

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4418

1. Dist. Darjeeling PS Siliguri Year 2021 FIR No. 168/21 Date 05.03.21

2. (i) Act IPC Sections 406/420/120 B in Act. Sections _____
(ii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (A) Occurrence of Offence: Day _____ Date From 01.02.21 Date To 03.3.2021
Time Period: Time From 15:30 hrs Time To _____

(B) Information received at P.S. Date 01.03.2021 Time 00.15 hrs
(C) General Diary Reference: Entry No(s) 245 ✓ Time 00.15 hrs

4. Type of Information _____ Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. _____
(b) Address Ashrampara, PS-Siliguri, Dist-Darjeeling Beat No _____

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

6. Complainant / Informant:

(a) Name Tumpa Bhownick

(b) Father's / Husband's Name Amal Bhownick

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

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

(f) Occupation _____

(g) Address Adarsafally, beside LSC Building, vi/10-10, PS-Siliguri, Dist-Darjeeling.

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

(Attach separate sheet, if necessary)
① Mr. Jyotirmoy Majumdar (ii) Gargi Majumdar (iii) Sri Arindam Majumdar & Others family members all of Ashrampara, PS-Siliguri, Dist-Darjeeling.

8. Reasons for delay in reporting by the Complainant / informant: _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 2,00,000/- (Two Lacs) only

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 is treated as FIR

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 ASG Katan Ghosh of Kanitama JEP to take up investigation / refused investigation / transferred to PS Siliguri, SPC 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 _____
Signature of the Officer-in-Charge, Police Station Siliguri
Name Rajendra Chandra
Rank: No SI of Police

15. Date & Time of despatch to the court: 01.06/3/2021

To

Date: 04.03.2021

The Officer In Charge
Panitanki T.O.P I
Under Siliguri Police Station
Siliguri, Dist. Darjeeling

Dear Sir,

With due respect I the undersigned would like to inform you that, on 28.02.2021 I have seen a advertisement in a dally news paper namely Uttarbanga Sambad in page no. 4 column as 'bikroy' and in that advertisement I found one person who interested to sale his flat measuring about 1800 sq. Ft. alongwith a covered garage situated at Ashram Para, Siliguri in prime location, and one contact number also there which is 8900533580. Seeing the said advertisement and due to urgent need of my one residential flat, on next day i.e. 01.03.2021 I called the said number and after receiving the said call, one male person introduce himself Sri Jyotirmoy Majumder and he also introduce himself that he is the owner of a flat and garage situated at Hakim Para, beside the road of income tax building, 'Ashirbad' B.K. Bhadra Sarani, Ward No. 16, Behind revenue building, Hakimpura, Siliguri, and he also told me that the advertisement published with wrong address by the news paper, and he called me to visit his flat and garage.

I would like to further inform you that on the same day at about 1.30 p.m. I alongwith my son went there to visit the said place for purchasing the said flat and garage and after reaching there I found his brother namely Arindam Majumder and his wife are staying at ground floor and said Mr. Majumder staying at 1st floor of a residential building situated at Hakim Para. Said Mr. Majumder took us at 1st floor and he offered me a sum of Rs. 30,00,000/- (Rupees Twenty Five Lacs) only for the said flat and garage and he also told me that he is facing huge financial problem and due to the said reason he want to sale his said flat in the minimum price and on that time he want a sum of Rs. 5,00,000/- (Rupees Five Lacs) only as advance from me but on that occasion I requested him to provide me some documents in related with the said flat and on asking said Mr. Majumder provide me some documents of deed.

I would like to further inform you that on and from the said date i.e. 01.03.2021, said Mr. Majumder constantly called me upon my cell phone and he also ready to negotiate the considerable amount and he proposed me to deposit him a sum of Rs. 25,00,000/- instead of a sum of Rs. 30,00,000/- for his flat and garage and due to his urgent need of money (which is require to send the said amount to his daughter and wife who are resides at Bhubmeswar) he demanded a sum of Rs. 2,00,000/- as advance consideration which is very urgent required for said Mr. Majumder and said Mr. Majumder also told me that he has already made a copy of agreement for sale and at the time of payment he will sign on the said agreement in presence of

Tumpa Bhattacharya

his brother Sri Arindam Majumder and wife of said Arindam Majumder and other family members.

I would like to further inform you that, on 03.03.2021 at about 2 p.m. I alongwith my son went the said place of Mr. Majumder and meet with the said Mr. Arindam Majumder and I told said Mr. Arindam Majumder and his wife that I will be purchase the flat situated in the 1st floor and a covered garage situated at ground floor from his elder brother Sri Jyotirmoy Majumder and whether he or she has any objection or not, and on asking said Mr. Arindam Majumder and his wife told me that there is no issue and they will gladly accepted me as their neighbour, and thereafter I alongwith my son, said Mr. Arindam Majumder, his wife and his son, went to upstairs at 1st floor and in presence of said Mr. Arindam Majumder and his family members I handed over a sum of Rs. 1,00,000/- (Rupees One Lakh) only as cash to said Mr. Jyotirmoy Majumder and on that time said Mr. Majumder signed an agreement which is made by him and he also took my signature on the said agreement and thereafter he told me that after transferring the another Rs. 1,00,000/- (Rupees One Lakh) through RTGS and after working of notarial work of the said agreement he will handover me the said original agreement and he will take the photo copy of the agreement.

I would like to further inform you that, on the day i.e. 03.03.2021 at about 3.30 p.m. I went to my bank maintained with Union Bank of India, Sevoke Road Branch, and transferred a sum of Rs. 1,00,000/- (Rupees One Lakh) only to the account of Mr. Jyotirmoy Majumder and Gargi Majumder maintained with Indusind Bank, Sevoke Road, being account no. 100058265687 (IFSC Code INDB0001042), and after transferring the said amount I tried to contact with said Mr. Jyotirmoy Majumder to handover the said agreement but he deliberately cut my phone calls and started to ignore me, finding no other alternative I alongwith my son went to the said place of Mr. Majumder and after reaching there I become very surprise because the brother of the Mr. Majumder told me that his elder brother Sri Jyotirmoy Majumder went to Kolkata but when I called in his cell phone started to ringing from the inside of the room and on asking the brother of the Mr. Majumder and his wife left the said place for few minutes.

I would like to further inform you that, when I tried to call repeatedly and noising of calling bell one lady came to me and she introduce herself that her name is Rajasree Moitra and she alongwith her husband Sri Surajit Moitra purchased the said flat in the Month of December of 2020 by virtue of a sale deed and he produce me the said copy of sale deed and I found that said Mr. Majumder had already sold the said flat to Mr. & Mrs. Moitra by virtue of a sale deed being instrument no. 040202193 for the year of 2020 and said Mr. Moitra also called one of the another brother of Mr. Jyotirmoy Majumder namely Sri Niloy Majumder and said Niloy Majumder told that he is the actual owner of the garage situated at ground floor and said Mr. Majumder introduce himself as the owner he want to misappropriate with said Mr. Niloy

Tumpa Bhattacharya

Majumder and also cheated me, and Mr. Majumder also told that his said brother cheated so many innocent person earlier and he always intention to cheat everyone even said Mr. Majumder also trying to cheat Mr. & Mrs. Moitra but due to help of local people said Mr. Majumder cannot succeed his illegal mission.

I would like to further inform you that, on that time said Mr. Arindam Majumder and his wife came with police and on request of police personnel I alongwith my son leave the said place

I would like to further inform you that, my husband is a patient of a brain tumor and with so many dreams I wanted to purchase one flat but due to cheating and misappropriate by the said Mr. Jyotirmoy Majumder, his brother Sri Arindam Majumder and the wife of Arindam Majumder and the wife and daughter of said Sri Jyotirmoy Majumder, our life will be ruined, so, therefore my earnest request to you to take the serious action against the said accused person and punished them according to the law otherwise they will escape from there without any intimation.

Thanking You,

Yours Faithfully

Tumpa Bhowmick

TUMPA BHOWMICK
W/o. Amal Bhowmick
Resident of Adarsha Pally,
Beside L.I.C. Building,
Ward No. 10 of S.M.C.
P.O & P.S Siliguri, Dist. Darjeeling
Ph 9832849998

Received on 04.03.2021 at 21.25 hr
vide Sanitation 707 4.0.2021 108 dt
04.03.2021 and forwarded to SPC SLS
PS. to start a specific case under Prope
Sec. of Law. Asst. Ratan Ghosh will
investigate the case.

[Signature]
04/03/2021

Received on 05.3.2021 at 00.15 hr
vide SLS PS GAB 06.245 dt 04.3.2021
Sanitation SLS PS Case No. 168/02 dt 05.3.21
W/S 406/420/120 B. SPC

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[Signature]
05/3/21
Officer-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate