

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

4363

1. Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 363/21 Date 09/5/21

2. I) Act IPC Sections 406/420 II) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From on 27/1/21 Date To 06/5/2021
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 09.5.2021 Time 19.40 hr.
(c) General Diary Reference : Entry No(s) 423 Time 19.40 hr.

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 03 km N/EAST, Beat No. _____
(b) Address Mahakulpally near Surya Sen Park, behind Popular book house
Ps-Siliguri, Dist-Darjeeling.

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

6. Complainant / Informant :

(a) Name Sri Subham Saha

(b) Father's / Husband's Name Dr. Swapan Saha

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

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

(g) Address Bidya chakra Colony, Po-Sevoke Road, Ps-Bhaktinagar
Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :

(i) Sandip Deb Sp. Dr. Prashanta Deb of Mahakulpally near
Surya Sen Park, behind Popular Book house, Ps-Siliguri
Dist-Darjeeling.

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

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

10. Total value of properties stolen / involved Rs. 250,000/- (Two lacs fifty thousand) only.

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 which enclosed
here with / reproduced below.

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 ASI Gopesh Barman of Santauri TOP - I to take up
investigation / refused investigation / transferred to P.S. Siliguri 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
09/5/21
Siliguri Police Station
Name Pragya Chhetri
Rank : No. SI of Police

15. Date & Time of despatch to the court :
on 10/5/21 at 10.30 hr.

Date:- 09/05/2021

To

The Officer-in-Charge.
Panitanki T.O.P.
(under Siliguri Police Station)
Dist. Darjeeling

Respected Sir,

With due respect, I **SRI. SUBHAM SAHA**, S/o. Late Swapan Saha, Indian by citizen, residing at Chana Devi Sarani, Bidya Chakra Colony, P.O. Sevoke Road, Siliguri, P.S. Bhaktinagar, Dist. Jalpaiguri beg to state that I am a peace loving and law abiding citizen. In the month of January, 2021 one **SRI. SANDIP DEB**, S/o. Late Prasanta Deb, residing at Mahakalpally, Near Surya Sen Park, Behind Popular Book House P.O. & P.S. Siliguri, Dist. Darjeeling, Mobile No. 76792-53718 has induced me to purchase his landed property situated at Mahakalpally, Near Surya Sen Park, Behind Popular Book House P.O. & P.S. Siliguri, Dist. Darjeeling which is measuring 363 Sq. Ft. together with old tin shed residential structures measuring 120 Sq. Ft., recorded in Khatian No. 153, in E/P. No. 5, Plot No. 704, under Mouza Siliguri, J.L. No. 110(88), Municipal Holding No. 53/77/330/11. He has offered to sell the said land to me on a consideration/price of Rs.9,85,000/- (Rupees Nine Lacs Eighty Five Thousand) only and on good faith I have entered into an agreement with Sandip Deb on 27/01/2021.

I have paid a sum of Rs.25,000/- (Rupees Twenty Five Thousand) on 27/01/2021 out of total consideration amount to Sandip Deb as an earnest money/advance and it was agreed by said Sandip Deb that he will execute the sale deed in my favour within 3(three) months i.e. within 27/04/2021.

Thereafter, as per the request of Sandip Deb, I have paid further amount of Rs.1,00,000/- on 28/01/2021 and Rs.1,25,000/- on 19/02/2021 to him and he has also executed money receipts acknowledging the said amount. I paid a total sum of Rs.2,50,000/- (Rupees Two Lacs Fifty Thousand) only out of consideration amount to said Sandip Deb.

On 23/04/2021, when I have requested said Sandip Deb through my whatsapp number to receive balance consideration amount and to execute and register sale deed in my favour, he has given his original ownership deeds and documents to me and told me that he will sell the property within the month of April 2021.

Thereafter, when I found that the time period are going to elapsed, I have sent a legal notice to said Sandip Deb on 27/04/2021 for the registration of sale deed but he did not pay any heed to that.

Today i.e. on 06/05/2021, when I have contacted with said Sandip Deb and further requested him to receive the balance amount and to execute sale deed in my favour, he has refused and denied to sell his landed property to me.

From the very beginning, said Sandip Deb has dishonest intention to cheat me and for such intention, he has induced me to pay the such amount of Rs.2,50,000/- to him but he has dishonestly misappropriated my money for his illegal gain and now denying to sell the property, thereby he has cheated me.

Therefore, I request you to take necessary legal action against said **SRI. SANDIP DEB**, S/o. Late Prasanta Deb, residing at Mahakalpally, Near Surya Sen Park, Behind Popular Book House P.O. & P.S. Siliguri, Dist. Darjeeling, Mobile No. 76792-53718 for punishing him as per provision of law. And for this kindness, I shall much oblige to you.

Yours faithfully

Subham Saha
(SUBHAM SAHA)
Mobile No.- 8918533590

Received on
09/5/21 at 19.40
m. vide SLB
SDB No. 423 of
09.5.21
SLB P3 Com m
363/21 dt. 9.5.21
WS 406/423
S.P.C.

09/5/21

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Received on 9.05.21 at 15.30 hrs
Panitanki T.O.P. D.No-193 dt. 09.5.21
and forwarded to ITC SLB P3 to start
a specific case under Proper file of law
Asst. Gopesh Barman will investigate
the case.

9/5/21