

## FIRST INFORMATION REPORT

(Under Section 154 Cr P.C.)

4826



1. Stationing PS Siliguri Year 2021 FIR No 1076/21 Date 29/8/2021  
 2. Sections 406/420/120 B II Act Sections

3. (a) Date of Offence Day Date From March 2020 Date To 06.11.2020  
 Time Period Time From Mention not Time To

(b) Information received at P.S. Date on 29/08/2021 Time 22.30 hrs

(c) General Diary Reference Entry No(s) 1799 Time 22.30 hrs

4. Type of Information Written / Oral

5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.  
 (b) Address Khalpara beside Paramount Nursing Home  
 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 Uday Jaiswal

(b) Father's / Husband's Name Mr. Jadu Prasad

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

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

(f) Occupation

(g) Address G.P. Munkhjee Road, Khalpara, PS. Siliguri, Dist. DK.

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary):  
 (i) Rajesh Patel @ Sharma s/o Satya Narayan Patel, of Sinar  
 Rajasthan (ii) Smt. Renuka Sharma w/o Rajesh Patel of s/o  
 Bismark Maudir, Khalpara (beside Paramount Nursing Home)  
 PS. Siliguri, Dist. Darjeeling.

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

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  
 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 A.S. Sanjay Hasla of Khalpara TOP-II 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

15. Date & Time of despatch to the court on 30/8/21 at 10-30 hrs.

Signature of the Officer-in-Charge, Police Station  
 Name Rajesh Chakraborty  
 Rank Sub-Inspector of Police



To,  
The Officer-in-Charge  
Khalpara T.O.P  
Siliguri  
Sir,

Received on 29.8.21 at 12.30 h.  
vide SCB, PS GDE No. 1799 Dt.  
29/8/21. Forwarded SCB PS Case No.  
1076/21 Dt. 29/8/21 w/s 406/  
420/120 B. SPE & endorsed  
to ASJ Sanjay Halda of KHP T.O.P.  
for its investigation.

29.8.21  
Inspector of Police  
Siliguri Police Station  
Siliguri Police Commission

Date: 26/08/21

29/8/21

I beg to inform you that in the month of March, 2020 one person named Rajesh Patel@Sharma, S/o Satya Narayan Patel, Sikar Rajasthan (Mob-9800886153 / 8967560341) along with his wife, Smt Rekha Sharma, R/o Bishwakarma Mandir, Khalpara (beside Paramount Nursing Home), Siliguri (Mob-8167083410) came to my residence at Khalpara, opposite of Arogya Niketan Nursing Home and introduced themselves as a business person into catering business in and around Siliguri. They requested me to let my vacant flat on rent. On seeing a good family, I agreed and let out my flat at monthly rent of Rs. 12,000. Thereafter, there was complete lockdown and at that time my family became way close to them and we became good friends. During that time, they used to say that they have a flat in Guwahati, which is to be sold at Rs. 65,00,000 and they have been running this business of catering all over Siliguri and this business has already flourished in Siliguri. Now during lockdown, they told me that they had booking of more than 15 marriages for catering and since the parties have not paid them due to lockdown, they asked me to lend them Rs. 2,00,000 on 19/09/2020 as they had to pay the labour charges, ration, etc.

Again, on pretext of the same reason they took Rs. 1,00,000 on 06/11/2020 more as they had booking of marriage at Mayfair, Siliguri. During their stay they convinced me that they are going to purchase 13 and half (13.5) Kathas of land near Don Bosco School after selling that flat at Guwahati for Rs. 65,00,000 @ 9,00,000 per Kathas. They requested me to pay as Rs. 2,00,000 again to make advance payment giving promised that when they will sell the land @ Rs. 12,00,000 per Katha and will give me a part of profit. Again, I gave them Rs. 2,00,000 on 03/12/2020 to pay the said advance amount for the said land. In total, they had taken Rs. 5,00,000 cash from me and when I noticed that they are not returning my money then in the month of July 2021,

I started pressurizing them to return back my money and they assured me to pay back my money on 21.07.2021 but on 19.07.2021 his wife told me and assured me to pay back my money on 21.07.2021 but on 19.07.2021 his wife told me that she is going to her in-law's house at Khalpara with their child. Surprisingly on 21.07.21, Rajesh too left my flat and since then they did not return back. Then I enquired about them and I came to know that Rajesh and his wife have cheated and duped so many people in Siliguri. Later when checked then I saw that my let-out flat was not even locked and they have taken away all their belongings and left out my house. I contacted them several times on phone and rather they threatened me to implicate me in fake cases. They have induced me by telling me that they will share profits from their said business in land sale and cheated me and duped me of Rs. 5,00,000 plus Rs. 1,50,000 on account of rent, electricity bills, etc.

So, considering the facts and circumstances mentioned above you are requested to look into this matter and take proper action against these tricksters and protect myself, my property and several other people.

Recd Complaint on 29.08.21 at 22.15h  
vide Khalpara T.O.P GDE No. 401 Dated 29.8.21  
and forwarded to PS Siliguri for start a specific  
Cm under proper Section of Law.

29/08/21  
Officer-in-Charge  
Khalpara T.O.P.  
P.S. Siliguri  
Siliguri Metropolitan Police

Yours faithfully,

Uday Jaiswal  
29/8/21  
(Uday Jaiswal)

Mob 9832355696

Uday Jaiswal  
S/o Late Jatin Prasad  
S.P Mukherjee Road  
Khalpara - Sg-5