

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. P.S. Matigara Year 2023 FIR No. 054/23 Date 21/01/23

2. Sections 406/420/506 (i) Act _____ Sections _____
(iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From March 2022 Date To Till date
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 21/01/2023 Time 14:20 hr.

(c) General Diary Reference : Entry No(s) 1085 Time 14:20 hr.

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Tumbayote, Beldangi, P.S. Matigara, Dist. Durgaching.
(c) In case outside limit of this Police Station, then the N/A
Name of the P.S. _____ District _____

6. Complainant / Informant
(a) Name Smt. Madhuri Prasad
(b) Father's / Husband's Name D/o. H. Jahar Prasad
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Tumbayote, Beldangi, P.S. Matigara, Dist. Durgaching.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1. Abhijit Majumdar 50 Tapan Kumar Majumdar

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 70000/-

10. Total value of properties stolen / involved Rs. 70000/-

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/reproduced overleaf.

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. Ajen Lepcha Officer In Charge, Matigara Police Station, Singur Police Commissionerate 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 Noted in Original Complaint Officer In Charge, Matigara Police Station, Singur Police Commissionerate
Name : Bipul Talukdar
Rank : No. 51 of Police, M.T. 1st

15. Date & Time of despatch to the court : on 22/01/23 at 11:15 hr.

To

Date:- 21/01/2023

The Office-in-Charge,
Matigara Police Station,
District Darjeeling,
Pin Code:- 734010.

SUBJECT - WRITTEN COMPLAINT AGAINST ABHIJIT MAJUMDER.

Sir,

With due respect, I **Smt. Madhuri Prasad**, Daughter of Late Johar Prasad, resident of Tumba Jote Beldangi,, P.O. & P.S. Matigara, Dist. Darjeeling. Pin 734010, would like to inform you that Abhijit Majumder (Mob No. 85828 72165/91634 78569) Son of Tapan Kumar Majumder, Resident of Madhab Nibas (Sarada Pally), Barrackpore, 1 Titagar, North 24 Pargana, Pin Code:- 743102, presented himself before me that he is the absolute owner of the land measuring 0.63 Acre, recorded in L.R. Khatian No. 573, L.R. Plot no. 736 corresponding to the Sabek Plot No. 134, J.L. No. 78, Mouza-Tumba, P.S. and Block. Matigara, Dist. Darjeeling and I was interested in purchasing the said the land from the said Abhijit Majumder for a consideration amount of Rs. 8,00,000/- (Rupees Eight Lakhs) only and he identified a plot of land measuring 2 Kathas 8 Chattaks at Beldangi, Mouza- Tumba Jote out of the aforesaid land and the land was vacant in nature.

Received on 21/01/23 at 14:20 hrs
vide MF-4 PS case no. 485 and
started MF-4 PS case no. 485 and
dis. 21/01/23 vide MF-4 PS case no. 485
and ordered to SI for investigation
for it
21/01/23

Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate

1. That in the first week of March, 2022, the said Abhijit Majumder induced me to pay him an advance amount as early as possible and assured on such payment he will give registration of the land in my favour within six Months. Accordingly, I believed and trusted upon him and paid him in total amount of Rs. 70,000/- (Rupees Seventy Thousand) only through multiple ways such as firstly on 21st March 2022, transferred him an amount of Rs. 500/- (Rupees Five Hundred) only through Paytm, again on 28th March, 2022 I transferred an amount of Rs. 15,000/- (Fifteen Thousand) only through Paytm, and further paid of Rs. 5,000/- (Rupees Five Thousand) only to his account being no. 20006953639 of State Bank of India by way of Bankit Services Private Limited, and also paid an amount of Rs. 25,000/- (Rupees Twenty Five Thousand) only to his agent namely Akash Chakraborty in cash and the rest amount of Rs. 24,500/- (Rupees Twenty Four Thousand Five Hundred) only was paid to his account being no. 20006953639 drawn on State Bank of India.

Madhuri Prasad

2. That after getting the said advanced amount, the said Abhijit Majumder took time again and again to provide the documents of the land to me and waited for a considerable period for the same but after elapsing of sufficient time, a doubt has been created upon my mind and started searching about title of the said land in the office of the B.L. & L.R.O, Matigara and I found that the said Abhijit Majumder is not the owner of the land and falsely claimed as owner of the said land and took money from me as aforesaid. It has been reflected and revealed from the searching that the actual owner of the aforesaid land is "Siliguri Gosala Society". I realized that the said Abhijit Majumder committed cheating with me and misappropriated of Rs. 70,000/- (Rupees Seventy Thousand) only.

3. That after exposure of his wrongful intention for cheating and misappropriation of money, I asked him to repay back my money for several times. Then, he engaged some local land brokers and antisocial who all have been frequently coming to my house at night and have been threatening to me that they will commit murder of my husband and mine, if I ask for return back of my money again and for now I am residing therein along with my family members to get back money from him.

That on 28/11/2022 and 30/12/2022 I have also issued legal notices through Advocate to the said Abhijit Majumder stating all the facts as mentioned above for returning back my money.

6. That the said advanced amount whatever I have paid to him was my hard earned money and I paid him as and when he demanded from me. The said Abhijit Majumder extorted my money of Rs. 70,000/- (Rupees Seventy Thousand) only for his illegal gain.

7. Therefore, I request you to treat this complaint as an FIR and further request you to take legal action against the said Abhijit Majumder in respect of his aforesaid illegal acts and I shall be highly obliged for the same.

Thanking you,

Madhuri Prasad
Yours faithfully,

Mob No. 62042-09077

Page No. 2 of 2