

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



3813
1 Dist. SPC
2 Act XLV of 1860
P.S. Pradhan Nagar Year 2023 FIR No. 395/23 Date 31.05.2023
Sections 406, 420 ii) Act IPC
Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 18/01/2021 Date From 18/01/2021 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 31/05/2023 Time 12:15 hrs

(c) General Diary Reference : Entry No(s) 1893 Time 12:15 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North East, 3 km Beat No.

(b) Address 5 Khatas bearing Plot No LR 777, RS Plot No 199

Khatan No-2656, Chaudhary Np. Mouda Khatibadi JL 39

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Lakman Sharma

(b) Father's / Husband's Name U T.P. Sharma

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation Business

(g) Address Upper Bagdofa, Stalin Nagar, PO+PS- Bagdofa Dityeung

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

(Attach separate sheet, if necessary) :

① Vinod Kumar Jaiswal s/o U Rajendra Prasad Jaiswal of 29

12 Civil Township, Sundargarh, Roudkela, Dist- Sundargarh, Odisha.

② Jeewan Sonar s/o U A.B. Sonar 1 Ebn more, Chaudhary

PS- Pradhan Nagar Dist- Dityeung.

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

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

10.50,000/-

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 PSI Bandhan Ray 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 complain.

15. Date & Time of despatch to the court :

02 01/05/2023

Inspector-In-Charge

Signature of the Officer-In-Charge Police Station

Name : Anirban Bhattacharyya

Rank : InsP of Police.

TO,
THE OFFICER IN CHARGE
PRADHAN NAGAR POLICE STATION
DARJEELING.

Received on 31/05/23 vide PDM PS
JDE No - 1893 Dt 31/05/23 at 12:15 Wn
and started PDM PS Case No 395/23
Dt - 31/05/23 U/S 406/420 IPC
and endorsed to PSI Barman Rm
in its investigation.

31/5/23
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Sub:- **Complaint against the following person to register a FIR under an offence of cheating, fraud and criminal breach of trust.**

Date:- 22/05/2023

1. VINOD KUMAR JAISWAL

Son of Sri Rajendra Prasad Jaiswal
In care of Narendra Singh
Resident of J4, 12 CIVIL TOWNSHIP, -
SUNDARGARH, ROURKELA, P.O. & P.S. RAGHUNATH PALI,
DISTRICT. SUNDARGARH, ORISSA. PIN-769004.

2. JEEVAN SONAR

Son of Late A.B.SONAR,
RESIDENT OF MILAN MORE,
P.O. CHAMPASARI & P.S. PRADHAN NAGAR
SILIGURI, DIST-DARJEELING.

Sir,

Respected Sir,

I, SRI. LAXMAN SHARMA, Son of Late. T.P. Sharma, Business by Occupation, Hindu by religion, Indian by Nationality, resident of Upper Bagdogra, Stalin Nagar, P.O. & P.S. Bagdogra, Dist. Darjeeling in the State of West Bengal AND **Managing Director Of Saraswati Acres private Limited (PAN NO. CJOPS36Q3L) (AADHAR NO. 3274 4488 7685), SARASWATI ACRES PRIVATE LIMITED. (PAN NO. AAVCS2125A)** [Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014. The CIN of the Company is **U70102WB2014PTC204352**] and the company is situated at **Bymsa Building. Biharmore, P.O. & P.S. Bagdogra, Dist. Darjeeling, Pin-734014.**

That the above person named person namely Vinod Kumar Jaiswal was introduced to the office of Saraswati Acres Private limited by one Jeevan Sunar on 12/01/2021 who had expressed his intentions of buying some land from the office of Saraswati Acres Private Limited.

That after an oral agreement it was agreed that the Land Measuring 5 kathas bearing plot no LR 777, Rs Plot No 199, Khatian No.2556, under gram panchayat champasari, Mouza karai Bari, JL. 39 will be sold by Saraswati acres private Limited as being the power of attorney holder of

Santosh Sharma for the consideration of Rs 12,50,000/- out of which the above name Vindo kumar Jaiswal had thereafter on 13/01/2021 through NEFT and again on 12/06/2021 also through NEFT had paid the sum of Rs.1,00,000/- each accounting to total Rs.2,00,000/- for the two payments of of Rs.1,00,000/- on two dates and later on the assurance of Vinod Kumar Jaiswal and his associate who had introduced him to Saraswati Acres namely Jeevan Sunar had assured on 13/01/2021 on the day of registration the payment of remaining amount was not made due to several excuses by him and on the same day it was assured by Jeevan Sunar that the remaining amount will be transferred as soon as possible.

That thereafter Vinod Kumar Jaiswal took the Sale deed in his custody and later even proceeded for the mutation, that after several texts and calls were made and a legal notice was too sent but he didn't turn up for proceeding with remaning payment of Rs.10,50,000/-

That because of his acquaintance to Jeevan Sunar, Vinod Kumar Jaiswal took advantage of our goodfaith and fraudulently got the sale deed in his name registered and kept us in the dark cheating me by not fulfilling his promise to pay the due consideration.

That due to such dishonourable behaviour from his part has caused an immense loss of valuable time and money to us. The above said act on his part has caused us great loss and damage besides mental tension, trauma and inconvenience and loss of value of money.

That he has miserably failed to return the said amounts. Which is an indication that it was a deliberate act with malafide intent of account of theft, Fraud cheating and criminal breach of trust.

That copies of Legal notice, Tracking ID, record are enclosed.

Thus the above named person has committed cheating, fraud, theft and Criminal Breach of Trust in account of Rs.10,50,000/- I, therefore, request you to kindly register a FIR against the afore mentioned person and initiate investigation.

Thanking You,

Yours sincerely,

Saraswati Acres Pvt. Ltd.
Sign: _____
Name: _____
CIN Regd. No. 251052 (W.S.)

**SARASWATI ACRES PRIVATE
LIMITED**, Represented through its
**Managing Director, SRI. LAXMAN
SHARMA**

8637826722

9832357582 Laxman