



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. sd P.S. Kachhannagan Year 2022 FIR No. 486/22 Date 01.07.22

(i) Act Sections (ii) Act Sections. 4106/4201Pc

(iii) Act Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day Date From 28.05.2020 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 01.07.22 Time 10:30 hrs

(c) General Diary Reference : Entry No.(s) 21 Time 10:30 hrs

Type of Information: written Written / Oral

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

(b) Address Baghajatin Colony, P.O.+P.S. Kachhannagan Dist.-Dajeeeling

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

Complainant / Informant:
(a) Name Smt Thuma Das

(b) Father's / Husband's Name w/o- Lt. Thantu Das

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

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

(f) Occupation

(g) Address Baghajatin Colony P.O.+P.S. Kachhannagan Dist.-Dajeeeling

Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary): 1) Sujit Kumar Singh s/o kameswar Singh of B.B. Sarani, w/o No. 3, P.O.+P.S. Prachhannagan Dist.-Dajeeeling

Reasons for delay in reporting by the Complainant / Information

Particulars of properties stolen / involved (Attach separate sheet, if necessary): Amounting Rs 6,50,000/-

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 F.B is enclosed herewith

Action taken : Since the above report reveals commissions of offence(s) as mentained at item No. 2, registered the case and took up to the investigation / directed AS Raju Sankar to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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 & Time of despatch to the court :
01.07.22

Signature of the Officer-in-Charge, Police Station
[Signature]
Inspector-In-Charge
Pradhan Nagar P.S.
Name : Dipankar Goswami
Rank : SI of Police P.O.+P.S./SPC
01.07.22

To,
The Inspector-In-Charge,
Pradhan Nagar Police Station,
Dist- Darjeeling, West Bengal

Sub- F.I.R.

Respected Sir,

I, Smt Jhuma Das, Wife of Late Jhantu Das, resident of Baghajatin Colony, P.O+P.S. Pradhan Nagar, Dist- Darjeeling, would like to report you the following facts:-

1. That one Sujit Kumar Singh, Son of Kameswar Singh, resident of B.B. Sarani, Ward No. 03 of S.M.C. P.O+P.S. Pradhan Nagar, Dist- Darjeeling, is known to me and he came to me and repeatedly requested me to give him of Rs.6,50,000/- as loan which is required to him urgent family problem and promised to return within 6 months and on his repeated inducement I gave him Rs.6,50,000/- which I had saved for my daughter's marriage, on 28.05.2020 and he executed a Money-Receipt on N.J. Stamp of Rs.20/- to that effect.

2. That I requested said Sujit Kumar. Singh several times to return my aforesaid amount after elapse of 6months but said Sujit Kumar Singh did not return my aforesaid amount and finding no other alternative a Salishi Meeting was held in which said Sujit Kumar Singh gave me a Cheque of Rs.1,00,000/- of United Bank of India, dated 02.10.2021 being No. 978554, of Pradhan Nagar Branch, as part payment and told that he will pay the remaining money after 6 months, but even the said cheque was dishonored and I informed him about the dishonor he requested me to

Received on 01.07.22
at 10:30 hrs vide
Rs 90000/- 21/07/22
and started on
Rs Case No. 486/22
dt- 01.07.22 u/s
406/4201PC and
endorsed to ASI
Raju Sarkar to
investigate the case

Inspector-In-Charge
Pradhan Nagar P.S.
Siliguri Police Commissionerate

9163574758

give a little more time as he is suffering from illness and he has to undergo surgery and hence, after few months of stability he would return the whole due amount of Rs. 6,50,000/- to me.

But till yet he has not paid / returned my aforesaid amount and each and every day makes excuses on different pretexts.

3. That today again I went to him and requested him to return my aforesaid amount but today he flatly denied to return the same to me and threatened me that if I ask the same amount from him anytime in future then I will have to face dire consequences.
4. That had not said Sujit Kumar Singh repeatedly requested me and induced me to help him by giving loan of Rs.6,50,000/- to him. I would not have given him the same amount to him .
5. That since beginning said Sujit Kumar. Singh had intention to cheat me and he had induced me to pay the aforesaid amount with the intention to cheat me and ultimately he deceived me and cheated my Rs. 6,50,000/- (six lacs fifty thousand) from me. Further on thorough enquiry I came to know that said Sujit Kumar Singh had in the same manner cheated huge and handsome amount of money from different persons.

I, therefore, request you to kindly take necessary legal action against said Sujit Kumar Singh for the commission of aforesaid offences by him and recover my Rs.6,50,000/- from him.

Thanking You,

Your's faithfully.

JS 12/12/15