

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

785



Dist. PC P.S. Bagdogra Year 2022 FIR No. 35/22 Date 12-01-22
Sections 406/420 IP Act Sections
Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Date To
Time Period Time From Time To

(b) Information received at P.S. Date 12-01-22 Time 00-15 hrs

(c) General Diary Reference : Entry No(s) 1152 Time 00-15 hrs

4. Type of Information : Written / Oral

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

(b) Address Gossainpur Natunpara Ps. Bagdogra Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Sri Rahul Pandey

(b) Father's / Husband's Name Mr. Raju Pandey

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

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

(f) Occupation

(g) Address Gossainpur, Natunpara, near Charak Ground Ps. Bagdogra
Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :
① Santosh Ghosh s/o not noted of 34 Vidya Sagar Road
Khalpara, near West Travel & Tours India Ltd.
Shiv Mahal, W. No. 7, R. Siliguri Dist. Darjeeling
and others.

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

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

Cash Rs-1,90,000/-

.....

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 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 Bapi Ch. Dey 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 Noted in written complaint
of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge Police Station
Mahabir
Name : SI B. Ch. Dey
Rank : No. 12-01-22



To
The Officer - In - Charge,
Bagdogra Police Station,
Bagdogra,
Dist. Darjeeling.

SUB : F.I.R.

Respected Sir, With due regards, I, **SRI RAHUL PANDEY**, Son of Raju Pandey, Resident of Gossainpur, Natun Para, Near Charak Ground, P.O. & P.S. Bagdogra, Dist. Darjeeling, Pin : 734014, would like to lodge this written complaint to the effect that I am a student of North Bengal University, Siliguri and I am also a Modeller by profession and besides my studies, I used to participate in the different modeling shows in and around the State and very recently, I have participated in a Modeling Show namely " **Mr. & Mrs. East India Fashion Glam** " which was organized at Siliguri. It is to be mentioned here that during the said show, I got acquainted with one **SHANKAR GHOSH**, Resident of 34, Vidya Sagar Road, Khalpara, Near Heat Travel & Tours India Pvt. Ltd., Shiv Mahal, Ward No. 7 of S.M.C., Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling who is the Director of the said show namely " **Mr. & Mrs. East India Fashion Glam** " and in course of discussion, he also stated that he has been running a production house in the name and style as " **Pari Production House** ". On being acquainted with said Shankar Ghosh, we have make conversation about our future career of Modeling and during the time of conversation, said Shankar Ghosh told and assured me that he will arrange a post for me in a Reality Show namely Splitsvilla which has been telecast in the MTV Channel as he has good connection with the Higher Level Officials and Producers of different Reality Shows and believing his said version, I have also agreed to participate in the said show. It is to be mentioned here that said Shankar Ghosh has visited in my house at Gossainpur on several times and assured me that he will definitely provide a space to participate in the said reality show namely Splitsvilla which has been telecast in the MTV Channel. Thereafter, he induced me to pay a sum of Rs. 3,00,000 / - only for my selection in the said Reality Show of Splitsvilla and on being induced by said Shankar Ghosh, I have paid a sum of Rs. 1,00,000 / - only in cash as an advance payment for my selection in the said reality show. Thereafter again on 21.10.2019, said Shankar Ghosh asked and requested me to pay further a sum of Rs. 50,000 / - only in the account of one of his colleague namely Javed Ansari and assured me that he will arrange a post for me in the said reality show very soon and after receiving such type of assurance, I have further paid and transferred a sum of Rs. 50,000/- only to the Account of said Javed Ansari being Account No. 33017122552, IFSC Code: SBIN00017374 as per his direction and instruction. Thereafter, again on 20.03.2020, said Shankar Ghosh accompanied with one of his friend Sri Pawan Das have visited at my office at Gossainpur and asked me to pay a sum of Rs. 1,40,000/- only with an assurance to arrange a space to participate in the said reality show as the selection procedure will be completed very soon and as per his inducement, I have again paid the said amount of Rs. 1,40,000/- only to him in cash in presence of said Pawan Das and altogether, I have paid and deposited a sum of Rs. 2,90,000/- only to him. After receiving the said amount from me, neither he provide me a space to participate in the said reality show nor my name has been selected in the said reality show. Thereafter, I have met with him and every time, he assured me that he will arrange to give me a space in the said reality show which has been telecast in the MTV Channel very soon but every time, he delayed the matter on different pretext. Thereafter, on 27.08.2021, said Shankar Ghosh came to me and also assured me that he will return back the said amount of Rs. 2,90,000/- only within a period of 10th day of December, 2021 and accordingly, one Deed of Mutual Agreement / Memorandum of Understanding was executed on 27th day of

Rahul Pandey

11/01/22
Received on-12-01-22 at 11:00 AM
Mrs. vide BDR Pt. CIVIL No-1152 of
12-01-22 and started Bagdogra
Pt. Case No-35/22 dt 12-01-22
US 406/420 JFC and evaded
to Sri-Bapi Ch. Dey to investigate
the case.

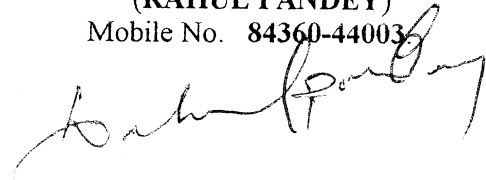
12-01-22
Officer in Charge
Bagdogra P.S.
Siliguri Metropolitan P

August, 2021 in between myself and said Shankar Ghosh with some terms and conditions wherein, said Shankar Ghosh declare that he shall return back the said amount of Rs. 2,90,000/- only to me on or before 10th day of December, 2021 and said Shankar Ghosh has also issued a Declaration-Cum- Money Receipt in my favour on 27.08.2021. Subsequently on 19.12.2021, said Shankar Ghosh has return back a sum of Rs. 1,00,000/- only out of the total dues amount of Rs. 2,90,000/- only and also assured me that he shall pay the remaining balance amount of Rs. 1,90,000/- only within the day of 10th December, 2021. Sir, thereafter on several occasion, I make contact with said Shankar Ghosh and when asked him to return back the remaining amount to me but he neglected and delayed the matter on different pretext and when I told him that as per the said Deed of Agreement which was executed in between myself and said Shankar Ghosh, he has to pay the entire amount within 10th day of December, 2021, he became furious and started to threaten me with dire consequences and also threatened me by saying that he will not pay any further amount to me and If I again asked him to return back my money, he will not hesitate to ruin my life and property and recently, I came to learn that on the plea of providing space in order to participate in the reality shows, he took money from different persons and thereby, induced me and others and now, said Shankar Ghosh in conspiracy with some others are trying to misappropriate my hardest money and thereby, deceived and cheated me.

I, therefore, request you to investigate into the matter and please take appropriate strong legal action against said Shankar Ghosh and others as per the provision of law and obliged thereby.

Thanking you

Yours faithfully,
(RAHUL PANDEY)
Mobile No. 84360-44003



SHANKAR GHOSH
MOBILE NO - 97754 24859

Resident of 34 , Vidya Sagar Road , Khalpara ,
Near Heat Travel & Tours India Pvt . Ltd. ,
Shiv Mahal , Ward No. 7 of S.M.C. , Siliguri ,
P.O. & P.S. Siliguri ,
Dist . Darjeeling