



FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1. Dist. NJP P.S. NJP Year 2025 FIR No. 538/25 Date 16/08/25
2. i) Act. 314(2)/318(4) ii) Act. 16930
iii) Act. 314(2)/318(4) Sections 16930 iv) Others Acts & Sections 16930

3. (a) Occurrence of offence : Day June 2022 Date From June 2022 Date To July 2024
Time Period 21:05 W.S Time From 21:05 W.S Time To 21:05 W.S

(b) Information received at P.S. Date 05/08/2025 Time 21:05 W.S
(c) General Diary Reference : Entry No (s) 267 Time 21:05 W.S

4. Type of Information Written Written / Oral

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

(b) Address Shaktighar Road, W-03, Wadd W-31, PD - Siliguri Bazar PS. NJP Dist. Jalpaiguri

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Aashangati Raj Mandal

(b) Father's / Husband's Name Subhashish Mandal

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

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

(f) Occupation -

(g) Address Shaktighar Road W-03, W/N.31 PD Siliguri Bazar PS. NJP Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :
① Smi Dhiraj Kumar @ Rajib Singh ② Smi Kanya Singh
③ Miss Sahana Singh ④ Smi Ashik Singh

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) :

RS 27,05,400/-

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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.

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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 Madan Rishi to take up

Investigation / refused investigation / transferred to P.S. - OR 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 written

Complain

14. Signature / Thumb Impression of the Complainant / Informant

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15. Date & Time of despatch to the court :

Inspector in Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate
Name Rajib Saha
Rank : No. 1st of Police

Received in 05/08/25 vide WPPS
No. 40 267 and started a
specific case vide WPPS (G.M.C.
538/25 Dt 05/08/25 O/S 316(2)/318(4)
BNS and endorsed to SI Mander
Bish for its investigation.

To
The Officer in Charge
New Jalpaiguri Police Station
Dist. Jalpaiguri,

05/08/25 Dated: 05/08/2025
Inspector-In-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate

Sub: Complain against Sri Dhiraj Goyala @ Rajib
Singh, Smt. Gunja Singh, Miss. Sanjana
Singh, Sri Ashik Singh.

Respected Sir,

With due respect I the undersigned would like to inform you that Sri Dhiraj Goyala @ Rajib Singh, Smt. Gunja Singh, Miss. Sanjana Singh, Sri Ashik Singh, resident Of Shaktigarh Road No. 3, Ward No. 31 of S.M.C., P.O. Siliguri Bazar, P.S. New Jalpaiguri, Dist. Jalpaiguri, 734005, are well known by me.

I would like to further inform you that in the year of 2022 the month of June they came to my house and requested to me for giving some money for their new construction work and as because they are my neighbor I agreed to help them at their hard time. Then I gave a sum of **Rs.29,58,400/- (Rupees Twenty Nine Lakh Fifty Eight Thousand Four Hundred)** only by way of Bank transfer / online transfer to the account of the accused person without interest, from the month of June, 2022 to July 2024.

I would like to further inform you that despite my several attempts in asking them to return my money back they had return me a sum of **Rs. 2,53,000/- (Rupees Two Lakh Fifty Three Thousand)** only out of total loan amount **Rs.29,58,400/- (Rupees**

Twenty Nine Lakh Fifty Eight Thousand Four Hundred) only, and thereafter when went to their house for asking them to return my money back they said persons i.e., **Rs.27,05,400/-(Rupees Twenty Seven Lakh Five Thousand Four Hundred)** only they has directly refused to pay my money back, and said to me that forget the whole money.

Under the above circumstances it is humble prayed that you kindly take legal action against said Sri Dhiraj Goyala @ Rajib Singh, Smt. Gunja Singh, Miss. Sanjana Singh, Sri Ashik Singh for the breach of trust, cheated me and their illegal act and please return my money back from them. I would like to request you to investigate the matter and take necessary action on them for the ends of justice.

Thanking you,

Yours Faithfully

Copy annexed;

1. Photo copy of online transaction receipt.

Ashavar Raj Mandal

SMT. AASHAOYARI RAJ MANDAL
W/o. Subhashish Mandal
Of Shaktighar, Road No. 3, Ward
No. 31, P.O. Siliguri Bazar,
P.S. New Jalpaiguri,
Dist. Jalpaiguri.
Ph : 7384443372.