

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

422



P.S. Pradhannagar Year 2022 FIR No. 736/22 Date 18.09.22
Sections _____ ii) Act _____ Sections 406/420 IPC
Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 23.08.22 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 18.09.22 Time 14:25h

(c) General Diary Reference : Entry No(s) 1124 Time 14:25h

4. Type of Information : Written _____ Written / Oral _____

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

(b) Address Peace of land measuring 10 Kathas, comprised in R.S. Plot Nos 406 and 421 of PL No. 27, Poulmotal situated within mouza Pancharai Jangana, Pradhannagar P.S. Pradhannagar Dist. Dayeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Subhank Bhushal

(b) Father's / Husband's Name S/o. Tek Bahadur Bhushal

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

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

(f) Occupation _____

(g) Address Pradhannagar P.S. Pradhannagar Dist. Dayeeling Proprietor of Surya Developers

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

1. Munna Pradhan w/o. Madan Pradhan of Chunbhathi P.S. Kurseong Dist. Dayeeling Pin Code - 734203.

8. Reasons for delay in reporting by the Complainant / Information _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Amounting Rs. 16,00,000/-

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 of the complainant which is treated as FIR is enclosed herewith

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 Pradip Kumar Sarker 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 _____
Signature of the Officer in Charge, Police Station Pradhannagar Police Station _____
Name : _____
Rank : No. _____
Dt. 18.09.22

15. Date & Time of despatch to the court : Noted in written complaint dt. 19.09.22

To,

The Inspector-in-Charge,
Pradhan Nagar Police Station,
Siliguri Police Commissionerate.

Dated : 17th September, 2022

SUBJ : COMPLAINT AGAINST ONE MUNNA
PRADHAN, W/O MADAN PRADHAN REGARDING
FRAUD

Respected Sir,

I Sushant Bhusal, son Tek Bahadur Bhusal, resident of Pradhan Nagar, P.S. Pradhan Nagar, Dist. Darjeeling, proprietor of "Surya Developers", would like file a written complaint against one **Munna Pradhan**, (Mob No. 8250959741, 7063528086, 9647768200) wife of Madan Pradhan, resident of Chunbhatti, P.S. Kurseong, Dist. Darjeeling, Pin Code – 734203.

That Eyasminara Khatun @ Eyasmina Khatun w/o Md. Bodrujjamal and Lina Parveen, Daughter of Md. Bodrujjamal had bought a piece of land measuring 10 Kathas, Comprised in R.S. Plot Nos. 406 and 421, of J.L. No. 27, Touzi No. 91, situated within Mouza – Panchanai, Pargana – Patharghata, P.S. Pradhan Nagar, Dist. Darjeeling, from the above named lady, Munna Pradhan. Whereas, the buyers was yet to pay a sum of Rs. 16,00,000/- (Rupees Sixteen Lakhs) only to the seller, Munna Pradhan and had issued post-dated cheques for the same.

Eyasminara Khatun @ Eyasmina Khatun and Lina Parveen approached me to get into a development agreement for the purpose of building a residential apartments in the said land if we agree to pay the remaining amount of Rs. 16,00,000/- which was due to Munna Pradhan.

Munna Pradhan and I agreed to the offer made by Eyasminara Khatun @ Eyasmina Khatun and Lina Parveen where I would pay off the debt that was due to Munna Pradhan and after that she would hand over all the documents, previous

Inspector-In-charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Received on
18.09.22 at
14:28h. nido koi
KQDE No. 1124,
dt. 18.09.22 and
started kon ks
Case No. 736/22
dt. 18.09.22 up
406/420 etc and
endorsed to
Pradip Kr.
Sarkar to investigate
the case.

agreements and the post-dated cheques to Eyasminara Khatun @ Eyasmina Khatun and Lina Parveen and vacate the possession of the land.

That on 23rd August, 2022, my partner Tshewang Namgyal Sherpa, issued a cheque being no. 044516 of IDBI Bank, Darjeeling branch, in the name of Munna Pradhan amounting to Rs. 9,00,000/- (Rupees Nine Lakhs) only and I issued another cheque being cheque no. 044516 of Union Bank of India, Champasari branch in the name of Munna Pradhan amounting to Rs. 7,00,000/- (Rupees Seven Lakhs) only.

That after drawing such cheques, on 1st September the cheque amounting to Rs. 9,00,000/- was used and the amount was debited from my account and credited to the account of Munna Pradhan.

That on 3rd September, 2022 we realised that there were some problems with the documents of the land. We found out that the Deed of Conveyance where Munna Pradhan had purchased the said land was made with fraud and when we tried to reach her but she stopped taking our calls and went missing.

Munna Pradhan has fraudulently and with a malafide intension induced us to pay the amount of Rs. 16,00,000/- and has already taken my money amounting to Rs. 9,00,000/-.

Requesting you to kindly do the needful.

Thanking You.

Yours sincerely,

Sushant Bhusal

Sushant Bhusal

(Mob. No. 7908708884)