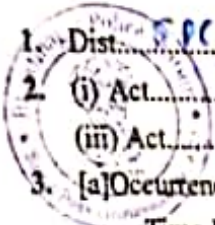


# FIRST INFORMATION REPORT

1529

(Under Section 154 Cr. P.C.)



1. Dist: S.P.C. P.S. Bhalanagar Year 2022 FIR No. 244/22 Date 09/03/2022

2. (i) Act: — Sections: — (ii) Act: IPC Sections: 1105/1120

(iii) Act: — Sections: — (iv) Other Acts & Sections: —

3. [a] Occurrence of Offence : Day: — Date From: 09/03/22 Date To: —

Time Period: — Time From: — Time To: —

[b] Information received at P.S. Date: 09/03/22 Time: 20.15 hrs

[c] General Diary Reference : Entry No. (s): 804 Time: 20.15 hrs

4. Type of Information : — Written / Oral : —

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

[b] Address: Vivabananda Pally, Ward No 30, PS Bhalanagar, Talpajura

[c] In case outside limit of this Police Station, then the Name of the P.S. — District: —

6. Complainant / Informant :

[a] Name: Smt. Pooja Mukherjee

[B] Father's / Husband's Name: w/o Mr. Tapan Mukherjee

[c] Date / Year of Birth: — [d] Nationality: Indian

[e] Passport No. — Date of Issue: — Place of Issue: —

[f] Occupation: —

[g] Address: Vivabananda Pally, w/o 30, PS Bhalanagar, Talpajura

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

(Attach separate sheet, if necessary):  
Sr. Amit Sinha 31011, Kalyan Kumar Sinha & 11000 Bank, 1111 Road, Bhubaneswar, Odisha, PS Bhubaneswar, Dist. Bhubaneswar.

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

—

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

RS 15,00,000/- (Fifteen Lakhs)

—

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 copy of complaint which is treated as FIR is enclosed herewith & produced over lost*  
09/03/22

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 AMIT MUKHERJEE to take up investigation / refuse investigation / transferred to P.S. ASHWANATH OP 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 original complaint*

Inspector-in-Charge  
Bhalanagar Police Station  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name DANA SHERING SHERPA  
Rank S.I.P. POLICE No. —  
BK N PS ISPC



FILED BY  
Satabisa Basu  
Advocate  
SATAVISA BASU  
ADVOCATE

Parul Mukherjee

IN THE COURT OF THE LD. CHIEF JUDICIAL MAGISTRATE  
AT JALPAIGURI

FN 571  
Ref: Misc. Petition Case No...../2022 77/22

In the matter of:  
An Application U/S. 156 (3) Of Cr.P.C  
AND

In the matter of:  
**SMT. PARUL MUKHERJEE**  
W/O, Late. Tapan Kumar Mukherjee,  
Of Gouri Kunja House (ground floor),  
Adjacent road of Friends Union Club,  
East Vivekananda Pally, Ward No.38,  
P.O- Rabindra Sarani, P.S:-Bhakti Nagar,  
District- Jalpaiguri (W.B).

.....Complainant

Versus

**SRI. AMIT SINHA,**  
S/O Late. Kalyan Kumar Sinha,  
Of HDFC Bank, Hill Cart Road Branch,  
Sevoke More, Top Floor, SLI Department,  
P.O and P.s- Siliguri, Dist: Darjeeling.

03-04-22  
3/3



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Received on 08/03/22..... Accused person  
at 2015 hr vide G.O. No 804 dt 12/03/22  
was started Bkr IS case no 266/22 dt  
08/03/22 U/S 406/420 IPC and assigned the  
same to ASI Anant Mallick for its  
investigation

08/03/22  
Inspector-In-Charge  
Jalpaiguri Police Station  
Jalpaiguri Police Page No. 1 of 5



-2-

*David Mubhijee*

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Satabish B  
SATAVISA B  
ADVOCA

The complainant begs to state as follows:-

1. That the accused person is working in HDFC Bank, Hill Cart Road Branch, Sevoke More, P.O and P.S - Siliguri, Dist- Darjeeling as a Senior Manager, Cluster Head(SLI Department, H.D.F.C Bank).
2. That the accused person repeatedly induced the complainant to pay Rs. 15, 00,000/- (rupees fifteen Lakhs) to him which he would deposit in HDFC Bank (in which branch institution he is working) in her name in fixed deposit scheme and for which she would get higher and higher interest, dividend and benefit than that of and in comparison with other bank and financial institution which he constantly stated to her to believe the same.
3. That on his such inducement and believing his such statements as true, on 06.04.2018 the complainant paid Rs. 15, 00,000/- (rupees fifteen Lakhs) to him with a hope that he would deposit/ invest her aforesaid amount of money in HDFC Bank in fixed deposit scheme in her name and she would get higher and excellent interest and benefit from her such investment as stated and assured by him to her.
4. That after receiving the aforesaid amount of Rs. 15, 00,000/- (rupees fifteen Lakhs) from the complainant, the accused person assured and promised to the complainant that he would deposit/ invest the whole aforesaid amount in HDFC Bank in her name in fixed deposit scheme immediately and hand over such bank deposit and investment paper to her.



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5. That till today the accused person has not deposited/ invested the aforesaid amount of money of Rs.15, 00,000/- (rupees fifteen Lakhs) or any part or portion thereof in the name of the complainant in HDFC Bank or in any bank.

6. That the complainant repeatedly requested the accused person to give her such bank deposit/investment paper to her but each and every time he took time to do so and assured her to hand over the same in very near hand but he did not give the same to her.

7. That when, the complainant realized that the accused person has not deposited/ invested her aforesaid money of Rs.15, 00,000/- (rupees fifteen Lakhs) in HDFC Bank or in any bank in her name and that he misappropriated her aforesaid amount of money, several times she requested him to return her money of Rs.15, 00,000/- (rupees fifteen Lakhs) to her but each and every time he assured her to return the same and took times after times on several pretext to make the payment to her and she believed his such assurance and waited for same but on 29.12.2021 he flatly denied to return the aforesaid amount of Rs.15, 00,000/- (rupees fifteen Lakhs) to her.

8. That had the accused person not induced the complainant in such way, she (the complainant) would not pay Rs. 15, 00,000/- (rupees fifteen Lakhs) to him.

9. That since beginning the accused person had intention to cheat the complainant and ultimately he deceived him and cheated Rs. 15, 00,000/- (rupees fifteen Lakhs) from her.

10. That on 30.12.2021, the complainant issued a lawyer notice to the accused person by and through her lawyer Mr. Avijit Bhattacharjee, Advocate, Siliguri Court by registered post with A/D asking him to return



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the aforesaid amount of money of Rs. 15, 00,000/- (rupees fifteen Lakhs) to her. He received the said notice on 11.01.2022 but he did not return the money to her.

11. That on 10.02.2022 the complainant went to Bhaktinagar Police Station for lodging F.I.R against the accused person but Bhaktinagar Police refused to take her F.I.R.

12. That on 11.02.2022, the complainant sent a written complaint against the accused person stating the whole aforesaid facts to the Commissioner of Police, Siliguri, by registered post with A/D but till today the aforesaid police authority did not take any action against the accused person.

13. That the accused person has committed the offences punishable u/s- 106/ 402 of I.P.C.

14. That without the assistance of police by suitable investigation, evidences of this case cannot be collected against the accused person and he cannot be brought to book.



**PRAYER**

It is prayed that your Honour may be pleased to direct the I/C Bhaktinagar police station, to investigate into the offences by treating this petition of complain as an FIR U/S. 156(3) of Cr.P.C and to submit Report before the Ld. Court for ends of justice.

And for this act of kindness, the Complainant as in duty bound shall ever pray.



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**AFFIDAVIT**

*Parul Mukherjee*

FILED B

Satvira Banerjee  
SATAVIRABANERJEE  
ADVOCATE

I, SMT. PARUL MUKHERJEE, W/O, late. Tapan Kumar Mukherjee, aged about 32 years, Hindu by religion, Housewife by Occupation, at present residing at Of Gouri Kunja House (ground floor) adjacent road of Friend Union Club, East Vivekananda Pally, P.O- Rabindra Sarani, P.S- Bhaktinagar, District- Jalpaiguri, do hereby solemnly affirm and declare as follows:-

- 1) I am the Complainant of this Case.
- 2) That the statements made in this petition from paragraph No.1 to 14 are true to the best of my knowledge and belief and the rest is my humble Prayer before the Ld. Court.
- 3) That I sign this Affidavit on this the 3<sup>rd</sup> day of March, 2022 at Jalpaiguri court premises.



*Parul Mukherjee*

(Deponent)

Identified by me:

*Satvira Banerjee*

(Advocate)

*Hasan Omar Faruque*  
NOTARY, Govt. of West Bengal  
Regd. No. 78/07  
to be renewed on 20-2-2022

Solemnly affirm and declare before me on proper identification

*Hasan Omar Faruque*  
NOTARY  
to be renewed on 20-2-2022