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# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Pradhan Nayar Year. 2023 FIR No. 890/23 Date 01/11/23

2. i) Act. XLV of 1860 Sections 406, 420 ii) Act. IPC Sections

(iii) Act.  Sections  (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day  Date From on 18/05/2020 Date To

Time Period  Time From  Time To

(b) Information received at P.S. Date on 01/11/23 Time 11.25 hrs

(c) General Diary Reference : Entry No(s) 20 Time 11.25 hrs

4. Type of Information : Written ☒ Written / Oral ☐

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

(b) Address Chompasari main Road near Union Bank of India, P.S. Pradhan Nayar, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Ranjit Kumar Sah.

(b) Father's / Husband's Name Yogendra Sah.

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

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

(f) Occupation

(g) Address Chompasari, near Union Bank of India, P.S. Pradhan Nayar, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

Sachin popatra yadav of Nalwade Wadi, Targaon, P.S. Rahimnagar, Koregaon, Dist. Satara, Maharashtra

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

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

an amount of Rs. 248500/-

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 SI Sabin Yonzon Tamang 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 complaint.

15. Date & Time of despatch to the court : on 02/11/23 at 11.00 hrs.

Inspector-in-charge 01/11/23  
Pradhanagar Police Station  
Signature of the Officer-in-Charge, Police Station  
Name : Anirban Bhattacharjee  
Rank : No. Insp. of police.



To  
The Officer in Charge  
Pradhan Nagar Police station  
Pradhan Nagar Siliguri  
Darjeeling 734003.

Received on 01/11/23 at 11:25 hrs vide. PDN  
p.s. G.D.E.N.O. 20 and is registered PDN PS case  
No. 890/23 Dt. 01/11/23 U/s 406, 420 IPC and  
is endorsed to SI Sabin, Yonzon Tarmang for  
its investigation.

01/11/23  
Inspector-In-charge  
Pradhannagar Police Station  
Siliguri Police Commissionerate

(Sub: Written complaint against Sachin Popatrao Jadhav for criminal breach of trust and cheating)

Respected Sir,

I, Ranjit Kumar Sah son of Yogendre Sah presently residing at Champasari Main Road, Opposite Union Bank of India, Post Office: Champasari, Police Station: Pradhan Nagar, District: Darjeeling, would like to inform you that I am an Ex Army who got retired from the service in the year 2017, after that I started my own business of ginger. In the year, 2020 one Sachin Popat Rao Jadhav received a sum of Rs. 2, 48500/- (Rupees Two Lacs Forty Eight Thousand) only from me in two part Rs.200000/ (Rupees Two Lacs) only on 18/05/2020 through A/C Number 20048421163 (Ranjit) to Account 0621104000049346 (Sachin), IFSC IBKI0000621 Satara Branch. That again after 8 to 10 days Sachin informed me that Truck loaded with ginger is supposed to leave for its destination i.e. to my godown and for that I need to send 48500/ only as freight which was deposited by me in Cash Deposit Machine (CDM) situated at Pradhan Nagar which was deposited in A/C of one Ajay Kumar. Since after the date till date neither goods have arrived nor Sachin has refund the amount. From the aforesaid conduct of the Sachin it can easily be said that Sachin had no intention of business but it was purely a fraud, cheating and criminal breach of trust.

I had been to local police station but the then duty Officer after consultation with his superior refused to accept it.

It is therefore you are requested to you please do the needful and obliged me by taking necessary legal action against the wrongdoer.

**Detail s of Accused**

Sachin Popatroa Jadhav  
**Mobile No:** 9172380802/9175850860  
**Village:** Nalawade Wadi,  
**Post Office:** Targoan  
**Police Station:** Rahimatpur  
**Tahshil:** Koregoan  
**District:** Satara

Thanking you

Yours faithfully

Ranjit K R Sah

Ranjit Kumar Sah  
Mob: 90021-95606

01-11-2023