



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. S.P.C. P.S. Bhaktinagar Year 2021 FIR No. 882/21 Date 15/07/2021

(i) Act Sections — (ii) Act IPC Sections 406, 14D0/34

(iii) Act Sections — (iv) Others Acts & Sections —

(a) Occurrence of Offence : Day — Date From 9/12/2021 Date To —
Time Period — Time From — Time To —

(b) Information received at P.S. Date 15/07/2021 Time 15.10 hrs

(c) General Diary Reference : Entry No.(s) 954 Time 15.10 hr

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. 1 km east Beat No. —

(b) Address Vastu Bihari office, Pt. Bhaktinagar, Dist: Jalpaiguri

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

Complainant / Informant : (a) Name Farzana Hussain

(b) Father's / Husband's Name w/o Asif Hussain

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

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

(f) Occupation —

(g) Address Damdun P.O. Estate, Pt. P.Med, Dist: Jalpaiguri

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

① Shashi Shankar 9771413166 ② Kavita Mukhia
8358851487

Reasons for delay in reporting by the Complainant / Information

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

Cash Rs. 2 Lakh

Total value of properties stolen / involved Rs. 2 Lakh

Inquest Report / U.D. Case No. if any —

FIR Contents (Attach separate sheets, if required): The Original written complaint which is attached as FIR is enclosed here with/ reproduced over leaf

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed S.I. MD. ZIAUL HAQUE 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 Original Complaint
Signature / Thumb impression of the Complainant / Informant 4130 of 16/7/21

DR No. 4130 of 16/7/21 Signature of the Officer-in-Charge, Police Station DAWA THAKURIN JALPA
Bhaktinagar Police Station
Siliguri Metropolitan Police

Date & Time of despatch to the court : — Rank : S.I. OF POLICE No. : BKN PS/SPC

To,
The Officer in Charge
Bhaktinagar Police Station

Sub - F.I.R.

Date - 15 July, 2021

Received on
15/07/21 at 15:10
vide G.O. NO 954
dt 15/07/21 and
started Block #1
Case NO 882/21
dt 15/07/21
U/S 406/430/34
JP (and) order
in some to
SI Saurabh Hegde
for its investigation

Respected Sir,

I Farzana Husain residing

in Damdim Tea estate currently is writing
this to lodge a complain against Shashi
Shankar and Kavita Mukhia.

We went to vastu vihar site at Khapril more
to see a flat. It was shown to us by Shashi
Shankar who introduced himself as a director
and Kavita Mukhia who introduced herself
as project manager. They finally assured us to
give a old flat bearing flat no Y-15. They told
us both of them will do the needful for
documents related to this flat. Both of them
visited our tea garden and requested 2 lakh rupees
supers. Initially Shashi Shankar wanted a
cheque but we decided to transfer it through
net banking.

Date & Time of despatch to the court:

Rank : S.I. / U.P. / P.S. / S.P.C.
BKN PS/SPC

The money was deposited to his account on 9th and 10th of december. Both of them confirmed over a phone that they have received the money. The bank account information that was given to us was Acc no - 50100328951047.

IFSC code - HDFC0001158, Branch name - Siliguri Industrial Estate Branch.

After that Shashi Shankar started ~~telling~~ telling us he is unwell and he will get the paper work done once he recovers. In the meantime Kavita Mukhia started ignoring our calls and later denying that we are ^{not} known to her and also started denying of about the project.

The entire episode was also reported to vaster vihar office to their director P.K. Sinha on 13th March with all valid documents and correspondence of Shashi Shankar through whatsapp.

Sincerely,

Farzana Hussain

Farzana Hussain, w/o Asif Hussain

contact no - 7002098069

mobile no. of involved person.

Shashi Shankar - 9771413166

Kavita Mukhia - 8388851487