

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



Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 1122/22 Date 04.12.22
Act. IPC Sections 417/420/120 Act. _____ Sections _____
Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 02.09.2021 Date To 18.12.2021
Time Period Not mentioned Time From _____ Time To _____

(b) Information received at P.S. Date 04.12.22 Time 21.35 hrs
(c) General Diary Reference : Entry No(s) 254 Time 21.35 hrs

4. Type of Information : written Written / Oral

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

(b) Address Shardha mani Plaza, Sevoke Road, W/No-10,
PS- Siliguri, Dist- Darjeeling.

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

6. Complainant / Informant :

(a) Name Ravi Choudhury
(b) ✓ Father's / Husband's Name Shri. Jogendra Choudhury
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation _____

(g) Address Shardha mani Plaza, Sevoke Road, W/No-10,
PS- Siliguri, Dist- Darjeeling.

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

① Md. Nofar Alam Sh. Huggain vakas ② Md. Badruddin Sh. Maniruddin ③ Md. Sakir Alam Sh. Hersiddin all of Nikar Bari, Sabudangi, PS- Kadogaon, Dist- Kishanganj, Bihar.

8. Reasons for delay in reporting by the Complainant / Informant
Not mentioned

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

/

10. Total value of properties stolen / involved RS - 5,50,000/-

11. Inquest Report / U.D. Case No., if any /

12. FIR Contents (Attach separate sheets, if required) : The original written complaining which treated as FIR enclosed here with

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 SD Rana Brahma of Paritussai PS

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.

Noted in written complainant

14. Signature / Thumb impression of the Complainant / Informant
on 05.12.22 at 10.45 hrs

15. Date & Time of despatch to the court :

04/12/22
Signature of the Officer-in-Charge Police Station
Siliguri Police Station
Name : Kamal
Rank : No. SI of police

Received on 04.12.22 at 21.35 hrs vide Siliguri
PS case no. 254 dt 04.12.22 and started sig
PS case no. 1122/22 dt-04.12.22 U/S - 417/420/1203
IPE and endorsed to SI Rama Brahma of Panita
mi TOP for ID investigating

To

The Officer-in-Charge

Panitanki T.O.P

(Under Siliguri Police Station)

04/12/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

Sub : F.I.R against Md. Nosad Alam, Md. Badruddin & Md. Sakir Alam for
cheating of Rs. 5,50,000/- & misappropriating the total amount)

Respected Sir,

Most Humbly I, Sri Ravi Choudhury S/o Late Jogendra Choudhury resident of Sharda
Mani Plaza, sevoke road, Siliguri, Ward No. 10 of S.M.C, P.S Siliguri, Dist Darjeeling do hereby lodge this
written F.I.R to the effect stating that 1) **Md Nosad Alam** S/o Hussain Vakas 2) **Md. Badruddin** S/o
Maniruddin 3) **Md. Sakir Alam** S/o Hasiuddin all resident of Nikarbari, Sabudangi, Police Station
Kadogaon, Dist Kishanganj in the state of Bihar, all representing themselves as partner of M/S- Bharat
Bricks approached me and asked me for loan of Rs 5,50,000/- for the purpose of investment in their
bricks manufacturing buisness as they knew about the fact that I also deal in selling Bricks. Those three
persons also represented/ promised me that this amount will be returned by March 2022 after the end of
brick manufacturing season and they also promised me that in the event that they will not be able to
return the money then they sell deliver bricks to me of that amount.

Being deceived by their false representation and promised I paid Rs 5,50,000/- in total through R.T.G.S .
On date 02/09/2021 I paid Rs 2 lakhs , on 24/09/2021 I paid Rs. 1 lac, on 01/10/2021 I paid Rs 1 lac, on
06/11/2021 I paid Rs 1 lac and last payment of Rs 50,000 was paid on 18/12/2021 and in this manner I
paid Rs 5,50,000/- in total jointly to them in their partnership firm bank account.

After receiving this amount all the three persons have not returned back the amount of Rs 5,50,000 /-
after the end of March 2022 and on several times I have requested all of tem to returned he money or in
the alternative delivered to me 1,37,500 pieces quantity of bricks in lieu of Rs 5,50,000/- but all of them
have refused to either return the money and/or deliver bricks to me of that amount.

From the very beginning the three persons had bad intentions and due to such reason all three of them
fraudulently made false representation to me wih the intention of cheating and deceiving me and I being
deceived by their false representation delivered the amount of Rs 5,50,000/- to them, had I not been
deceived by their false representation I would not have paid this amount to them.

Now they have refused to return back the money so they have cheated me and misappropriated the total
amount for their own use causing wrongful loss to me.

Hence I pray before you to kindly registered this complaint as F.I.R and take necessary action against all
the above name accused persons and recover my hard earn money from them.

Thanking You

Yours faithfully

Ravi Choudhury

(Ravi Choudhury)

9434003306

Dt: 04/12/2022

Sir,
Received on 04/12/22 at 20.35 hrs.
vide PNY TOP GDE NO. 83 dt: 04/12/22
and forwarded to I/C Siliguri P.S.
to start a specific case under
proper section of law endorse to
SI Rama Brahma to investigate the
case.

Officer in Charge
PANITANKI T.O.P
P.S. Siliguri
Dist. Darjeeling