

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

158

1. Dist Jalpaiguri P.S. NJP Year 2023 FIR No. 505/23 Date 31/05/2023

2. i) Act IPL Sections 406/420/341/324/307/354B/34 IPL (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

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

(b) Information received at P.S. Date 31/05/2023 Time 10:25 hrs.
(c) General Diary Reference : Entry No(s) 1519 Time 10:25 hrs.

4. Type of Information : _____ Written / Oral ☒

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Shakti gah, Situla para, PS- NJP, Dist- Jalpaiguri
(c) In case outside limit of this Police Station, then the
Name of the P.S. N/A District _____

6. Complainant / Informant :
(a) Name Debjit Munshi
(b) ✓ Father's / Husband's Name Lt. Anil Munshi
(c) Date / Year of Birth : _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Present Add:- L.P. 13, Brajmani Debja Road South 24 Pura, Kolkata
Permanent Add:- NJP Road, South Achhathu

7. Details of known / suspected / unknown accused with full particulars Y/S Para Siliguri.
(Attach separate sheet, if necessary) : P. Debopriya Das 2. Jahiruddin M/S
Builders point, PS- Thakur pukur, Kolkata.

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 NIL

12. FIR Contents (Attach separate sheets, if required) : The original written Compt. which is treated as FIR. is 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 SI Pousan Tamang of NJP PS 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.
on the original written Compt.

14. Signature / Thumb impression _____
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station _____
Name : PARTHA SARATHI DAS
Rank : No. SI OF POLICE
O/C NJP PS, SPC

15. Date & Time of despatch to the court : _____



The Officer-in-charge,
Njp Police Station,
Siliguri.

[Sub : FIR]

Respected Sir,

I, Debjit Munshi, S/o. Late Dulal Munshi, presently residing at LP 13, Brojomoni Debya Road, South 24 Pargana, Kolkata 700061, permanent resident holder of N.J.P Road, South Deshbandhu Para, Siliguri, private service holder by occupation.

One of my close family friends, namely Debopriyo Das, S/o. Late Satya Ranjan Das, permanent resident of 154, West Kolkata, South 24 parganas, near 6 shiv mandir, asked and requested to borrow money from me for his house building loan. I assured him on good faith I've given to him at first 5lac rupees hard cash but after then he asked me for more money as 5lac was not sufficient for him. At first I wasn't agree to give him more money but he repeatedly requested and begged me for more money as he will refund my all money after the loan once sanctioned from bank which he has applied for. Then I made all the payment through bank transaction and he also accepted and replied that he has no any objection. Then the payment was made by me to him 1,26,000/- and 5,64,958/- on 28/03/2022 from my father's account at Jana Bank bearing account number 4621010004825123 through NEFT (reference number NEFTDR-N087220003329093 & NEFTDR-N087220003329055 respectively), to the account of Debopriyo Das bearing account number 4311584143(Kotak Mahindra Bank) as my father was died on 20/12/2021 and I am the legal heir of my father so the account was accessible to me. Then I transferred him through UPI(gpay) from my account vide UPI transaction ID number 205197610417 amount 10000/- on 20/02/2022, 5000/- vide UPI transaction ID number 205214402603 on 21/02/2022, 10000/- vide UPI transaction ID number 205327814904 on 22/02/2022, 10000/- vide UPI transaction ID number 205447711860 on 23/02/2022, 10000/- vide UPI transaction ID number 208092674227 on 21/03/2022, so the total amount was given by me through bank transaction i.e. 7,35,958/- and including 5lac cash the total amount was borrowed from me by Debopriyo Das i.e. 12,35,958/-. In between this he has refunded me 30,000/- on 8/04/2022, 1,000/- on 26/04/2022, 90,000/- on 10/05/2022, 1,00,000/- on 17/05/2022 & 5000/- on 1/07/2022 total 2,26,000/- as per my frequent request.

Then after few days I asked him to refund my money back. Then he insisted me to book a flat was constructing just next to his house that is in Kolkata by

Debopriyo Das's friend Mr. Jahiruddin as he needs more time to repay in between this if I book one flat for me in the said project he will adjust the loan amount which he borrowed from me in my flat with the said promoter. And under his pressure and insistence I've booked one 2bhk flat in G2, Ground floor back side, "kalotaan" premises number 88, brojomoni debya road, ward no 126, P.S. Thakurpukur, Kolkata 700061. There I deposited 7,50,000/- as downpayment/earnest money and 1,83,999/- for extra work and 9,00,000/- disbursed from my HDFC HOME LOAN LTD to the account of M/s. Builders'Point whose registered proprietor is Mr. Jahiruddin and one registered agreement was signed between us on 11/05/2022. And as per the registered agreement the flat was promised to hand over the possession within 30/09/2022 which has not hand over to me till date. For this ground I have filled one case vide Thakurpukur P.S. case no 132/2023 dated 11/05/2023 U/s 420,406 in the accusation of Mr. Jahiruddin. Then I have filled one FIR against the same accused in the same P.S. vide case no. 107/2023 U/s 341/323/379,506 & 114 dated 17/4/2023 based on his criminal and fraudulent activities.

On 27/05/2023 I came to Siliguri to meet my wife as my frequent visit. Today, i.e. 30/05/2023, I was roaming with my wife Dalia Roy and has come to visit Baishakhi Mela going on in Railway Central colony institute ground. There in the back side of ground where we were trying to park our vehicle suddenly attacked with deadly sharp weapons by two person and we recognised that they are one Debopriyo Das and Mr. Jahiruddin is the another one. Their main target was me, they were trying to stab me but the interference of my wife they couldn't successful in their target. But I have badly injured again by them as they have strangulated my throat by hand beaten and kicked me very badly. In between this whether my wife was trying to protect me they have tear the dress of my wife and was trying to did a terrified with her but then the help of local people who were passing by they have ran away. During this occurrence we found one reservation ticket has fallen from their pocket after they ran away, we apprehend that it may be their ticket by which they have come to Siliguri to do the crime. Finding no other alternatives knocking at your door please do the needful as we are passing out day with great fear and life risk.

All the required documents are here enclosed.

Thanking you
Yours truly

Debjit Munshi

Debjit Munshi
8250051549

Officer-In-Charge
New Jalpaiguri Police Station
Siliguri Metropolitan Police

Ref: 10-25-100 on 31/05/23 at
10-25-100 vide 406/11-1519 and
307/3546/24 SFC and 406/11-1519
SI Prisoner Tanning of 177/15 for 115
Investigation.