

1. Dist: SPC P.S. Bhakhnagar Year 2021 FIR No. 226/21 Date 04/03/2021  
2. i) Act Sections --- ii) Act JPC Sections 406/470/34.  
(iii) Act --- Sections --- (iv) Others Acts & Sections ---  
3. (a) Occurrence of Offence : Day --- Date From 31/12/2018 Date To 20/08/2019.

Time Period --- Time From --- Time To ---  
(b) Information received at P.S. Date 04/03/2021 Time 18.45 hr  
(c) General Diary Reference : Entry No(s) 220 Time 18.45 hr

4. Type of Information : ---  Written / Oral  
5. Place of Occurrence : (a) Direction and Distance from P.S. 1/2 km east/north Beat No. ---  
(b) Address 27 Duplex, Himalayan kanya Abaasan PS Bhakhnagar.  
Dist: Jalpaiguri.

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

6. Complainant / Informant :  
(a) Name Lt Col Jaswant Kumar (Retd)  
(b) Father's / Husband's Name S/O Lt Ram Lal  
(c) Date / Year of Birth : 80 years. (d) Nationality Indian  
(e) Passport No. --- Date of Issue : --- Place of Issue ---  
(f) Occupation Lt Col (Retd)  
(g) Address 27 Duplex, Himalayan

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
① Mr. Ramesh Goyal S/O Unknown ② Mrs. Sunita Goyal w/o Mr. Ramesh Goyal both are owner of M/S Bindawan Sweets House, PBR Tower, Near Don Bosco School, More, Serobe Road. PS BWN. JPA.

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: 2,80,000/-

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 which is treated as FIR is enclosed herewith / reproduced over leaf.

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 Md ZIAUL HAQUE 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.

14. Signature / Thumb impression Noted in original complaint  
of the Complainant / Informant  
Signature of the Officer-in-Charge, Police Station 04/03/2021

To,  
The Inspector-in-Charge,  
Bhaktinagar Police Station,  
2.5 Mile, Sevoke Road,  
Dist. - Jalpaiguri.

Date 5 Mar 2021

**SUBJECT: FIRST INFORMATION REPORT.**

Dear Sir,

I am an 80 years old retired army officer (Lt. Col.) living at the below mentioned address.

That one **Mr. Ramesh Goyal**, S/o- Unknown, and **Mrs. Sunita Goyal**, W/o- Mr. Ramesh Goyal, who are the owners of M/s Brindaban Sweet House, PBR Tower, Near Don Bosco School More, Sevoke Road, Dist. Jalpaiguri, and also my neighbours, borrowed Rs. 5,00,000/- (Rupees Five Lakhs Only) from me as loan on interest. That until 31.12.2018 they have paid back Rs. 3,54,744/- (Rupees Three Lakhs Fifty Four Thousand Seven Hundred and Forty Four Only) and thereafter they issued a cheque of Rs. 2,80,000/- dated 20/01/2019 drawn on the account of M/S. Brindaban Sweet House, which bounced on 27/02/2019.

They have been assuring me that they will pay the balance loan amount and interest however since 20.08.2019 they have refused to repay my outstanding amount. They have stopped receiving my phone calls and when I went to meet them at their residence they verbally abused me and straight forwardly refused to pay me back. The above named husband and wife have committed a criminal breach of trust and fraud and have cheated me of my hard earn money by conspiring with each other with mala fide intent.

I am a widower whose only source of income is his pension and savings, therefore I will be highly obliged if you would treat this complaint as an F.I.R. and register a criminal case against the above mentioned accused.

Thanking You,



**Lt. Col. Jaswant Kumar (Retd.)**, S/o Lt. Ramlal.  
27, Duplex, Himalayan Kanya Abasan,  
Phase - II, 2 1/2 Mile,  
Siliguri, 734001,  
Dist. Jalpaiguri, West Bengal. Mobile: 98000-20263

Received on 04/03/2021 at  
18:45 hrs vide UDDE NO 226 dt  
04/03/2021 and started Bkn  
PS case NO 226/21 dt 04/03/2021  
U/S 406/420/34 IPC and enclosed  
llc sent to Sr Md Ziaul Haque  
for its investigation

Inspector  
Bhaktinagar 04/03/2021  
Siliguri Metropolitan Police Station