

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

845

P.S. Pradhannagar Year 2021 FIR No. 638/21 Date 18.08.21
Sections / ii) Act / Sections 406/4170/1e

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

3. (a) Occurrence of Offence : Day / Date From Since 26.03.20 Date To Till date

Time Period / Time From / Time To /

(b) Information received at P.S. Date 18.08.21 Time 21:30 hrs

(c) General Diary Reference : Entry No(s) 1238 Time 21:30 hrs

4. Type of Information Written Written / Oral

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

(b) Address Salbari P.S. Pradhan nager Dist. Dajeling

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

6. Complainant / Informant : (a) Name Dr. Anup kharel

(b) Father's / Husband's Name Sr. Sri Dayaram kharel

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

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

(f) Occupation /

(g) Address Hingiri Apartment P.S. Pradhannagar Dist. Dajeling

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

① Pashupati Sah S/o. Biswanath Sah of Salbari hat, Salbari P.S. Pradhan nager Dist. Dajeling

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Amounting Rs. 63,00,000/-

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 which is treated as FIR is 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 SI Pralab Basak 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 Noted in written Complaint

Signature of the Officer-in-Charge Police Station 18/08/21

Name : Dipankar Das Inspector-Incharge Pradhan Nagar P.S. Hingiri Police Commissionerate

Rank : No. SI of Police Rank SI

15. Date & Time of despatch to the court : Dr. 19.08.21 Dr. 18.08.21

To,
The Inspector-in-Charge,
Pradhan Nagar Police Station,
Regulated Market,
P.O. Pradhan Nagar
Siliguri, Dist. Darjeeling.

18.08.2021

Sub: F.I.R.

Respected Sir,

I beg to state that I am a doctor by profession practicing in Siliguri.

On 19.01.2020, I along with 5 other friends entered into an Agreement with one **Pashupati Sah**, S/o Shri. Biswanath Sah, resident of Salbari Haat, P.O. Salbari – 734002, P.S. Pradhan Nagar, Siliguri, Dist. Darjeeling, West Bengal for the purchase of land measuring 11 Kathas and 2.5 Chhataks, in L.R. Plot No. 112, L.R. Khatian No. 1275, Mouza: Baragharia, J.L. No. 82, P.O. & P.S. Matigara, Dist. Darjeeling for a total sale consideration of Rs. 2,00,00,000/- (Rupees Two Crores Only).


We gave an advance of Rs. 63,00,000/- (Rupees Sixty Three Lakhs Only) to the accused, Pashupati Sah. However, after scrutiny of the title deeds it was discovered that the title of land was defective and for this reason we cancelled the Agreement by our legal notice dated 26.03.2021 and asked for the immediate refund of Rs. 63,00,000/- (Rupees Sixty Three Lakhs Only).

However, since then, the above accused Pashupati Sah has been avoiding our calls and even when we managed to reach him he postpones the repayment on one pretext or another. Last week when we contacted him, he abused us verbally and threatened us. He also stated that we can do whatever we want but he will not return the advance and that the same is forfeited.


The accused person has willfully and consciously cheated us by refusing to refund our advance and has misappropriated our hard earned money for his greed.

I respectfully request you to lodge an F.I.R. against the accused and take strict action against him.

Yours sincerely,


Dr. Anup Kharel,
S/o Shri. Dayaram Kharel,
Himgiri Apartments,
Pradhan Nagar,
Siliguri,
Mobile 8170037449

Received on 18.08.21 at 21:30 hrs vide
P.N.Ps CDE No - 1238 dt 18.08.21 and
started P.N.Ps Case No - 638/21 dt - 18.08.21
U/s - 406/420 IPC and endorsed to SI
Pratap Barak to investigate the case.


Inspector-in-Charge
Pradhan Nagar P.S.
Siliguri Police Commissionerate