

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

987

Dist S.P.C. P.S. Rhokhngun Year 2021 FIR No. 990/2 Date 26/07/2021

(i) Act S.P.C. Sections 406/401 (ii) Act _____ Sections _____

(iii) Act _____ Sections 34 (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From 26/07/2021 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 26/07/2021 Time 22:10 Hrs

(c) General Diary Reference : Entry No.(s) 1620 Time 22:10 Hrs

Type of Information : Written Written / Oral

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 _____

Complainant / Informant:

(a) Name Shri Dama Phuba

(b) Father's / Husband's Name Shri Late T. Phuba

(c) Date / Year of Birth : _____ (d) Nationality India

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

(f) Occupation _____

(g) Address c/o Hotel Service T.N. Road Chumbise P.O. Gangtok Dist. East

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

(Attach separate sheet, if necessary):

1) Shri Kemi Shri Ram Kemi 2) Kailash Shri Shri R. V. Singh Rai

3) Shri Kanchan Kumar Shri Shri Ramesh Chandra Shri

Shri Babu Singh Rai Shri H. Dalbar Rai of Mund Matt P.O.

Reasons for delay in reporting by the Complainant / Information Shri Darjeeling.

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 which is treated

as FIR is enclosed/reproduced overleaf.

Action taken : Since the above report reveals commissions of offence(s) as maintained at item No. 2, registered

the case and took up to the investigation / directed SI 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.

Signature / Thumb impression _____

of the Complainant / Informant

Noted in original complaint.

Date & Time of despatch to the court :

Inspector J.V. Lancha
Signature of the Officer-in-Charge, Police Station
Siliguri District Police

Name : J.V. Lancha

Rank : S.I.

No. _____

The Inspector-in-Charge,
Bhaktinagar Police Station
2 1/2 Mile,
Sevoke Road,
Dist. Jalpaiguri

Date: 24/07/2021

Subject: F.I.R. against Raju Kami and 3 others

Respected Sir,

I beg to state that I am a resident of Sikkim and an employee of SBI presently posted in Sikkim.

I entered into an Agreement dated 01.05.2019 with Genesis Constructions, represented by its partners, (1) **Raju Kami**, s/o Prem Kami; (2) **Shri. Kailash Rai**, S/o Shri. Rahar Singh Rai; (3) **Shri. Krishna Kumar Sah**, S/o Shri. Rameshwar Sah having its Office at Panchunai Road, Shiva Nagar, Salbari, P.O. Sukna, P.S. Pradhan Nagar, Siliguri, Dist. Darjeeling, and (4) **Shri. Rahar Singh Rai**, S/o Late Dalbir Rai, R/o Munda Hatta (South) P.O. Sonada, P.S. Jorebunglow, Dist. Darjeeling, West Bengal for the purchase of one flat measuring 1434 sq. ft. located at First Floor, at Block-Dolma of a residential complex called "Green Tara Apartments", constructed on a land measuring 8 Kathas recorded in L.R. Plot No. 697, comprised of in L.R. Plot No. 136, of Mouza - Dabgram, J.L. No. 2, R.S. Sheet No. 3, within the jurisdiction of Police Station - Bhaktinagar, Dist. Jalpaiguri, in the state of West Bengal for a sale price of Rs. 34,41,600/-.

That I have paid Rs. 14,00,000/- (Rupees Fourteen Lakhs Only) as advance to the abovementioned accused persons. In December, 2019, Genesis Constructions sent me a letter cancelling my bookings without giving any reasonable cause.

That in spite of my many requests, they have failed to return my advance, so I was forced to file a consumer case against the accused persons for recovery of my money and compensation. They keep making excuses on one pretext or another and they have now stopped responding to my calls also.

These people have conspired together to commit a criminal breach of trust and cheated me of my hard earned and honest money and have defrauded me by taking my advance and thereafter arbitrarily cancelling my flat booking.

Received on 26/07/2021 at 22:10 hrs w/bc
Guns PS case no-949/21-24-26/07/2021
& started CIVIL PS case no-949/21-07-26/07/2021. D.O. 21/08/2021 37 IPC & endorsed
to SI Bimal Dasgupta for its investigation.

[Signature]
Inspector-in-Charge/2021
Bhaktinagar Police Station
Siliguri Metropolitan Police

[Signature]
Date & Time of Deposition