

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

2365



1. District SPE P.S. Mahgara Year 2021 FIR No. 1012/21 Date 12.09.2021
2. Sections IPC (i) Act 406/420 (ii) Act _____ Sections _____
(iii) Sections _____ (iv) Others Acts & Sections _____
3. (a) Date of Offence: Day _____ Date From December 2020 Date To _____
Time From _____ Time To _____

(b) Information received at P.S. Date 12.09.2021 Time 18:10h
(c) General Diary Reference: Entry No(s) 621 Time 18:10h
4. Type of Information: _____ Written / Oral _____
5. Place of Occurrence: (a) Direction and Distance from P.S. 3km West East Beat No. _____
(b) Address Tumbojole Mahgara PS Mahgara DSJ

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

6. Complainant / Informant:
(a) Name Miss Priyanka Sahani
(b) Father's / Husband's Name Kailash Sahani
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. X Date of Issue: _____ X Place of Issue: _____ X
(f) Occupation _____
(g) Address Bhagat Singh Road Santosh Naga PO Siliguri Bazar/SIL

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary): Acad. Pawan Choudhary WDU Subodh Choudhary of Tumbojole Near Hanuman Mandir PS Mahgara/DSJ.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs 1.32 Lakh (one Lakh thirty two thousand Rupees 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 which is treated as FIR is re-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 ASI Nisamal Singh of Mahgara PS/SP Officer in-Charge Matigara Police Station
investigation / refused investigation / transferred to P.S. _____
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 complainant
Signature of the Officer-in-Charge Police Station Amarendra Kumar Matigara Police Station
Name: _____ Rank: No. SI of Police Mahgara PS/SP

15. Date & Time of despatch to the court 13.09.2021 02:11 PM

To

The Officer-in-Charge.
Matigara Police Station
Dist. Darjeeling

Date:- 10/10/2021/

Sub-F.I.R.

Respected Sir,

With due respect, I Miss. Priyanka Sahani, D/o. Sri. Kailash Sahani, resident of Bhagat Singh Road, Santoshi Nagar, P.O. Siliguri Bazar, P.S. Siliguri, Dist. Darjeeling, West Bengal-734005 beg to state that I had good relation with one Smt. Paban Chowdhury, Wife of Subodh Chowdhury presently residing at Tumba Jote, Near Hanuman Mandir, P.O. & P.S. Matigara, Dist. Darjeeling and since last 10(ten) years she was my neighbour. In the month of December 2020, Paban Chowdhury had shifted from Santoshi Nagar, Siliguri to Tumba Jote, Matigara permanently. Just before leaving Santoshi Nagar, Siliguri in the middle of December 2020, Paban Chowdhury has told me that she needs some financial help for her urgent requirement and on 15/12/2020, I have given a sum of Rs.1,32,000/- (Rupees One Lac Thirty Two Thousand) only without any interest to said Paban Chowdhury and she had assured me that within 22/08/2021, she will repay the said amount to me. An agreement was executed by Paban Chowdhury and it was expressed and declared by her that she would definitely repay the said amount to me within 22/08/2021 but on several occasions including on 23/08/2021, I have asked her for repayment of the amount, but despite repeated requests made by me, she has been refusing and neglecting to repay the same. I had entrusted the said amount to Paban Chowdhury but she has induced me with dishonest intention and deceived to give the said amount of Rs.1,32,000/- (Rupees One Lac Thirty Two Thousand) to her as a loan but now she has been denying to repay the same to me and from the conducts of Paban Chowdhury, it is clear that from very beginning there was an intention of Paban Chowdhury to cheat me. on several occasions and lastly on 23/08/2021; I have requested the Paban Chowdhury to repay the said loan amount of Rs.1,32,000/- to me but she has denied to repay the said amount to me and she has also threatened me with dire consequences. I have been cheated by Paban Chowdhury and she has also committed criminal breach of trust as she had dishonestly misappropriated my money.

Therefore, I request you to take necessary legal action against Smt. Paban Chowdhury, Wife of Subodh Chowdhury, presently residing at Tumba Jote, Near Hanuman Mandir, P.O. & P.S. Matigara, Dist. Darjeeling for punishing her as per provision of law. And for this kindness, I shall much oblige to you.

Yours faithfully

Priyanka Sahani

PRIYANKA SAHANI

Mobile No.- 9617857294

12/09/2021
Officer In-Charge

Matigara Police Station

Siliguri Police Commissionerate

Received on 12/09/2021 at 18.10 h
vide LDR NO 64 dt 12/09/2021 and
started Matigara PS case NO 1012/21
dt 12/09/2021 WS 406/4201PC and
endored to ASI Nishant Singh
for its investigation