

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

4101



P.S. Bhaktinagar Year 2021 FIR No. 340/21 Date 01/04/2021  
Sections — ii) Act IPC Sections 406/470/170B  
Sections — (iv) Others Acts & Sections —

3. (a) Occurrence of Offence : Day — Date From 19/09/2020 Date To —  
Time Period — Time From — Time To —

(b) Information received at P.S. Date 01/04/2021 Time 14.01 hrs

(c) General Diary Reference : Entry No(s) 30 Time 14.01 hrs

4. Type of Information —  Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km east Beat No. —  
(b) Address 325/2, Baikunthapally, Ward 41, SMC, PO Sevoke Road  
PS Bhaktinagar, Dist: Jalpaiguri

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

6. Complainant / Informant :

(a) Name Anup Lama

(b) Father's / Husband's Name S/O Lt Karma Lama

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

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

(f) Occupation —

(g) Address Baikunthapally, Ward No-41, PS Bhaktinagar, Dist: Jalpaiguri

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

(Attach separate sheet, if necessary) :  
Rajat Kumar Guha S/O Ratan Mani Guha of Rabindra Sarani  
PS Sighuri, Dist: Doojooling.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Vehicle No WB73-E-9973, Maruti Suzuki Swift Desire and  
WB 73E - 2790 Maruti Suzuki WagonR.

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  
repeated 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 BHASKAR KAR. 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.

14. Signature / Thumb impression  
Printed in original complaint  
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station  
Bhaktinagar, Jalpaiguri  
Date: 01/04/2021  
Name: DAMA THERING MADEA  
Rank: No. SI OF POLICE  
BkN PS/SPC

15. Date & Time of despatch to the court :

Received on 01/04/2021 at 14.01 hr vide case No  
30 dt 01/04/2021 on 2 started Bk n H car NO  
340/21 dt 01/04/2021, U/S 406/420/1200 IPC and  
enclosed the same to SI Bhaskar Kar for  
its investigation.

  
01.04.2021  
Substation

Dated:01.04.2021

To,  
The Inspector-in-charge,  
Bhaktinagar Police Station,  
Sevoke road ,Dist: Jalpaiguri.  
Siliguri.

Sub: FIR. Against the Criminal Person named as Rajot Kumar  
Guha (Lessee) in respect of the vehicle bearing registration  
number WB73 E 9973 and WB73 E 2790.

Respected sir,

With due respect I Anup lama residing at 325/2,  
Baikunthapally, Ward 41 of SMC ,P.O Sevokeroad, P.SBhaktinagar, Siliguri would  
like to state and inform you the following facts that Rajot Kumar Guha S/o  
Ratan Mani Guha bearing Aadhaar number 794947848572 and residing at  
number 1 dabgram, saratchandra basu road, ward No.23 of SMC, P.O Rabindra  
sarani, P.S. Siliguri, District: Darjeeling, Siliguri, have taken my vehicle bearing  
registration number WB73 E 9973 Maruti Suzuki Swift Dzire Tour S and WB73 E  
2790 Maruti Suzuki WagonR with the pretext of lease to carry his tour and  
travel business and ply the vehicle for taxi purpose as per the terms and  
condition agreed by both of us but later I came to know from the reliable  
source and many other vehicle owners who have also been the victim of Rajot  
kumar guha under similar instances that the vehicle which was taken from me  
was not used for the purpose to carry his tour and travel business and ply as  
taxi rather for the illegal activity such as mortgaging my vehicle to whomsoever  
he desired too and collect a hefty sum of money against it.

That prior to the above mentioned finding and knowledge about the Rajot kumar guha, J Anup Lama ( Proprietor) Himalayan Transit having SMC enlistment number 20122136860 , transportation office also at holding number 325/2 ,Baikunthapally ,Ward 41,Siliguri,herein, Lessor came into agreement with Rajot Kumar Guha, herein lessee (Proprietor) Paradise Travel having SMC enlistment number 20122164318,PAN card number BFLPG 1402B and office at Asha deep building holding number 140/1012/1, Nazrul Sarani,Hakimpara,ward number 15 of SMC,District: Darjeeling, Mobile number:8617645112 / 9775703900/ 0353-2526117. The said agreement was made on 19.09.2020 for 11 (eleven) months with the fare amount of 20,000/- (Twenty thousand ) only per month for vehicle bearing registration number WB73 E 9973 and another agreement was made on 16.11.2020 for 2(two) months with the fare amount of 17,000/-(seventeen thousand) only per month for vehicle bearing registration number WB73 E 2790.

After receiving the fare amount of 89500/- (eighty nine thousand five hundred ) part by part till 18.02 2021 it came to my notice and understanding that his office was shut down at most of the weekdays and his phone was not reachable most of the time due to which i was unable to communicate with him and on enquiring at the surrounding area and the other owners of the vehicle it came to light about the illegal activity carried out by Lessee Rajot Kumar Guha and as he has mislead me and many others in the pretext of the lease agreement and thus violating the terms by non payment of the arrears and non refunding of the vehicle WB73 E 2790 I thus have terminated the lease agreement on 09.03.2021 upon 10 (Ten) days notice period completing which the lessee Rajot kumar guha had to return me my above mentioned two vehicles and the remaining balance amount of 114468/- as on 31.03.2021.

The termination letter was received by lessee Rajot kumar Guha on 09.03.2021.

And since the notice period have exceeded more than 10 (ten) day I have neither received my vehicle nor my remaining fare amount till today, I hereby am compelled to report against the lessee Rajot Kumar Guha and his partners Nabrun Dey alias (Jango),Rajdeep rai alias (Pocha), Joyprakash saha and Rajeshwari singh for his/their unusual or illegal activity.

Therefore i am requesting and would be greatly obliged if you could kindly look into the above matter in a urgent basis and take a stern and necessary action against him and put him in the custody that I shall get back my vehicle and balance fare amount from him as early as possible and at the same time i will keep my strict vigil on the where about of the lessee Rajot Kumar Guha and my above mentioned vehicle, finding which I shall intimate you or the concerned person in the department.

Thanking You,



Yours faithfully,

(Anup Lama)

S/O Late Karma Lama,

Baikunthapally , Ward 41of SMC.

P.S :Bhaktinagar.Dist : Jalpaiguri,

Siliguri.734001.

Contact number:7001220359.