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P.S. Darjeeling Siliguri Year 2029 FIR No. 51/2029 Date 17/01/29
Sections 1 ii) Act. 1 Sections 481/580 IPC
Sections 1 iv) Others Acts & Sections 1

3. (a) Occurrence of offence : Day 17/01/29 Date From 23/11/23 Date To 17/01/29
Time Period 23-00 hrs. Time From 23-00 hrs. Time To 23-00 hrs.

(b) Information received at P.S. Date 17/01/29 Time 23-00 hrs.

(c) General Diary Reference : Entry No (s) 999 Time 23-00 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 1/2 km approx (W) Beat No. 1

(b) Address At Arishta Enclave, Lake Town Siliguri

Dist: Jalpaiguri, Kotak Mahindra Bank

Hill Care Road Siliguri Darjeeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. 1 District 1

6. Complainant / Informant :

(a) Name Smt Susha Singh

(b) Father's / Husband's Name Satish Kumar Singh

(c) Date / Year of Birth 1 (d) Nationality Indian

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

(f) Occupation Business

(g) Address R/o Arishta Enclave, Lake Town Siliguri

Dist: Jalpaiguri

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

(Attach separate sheet, if necessary) :

One Pawan Kumar Gupta S/o Pankaj Gupta

R/o Pimbatti Road Siliguri Darjeeling S.I. SMC

Dist: Jalpaiguri

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

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

One Cheque No. 00000 dated 23/11/23

Kotak Mahindra Bank Hill Care Road, Siliguri

10. Total value of properties stolen / involved Do

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

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

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13. Action Taken : Since the above report reveals commission of offence(s) as mentioned in item No. 2., Registered the case and took up the

investigation / directed SI Arjun Haque of Siliguri P.S. to take up

investigation / refused investigation / transferred to P.S. 1 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.

Noted in original

14. Signature / Thumb impression of the Complainant / Informant

ON - 18/01/29 at 10.20 AM.

15. Date & Time of despatch to the court :

Signature of the 1 District Magistrate
Siliguri Police Station
Name : Arjun Haque
Rank : No. 1
17/01/29

Date: 17/1/24

To,
The Inspector-In-Charge,
Siliguri Police Station,
Dist.: - Darjeeling.

SUB: - Written Complaint against **PAWAN KUMAR GUPTA, S/o**
Jay Prakash Gupta, residing at Tinbatti Road, Siliguri Bazaar, Ward No. 31,
SMC, Dist.: - Jalpaiguri - 734005.

Sir,

With due respect I Smt. Sneha Singh, W/o Satish Kumar Singh, resident of Arihant Enclaves, Lake Town, Siliguri, Dist. - Jalpaiguri, would like to draw your kind attention towards the following effect that on 24.01.2023 I filed a written complaint before you against said PAWAN KUMAR GUPTA and his sister PRIYANKA GUPTA with you for which a specific case was started against them vide NJP P.S Case No: 64/2023 dated: 25.01.2023 U/s 406/420/120B of IPC, the photocopy of the said complaint is annexed herewith as Annexure: A.

It is to be noted that on 10.02.2022, I surrendered the saving account being No: -9645247443 of Kotak Mahindra Bank, Hill Cart Road, Siliguri, Dist.: Darjeeling along with Cheque book, ATM Card etc in my name. on 13.01.2024 My adjacent Flat Co-Owner Mamta Maheswari received one Legal Notice in the name of me as I was at that time out of station but thereafter, she given the same in my hand where from I noticed that one Swapan Kumar Ram [Advocate] of Surya Sen Colony, Block-B, Opp. Surya Sen College, P.O. Siliguri Town, P.S. New Jalpaiguri, Dist.: Jalpaiguri 734004 send me a Legal Notice U/s 138[b] of N.I Act, alleging that due to cordial relation I approach said Pawan Kumar Gupta for financial assistance for Rs. 5,00,000/- [Five Lakh Only] and said Pawan Kumar Gupta also provided a total sum of Rs. 5,00,000/- [Five Lakh Only]. The copy of the said notice is annexed herewith as Annexure: B. I never approached him any money or any point of time so question of provided of Rs. 5,00,000/- [Five Lakh Only] doesn't arise at all.

I again mention you that I never issued as Cheque of Rs. 2,00,000/- [Two Lakh Only] being Cheque No; 000008 dated: 23.11.2023 of Kotak Mahindra Bank of Hill Card Road, Siliguri Branch, in Favor of Pawan Kumar Gupta, my strong belief is that when said Pawan Kumar Gupta and I jointly run our business then I was not into a lot of Business activities/Meetings as because I had a minor kid to look after at that time I used to keep my signed cheque in my drawer for urgent needs taking the said advantage Pawan Kumar Gupta stolen the said cheque in the year of 2022. That in the month of January, 2023 I have lodged an aforesaid criminal case against Pawan Kumar Gupta and his sister Priyanka Gupta and since then I have a strained relation with

him and his sister, so there is no chance for issuing any cheque in the month of November, 2023 because prior to lodging of this aforesaid case the account was already surrendered/closed along with all the documents, i.e., on 10.02.2022.

It is pertinent to mention that the cheque which was deposited by said Pawan Kumar Gupta with his banker being account being No: -9645247443 of Kotak Mahindra Bank, Hill Cart Road, Siliguri, Dist.: Darjeeling is stolen one being cheque no: 000008 dated: 23.11.2023. perhaps due to easy access in the said course of business said Pawn Kumar Gupta might have so many cheques stolen and keep the same in his custody for his illegal gain.

So, I kindly request your prompt attention/action in this matter and to save me as per law.

Received on 17/01/29 at 3.05 PM.
Vide STS PS, SD No. 593 to
stakeholder case no. 51/29 etc.
17/01/29 by - 461/380 IPC.
SI DZijoi Haque is endorse
for its investigation.

Yours Faithfully,
Sneha Singh
Smt. Sneha Singh
PH NO: 70041-76227

17.1.24.
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate