

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

622



1. Dist. SPC P.S. Bhaktinagar Year 2023 FIR No. 317/23 Date 09/04/23
 2. i) Act BNS, 2023 Sections 316 (2) / 318 (2) / 351 (2) / 352

22

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 05/07/23 Date To 18/01/24

Time Period Time From 7/11 Time To 19:55 hrs

(b) Information received at P.S. Date 09/04/23 Time 19:55 hrs

(c) General Diary Reference : Entry No (s) 431 Time 19:55 hrs

4. Type of Information written (typed) Written / Oral

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

(b) Address Chota Fageri, Jungle Mahal, P.S. Bhaktinagar,

Dist. Jalpaiguri

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Rajju kumar Pandit

(b) Father's / Husband's Name Ram Chahal Pandit

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

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

(f) Occupation Bholomath para, Sodon more, Siliguri - 734 001.

(g) Address

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

(Attach separate sheet, if necessary) :

- ① Ram Das S/o Lt. Sukder Das of Shakti Nagar, Housing Complex near Tiranganore Ballistics Club
 ② Sakin Chatterjee of Bandwan more, Eastern Bypass Road, Siliguri

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

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

- ① Rs 11,60,000/- (Rupees eleven lakhs sixty thousand)

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 typed complaint which is
forwarded as PIR is attached 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 ASZ Sumit Barua Nath of Bhaktinagar OP 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

✓ is on the complaint

Inspector in Charge
 Bhaktinagar Police Station
 Date 09/04/23

Name Shri AMIT ADHICARY

Rank : No. 22 Bhaktinagar P.S.

15. Date & Time of despatch to the court :

SPC

To

The Officer-in-Charge

Ashigar Police Outpost

Eastern Bypass Road, Siliguri - 734001

Subject- "Complaint regarding fraud, threat and cheque bounce for not returning the advance amount in land purchase."

Respected Sir,

Most humbly and respectfully I, Raju Kumar Pandit, S/o- Sri Ram Ekbal Pandit, present resident at Bholanathpara, Sadon More, Siliguri - 734001, want to inform you that I wanted to purchase a land Which is situated at Chhota Phaphri, Jungle Mahal, Bhaktinagar, Jalpaiguri in the name of Sri Arjun Thapa who who make agreement with Sri Ram Das, S/o- Late Sukdev Das resident at Shastri Nagar, Housing Complex Near Tirangamore Balkrishna Club. Later Sri Ram Das decided to sell the said land.

Sri Ranjit Shah, resident near Shewmangal Memorial Hindi High School, introduced him with me and Arjun Thapa and decided to take the said Land and Make an Agreement between us.

I paid Sri Ram Das Rs.11,60,000/- (i.e. Rs.90,000/- on 05/07/2023, Rs.1,10,000 & 9,00,000/- by Cheque No. 248355&56, on 06/07/2023, Rs.50,000/- on 12/07/2023 and 10,000/- on 18/01/2024.) for the land by Cash & cheque. On the day of land Registration, it get cancelled because of a Case on the Said Land. It is decided that I may live in the house by making a Notary Certificate of Land and tax Deposit by my name. I also give him a chance to return my money and leave me.

When I want my money back the He had given me an assurance about land registry and He introduced me to Sri Sachin Chhetri, Resident of Banewar More, Eastern bypass Road Siliguri. as an Advocate who will solve the problem by making mutation Paper on the name of Land owner.

After few month when I come to know that Sri Sachin Chhetri Rented the house to someone, I ask S. Chhetri about my land Registration then he give me threats not to look near this house and in this area.

I meet Sri Ram Das to return my money back or land Registration, he choose to return my money in total Rs.12,00000/- few part within 6 months. He give me Rs.8,00000/- and Four cheque No.167661,62,63&64 of Rs.100000/- each in which 1st cheque become date fail and other 3 cheque become bounce.

I requested you to please understand my situation and try to get back my money and take legal action against them.

Thanking you

Your's Faithfully

Raju Kumar Pandit
09/04/2025

Cont-9593111105/7001979961.

Enclosure:

1. Agreement between Ram Das & Arjun Thapa
2. Agreement between Raju Kumar Pandit & Sri Ram Das
3. Money return Notary agreement & Cheque details
4. Bank Loan Details & EMI Schedule
5. Notary Paper for land sell & tax Receipt.

Received on 09/04/25 at 19:55 hrs vide GDE no- 431 and started Bhaktinagar PS case no- 317/25 Dtd- 09/04/25 u/s 316(2)/318(4)/351(2)/3(5) BNS, 2023 and endorsed to ASI Sumit Banam Nath for its investigation.

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Received on 09/04/25 at 19:30 hrs vide ASG OP, GDE no- 262 for forwarding to the BNS for start a case under proper Sec of law.

09/04/25
OFFICER IN CHARGE
ASHIGAR OUT POST
Under Bhaktinagar P.S
Siliguri Police Commissionerate