



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

760

P.S. Pradhannagar Year 2021 FIR No. 157/21 Date 16.03.21
Sections (iii) Act Sections (iv) Others Acts & Sections 106/420

3. (a) Occurrence of Offence : Day Date From 16.12.20 Date To till date
Time Period Time From Time To

(b) Information received at P.S. Date 16.03.21 Time 19:05 hr

(c) General Diary Reference : Entry No(s) 1055 Time 19:05 hr

4. Type of Information Written / Oral

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

(b) Address

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

6. Complainant / Informant :

(a) Name Sri Sandip Malakar

(b) Father's / Husband's Name S/o - Sri Ramu Malakar

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

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

(f) Occupation

(g) Address B.B. Sami, Word No-111, P.S. Pradhannagar Dist- Darjeeling

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

(Attach separate sheet, if necessary) :

① Sri Munna Kumar Son of Shaktinatha, Word No-46(Smc),
P.O. & P.S. Siliguri, Dist- Darjeeling and having shop at Regulated
Market being No. 71-14 C/O HAS.

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

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

R. 14,00,000/- fourteen lakhs

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 keated as FIB is enclosed 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 SI Dilip Paul 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.

Noted in written complaint-

14. Signature / Thumb impression
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Inspector-in-charge

Name : K. M. Pradhannagar Police Station

Rank : No. SI of Police Commissionate

DL-16.03.21

15. Date & Time of despatch to the court :

DL-17.03.21

66 157/21

To
Officer in Charge
Pradhan Nagar Police
Siliguri

Received on 16.02.21 at 19:05 hrs
vide PAN PS QDEN-1055 dt-16.03.21
and started PAN PS Case No 157/21
dt-16.03.21 u/s- 406/1201PC and endorsed
to SI Silipaul to investigate the Case.

SUBJECT : COMPLAINT AGAINST SRI MUNNA KUMAR SAH
Dhannikatha, Ward No- 46(SMC), P.O & P.S- Siliguri, Dist- Darjeeling And having
Shop at Regulated Market being No TI-14 C/O HAS

Sir.

With due regard and humble submission I Sri Sandip Malakar S/O Sri Ramu Malakar ,
residing at B. B. Sarani, Ward No- III, P.O & P.S- Pradhan Nagar, Siliguri, Dist- Darjeeling, do hereby
Submit the following for your kind perusal and necessary legal action:-

1. That I am running the Business of Fruits at Regulating Market and also having Shops & I know Munna Kumar Sah as he is also running Business at Regulating market & knew each other and were having Good relation and Good faith & Trust upon him .
2. That Sri Munna Kumar Sah whenever was in financial crises he use to come to me and take financial help from me and use to return the same after few days .
3. That on 16th December 2020 Sri Munna Kumar Sah came to my shop situated at Regulating market and requested me for financial help of Rs. 14,00,000/- (Rupees Fourteen Lakhs) as he is urgently in need of the same and promised to return the same within one month and I on good faith & trust upon Munna anyhow managed and paid him Rs.14,00,000/- (Rupees Fourteen Lakhs) in Cash in front of the Witnesses present at the relevant time and Sri Munna Kumar Sah also gave a Promissory Note to me.
4. That after the elapsed of one month I demanded my said amount and he assured that he would pay within one week and after the elapsed of one week I again requested him to return back the said amount but he kept on escaping from me by giving justifications and misled me for his ulterior motive & malafide intention of Cheating.
5. That on Several Demand Sri Munna Kumar Sah agreed and issue Two Account Payee Cheques in my favor of different dated to discharge his liabilities /debts
6. That I finding no other alternative in the last week of January 2021, went to his shop at regulating market and demanded my said amount, he all of sudden became violent and started to abuse me & threaten me that why I had came to his shop for the said money so he would not return the said amount and he also threaten that he will involve me and my other family members in a case if I further demand money from him .
7. That as one of the cheque being No 236082 dated 19-02-2021 was dishonored/ returned unpaid for the reason "Exceeds Arrangement " at the relevant time and he have issued the said cheque with their ulterior motive and malafide intention to Cheat me as he was fully aware of the fact that the same would be dishonored
8. That Munna Kumar Sah has made Criminal Conspiracy and have deceive money from me dishonestly for their ill motive & cheated me.
9. That I finding no other alternative I informed the facts to my well-wisher/friends that Munna Kumar Sah is not returning back my money which he promised to return back within one month and he gave a Promissory Note and he acknowledged to the tune of Rs. 14,00,000/- in presence of the Witnesses and he promised to pay/return back as per the said Promissory Note but failed.
10. That I on several occasion had requested Munna Kumar Sah for keeping the Promise as per his Declaration / Promissory Note, Telephonically &/ Personally but on different pretext but he Held the aforesaid Amounted Rs. 14,00,000/- deliberately in order to cheat me.

Contd to P-2

11. That the above named person is threatening me that if I lodge any kind of complaint against him then he would involve me in a Case and teach a lesson to me.
12. That Munna Kumar Sah have made a Criminal Conspiracy and Squeezed/ took huge amount from me dishonestly and have committed Criminal Breach of Trust with me and have Cheated me intentionally by keeping me in dark for their ill motive.
13. That from sources I have also come to know that Munna Kumar Sah have also cheated several person by giving false promises and deceive money for his illegal gain and benefits and he files a false complaint against the person who demand their money back from him.

Under the above facts and circumstances you are

requested to please do the needful to recover my said amount which have been dishonestly deceive money from me and take legal steps against the above named person who have made a Criminal conspiracy & Cheated me and committed breach of trust with me for their ill motive, for which I shall be highly obliged.

Date 15/03/2021

Thanking you

Sandip Mandal
9568805143
Yours faithfully.

Copy to

Commissioner of Police Siliguri
Siliguri, Dist- Darjeeling

.....For Legal Action.