

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3892



1. Dist SPE P.S. Bhaktinagar Year 2022 FIR No. 347/22 Date 03.04.22  
2. i) Act. - Sections - ii) Act. SPE Sections 380/468/471  
(iii) Act. - Sections - (iv) Others Acts & Sections 120B 99-

3. (a) Occurrence of Offence : Day 7.02.22 Date From 7.02.22 Date To -  
Time Period - Time From - Time To -

(b) Information received at P.S. Date 03.04.22 Time 00:05 hrs.  
(c) General Diary Reference : Entry No(s) 125 Time 00:05 hrs.

4. Type of Information : - Written / Oral -

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

(b) Address Sevoke Road, Siliguri

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

6. Complainant / Informant :

(a) Name Taran Sharma

(b) Father's / Husband's Name Sri Rajender Prasad Sharma

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

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

(f) Occupation -

(g) Address Golden Apartment, Shivmandir Road, W/No-13, Tunjibepara, Siliguri, Dist Dooars

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

(Attach separate sheet, if necessary) :  
① Anita Devi Yadav ② Ram Kumar Yadav ③ Laltu Kumar Yadav ④ Ramkumar Yadav Both of - New Pokrajote, Champasari, P.S. - Poadhan Nagar, Dist - Jorhat Dooars and others.

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

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 which is treated as FIR is enclosed herewith reproduced 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 Ashit Saha 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.

*Noted in original complaint*

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station SRI AMARESH SINGH

Name SRI AMARESH SINGH

Rank : No. I/E of BKN PS

15. Date & Time of despatch to the court : -



Date:-02.04.2022

To,  
The Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri  
Dist. - Jalpaiguri

SUBJECT-F.I.R against Anita Devi YadavW/o Ram Kumar Yadav, Laltu Kumar Yadav S/o Ram Kumar Yadav, resident of New Pokajote,Champasari, Police Station:- Pradhan Nagar, District :- Darjeeling and others

Sr,

I, Tarun Sharma son of Sri Rajender Prasad Sharma resident of Golden Apartment Shivmandir road, Ward No:13, Punjabipara, Siliguri, Dist: Darjeeling would like to lodge written complaint stating as follows:

1. That on 07.02.2022 I have lodged a general diary before your good police station stating about missing of my file from my car containing some of the valuable documents and in the said missing diary I have also mentioned about the missing of my cheque being No.975325 of Karnataka Bank Limited, Sevoke Road, Siliguri.
2. That subsequently on 21.03.2022 I have lodged a written complaint before the Inspector-In-Charge, Pradhan Nagar Police Station against the above named Anita Devi Yadav and others and the same is registered as Pradhan Nagar PS Case No.213 of 2022 dated 21.03.2022 under section 406/420/468/34 of IPC. In the said written complaint I have mentioned about the cheating and fraud which said miscreants did with me. (Photocopy of the said written complaint is annexed herewith).
3. That on 31.03.2022 I suddenly received a SMS from my bank on my phone number that the cheque regarding which I had lodged a written complaint on 07.02.2022 has been placed to my banker by someone which got bounced due to insufficient balance. It is pertinent to mention here that my said cheque being No.975325 was a blank cheque except my signature over it.
4. That immediately thereafter I wrote a letter to my banker over mail and from the reply made by the bank I came to know that the above miscreant Anita Devi Yadav has did the said act of placing my cheque in her account by fraudulent means and as such it is crystal clear that said Anita Devi Yadav, her son Laltu Kumar Yadav and others in conspiracy with each others had stolen all my valuable documents and securities from my car with ill motive.
5. That if there would have been sufficient balance in the bank account I would have lost huge amount of money which could have subjected me to huge mental and physical tension.
6. That in the aforesaid circumstances I humbly request you to investigate the matter and book the culprits who are involved in the said act of fraud.

Thanking you,  
Yours Truly,

*Tarun Sharma*

SRI TARUN SHARMA  
Phn No.98323885157

Received on-03.04.22 at-00.55pm,  
vide GDE No-125 DN-03.04.22 and  
started BKN PS case no-347/22  
DN-03.04.22 u/s-380/468/471/  
120B IPC and endorsed to same CP  
ASI Ashit Saha for its investigation

*(Signature)*  
03/04/22  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Metropolitan Police