

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

1871

1 Dist SPC P.S. Mahgara Year 2021 FIR No. 768/21 Date 28.07.2021

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 March 2021 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 28.07.2021 Time 14.35 hrs

(c) General Diary Reference Entry No(s) 1595 Time 14.35 hrs

4 Type of Information  Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S. 1 km north Chhokra Beal No.

(b) Address Bansana Garden Apartment Kherpur / more  
Mouza - Bahiaxhari JL NO-55 PS Mahgara Dist Dsh.

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

6 Complainant / Informant (a) Name Prakash Dey

(b) Father's / Husband's Name LT Suresh Dey

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

(e) Passport No X Date of Issue X Place of Issue X

(f) Occupation

(g) Address FLW NO 6A3 Bansana Garden Apartment Kherpur more mouza

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

Mr. Sambhu Joshi (Deb Joshi)  
S/O Lt Narayan Joshi of Babubasa.  
Near Durga Mahal, Champuran  
PS. Pradhaknagar Dsh.

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

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) The original written complaint which is treated as FIR is VR-produced 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 Sushanta Dhar of Mahgara

investigation / refused investigation / transferred to P.S. PS/SPE 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 Noted in original complaint

15. Date & Time of despatch to the court 29.07.2021 at 11.00h

Signature of the Officer-in-Charge, Police Station  
Name Amol Bhattebujia  
Rank No SI of Police Mahgara PS/SPE

The Officer-in-Charge,  
P.S Matigara, Siliguri  
Dist: Darjeeling  
West Bengal

Sub: FIRST INFORMATION REPORT

Sir,

I have the honour to inform you that I am the owner of a flat having flat No. 6A3, in Building Complex- Barsana Garden Apartment, Khaprail Road, Mouza: Baniakhari, J.L. No. 55, P.S. Matigara, District: Darjeeling, West Bengal. That in the month of March 2021, I was thinking of doing interior furnishing in my said flat as such I have approached Mr Dipak a caretaker of Barsana Garden Apartment through whom I have come into contact with a person namely Mr. Sambhu Joshi ( Nick Name Dev Joshi), Son of Late Narayan Prasad Joshi, resident of Babubasa, near Durga Mandir, Champasari, Siliguri, who presented me as an interior designer, having his office at Saibari, Near union Bank, Siliguri. He then came and met me along with one more person namely Mr. Joy Barman stating that he is his business partner working together and accordingly after sorting out the work of interior designing in presence of his partner, a deal was finalized with him for a total contract amount of Rs. 11,50,000/- (Eleven Lakhs and Fifty Thousand) only for doing the entire interior furnishing as per his given specification. Accordingly a contract Agreement was made by him on 02/04/2021 registered before the Notary Public laying down the terms and conditions for completion of work and mode of payment. That as per the contract agreement I made a cash payment of Rs.5,00,000/- ( Five Lakhs) only on 02/04/2021 as advance. That in the month of May the designer asked me for giving him 20% money as agreed in the Contract agreement and I having faith on him on several occasions starting from 17/05/2021 upto 28/05/2021 have send him total amount of Rs.2,00,000/- (Two Lakhs) only in his bank account with Indian Overseas Bank bearing account number 162401000003467. Later on he again requested me to send Rs. 20000/- (Twenty Thousand) only as he was home and not keeping well.

That again in the month of June end Mr. Sambhu Joshi ask me for the payment but due to Covid-19 Lock down, I was in my home town in Dimapur, Nagaland and was unable go to Siliguri, so on hearing my inability to reach Siliguri, Mr. Sambhu Joshi told me that he has some work in Guwahati so he will come to Dimapur, Nagaland and take the amount in cash and accordingly on 11/07/2021, Mr. Sambhu Joshi arrived at Dimapur through flight from Guwahati and I accordingly gave him an amount of Rs.3,00,000/- (Three Lakhs) only in cash in that morning outside the Airport and let him sign in the Agreement and after that he returned back to Guwahati.

On date 12-07-21 Mr. Sambhu Joshi called and informed me that he is in Guwahati and he is leaving for Shillong, Meghalaya to see his wife's grandfather who is ill for quite sometimes

Contd. page-2/-

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2021

FIR No.

769/21

Date

28.07.21

Sections

and he would stay there for two days and then return to Siliguri and complete the assign work in time and hand over the flat along with all the keys to me as per agreement.

On Wednesday, 14<sup>th</sup> at around 09: 59 pm, **Mr. Sambhu Joshi** texted me that he will not be able to go to Siliguri as his grandfather has passed away and will be reaching Siliguri Sunday, 18<sup>th</sup> July.


On Friday, 16<sup>th</sup> July evening I called Mr. Sambhu Joshi several times but his mobile was switched off and was off line. Thereafter, I was unable to contact him and not knowing whereabouts till date. Then I called his partner Mr. Joy Barman to know if he has information about Mr. Sambhu Joshi and he told me that he has no information about his whereabouts as his wife and a daughter would be there. Then I immediately told him to go to his residence and find his whereabouts. Then accordingly Mr. Joy Barman went to Mr. Sambhu Joshi's residence and after sometime he informed me that Mr. Sambhu Joshi and his family vacated the house. To get some information, Mr. Joy has met with the house owner and told Mr. Joy that Mr. Sambhu Joshi along with the family members has left the house on 17<sup>th</sup> of July taking all his belongings in a Beloro Pick Up bearing Vehicle No. AS26C4715. I enquire Mr. Joy Barman could not find out about Mr. Sambhu Joshi's new location from any neighbor either.

As per the contract, my furnishing work is not even complete 50% of it. I am unable to trace out **Mr. Sambhu Joshi** who has cheated me taking away my money and keeping my work pending and putting me into great mental pain and difficulties. I tried my level best to find him out his present location but I could not get any concrete information so far.

I therefore humbly pray that you will be kind enough to look into the matter, arrest **Mr. Sambhu Joshi** and help me out to get my money back and punish **Mr. Sambhu Joshi** per the law of the land for cheating me and harassing me and for which act, I shall remain ever grateful to you.

Date: 26-07-2021

Yours faithfully,



(PRAKASH DEY)

S/o Lt. Suresh Dey

Flat No. 6 A3, Barsana Garden

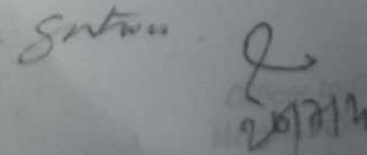
Apartment, Khaprail Road

Siliguri, Dist. Darjeeling

West Bengal

Phone No. 9436012644/ 8288

Received on 28-07-2021 at 1435h  
Vvdh GDENO 1595 Dt 28-07-2021  
and started Mahagora PS case  
NO. 768/21 Dt 28/07/2021 W/S  
A06/420 IPC and endorsed to  
S.I. Subhanta Dhar for i's in-  
-Smtu



1. Dist

2. i) Act

(iii) Act