

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

2825



1. Dist. Bhaktinagar Year 2022 FIR No. 563/22 Date 31/05/2022  
2. Act. 143/340/323/384/ Sections 468/506/511/34 (iv) Others Acts & Sections -

3. (a) Offence : Day - Date From 2021 Date To -  
Time Period - Time From - Time To -  
(b) Information received at P.S. Date 31/05/2022 Time 17.15 hr  
(c) General Diary Reference : Entry No(s) 1727 Time 17.15 hr

4. Type of Information : Written / Oral

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

(b) Address Madhya Santnagar, Dabgram II, PS Bhaktinagar, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Sri Rajesh kr Jha

(b) Father's / Husband's Name S/O Kali kanta Jha

(c) Date / Year of Birth : 33 years (d) Nationality Indian

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

(f) Occupation -

(g) Address Madhya Santnagar Dabgram II, PS Bhaktinagar, JPR

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

(Attach separate sheet, if necessary) :  
① Dipak Thakur S/O of Shub Prasad Thakur ② Chandan Thakur S/O Dipak Thakur ③ Smt Dipak Thakur ④ Jogindar Thakur S/O Not known all of Sunrise Residency, Third floor, Plot No 110, Jangra, Near Don Bosco School, PS Bhaktinagar, Dist Jalpaiguri

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

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 ASST AMIT MALLICK to take up investigation / refused investigation / transferred to P.S. ASHIKHAR 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.

Noted in original complaint

14. Signature / Thumb impression of the Complainant / Informant DR-27/0/22

15. Date & Time of despatch to the court : dt-1/6/22

Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate  
Signature of the Officer-in-charge 31/05/22  
Name : DAWA TSHERIN  
Rank : No. SI OF POLICE  
BKN PS ISRC



A-2  
395

F/N 1831/22

Rajesh Kumar Jha

In The Court Of Ld. Chief Judicial Magistrate Jalpaiguri



19/3/22

MISC. PETITION NO. /2022

NAME AND ADDRESS OF THE COMPLAINANT

Rajesh Kr. Jha  
(Aged About 33 years)

S/O Kali Kanta Jha  
Resident of Madhya Santinagar,  
Dabgram II, P.S Bhaktinagar,  
Dist Jalpaig, Dist Jalpaiguri

NAME AND ADDRESS OF ACCUSED PERSONS

1. Dipak Thakur  
S/O Lt. Shib Prasad Thakur,
2. Chandan Thakur  
S/O Dipak Thakur
3. Smt. Meera Thakur  
W/O Dipak Thakur
4. Jogindar Thakur  
S/O Not Known

Received on 31/05/22 at 17:45hr  
with case NO 1727 of 31/05/22  
and started Blen PJ case NO  
563/22 of 31/05/22 at 143/340/323/  
384/468/506/511/30 IP and  
endorsed the same to Ass. Unit  
mathe for its investigation

All are resident of Sunshine  
Residency, third floor, flat no. 110,  
Jyotinagar, near Don Bosco School,  
P.S Bhaktinagar, Dist Jalpaiguri

DATE OF OCCURANCE OF OFFENCE  
Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate  
From 20.05.2022 and still continuing.





Rajesh Kumar Jha

143/340/323/389/468/506/511/34 of I.P.C



PETITION U/S 156 (3) Cr.P.C.

Petitioner begs to state as follows:

1. That the complainant is an employee of AXIS Bank Siliguri Branch, home Loan Division situated at Sevoke Road Siliguri.
2. That in the month of October 2021 the O.P No.1 came for a home loan and your complainant asked for relevant papers which was partly given by the O.P no.1 after a period of four months i.e. February 2022 i.e. KYC, Income Tax details and Papers on the said loan being turned down by the bank authority, and thereafter the aforesaid documents i.e. papers were returned to the O.P No.1 in the month of April 2022.
3. That as the O.P No.1 is a Bank Customer and your complainant had been called with malafide intention to the house of the O.P no.1 to entrap him for wrongful gain and the complainant went to the said customer's house on 20.05.2022 at 10:15am. It is pertinent to mention that the complainant went to the house of the O.P No.1 on his brother's motor bike being no. WB74BE2460.

And thereafter O.P No.1 and others of the opposite side started to harass and threatened your petitioner for not clearing the said loan. After physical assault by the O.Ps, who confined your petitioner to an adjacent room brutally assaulted your compliannat and claim that the O.P No.1 had given a sum of Rs. 43 lakhs to the Compliannat for purchase of a land. On protest the O.Ps forcefully locked your Compliannat in an adjacent room and took away three bank debit cards, EMI Card, the said Motor Bike being no WB74BE2460 Keys, Original Aadhar Card, Three Blank Cheques of Axis Bank belonging to the Petitioner and your





Rajish Kumar Jha

petitioner was forced to sign those three blank Cheques. Besides the above the O.Ps forced your petitioner to sign a blank Stamp Paper of Rs. 10/- at gun point and confined your petitioner to a room and thereafter at night your petitioner was taken by a car to the house of the petitioner, where the Petitioner's Parents were also threatened at gun point and forced to sign on the Stamp Paper and while leaving the O.Ps threatened that if the petitioner did not pay the amount demanded i.e. Rs. 43 Lakhs they would not hesitate to kill your petitioner and his family members. They also warned that they have connection with the administration and have threatened to return by 30<sup>th</sup> May,2022.

4. That over this the complainant tried to lodged a written complaint to the I.C Bhaktinagar P.S on 21/05/2022 disclosing the cognizable offence but to no avail and the Police did not take any steps and thereafter complainant made a complaint to the Commissionerate of Police Siliguri on 24.05.2022, but this to was without effect, as such the complainant file this petition before this Ld. Court u/s 156(3) of Cr.P.C for proper



redress. It is therefore prayed that your Honour would graciously be pleased to treat the complaint as FIR and pass an order by directing the I.C Bhaktinagar P.S, Jalpaiguri to investigate into the matter for the ends of Justice.

And for this act of kindness your petitioner as in duty bound shall ever pray.



VERIFICATION

I, Rajesh Kr. Jha, S/O Kali Kanta Jha, Resident of Madhya Santinagar, Dabgram II, P.S Bhaktinagar, Dist Jalpaiguri, do here by state that all the above statements are true to my knowledge and belief and I signed this 25th day of May, 2022 at Jalpaiguri.

Rajesh Kumar Jha







I, Rajesh Kr. Jha, S/O Kali Kanta Jha, Resident of Madhya Santinagar, Dabgram II, P.S Bhaktinagar, Dist Jalpaiguri, do here by solemnly affirm and declare as follows:-

1. That I am the Complainant of the above Case.
2. That I am well conversant with the facts and circumstances of the case.
3. That the statements made in paras no. 1 to 4 are true to my knowledge and belief and the rest are my Humble Submission before the Ld. Court.
4. That no such application has been filed or is pending before any superior court or Forum.

That the statements made above are true to my knowledge and belief and I sign this Affidavit on this 30 th Day of May, 2022 at Jalpaiguri.



Rajesh Kumar Jha

Declarant

Identified by me

Solemnly Affirmed Before Me  
On proper Identification

[Signature] 30/5/22  
AMITAVA MITRA NOTARY

Regd. No. 20/99 Date Of Expiry On 30-07-2022

Anshu Narayan Sarkar

Advocate, Jalpaiguri

30/5/22