

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4640



1. Dist. SPC P.S. Pradhan Nagar Year 2023 FIR No. 93/23 Date 11.02.2023
 2. Act IPC Sections 406/420 (ii) Act _____ Sections _____
 Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day _____ Date From Since August 2022 Date To _____
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 11.02.2023 Time 15:05 hrs
 (c) General Diary Reference : Entry No(s) 591 Time 15:05 hrs
4. Type of Information : Written ☒ Written / ☐ Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Good Shepherd Education, Opposite Margaret School, near Nature Care Hospital, PS-Pradhan Nagar, Dist-Dayeeling (W.B)
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____
6. Complainant / Informant :
 (a) Name Chandni Choudhury Sinha
 (b) Father's / Husband's Name D/o Lt. Jayanta Choudhury
 (c) Date / Year of Birth : _____ (d) Nationality INDIAN
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation _____
 (g) Address 17 A, K.D. Mukherjee Road, Kolkata 700060
7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
1. Mr. Munish Ahmed of Good Shepherd Education, Opp. Margaret School, near nature Care Hospital, PS-Pradhan Nagar, Dist Dayeeling (W.B)
8. Reasons for delay in reporting by the Complainant / Information

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

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 complain 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 S.I Youel Lepcha to take up investigation / refused investigation / transferred to P.S. _____ on point of 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

of the Complainant / Informant

Noted in Original Complain

15. Date & Time of despatch to the court :

12.02.2023

Signature of the Officer-in-Charge, Police Station

Name : Madhesh SinghRank : No. SI of Police / SPC11.02.2023

To,

Date: 11.02.2023

The officer in charge,

Pradhan Nagar Police Station,

Siliguri.

Subject: Complaint for cheating, cheating by impersonation, criminal breach of trust, etc.

Sir,

This is to inform you that I had taken admission to do Law Course from Kalinga University, Chhattisgarh, through their study centre, as I was informed by Mr. Munish Ahmed, Good Shepherd Education, Pradhan Nagar, Opp: Margaret School, Near Nature Care Hospital, Siliguri -734003, contact no. 9932098092/9933128991, in the month of July of 2022 and I paid Rs. 1,65,000/- in the month of August, 2022 as per the details provided by Mr. Munish Ahmed and the money was transferred in the personal account of Mr. Munish Ahmed, details as given below:

MUNISH AHMED.

S.B.I A/C NO 11168655490, Siliguri Branch, IFSC : SBIN0000184.

I was assured that my admission would be completed by September 2022 but my admission was not done as promised and after waiting till November 2022 I requested Mr. Munish Ahmed to return my money. Mr. Munish Ahmed told me that he would be able to return my money Rs. 165000/- by 21.01.2023 but he only returned Rs. 80000/- and balance Rs 85000/- not returning and not responding to me. Mr. Munish Ahmed has told me before taking money that he is authorised service provider for the said University.

Due to non admission, my year has been lapsed so I requested Mr. Munish Ahmed to return my money but he is deliberately not returning money and because of shortage of money I have been suffering.

I therefore request you to take action against Mr. Munish Ahmed and help me get my hard-earned money back and further ensure that he may not cheat anyone.

Yours Sincerely,

Chandni Chowdhury Sinha

Chandni Chowdhury Sinha,

17A K D Mukherjee Road, Kolkata 700060

Mobile 9674998109

Enclosed : -

Copy of Bank Transaction

Received vide Pradhan Nagar PS GIDE No. 591 Dt 11.02.23 and started PDN PS Case no 93/23 Dt 11.02.23 U/S 406/420 IPC & endorsed to SI Youel Lepcha for its Investigation.

[Signature]
insp. in charge
11.02.2023
Pradhan Nagar P.S.
Siliguri Police Commissionerate