

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



1. Dist. S.P.C. P.S. Pradhman Nagar Year 2023 FIR No. 579/23 Date 03/08/2023
 2. i) Act. XLV of 1860 Sections 406, 120, 190B, P.C. ii) Act. _____ Sections _____
 iii) Act. _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day Since 2019 Date From August 2019 Date To _____
 Time Period _____ Time From July 2022 Time To _____

(b) Information received at P.S. Date on 03/08/2023 Time 16:50 hrs

(c) General Diary Reference : Entry No (s) 166/23 Time 16:50 hrs

4. Type of Information Written Written / Oral

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

(b) Address Vinamma Resort, Dagarpur, P.S. Pradhman Nagar Dist- Dooars.

(c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Smt. Neelam Singh

(b) Father's / Husband's Name Lt. Dinesh Kumar Singh

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

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

(f) Occupation _____

(g) Address Dream valley Apartment, Block-B, Flat No-8A, Vinamma Resort, P.S. Pradhman Nagar, Dist- Dooars.

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

(Attach separate sheet, if necessary) :

1) Deobrat Kumar 2) Anil Kumar Chavasia
3) Chandramath Boro Das

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

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

60,00,000 (Sixty lakh Rupees)

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 Bannadham Roy 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 written Complaint

15. Date & Time of despatch to the court :
on 04/08/23 at 10:00 hrs

Signature of the Officer-in-Charge, Police Station

Name : Anish Bhattacharjee

Rank : Inspector of Police

Pradhman Nagar Police Station
Siliguri Police Commissionerate

To
The Inspector-In-Charge
Pradhan Nagar Police Station
P.O. Pradhan Nagar, Dist. Darjeeling.

Date: 3/8/23

Sub: Written Complaint.

Sir,

With due respect I, **Smt. Neelam Singh**, Wife of Late Dinesh Kumar Singh, resident of Dream Valley Apartment, Block-3, Flat No.8A, Viramma Resort, Dagapur, P.S. Pradhan Nagar, Siliguri – 734002, West Bengal, lodge this complain as is follows:- .

That from the last month of August, 2019 some persons viz. Deobrat Kumar, Son of Late Vijay Kumar, one of the Director of KBK Agro Tech Pvt. Ltd., having its registered office at Vill. & P.O. Sankari, Burdwan – 713424, West Bengal and also available at Fatwah, P.O. Fatwah, Dist. Patna, Bihar – 803201, Anil Kumar Chaurasia, Son of Late Daroga Modi, one of the Director of KBK Agro Tech Pvt. Ltd., having its registered office at Vill. & .O. Sankari, Burdwan – 713424, West Bengal and also available at Sikenderpur, P.O. Marganhat, Bhagalpur, Bihar – 812005 and Chandranath Biswas one of the Director of KBK Agro Tech Pvt. Ltd., having its registered office at Vill. & P.O. Sankari, Burdwan – 713424, West Bengal have approached to me introduced themselves Directors of the KBK Agro Tech Pvt. Ltd., having its registered office at Vill. & .O. Sankari, Burdwan – 713424, West Bengal and told me that they have business of Agricultural base production specially paddy seeds and out of which they are incoming huge margin of profit and by showing their alluring scheme and profitable business of such production of paddy seeds and other agricultural products they motivated me to invest in their company and also guaranteed me large margin of profit against such investment.

That keeping faith on the version of the aforesaid Directors of KBK Agro Tech Pvt. Ltd. and trusting their investment related assurance I have invested time to time total Rs.60,00,000/- (Rupees Sixty Lac) in their company through my Bank Account of HDFC Bank, being Account No.333205500228, Pradhan Nagar Branch at Siliguri to their account of HDFC Bank being A/c No.50200011795732, Branch – 45GT Road, Birhata Branch, Burdwan – 713101 via RTGS / NEFT in several date / dates and the following transactions given below are my investment to the aforesaid company:-

Date	Bank	Amount	Method
02.09.2019	HDFC Bank	Rs. 27,00,000.00	RTGS
07.09.2019	HDFC Bank	Rs. 2,00,000.00	RTGS
11.09.2019	HDFC Bank	Rs. 1,00,000.00	NEFT
25.01.2021	HDFC Bank	Rs. 5,00,000.00	NEFT
25.01.2021	HDFC Bank	Rs. 5,00,000.00	NEFT
18.03.2021	HDFC Bank	Rs. 5,00,000.00	NEFT
17.05.2022	HDFC Bank	Rs. 5,00,000.00	NEFT
19.05.2022	HDFC Bank	Rs. 5,00,000.00	NEFT

That since July, 2022 I found that this aforesaid persons viz. Deobrat Kumar, Anil Kumar Chaurasia and Chandranath Biswas are/were deliberately avoiding my phone calls and also no return or interest has been deposited/credited to in my account as per their aforesaid assurances. I have as per the assurance of the aforesaid persons, time to time have deposited / invested in total Rs.60,00,000/- (Rupees Sixty Lac) to their account and every time they have assured me for sure return with huge profit and keeping faith on their false assurance and alluring scheme I have invested such big amount which is my life saving hard earn money.

Thereafter I went to their registered office, situated Vill. & P.O. Sankari, Burdwan – 713424, West Bengal and asked them to return my investment

amount and at that time the aforesaid persons viz. Deobrat Kumar, Anil Kumar Chaurasia and Chandranath Biswas assured me that my money / amount is very much safe with them and due to some Banking issues they are presently unable to credit the profit amounts but soon they will deposited huge amount of profit to my account but their all assurance went in vain as till this day I did not get any assured money or they did not return my investment amount.

That from such acts and conducts of the aforesaid persons it is crystal clear that they had fraudulently deceived my life savings hard earn money and misappropriate the same for their illegal and malafide gain.

Sir, due to false assurance and fake promises by the said Deobrat Kumar, Anil Kumar Chaurasia and Chandranath Biswas I have lost a huge amount of Rs.60,000/- (Rupees Sixty Lac) and due to such illegal activities of the said persons I am presently facing huge financial crisis and my life is at a stack and feeling very helpless.

Sir, I therefore, requesting you to take necessary action in accordance with law against the said Deobrat Kumar, Anil Kumar Chaurasia and Chandranath Biswas for fraudulently deceiving my money and also misappropriate the same and your good office is very much expected in this regard.

Thanking you

Copy to:

The Commissioner of Police
Siliguri Police Commissionerate
Mallaguri, Siliguri, Dist. Darjeeling
Pin - 734003.

Yours faithfully

Neelam Singh

(Neelam Singh)

Mob. 6296204642

Received on 03/08/2023 at 16.50 hrs
vide PDR PS GDE No- 166/23 and
started PDR PS Case No- 579/23 dated
03/08/2023, u/s-406, 420, 120B IPC
and endorsed to PSI Boudhan Roy
for its investigation.

03/8/23
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate