

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3253

1. Dist SFC P.S. Bhaktinagar Year 2022 FIR No. 770/22 Date 19-7-2022  
 2. i) Act. IPC Sections 406/417/420 ii) Act. - Sections -  
 (iii) Act. - Sections - (iv) Others Acts & Sections -  
 3. (a) Occurrence of Offence Day - Date From - Date To Since year 2018



Time Period - Time From - Time To -  
 (b) Information received at P.S. Date 19-7-2022 Time 10:30 hrs  
 (c) General Diary Reference : Entry No(s) 963 Time 10:30 hrs

4. Type of Information : Written Written / Oral  
 5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -  
 (b) Address "Jai Dharamraj Enterprises", Betgara Jungle Mohal, P.O. Sahugara, District Jalpaiguri.  
 (c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :  
 (a) Name Smt. Sulekha Yadav  
 (b) Father's / Husband's Name w/o Sri Indra Sen Yadav  
 (c) Date / Year of Birth : - (d) Nationality Indian  
 (e) Passport No. - Date of Issue : - Place of Issue -  
 (f) Occupation -  
 (g) Address Betgara, P.O. Sahugara, Jalga Mohal, B. Bhaktinagar, District Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Arvind Kumar s/o H. Jai Narayan Yadav of Kalkata Road, near Airforce Office Bus Stop, Dhyana Park, B. Bagdogra, District Darjeeling.

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 enclosed herewith reproduced overleaf

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 SI Harish Chandra Basak 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 Noted in the complaint  
 of the Complainant / Informant

15. Date & Time of despatch to the court : On 20-07-2022

19-7-2022  
 Inspector-in-Charge  
 Signature of the Officer-in-Charge, Police Station  
 Name : Dawa Shering Shyng  
 Rank : SI of Police B. B. R. R.

Date: 18/07/2022  
~~04/07/2022~~

To,  
The Officer-In-Charge,  
Bhaktinagar, Jalpaiguri

Sub. F.I.R.

Respected Sir,

I, **Smt. SULEKHA YADAV**, wife of Sri Indra Dev Yadav, resident of Betgara, Post Office: Salugara, Jangal Mohal, Police Station: Bhaktinagar, District: Jalpaiguri, in the State of West Bengal, would like to inform you for your kind information and necessary action as follows:-

1. That I and one person/partner namely Sri Arbind Kumar S/o Lt. Jai Narayan Yadav, resident at Kolkatta Road, near Airforce office mess, Bhujia Pani, Police Station: Bagdogra, Distt. Darjeeling, PIN: 734014 have started a Partnership business namely "**JAI DHARAMRAJ ENTERPRISES**" in the Year 2018, nature of business is General Order Supplier and execution of work order issued by Civil authority of Government of West Bengal and Government of India including ministry of Devence its office at Betgara, Junglee Mohal, P.O. Salugara, P.S. Bhaktinagar, Distt. Jalpaiguri, in the State of West Bengal.
2. That thereafter we both partner have jointly open a Bank Account in nationalize Bank namely Union bank of India, Malitry Station, Salugara Branch, Jalpaiguri in the name of firm i.e., "**JAI DHARAMRAJ ENTERPRISES**".
3. That my business partner i.e., Arbind Kumar has approached to me for more investment and taken Loan for business expend purpose amount of Rs.5,00,000/- (Rupees Five Lacs) only on 20<sup>th</sup> day of July, 2020 from Union bank of India, Malitry Station, Salugara Branch, in my named personal loan and also taken private loan amount of Rs.5,20,000/- (Rupees Five Lacs Twenty Thousand) only from my wishers for better income.
4. That during the period my aforesaid partner has approached me to purchase a new Car which will help us for marketing and other related work of our aforesaid business and I have purchased a car (DZIRE LXI, OF MARUTI SUZUKI INDIA LTD.) on 13<sup>th</sup> day of August, 2020 in the name of our aforesaid firm and at the time of cash amount deposited Rs.1,30,000/- (Rupees One Lac Thirty Thousand) only by me which was taken from my husband and vehicle installment was fixed about Rs.12,620/- (Rupees Twelve Thousand Six Hundred Twenty) only each and every month till the month of Sept. 2025.

SULEKHA YADAV

Received on 19.7.22  
at 00:30 hours vide  
BLEN B and started  
963 call No  
BLEN H Date  
770/22 v/h  
19/7/2022  
406/417/420  
IPC and endorsed  
to SI Nasis by  
Chandra Basak  
investig. etc.  
19.7.2022  
Inspector-In-Charge  
Bhaktinagar Police Station  
mission

SULEKHA YADAV

5. That the aforesaid business was running peacefully till the month of November, 2021 by the both party but when I have seen no returned as per my aforesaid investment amount then as the Partner I asked about account and balance sheet during the period business started date to till the date i.e., Nov. 2021 my partner furious and did not given any information about business account and said all said capital was block in the market. Then I enquire the matter and find that my said partner has already started same nature of business in the name of "JAI NARAYAN ENTERPRISES" since the month of October, 2020.
6. That very next date I have enquired about my aforesaid capital and lastly found that my partner given me false statement, my Partner has received all amount from market and invested all amount in his new business i.e., "JAI NARAYAN ENTERPRISES".
7. That yesterday dated: 03-07-2022 I asked to my partner, Arbind Kumar to give the account statement and clear his all liability, about our aforesaid repayment of loan amount which is in the name of me, and also asked why he will do that type of cheat and breach trust to me for using GEM (online site for General Order demand and supply in Defence area), using his Mobile No.7889480056 & 9434991840, his email, and controlling all things in his hand and also sign in all bank check book and taken by you, then he started to abuse me in filthy languages and threaten dire consequences against me and my family. Respected Sir my family is fear about that incident and my husband is cardio patient has open heart surgery.

So, under the above circumstances I therefore request you kindly enquire the matter and arrest the accused namely Arbind Kumar as per provision of law and also recover the aforesaid loan amount Rs.10,20,000/- (Rupees Ten Lacs Twenty Thousand) only from the accused and punish as per Indian Penal. For this I shall always obliged you.

Thanking You

Your sincerely,

SULKHEATDAV

(Mrs. Sulekha Yadav)  
Mob. No.73195-57108

