

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3262

1. Dist. Siliguri (SAC) P.S. Siliguri Year 2024 FIR No. 62/24 Date 20.01.24
 2. Police Station IPC Sections ii) Act Sections 404/420/506/04
 Sections iv) Others Acts & Sections
 Occurrence of offence Day Sine-Lang Ago Date From Date To
 Time From Time To 20:05h

(b) Information received at P.S. Date 20.01.24 Time 20:05h
 (c) General Diary Reference : Entry No (s) 1106 Time
 Written / Oral ✓

4. Type of Information Hor'Ham

5. Place of Occurrence : (a) Direction and Distance from P.S. 01 Km (NW) Beat No.

(b) Address At Khapra Nohra Road PS-SLG Dist-DTH

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

6. Complainant / Informant :

(a) Name Smt. Renu Gupta

(b) Father's / Husband's Name Sri Denebanthu Prasad Gupta

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

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

(f) Occupation Laigzer of Siliguri Bar Association, Siliguri

(g) Address

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

(Attach separate sheet, if necessary) :

1) Ajay Kedia S/O - Sitaram Kedia of Kedia Sadan M.G. Road, Khapra
PS-Siliguri Dist-Siliguri; 2) Sat-Soni Kedia N/O - Ajay Kedia of D.O.

8. Reasons for delay in reporting by the Complainant / Information
Not mentioned

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

10. Total value of properties stolen / involved Rs. 45,253/- (Forty five thousands two hundred and fifty three)

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

12. FIR Contents (Attach separate sheets, if required) : The original written complain which is treated
as P.I.A. is enclosed herewith / 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 ASP Sanjiv Das of KHP TDP 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.

As noted in Original Complain
 14. Signature / Thumb impression
 of the Complainant / Informant
20.01.24 at 20:30h.
 15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
 Name : Anupam Majumder
 Rank : No. Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

To
The Inspector In-charge,
Khalpara T.O.P.,
P.S. Siliguri,
Under Siliguri Police Commissionerate.

Date: 16-01-2024

Sub : F.I.R

Respected Sir

I, Miss Rinki Gupta, aged about 34 years, D/o. - Sri Dinabandhu Prasad Gupta, resident of Khalpara, Nehru Road, Siliguri, P.O. Siliguri Bazar, P.S. Siliguri, Dist. Darjeeling, Pin 734005, beg to respectfully submit that I am a practicing lawyer of Siliguri Court and I am also a member of Siliguri Bar Association. Mention here that one Sri Ajay Kedia (aged about 50 yrs.) Mobile : 9474935146, 9832489101, S/o. Sri Sitaram Kedia and Smt. Soni Kedia (aged about 45 yrs), Ph: 98005 824351), W/o. Sri Ajay Kedia both are resident of C/o. Sita Ram Kedia, "KEDIA SADAN", M.G. Road, Khalpara, Ward No. 7 of SMC, P.O. Siliguri Bazar, P.S. Siliguri, Dist. Darjeeling, Pin 734005 and their another address is B-0108, City Centre, Uttarayan, P.O. & P.S. Matigara, Dist. Darjeeling, Pin 734010 both are big property Dealers of North Bengal area. Both husband and wife i.e. Ajay Kedia and Soni Kedia came to my chamber since quite someday before and they gave me their several tasks/works of my legal profession like (1) Five Nos. City Centre's shop rent agreement (2) Ten Nos. Land sale-purchasing agreement, (3) Five Nos. Land searching work (4) Professional Legal advice for one legal notice send by Smt. Sarita Pradhan, D/o. Ramu Pradhan, to Ajay Kedia regarding demand of huge amount along with all original valuable documents on 25/05/2023, since then they used to come to my chamber frequently for their legal professional works which they used to give me and they also gave the work of buying and selling several lands, and on 12/12/2023, they came to my office and delivered some Xerox papers of land deed and other papers for registration of a commercial Shop measuring 921 Sq.ft., Unit No. CESGB0108, situated on the 1st Floor, of City Centre, Matigara, in their favour worth Market Value of Rs.77,42,962/- (Rupees Seventy Seven Lakhs Forty Two Thousand Nine Hundred Sixty Two) only, Stamp duty paid Rs.,2,32,309/- (Rupees Two Lakhs Thirty Two Thousand Three Hundred Nine) only, Registration fees paid Rs.77,444/- (Rupees Seventy Seven Thousand Four Hundred Forty Four) only, User charge paid Rs.500/- (Rupees Five Hundred) only, i.e. total amount expended/deposited @ Rs.3,10,253/- (Rupees Three Lakhs Ten Thousand Two Hundred Fifty Three) only, in favour of Sri Ajay Kedia and Mrs. Soni Kedia, and registered the same vide deed No. I- 9622, book no. 1, year 2023, date of registration 21/12/2023, registered before A.D.S.R. - Siliguri - II, at Bagdogra, Dist. Darjeeling.

Mentioned here that for previous outstanding works fees Rs.40,000/- (Rupees Forty Thousand) only and above shop registration fees Rs.35,000/- (Rupees Thirty Five Thousand) only, i.e. total Rs.75,000/- (Rupees Seventy Five Thousand) only, was owed to them but they only paid Rs.29,747/- (Rupees Twenty Nine Thousand Seven Hundred

Contd..P/2

Forty Seven) only, out of total outstanding dues of my professional works fees Rs.75,000/- (Rupees Seventy Five Thousand) only, and Rs. 45,253/- (Rupees Forty Five Thousand Two Hundred Fifty Three) only, still I get it from them. But they did not pay my dues instead repeated asking but instead of Mrs. Soni Kedia has filed a false case against me vide Matigara P.S. Case No. 12/2024, dated 4/01/2024 U/S 406/420 of IPC and on 10/01/2024 I got bail from Ld. A.C.J.M. at Siliguri but still they i.e. Ajay Kedia and Soni Kedia threatened me with dire consequences and also threaten that they will kill me if I do not follow their words and in order to tarnish my image, they have given this false story to one News Paper namely Uttar Banga Sambad, dated 08/01/2024 and in Face Book Page of Ajay Kedia on 06/01/2024. in this situation I live with my old aged parents in fear of them. I also afraid, they may even kill me for fear of giving money to me.

In such a situation, strict measures should be taken as per the Indian Penal Code against the above guilty persons namely Ajay Kedia and Soni Kedia, who directly involved in the conspiracy after proper investigation.

Thanking you

Yours faithfully

Rinki Gupta

(RINKI GUPTA)

Mobile : 89189-37104

16-01-2024

Enclosures :-

1. One Xerox Certified copy of Deed being No. I-9622
Book No. 1, year 2023, date of Registration 21/12/2023,
Registered before A.D.S.R. Siliguri -II, at Bagdogra.
2. Copy of F.I.R. and formal F.I.R., vide Matigara P.S.
Case No. 12/2024, dated 4/01/2024 U/S 406/420 of IP
3. Copy of News Paper of Uttar Banga Sambad, dated 08/01/2024.
4. Copy of Face Book Page of Ajay Kedia, dated 06/01/2024.
5. Copy of Identity card, issued by Siliguri Bar Association.

Received on 20-01-24 at 19:45 hrs.
vide Khulpara T.O.P. DEM-584
dt-20-01-24 and forwarded to D.P.
S.P.S. to start a specific case
under proper law.

Officer-In-Charge
Khulpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police

Received on 20-01-24 at 20:05 hrs.
vide S.P.S. A.D. ENO. 1106 dt-20-01-24
and started S.P.S. Case no- 62/24. Dt-
20-01-24 U/S- 406/420/506/54 IPC
and endorsed to A.S.S. Samiran Das
of Khulpara T.O.P. for its investigation

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate