



# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

P.S. Bhaktinagar Year 2021 FIR No. 335/21 Date 30/03/2021  
Sections 384/306/448/323/350/34 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

(a) Occurrence of Offence : Day \_\_\_\_\_ Date From \_\_\_\_\_ Date To On 30.03.2021  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To 13:15 hours

(b) Information received at P.S. Date 30/03/2021 Time 17:45 hrs

(c) General Diary Reference : Entry No(s) 1962 Time 17:45 hrs

Type of Information : written Written / Oral

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

(b) Address Office at Rathorani Complex, near ICICI Bank, opposite of Barun Hotel, P.S. Bhaktinagar District Jalpaiguri.

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

Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

Complainant / Informant :

(a) Name Dilip Kumar Bansal

(b) Father's / Husband's Name S/o Sri Laxmi Narayan Bansal

(c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality \_\_\_\_\_

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

(f) Occupation \_\_\_\_\_

(g) Address Pranami Mander Road, Joroke Road, B Bhaktinagar, Jalpaiguri

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : Samir Chetia, Rahul Tamang and ten other unknown persons of checkpoint area

Reasons for delay in reporting by the Complainant / Information

\_\_\_\_\_

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

\_\_\_\_\_

Total value of properties stolen / involved \_\_\_\_\_

Inquest Report / U.D. Case No., if any \_\_\_\_\_

FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated as FIR is enclosed herewith reproduced overleaf.

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Kamal Kr. Sarker 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.

Noted in the complaint.

Signature / Thumb impression of the Complainant / Informant

On 31/03/2021 at 10:00 hrs.

Date & Time of despatch to the court :

Signature of the Officer-in-Charge [Signature]

Name : Dawa

Rank : SI of Police Bhaktinagar 11

To  
The Officer-in-Charge  
Bhaktinagar Police Station  
Dist. Jalpaiguri

Date: 30.03.2021

Received on 30/3/21 at 17:45 hrs  
vide BKN 25 GBE NO 1962 and  
started BKN 25 case NO 335/21  
dt-30/3/21 U/S 384/506/448/  
323/380/34 IPC and endorsed  
to ST Kamal Kr. Sarkar.

Sub: F.I.R. (First Information Report)

Sir,

With due respect I, Sri. Dilip Kumar Bansal, son of Sri. Laxmi Narayan Bansal, resident of Pranami Mandir Road, Sevoke Road, Siliguri-734001, P.O. Sevoke Road, P.S. Bhaktinagar, District- Jalpaiguri, would like lodge First Information Report/FIR against Sri. Samir Chhetri, Sri. Rahul Tamang (Mob: 8250660415) and 10 other unknown persons to the effect that since last 15-20 days I am receiving calls from Mobile No. 8250660415 and the caller from such mobile number claiming himself as Rahul and authorized person of said Samir Chhetri threatened me over phone and abused me with filthy languages and unlawfully demanded a sum of Rs. 34,00,000/- (Rupees Thirty-four lacs) out of an old transaction relating to sale and purchase of a plot of land in the year 2012. Thereafter, as per their demand I was compelled to sit in a meeting with them on 18.03.2021 and after adjustments of all accounts it is found that said Samir Chhetri and his partner Sri. Pankaj Barakoti is entitled to refund of Rs. 2,11,363/- from me on account of such old transaction. Accordingly, on that day, as per my request, Sri. Subhas Mittal and Sri. Mukesh Yadav paid a sum of Rs.2,00,000/- to them on my behalf and I requested said Samir Chhetri to collect the balance amount of Rs.11,363/- later.

Today, at about 1:15pm said Sri. Samir Chhetri, Rahul Tamng (Mob: 8250660415) alongwith 9-10 persons of Check Post area arrived at my office at Radharani Complex, Near ICICI Bank, Opp. Barun Hotel, Sevoke Road, Siliguri-734001, District- Jalpaiguri, with knives and iron rods while my staff was alone in such office. They inquired about me. Having found me nowhere in such office they forcefully snatched key of such office from my staff and pushed him out of such office. Having learnt about this incident from my staff I immediately reached there and found that 9-10 unknown persons are guarding my office and threatening my staff, having found me they started threatening me also with dire consequences. Thereafter, said Samir Chhetri and Rahul Tamang came out of my office with a black bag and locked the door of my office and took away the key with them. While leaving said Samir Chhetri, Rahul Tamang and their accomplices physically assaulted me and heckled me publicly because of which I received grievous

Dilip Bansal

injury and mental trauma. They also threatened me that if I lodge any complain to you or do not pay the amount of Rs.34,00,000/- as demanded by them, they will kill me and set my office ablaze.

It is to mention here that at that time there was a cash amount of Rs.2,00,000/- in the drawer of staff's table and several valuable documents on such table.

Presently, I am unable to open the door of my office as I have no duplicate key and I do not know whether such cash amount or valuable documents are safe, or they have taken away such cash amounts and documents with them in such black bag.

In such a situation, I request you to investigate into the matter to punish the culprits Sri. Samir Chhetri, Rahul Tamang and their 9-10 accomplices from Checkpost Area. You are further requested to take steps to open the door of my office.

I am extremely scared at this moment and I solicit your immediate action in this regard.

Thanking You,

Yours faithfully



Sri. Dilip Kumar Bansal,  
Son of Sri. Laxmi Narayan Bansal,  
resident of Pranami Mandir Road,  
Sevoke Road, Siliguri-734001,  
P.O. Sevoke Road, P.S.  
Bhaktinagar, District- Jalpaiguri  
Mob: 93320-60005

**Enclose:**

1. Agreement to sell dated 07.05.2012,
2. Memorandum of Understanding dated 07.05.2012
3. Cheque No. 077349, 077350 and 077351 all dated 24.07.2017
4. Cheque Return Memo regarding dishonour of Cheque No. 077350 dated 24.07.2017.
5. Agreement dated 23.12.2016.
6. Money Receipt issued by wife of Samir Chhetri.

of the Complainant's address

On 31/03/2018 At 10:00 hrs.

Date & Time of despatch to the  
DR No. 2239 DT. 31/3/21  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

Name

Rank

SI of Police Bhaktinagar  
SIC

Station  
Sevate

PA  
B