

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

7149



1. Dist. SPL P.S. Shaktinagar Year 2002 FIR No. 706/2002 Date 02/07/2002
IPC Sections 406/420/120B Act - Sections -
Sections - Others Acts & Sections -

2. (a) Occurrence of Offence: Day - Date From 1 August 2002 Date To September to
Time From - Time To Till date

3. Information received at P.S. Date 02/07/2002 Time 18:05 hour
(c) General Diary Reference: Entry No(s) 78 Time 18:05 hour.

4. Type of Information Written Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. - Beat No. -
(b) Address Iyahnagar, Banbaro Branch colony under
Shaktinagar P.S.

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

6. Complainant / Informant
(a) Name Deepak Thakur

(b) Father's / Husband's Name S/o Lt. Shiva Prasad Thakur

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

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

(f) Occupation -
(g) Address Lower Mangga Bazar, North Sikkim P.S. Iyahnagar Ban
baro colony under Block P.S.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) S/o Kalikant Jha
1) Rajesh Jha ^ loan officer of Axis Bank Service
Road @ Senior Mgr. Shambhu Jha of Axis
Bank Service Road, Branch

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 here with reproduced
copy.

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at Item No. 7, registered the case and took
up the investigation / directed SI Bhaskor Roy 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.

14. Signature / Thumb impression
of the Complainant / Informant Noted in the complaint
Signature of Officer-in-Charge, Police Station
Dawa Tshering Sherpa

15. Date & Time of despatch to the court: 03/07/2002
Rank: NRI of Police, Sikkim P.S.

To,
The Inspector-in-Charge
Bhaktinagar Police Station,
District- Jalpaiguri.

Dear Sir,

I, Sri Deepak Thakur, Son of Late Shiva Prasad Thakur, permanent resident of Lower Mangan Bazar, R.N. Marg, Mangan Nagar Panchayat, Mangan, North Sikkim-737116 and at present residing at Sunshine Residency, Jyoti Nagar, Don Bosco Colony, Siliguri, Post Office- Sevoke More, Police Station - Bhaktinagar, District- Jalpaiguri, PIN-734001 would like to inform you that I in the month of August, 2021 through a person named Sundarananda Mishra an employee of Parcon India Pvt. Ltd. (PAN No.-AABCP6453A), a company incorporated under the Companies Act, 1956 having its registered and head office at 2nd Floor, 207, AJC Bose Road, Kolkata-700017 came know to that a property is being sold by the abovenamed company at Siliguri under Ward No.41 of Siliguri Municipal Corporation.

That after hearing the same I was interested to purchase the said property and in the first week of September, 2021 I came to Siliguri and met Sundarananda Mishra at his office situated at the top floor of Vishal Mega Mart, Opposite Sona Motors, 2nd Mile, Sevoke Road, Siliguri. Thereafter Sundarananda Mishra informed me the details of the property and I was convinced to purchase the said property at an amount of Rs.6,05,00,000/- (Rupees Six Crore Five Lakh) only.

Once the deal was finalized I thereafter applied for a loan from Axis Bank, Mangan Branch for financial assistance to purchase the said property. Since the loan amount was a huge one and in crores, the said loan file was transferred to Axis Bank, Sevoke Road Branch for faster sanctioning of the loan. In the month of September, 2021 I received a call from one Rajesh Jha, Son of Kalikant Jha (Mobile No.9339237032), who introduced himself to be the loan officer of Axis Bank, Sevoke Road Branch and further informed me that the loan file has been placed in his hands by his senior namely Shambhu Jha (Mobile No.9800792547) of the same branch.

Thereafter as per the advice of Rajesh Jha and Shambhu Jha I provided them with all the necessary documents as and when demanded by them. I provided them all my personal details and documents and after a few days Rajesh Jha and Shambhu Jha in

connivance and in collusion with each other gave me an alluring offer and informed me that the deal which I have finalized was at a much higher rate and the duo can help me to finalize the said deal again at an amount of Rs.4,85,00,000/- (Rupees Four Crore Eighty Five Lakhs) only. I thereafter was convinced by the duo and they further informed me not to inform the same to anyone. The duo thereafter informed me that my Income Tax File is not sufficient enough for raising a loan of such a huge sum. I then responded to him by stating that I will get my Income tax file revalued by my personal Chartered Accountant at Gangtok, Sikkim but the duo insisted that they would arrange the same through the Chartered Accountants associated with the Bank and will do all necessary searching and other documentations and other necessary formalities for the sanctioning of the loan. They further told me that I would have to bear all the necessary expenses in connection to the same and quoted specific amount against the same. i.e. Rs.10,000/- for Searching, Rs.21,900/- for Valuation, Rs.4,14,000/- for filing Income Tax Return, Rs.62,000/- as CA's expenses (totaling to an amount of Rs.5,82,900/- for completing various miscellaneous paper works) and also asked me to pay further a sum of Rs.37,50,000/- only as token amount in three installment in order to book the said property. Thereafter I paid an amount of Rs.15,00,000/- only in Cash out of the aforesaid amount of Rs.37,50,000/- in order to obtain a No Objection Certificate since the said property was mortgaged with HDFC Bank as informed to me by the duo abovenamed.

Believing on their false promises and alluring assurance I paid the following amounts to Rajesh Jha and Shambhu Jha on different dates which are as follows:-

Date	Purpose	Amount(Rs.)
07.08.2021	Searching	10,000/-
07.08.2021	Valuation	21900/-
14.08.2021	Income Tax Return Filing	1,50,000/-
17.08.2021	Income Tax Return Filing	84,000/-
29.08.2021	Income Tax Return Filing	1,80,000/-
01.10.2021	Chartered Accountants Fees	27,000/-
11.10.2021	Booking Charge	75,000/-
19.10.2021	Chartered Accountants Fees	35,0000/-
29.01.2021	No Objection Certificate	15,00,000/-
28.10.2021	No Objection Certificate	15,00,000/-
11.10.2021	No Objection Certificate	7,50,000/-
TOTAL		43,32,900/-

After making the aforesaid payments to the tune of Rs.43,32,900/- in Cash in order to process my loan, release the mortgage property from HDFC Bank and purchase the property I enquired as to when would I get the registry of the property, the duo falsely assured me that they would complete the entire process within a few days and I would get the registry by end the March, 2022 but when they regularly kept on delaying the registry process after by repeated follow ups, I started doubting them. Finally on 21.03.2022 the duo asked me to come over to Siliguri to complete the registry process but after reaching Siliguri both of them started giving lame excuses. Thereafter again for a few days they kept on lingering the matter stating that since the holding tax was not paid the demand draft could not be generated and registration process cannot be completed.

On 02.04.2022 I went to the Axis Bank Ltd. Sevoke Road Branch where I met a person namely Sumit Rezar in the Loan Department and requested him to check the status of my loan being CRM Reference ID. 458063838 Home loan Register Number. After checking the same the said bank official informed me that there was no such loan account. I was completely shocked and shattered and could not believe his words.

Immediately, I called Rajesh Jha & Shambhu Jha and confronted them as to what was happening and warned them that I would seek the intervention of police for the amount that they had cheated from me. When I told them that I would lodge a police complainant on the very next date they handed me over three cheques being cheque no. 000028 for an amount of Rs.15,00,000/- drawn on Bandhan Bank, S.F Road, cheque no. 000095 for an amount of Rs.15,00,000/- drawn on HDFC Bank and cheque no. 000028 for an amount of Rs.7,50,000/- drawn on State Bank of India. All the aforementioned cheques have bounced due to the reasons "Insufficient Funds". The three cheques were of different persons namely Joy Banerjee, Sanjay Mantri and Sanjit Gupta.

Thereafter I contacted Rajesh Jha and he again in furtherance of his malafide intention gave an undertaking in a Non Judicial Stamp paper dated 20.05.2022 wherein he agreed to have taken an amount of Rs.43,32,900/- only from me in Cash in front of 5 employees of Axis Bank Limited, Sevoke Road Branch. On 21.05.2022 Rajesh Jha gave another undertaking in writing at his house in presence of his father Kalikant Das, his mother Prema Devi and two brothers where he stated that he would repay the said sum of Rs.43,32,900/- within the next 15 days and handed me over 3 post dated cheques being cheque

amounting to Rs. 15,00,000/- and being cheque no. 203388 amounting to Rs. 13,32,900/- all dated 05.06.2022 and drawn on Axis Bank, Hill Cart Road. I placed the said cheques with my banker State Bank of India, Mangan Branch for encashment/clearance but all the said Cheques were dishonoured with an endorsement "Insufficient Fund". I tried contacting Rajesh Jha & Shambhu Jha and also reached their home but to my shock no one was there. ✓

It is because of their act of conspiracy I am suffering from huge financial loss and my entire family's life is at stake.

Hence, I hereby request you to investigate the matter and book the culprits namely Rajesh Jha, Shambhu Jha, Joy Banerjee, Sanjay Mantri, Sanjit Gupta and other men, agents and associates under the provisions of Criminal Law and take necessary actions against the aforesaid culprits.

Yours faithfully,



[Deepak Thakur]
Son of Late Shiva Prasad Thakur,
permanent resident of Lower Mangan Bazar,
R.N. Marg, Mangan Nagar Panchayat,
Mangan,
North Sikkim-737116
Mobile-73190-90072.

Enclosures:

1. Cheque no. 000028
2. Cheque no. 000095
3. Cheque no. 000028
4. Cheque no. 203388
5. Cheque no. 203389
6. Cheque no. 203390
7. Undertaking in a Non Judicial Stamp paper dated 20.05.2022.

Received on 02/7/2022 at 12:05
hand file Case B GBT NO
38 and marked Case II Case
NO 700/2022 dt-02/7/2022
U/S 406/420/120 B IPC &
endorsed to SI Bhaskar K
to investigate the case.
dy
02/07/2022
Inspector in charge
Bhatinagar Police Station
Siliguri Police Commissioner's Office