

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

80



Pradhannagar P.S. Year 2022 FIR No. 524/22 Date 12.07.22
 (i) Act Sections (ii) Act Sections 406/420/14
 (iii) Act Sections (iv) Others Acts & Sections
 (a) Occurrence of Offence : Day Date From Since long Date To
 Time Period Time From Time To

(b) Information received at P.S. Date 12.07.22 Time 12:15 hr

(c) General Diary Reference : Entry No.(s) 695 Time 12:15 hr

Type of Information : 695 Written Written / Oral

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

(b) Address Mellaguri Po & Ps - Pradhannagar Dist. - Dajeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

Complainant / Informant:

(a) Name Sri Dawa Ramang

(b) Father's / Husband's Name Sh. Sri Bal Bahadur Ramang

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

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

(f) Occupation

(g) Address Thalong Po & Ps. Thalong Balbhaka Dist. - Dajeling

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

of Mellaguri Po & Ps. Pradhannagar Dist. - Dajeling

Reasons for delay in reporting by the Complainant / Information

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

Rs. 8,65,000/- Total Amount

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

Complainant which is treated as F.I.R. is enclosed herewith

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered

the case and took up to the investigation / directed SI Manu Majumder 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.

Signature / Thumb impression
of the Complainant / Informant

Noted in written Complaint

Date & Time of despatch to the court:

DT - 13.07.22

Signature of the Officer in Charge Police Station

Name : Dipankar Goswami

Rank : Shy Police Station Ps. / etc

No. DT - 12.07.22

To
The Officer in charge
Pradhan Nagar Police Station
Siliguri, Dist- Darjeeling.

Received on 12.07.22 at 12:15 PM vide PAN
Rs 9000/- 685 dt 12.07.22 and started
PAN B Case No- 524/22 dt 12.07.22 up to
406/420 PC and endorsed to SI Alamu
Majumdar to investigate the case.

Inspector Pradhan Nagar Police Station
Siliguri, Dist- Darjeeling

SUBJECT :

COMPLAINT AGAINST NARESH GURUNG S/O SRI KALU GURUNG
OF MALLAGURI, PO & P.S- PRADHAN NAGAR, SILIGURI, DIST-
DARJEELING .

Sir

With due regard and humble submission I Sri Dawa Tamang S/O Sri Bal Bahadur Tamang ,
Residing at Jhalong .P.O & P.S- Jhalong, Jaldhaka, Dist- Darjeeling do hereby submit the following for
your kind perusal and necessary legal action :-

1. That one Naresh Gurung of Mallagauri , P.O & P.S- Pradhan nagar, Siliguri told me that he has
some Land and he intend to sell out the same and he use take money in installment and in total he took Rs
8,65,000/- and promised to Registered the Sale Deed within three month but he kept of dragging me to
register the said land and he took money for Registration purpose on several occasion again he told that he
is preparing the Documents for Registration and he fled away.
2. That Naresh Gurung after obtaining full cost of the land he did not register the land in my name but he
gave me Power of Attorney to me and when I search the said land as mentioned in the General Power of
Attorney then I came to know that the said Land does not belong to him and he is not the owner of the said
land and committed fraud to me.
3. That when I said to Naresh Gurung that the land mentioned in the Power of Attorney does not belong
to him then he told me not to Complain to any authority against him as he will return the full amount to me
but all in vain.
4. That after creating pressure upon Naresh Gurung he gave three Cheque being No 000016
& Cheque No 000017 and Cheque No 000018 all dated 10-05-2022, For Rs. 1,37,500/-Rs. 5,90,000/- Rs.
1,37,500/- all drawn on HDFC Bank Sevoke Road, Pamotanki , Siliguri, Dist- Darjeeling to me to
discharge his liabilities but when I presented the said cheque through my Banker ICICI Bank Malbazar
Branch on 16/06/2022 in proper time, but the same was dishonored/ returned unpaid for the reason "
Account Closed " by Naresh Gurung at the relevant time and the Banker informed the same to me.
5. That Naresh Gurung made the conspiracy with his associates and cheated me and committed Criminal
Breach of Trust with me Forgery with me and have squeeze money from me for his ill motive by showing
fake Deeds and by Registering a false Power of Attorney to me and kept me in Dark or his ill motive.
6. That Naresh Gurung has dishonestly taken money from me for his ill motive and he has cheated
several people like me and presently he has taken a Hotel at Mirik by cheating innocent people and he is
residing peacefully without any fear of any authority.
7. That I requested a told Sri Naresh Gurung to return my full amount i.e. Rs8,65,000/- and he instead
of returning money to me he threatened me that he will never return the said amount and no one can do
anything to him as he is having good sources at Police and they will help him.

Under the above facts and circumstances you are requested to
take legal necessary action against Naresh Gurung who have committed conspiracy against me and have
committed Fraud with me and Criminal Breach of Trust with me to squeeze money from me in a illegal
manner for his ill motive.

Dated 7/7/22 .

Thanking you

Copy to
Commissioner of Police Siliguri

Yours faithfully.

(DAWA TAMANG)

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