

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3839

1. Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 987/21 Date 07/8/21  
 2. Sections 406/420/120 B. II) Act Sections \_\_\_\_\_  
 Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_



(a) Date of Occurrence of Offence : Day \_\_\_\_\_ Date From On 10-06-2021 Date To 29.06.2021  
 Time From Not mention Time To \_\_\_\_\_

(b) Information received at P.S. Date On 07.08.2021 Time 18.50 hrs  
 (c) General Diary Reference : Entry No(s) 468 Time 18.50 hrs

4. Type of Information \_\_\_\_\_  Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_

(b) Address Hotel Mahamaya near Bidhan Market  
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 Bulanand Kumar

(b) Father's / Husband's Name Ramanand Mandal

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality \_\_\_\_\_

(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation \_\_\_\_\_

(g) Address Hahasanganj near Middle School, Tiras Kund, PS- Forbesganj  
Dist- Araria, Bihar

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

(Attach separate sheet, if necessary) :  
 (i) Rohit Singh (Ph No-7864943531) and (ii) Subash Das of  
Hotel Mahamaya near Bidhan Market, Siliguri  
Dist. Darjeeling.

8. Reasons for delay in reporting by the Complainant / Informant  
Nil

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

Rs. 1,96,000 (one lac ninety six thousand only)

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 of the  
complainant is treated as FIR which enclosed herewith.

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 Asst Gopesh Ch. Barman of Panitanki TSP-1 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 \_\_\_\_\_  
 of the Complainant / Informant

12  
07/8/2021  
 Signature of the Officer-in-Charge, Police Station.  
 Name : Rajiv Kumar  
 Inspector in Charge  
 Siliguri Police Station  
 Rank : No. SI  
 Siliguri Police Commissionerate

15. Date & Time of despatch to the court  
On 08/8/2021 at 10.30 hrs.

Received on 07.08.21 at 18:15 hrs vide vide  
TOP GDE NO-240 dt. 07.08.21 and forward  
Siliguri P.S to start a specific case under  
Section of Law. ASI. Gopesh ch. Barman  
investigate this case. JmBf  
07/08/21 Officer in Charge  
PANITANKI TOP  
P.S. Siliguri  
Dist. Darjeeling

dt. 07.08.21.

To,  
The officer-in-Charge,  
Panitanki TOP  
Under Siliguri P.S.  
Dist:- Darjeeling.

Subj:- P.P.R

Respected Sir,

I Butanand kumar s/o Ramanand  
Mandal, resident of Ward No. 05, Bahasanganj,  
near middle school, tinaskund, P.S. Foubesganj,  
Dist: Araria (Bihar) begs to state you the  
following facts:-

Butanand Kumar

① That I was in search of a second hand  
four wheeler and I was searching for  
the same on OLX where I saw a  
Renault kwit and contacted the person  
who had posted that Ad on OLX and  
got the number i.e. 7864943571 that  
person told his name as Rashit Sing.

② That on 10.08.21 we first had a  
talk to the said Rashit Sing in  
the no. 7864943571 and said him that  
we liked the vehicle and we want  
to see the vehicle physically and also  
want a test drive of the same. we  
further, informed that person that we

are from Bihar and I will take time to come to Siliguri. So he said to take time and come.

③ That on 27.06.21 we left from my hometown on bus for Siliguri and reached the very next day to Siliguri i.e. On 28.06.21. After reaching Siliguri I called on the said number on which we were having contact, then the person told us to come near bidhan market and after reaching the said area he came to pick-us up and took us to one hotel namely HOTEL MAHANAYA near bidhan market. and after reaching the hotel that person told us to check into the room no. 6 and after few moment the person called me and said to come as he will take us for the test drive and to show the vehicle.

④ That thereafter on the same day i.e. 28.06.21 we went to see the vehicle and after taking the test drive and checking the vehicle we confirmed him that we will buy the vehicle after that he said the vehicle final price will be Rs. 1,90,000/- and for the change of ownership it will take ₹ 6,000/- total Rs. 1,96,000/-. He also said that he will get the finance

B. L. Laxman Kumar

done of Rs. 1,60,000/- and the remaining Rs. 36,000/- has to be given in cash to him. After this I gave him Rs. 30,000/- cash and after that he dropped us to the said Hotel Mahamaya. The said Rashit Singh called me in my no. 9110171010 and said that "FINANCE NHI HO PAYE GA" and further said we have to give Rs. 20,000/- more finding no other alternative we were bound to pay the said amount and I further gave Rs. 10,000/- more to the same said person and Rs. 8,000/- to the person in reception namely Subhash Das, when I enquired the person on reception of the Hotel Mahamaya Mr. Subhash Das about the car dealer Rashit Singh he said yes he knows Rashit Singh personally and he deals in cars. In that faith I gave him Rs. 8,000/-.

⑤ That when I found something fishy in this deal I asked Rashit Singh to give me some security then he gave me a cheque being no. 796279 of IndusInd Bank, Bandawan Road Branch.

Balinder Kumar

⑥ That on 29.06.21 I went to my bank to deposit the cheque as it was a/c payee cheque of Rs. 30,000/- and the cheque got bound as the reason for the bounce was the account has been closed long back.

⑦ That after few days I got the information that cheque got bounce due to this reason. Then after I tried to contact ~~in~~ Rohit Singh on 7864943571 and he said to come to Siliguri and he will see pay the money back. That yesterday after giving him two months time to see pay my money back and after calling him repeatedly and getting no response I came to Siliguri and called him and he said he will talk and since then he has diverted my call. I am in severe pain sir, if he would have not compelled me to pay him the money by doing fraud I would have not paid him the money to him and

Bhaskaran Kumar

the person namely Subhash Das who was in receipt of the Hotel Mahamaya. I also feel that this hotel people and this person has committed many frauds as done on me.

I therefore request you to kindly take necessary legal action on the aforesaid culprit for the commission of the above affairs upon me.

Yours faithfully

Thanking You

Bulandan Kumar  
9110171010

Received on 07/8/2021 at 18:50 hr.  
vide SCL PS 606 no 468 dt. 07/8/21  
Amrtd SCL PS case no. 987/21 dt. 07.8.21  
W/S 406/420/2018 SPC and endorsed to  
Asst Gopesh ch Barman of INR TOP for  
its investigation.

  
07/8/2021  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate