

**FIRST INFORMATION REPORT**

(Under Section 154 Cr. P.C.)



Dist. Pradhannagar P.S. Pradhannagar Year 2022 FIR No. 171/22 Date 05.03.22  
 (i) Act Sections ..... (ii) Act ..... Sections 406/420 IPC  
 (iii) Act Sections ..... (iv) Others Acts & Sections .....  
 (a) Occurrence of Offence : Day ..... Date From 11th Feb 2021 Date To .....  
 Time Period ..... Time From ..... Time To .....  
 (b) Information received at P.S. Date 05.03.22 Time 20:35hrs  
 (c) General Diary Reference : Entry No.(s) 268 Time 20:35hrs  
 Type of Information : Written Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. .... Beat No. ....  
 (b) Address Mouja Udai Singh, near Blue Mountain Resort, Ps Pradhannagar Dist- Dajeling  
 (c) In case outside limit of this Police Station, then the  
 Name of the P.S. .... District .....

Complainant / Informant :

(a) Name Sri Rogan Yalmo  
 (b) Father's / Husband's Name S/o. Harka Yalmo  
 (c) Date / Year of Birth : ..... (d) Nationality Indian  
 (e) Passport No. .... Date of Issue : ..... Place of Issue .....

(f) Occupation .....  
 (g) Address Monteviot P.C. 3 No. 10.2 Ps. Karseong Dist Dajeling Presently at 22 Priory Park Road, Wembley, HA 02 9J London, U.K.  
 Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

1) Kalpana Pradhan w/o. Sri Bharat Basumaloy of C. Sector, Radio Upper colony D-4, Itanagar, Arunachal Pradesh

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 1000000/-  
(Ten lakhs)

Total value of properties stolen / involved .....

Inquest Report / U.D. Case No. if any .....

FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is enclosed herewith

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Dilip Kr. Paul 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.

Signature / Thumb impression of the Complainant / Informant

Noted in Written Complaint

Date &amp; Time of despatch to the court :

Dr. 06.03.22

Signature of the Officer-in-Charge

Pradhannagar Police Station

Pradhannagar Police Commissionerate

Name : Subal Ch. GhoshRank : SI of Police Pradhannagar/SpDr. 05.03.22



From Rozan Yolmo  
S/O Harka Yalmo,  
Monteviot T.E. 3 No.  
P.O & P.S. Kurseong  
Ph. 9609439875  
U.K. Ph. No. 00447556310513

Received on 05.03.22 at 20:35 hrs vide  
PAN R G D E N O - 268 dt. 05.03.22 and  
started PAN R Case No. 174/22  
dt. 05.03.22 u/s. 106/1201R and  
endorsed to SI Dilip K. Paul to  
investigate the case.

*[Signature]*  
05/03/22  
Inspector-In-charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate

To  
The Inspector-in-Charge  
Pradhannagar P.S.  
Siliguri

Ref.: My application to the Officer-in-Charge, Pradhannagar P.S. dated: 23/11/2018.

Respected Sir/Madam,

With due reference to my above referred application with regards to report against Smt. Kalpana Pradhan, wife of Sri Bharat Basumatary of C-Sector, Radio Upper Colony, D-4, Itanagar, Arunachal Pradesh, I have come to know that no case has been filed till date and I have not received any G.D. or F.I.R number. As I live in the United Kingdom most of the time, I was not able to follow up my case in due time.

Now that it has been almost three and half years since I submitted my application, I request you to kindly look into the matter once again to arrive at an amicable solution as it involves a huge sum of money earned at the cost of my hard work and sweat. A copy of my above referred letter is enclosed herewith for your kind perusal and needful.

Furthermore, as I mostly stay abroad, I would like to authorize my cousin Mr. Am Narayan Pradhan for any kind of communication/correspondence. His details are follows:

Mr. Am Narayan Pradhan  
Near Ulka Maath, Ward No. 41,  
Jyotinagar, 2<sup>nd</sup> Mile, Sevoke Road,  
Siliguri, 734001  
Ph. 7001754146, 9434047158

I hope that you will kindly look into the matter with utmost importance to end my ceaseless agony.

Thanking You,  
Yours Sincerely,

*[Signature]*  
(Rozan Yolmo)

Date: 05/03/2022

To,  
The Officer-in-Charge,  
Pradhan Nagar Police Station,  
Pradhan Nagar Police Station,  
District Darjeeling

Date 23/11/2018

**Sub: F.I.R against Smt. Kalpana Pradhan Wife of Sri Bharat Basumatary**

Respected Sir,

I, Rozon Yolmo, Son of Sri Harka Yolmo, resident of 22 Priory Park Road, Wembley HA 02 RY, London, U.K.. presently residing at Monteviet T.E. 3 No., P.O. & P.S. Kurseong, District Darjeeling. would like to report that in the year 2017, one Kalpana Pradhan wife of Sri Bharat Basumatry resident of C-Sector, Radio Upper Colony, D-4, Itanagar who was well known to me since her school days, came into contact with me through some local persons and she has approached me and told that she intends to dispose her land measuring 5 Katha, Recorded in R.S. Plot No.504 & 41, L.R. Plot No. 15 & 51, Khatian No.58. Mouza Udai Singh, J.L. No.51 duly purchased in the name of her husband Sri Bharat Basumatary, registered in Book-I, CD Vol. No.22, Page from 626 to 637. Being No.09074 for the year 2013. After the said contact she handed over her registered Deed and my son went to the spot and send me the photograph of the said land through mail and after seeing the said photograph, I agreed to purchase the said land. Subsequently she stated that she is in great trouble as such she intends to dispose of the land urgently and also urged me to send the money immediately and on 13.11.2017, on good faith without executing any sort of agreements, I have transferred a sum of Rs.10,000,000/-(Rupees ten lakh)only through UAE Exchange UK Limited London in the Savings Account of Smt. Kalpana Basumatary vide A/C No.14560110046067, UCO Bank. After transferring the said amount, I have told her to execute proper agreement for sale but every time she used to make lame excuses. After two months of said transfer of money, I have urged my local friends to visit the land and prepare proper site map but when they went to the place, some local people told them that land has already been sold by different person and the said land is in dispute for many years. When I knew the said fact, I immediately called her and she told me that she will refund the entire amount within a short span of time. But after so many days she has not made any attempt to refund the said amount. Now she is not picking up my phone calls but the mobile numbers are in use, her Mob. Nos are 7642035078, 8837376481, 9127244976, 8787544588, 7641915025.

Contd....P/2





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Her acts, conducts and behavior shows that she is not interested to refund my money and said Kalpana Pradhan and her husband Bharat Basumatary has cheated me by showing disputed land and taking my money for their personal gain.

Hence considering all aspects, I humbly request your good self to intervene into the matter seriously and do the needful by taking stern action against the said Kalpana Pradhan and her husband Bharat Basumatary so that I could get my hard earned money.

Please treat this as first information report.

Date :- 23/11/2018

Thanking you,  
Yours faithfully,



(Rozan Yolmo)  
Son of Harka Yolmo  
Moteviet T.E. 3 No.  
P.O. & P.S. Kurseong  
Mob. No.9609439875  
U.K. No.00447556310513

UAE Exchange UK Limited - London - Wembley Br  
Ph: +44-8006350263  
PayinDate : Nov 13 2017 12:40:12 PM

XRNo : 8265 9117 3172 7476

**Sender Details:**

CustomerNo : 7323727213548998

Name : ROZAN YOLMO

Address : 5A THE PARADISE, SUDBURY HEIGHTS AVENUE, GREENFORD

Mobile : +44-7556310513

IDType : Bank Statement

IssuedAt : UK

IssueDate : Nov 13 2017

Phone : +44-2076169720

OtherIDName :

IssuedBy : BARCLAYS

ExpiryDate : Nov 14 2017

AccountName : KALPANA P BASUMATARY

AccountNo : 14560110046067

BeneBankName : UCO BANK

Source : SAVINGS

**Payment Details:**

AgentXchgRate : 85.40000000

PaymentMode : **Cheque**

DeliveryOption : Bank

BeneBkBranchName : DOKOMOKA BRANCH-1456  
Purpose : FAMILY MAINTENANCE /SAVINGS

PayoutAmount : **1,000,000.000 INR**

Tax : 0.000 GBP

OtherCharges : 0.000 GBP

PayinAmount : 11,709.600 GBP

Commission : 12.500 GBP

Addi Cngs : 0.000 GBP

TotalPayinAmount : **11,722.100 GBP**

AmountInWords : Eleven thousand Seven hundred Twenty Two and 10/100 only

DeliveryAt :

UCO BANK, DOKOMOKA BRANCH-1456, PO DOKOMOKA DIST KARBI ANGLONG, DOKOMOKA,

This transaction is executed by the Exchange subject to the condition that it will not be held liable for delay/nonpayment/underpayment/ non-delivery due to reasons beyond its control and disruption of communication systems. Payment at destination is subject to rules and regulations of that country. The Exchange is also not responsible if the information provided by the customer is inadequate or incorrect.

I/we hereby confirm that the purpose & source of fund for this transaction is declared above & is not intend for any illegal activities. I declare that this remittance is sent for me/us & not on behalf of any third party. I further confirm that details provided above are true & correct to my knowledge.

I confirm having read & accepted the Terms & Conditions governing this transaction.

  
Customer Signature

