

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Bhaktinagar Year 2022 FIR No. 1059/22 Date 28/9/2022
 Sections 417/420/506/34 (ii) Act. — Sections —
 Sections — (iv) Others Acts & Sections —

3. (a) Date of Occurrence of Offence : Day 28/9/2022 Date From Not mentioned Date To —
 Time Period — Time From Not mentioned Time To —

(b) Information received at P.S. Date 28/9/2022 Time 11.05 hrs.

(c) General Diary Reference : Entry No(s) 1308 Time 11.05 hrs.

4. Type of Information : — Written / Oral —

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

(b) Address Salugara, P.S. Bhaktinagar, dist. Jalpaiguri.

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

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Abdul Razzaque

(b) Father's / Husband's Name Abdul Jabbar

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

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

(f) Occupation —

(g) Address Dr. Zakir Hussain Bust, Dargajing, present add:-

Swastik Apartment, Salugara, P.S. Bhaktinagar, dist. Jalpaiguri.

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

(Attach separate sheet, if necessary) : ① Prem Kumar Singh s/o - Birendra Kr. Singh,

② Raj Kumar Singh s/o - Birendra Kr. Singh, ③ Rakhi Ranjan Patel

s/o - Prem Kr. Singh, ④ Birendra Kr. Singh s/o - Not known all of

Dimdima Bust, Salugara near Prem a Blind School, P.S. Bhaktina-

gar, dist. Jalpaiguri.

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

—

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

Three Credit Cards - Indusind Bank being no. 5244 8026 1536 3706

RBL Bajaj Finserv being no. 4391230870217686, HDFC Bank being no.

5522 605004964247/518159010075 9844.

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 F.I.R. is enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered and took

up the investigation / directed SI Sabir Youzun Tamang

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.

14. Signature / Thumb impression Noted in original Complaint.

of the Complainant / Informant —

15. Date & Time of despatch to the court :

DR No. 4670 Date 30/9/22
 Bhaktinagar Police Station
 SPC

Signature of the Officer-in-Charge Amanesh Singh
 Name : —
 Rank : No. 1/c, Bhaktinagar P.S.

28/9/22
 Bhaktinagar Police Station
 Siliguri Police Commissionerate

28/9/22
 Inspector-in-charge
 Bhaktinagar Police Station
 Siliguri Police Commissionerate

date: 28/09/22

To,
The Officer-in-Charge,
Bhakti Nagar Police Station,
Siliguri, Dist- Jalpaiguri

sub: F.I.R

Sir,

With due respect I Abdul Razzaque , S/O. Abdul Jabbar, R/O. Swastik Apartment , Salugara , permanent resident of Dr.. Zakhir Hussian Busty, dist. Darjeeling presently residing at Swastik Apartment, Salugara, P/S. Bhaktinagar, Dist. Jalpaiguri would like to lodge a written complaint against 1. Prem Kumar Singh S/O – Birendra Kumar Singh 2. Raj Kumar Singh S/o Birendra Kumar Singh 3 . Rakhi Ranjan Patel W/o Prem Kumar Singh 4. Birendra Kumar Singh S/o not known all are resident of Dimdima Busty Salugara near Prena Blind School , Salugara , P.S – Bhakti Nagar Dist – Jalpaiguri

1. That the above named person have fraudently misused my three Credit Cards - INDUSIND BANK being No - 5244 8026 1536 3706 , RBL Bajaj Finserv being No – 4391 2308 7021 7686 , HDFC Bank being No – 5522 6050 0496 4247 / 5181 5901 0075 9844 without my lawful consent which amount to Rs ,21 ,86,124-/ rupees twenty one lakh eighty six one hundred twenty four only) by the above named Prem Kumar Singh from his own P.O.S Machine and the amount has been reflected in his account .
2. That I have been frequently pressurized by the banking institute to repay the outstanding amount and I have requested all person above named to repay the amount but instead of repaying I have been threatened of dire consequences .
3. That on dated 10th May , entire family members of Prem Kumar Singh requested and mutually agreed to repay the my due amount i.e Rs ,21 ,86,124-/ rupees twenty one lakh eighty six one hundred twenty four only and father of Prem Kumar Singh i.e Birendra Kumar Singh had also given a declaration attested by witnesses in a plain paper at his residence .

Abdul Razzaque

4. That above named 2. Raj Kumar Singh S/o Birendra Kumar Singh 3 . Rakhi Ranjan Patel W/o Prem Kumar Singh 4. Birendra Kumar Singh S/o not known undertook to pay the amount fraudulently acquired by his son Prem Kumar Singh on withdrawal of the General Diary lodged against his son for which the written statement was signed by above named person affirmed by witnesses .
5. That after giving the written statement till date only two instalment had been paid by the above named person namely 2. Raj Kumar Singh S/o Birendra Kumar Singh 3 . Rakhi Ranjan Patel W/o Prem Kumar Singh 4. Birendra Kumar Singh S/o not known .
6. I have been frequently requesting him to repay the amount due to non payment of which my civil has been damaged all my bank saving account has been freezed thus I am facing problem to my children education and my housing loan is also in a verge of non performance state .
7. That the above named persons continuously threatening to assault me to life due to which I am being mentally tortured and harassed as I am the sole bread earner of the family .

under this circumstances I request you to take some necessary action and grant relief by arresting the above named person to the earliest so as they may abscond and to avoid them from committing further damage.

for this act of kindness, I shall ever be grateful before your gracious authority.

Thanking you in anticipation,

yours sincerely,

Received on 28/9/22 at 11:05 hrs.
vide BUN PS GOE NO-1308 and
started Bhaktinagar PI case
NO-1059/22 dt 28/9/22 u/s -
417/420/506/34 IPC. SI Sabin
Tanzen Tamang will investigate
the case.

Abdul Razzaque

9592385907

Birender Singh
943441 64410
97330 23353

28/9/22

Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate