to cheat me and intentionally took loan of Rs. 3,00,000/- from me and made false promised to return the same within three months but failed.

That Sri Rajesh Kumar Sah has cheated me dishonestly and committed criminally Breach of Trust with me as I was having Good faith upon him and has mislead and committed fraud with me for his ill motive.

That when I demand my said amount from him, he is threatening me and telling that he will not return the said amount and no one can do anything to him as he is having good relation with social elements and Land Mafias and Police.

Under the above facts and circumstances you are requested to take action against him for cheating me and for committing Criminal Breach of Trust with me by making false promises and also for threatening me for which I shall be highly obliged

Thanking you

Copy to
Commissioner of Police, Siliguri

Yours faithfully

PARAMJIT SINGH PUNIA

Received on
19-07-22 at
19:05 hrs vide
Bank A/c No
1144 dt-19-07-22
and stated
Bank Case No
549/22
dt-19-07-22
W/C- 406/420
IPC and endorsed
to ASI Bipab
Kr. Das to
investigate
the Case.

Inspector-In-charge
Pradhannagar Police Station
Siliguri Police Commissionerate

Return Memo Report

Presenting Bank Name : STATE BANK OF INDIA
 Presenting Branch Name : Champaran
 Presenting Branch Address : NULL
 Branch Code : 734002023
 MICR Code : 734026004

To
 PARAMJIT SINGH PUNIA

NO. 124051 / 033001 / 240

DATE : 23-MAY-2022

Dear Sir/Madam,

Being unable to obtain payment of the enclosed Cheque/Draft No. 020552

For Rs. 300,000.00 /- drawn on UNION BANK OF INDIA - ATPAR BRANCH

We return it to you herewith for the reason given below :

01 - Funds Insufficient

The amount has been debited to your 00000033627474534 account.



यूनिऑन बैंक Union Bank

सेवोक रोड, सिलगुरी - 734 001
 Sevoke Road, Siliguri - 734 001
 IFS Code : UBIN0554004

VALID FOR 3 MONTHS FROM THE DATE OF ISSUE
 DATE 19/05/2022

PAY Paramjit Singh Punia
 THREE Lacs Only

1XJ02

BY SIGNATURE OF OR BEARER

₹ 300000/-

A/c No. 548002010008976

Cheque No. 02020550

भारत की हमारी सभी शाखाओं में सम्मान्य पर पेय
 PAYABLE AT PAR AT ALL OUR BRANCHES IN INDIA

RAJESH KUMAR SAH/RINKU SAH
 PLEASE SIGN ABOVE THIS LINE

⑈026559⑈ 734026004⑈ 548002⑈ 31