

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2817



1. (a) Station (b) PS Siliguri Year 2023 FIR No 1015/23 Date 16/12/23

2. (a) Sections 1 (b) Act 1 (c) Sections 706/420/408/471 (d) Others Acts & Sections 1

3. (a) Occurrence of offence : Day 16/12/23 Time From 15:35 hrs Time To 15:35 hrs

(b) Information received at P.S. Date 16/12/23 Time 15:35 hrs

(c) General Diary Reference : Entry No (s) 915 Written / Oral Written

4. Type of Information 1

5. Place of Occurrence : (a) Direction and Distance from P.S. 3 km approx (N/W) Beal No.

(b) Address At Power Vender & Freight Fees Solutions at 2nd Floor International Market Seroke Road, Siliguri.

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

6. Complainant / Informant :

(a) Name Sri. Mohanish Lama

(b) Father's / Husband's Name Mr. Mohanish Lama

(c) Date / Year of Birth 1975 (d) Nationality Indian

(e) Passport No. 1 Date of Issue : 1 Place of Issue 1

(f) Occupation Business

(g) Address R/o Rake Plaza Darjeeling

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

(Attach separate sheet, if necessary) :

One Mr. Rishab Goyal of Power Vender & Freight Fees Solutions at 2nd Floor International Market Seroke Road PS: Siliguri

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

Not mention.

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

Cash Rs. 5,00,000/- Lacs

10. Total value of properties stolen / involved Rs. 5,00,000/-

11. Inquest Report / U.D. Case No. If any N/A

12. FIR Contents (Attach separate sheets, if required) : The original complaint which is treated as FIR is enclosed

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 ASI BSAJ of S&C of P&D, PS, Siliguri to take up investigation / refused investigation / transferred to P.S. 1015/23, PS, Siliguri 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 Not in original complaint.

15. Date & Time of despatch to the court : 07-17/12/23 at 10:30 hrs.

Inspector Incharge
Siliguri Police Station
Signature of the Officer in Charge, Police Station
Name : Asupam M. Goshal
Rank : No. 1015/23

Dated 16/12/2023

To,
The Officer In-charge

Panitanki Town out Post

Siliguri

Subject: First Information Report (FIR) against Mr. Rishab Goyal for cheating and forgery.

Sir,

I, Mohanish Lama S/O Mr. Munindra Lama residence of ,Kaka Jhora, Darjeeling 734101, would like to inform that a financial dispute and forgery has been arisen between me and Mr. Rishab Goyal

I had given a down payment of Rs50,000/- (rupees fifty thousand only) on dated 07 / 10/2023 and Rs 2,50,000/- /-(rupees Two Lakh fifty thousand only) on dated 9/10/23 amounting to of Rs. 3,00,000/- (rupees Three lakh) for the purpose of being provided with DG genset. I had given a down-payment to acquire a DG genset. Delivery was supposed to be done with 10 days of the advance payment.

[Copy of the receipt has been enclosed herewith]

On dated 3/11/23 he approached me and further requested me for financial assistance and asked me to lend him a sum of Rs 2,00,000/- (rupees two lakhs rupees) for the same purpose (to show the bank for the EMI purpose), considering our prior relationship, I agreed to give him the requested amount of Rs 2,00,000/- (Rupees two Lakhs), which he was suppose to return with 5 days.

Due to multiple false commitment form Mr. Rishab Goyal , I had asked him to cancel the order of the DG genset and refund the money on November 2nd week .

Then later he sent me an online receipt of the statement showing the transaction of that Rs.2,00,000 / - (rupees two lakhs) that he had done to my account. I waited for a days for the transaction to reflect to my account but since I received no message from the bank I decided to visit the bank and get the transaction verified. I was informed that no such

transaction was done to my account. And the screenshot which he had sent me of the amount being deducted from his account was false. The transfer of 2 Lakh from his account was done to someone else account. [Copy of the receipt and screenshot has been enclosed herewith]

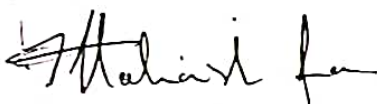
Remaining loan amount from Poonawalla Fin Corp has already been deposited to his account. The company has already mailed him in regards to the cancellation and return of the loan amount to the company. He has not returned amount to the Poonawalla Fin Corp.

I am willing to cooperate fully with the authorities and provide any additional information or evidence as required for the investigation. I kindly request that a thorough investigation be conducted into this matter, and necessary legal actions be taken against the responsible individuals

I trust in the legal system to uphold the principles of truth and justice in this case.

Thanking you in advance for your efforts.

Yours sincerely,



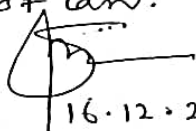
Mohanish Lama
+9007199269

Received on 16/12/23 at 15:25:50
vide SLB PS, G.D. No. 915/D
STARTED SLB PS, CASE NO. 1015/23
Dt: 16/12/23 U/S 405/420/468/471
IPC, ASI, TEISDAIT SABC OF
PANITANKI TOP IS ENCLOSED FOR
ITS INVESTIGATION.



Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Received on 16/12/23 at 15:05 hrs
vide panitanki TOP G.D. NO - 393
dt-16/12/23 and forwarded to I/C
Siliguri PS to start a specific case
under proper section of law.



16.12.2023
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling