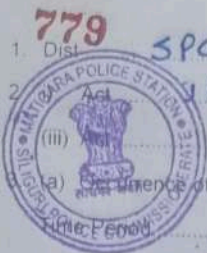


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)



1. Dist. 779 SPC P.S. Matigara Year 2022 FIR No. 1228/22 Date 08/12/22

2. Sections SPC Sections 406/480/34 (ii) Act _____ Sections _____
Sections _____ (iv) Others Acts & Sections _____

(a) Time Period of Offence : Day _____ Date From 2021 Date To Till date
Time From _____ Time To _____

(b) Information received at P.S. Date 08/12/22 Time 00:15 hr.

(c) General Diary Reference : Entry No(s) 387 Time 00:15 hr.

4. Type of Information Written Written / Oral

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

(b) Address Tumbajote road near Gas Godawn P.S. Matigara Dist. Darjeeling.

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

6. Complainant / Informant : (a) Name Sahadat Hussain

(b) Father's / Husband's Name Abdul Sattar

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

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

(f) Occupation _____
(g) Address Banipana, Binnaguni Fulbarihat P.S. N.P. Dist Jalpaiguri

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

1. Goutam Sanjay 2. Binod Kumar Singh Tam
3. Rabi Chandra Laishram

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
1. 03 Nos. of J.C.B Excavator (Commercial)

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 reproduced over leaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned in Matigara No. 81, registered the case and took up the investigation / directed SI Sumit Sanjay Matigara Police Station Silliguri Police Commissionerate 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 original Complaint of the Complainant / Informant
Signature of the Officer in Charge, Police Station 08/12/22
Matigara Police Station
Name SI Sumit Sanjay
Silliguri Police Commissionerate

15. Date & Time of despatch to the court on 09/12/22 Rank : No. SI of police, M.T. 4 P.S. 82

Received on 08/12/22 at 08:15 hr under M.I. No. 1228/22
No-387 and stated M.I. PS case No-1228/22 dtd.
08/12/22 d/s 400/420/342A and endorsed to SI Sumit
Sarkar for its investigation

08/12/22

To
The Officer In charge,
Matigara Police Station,
Dist: - Darjeeling

Officer In-charge Date:-08/12/2022
Matigara Police Station
Siliguri Police Commissionerate

Sub:- F. I. R.

Respected Sir,

I Sahadat Hussain, s/o Abdul Sattar, resident of Banipara, Binnaguri, Fulbari Haat, P.S. N.J.P., Dist:- Jalpaiguri, along with 1. Achharul Islam, S/o Mafijaddin, resident of Kalangini, Fulbari Haat, Binnaguri, P.S. N.J.P., District: Jalpaiguri 2. Md. Salim S/o Subir Badyakar, resident of Qurashi Mohalla mirza Galib Street, P.S. Siliguri, Dist: Darjeeling 3. Hasimul Islam, S/o Jamiruddin Islam, resident of Shugibhita Mahananda Project, Dabgram, Dist: Jalpaiguri, Together begs to report you the following:-

1. That I am a government primary school teacher by profession and having 75% permanent disability and the other three are businessman by profession.
2. That one Goutam sarkar stays in our locality and is known to me since long. We all knew that his business is to buy and sell and rent/lease of commercial vehicles, and he also knew about me and other three person and also knew that I am having permanent 75% disability seeing this he got an evil idea in his mind and with the same he came up to me and other three person with one offer and said us that if we purchase one one commercial new vehicle and give it to him he will give the down payment of the said vehicle and will also pay the rest amount financed in EMI in my bank account with an extra Rs. 25,000/- as a benefit/ profit each and every month until the finance is fully paid to the finance company.
3. That initially I and other three also flatly denied to his offer but the said Goutam Sarkar and Binod Kumar Singh Thongam whose office is situated at Tombajote Road, Near Gas Godown, P.S. Matigara, Dist:- Darjeeling in the name of "KEREN & NELLY CORPORATION" kept on inducing us repeatedly days after days. Even after that when we denied to his offer and said him that we are happy with our work and the salary which I get from the government. Thereafter he gave another offer to buy a new vehicle and

Sahadat Hussain

sell it to him for whom I don't have to do anything and just give him my documents and few signatures on the paper where he needs and for the same he will execute a legal agreement at the office of Binod Kumar Singh Thongam which is situated at Tombajote Road, Near Gas Godown, P.S. Matigara, Dist:- Darjeeling in the name of **KEREN & NELLY CORPORATION** between him and me for any further dispute.

4. That after his repeated inducement since the month of January 2021 till May 2021 I finally agreed to his such inducement and agreed to give him a new vehicle for which a person namely Binod Kumar Singh Thongam paid Rs. 8,00,000/- as down payment directly to the JCB Bansal Earthmovers Pvt Ltd (vehicle showroom) and rest Rs. 25,16,248/- was financed in 47 EMI and each EMI was Rs. 70008/-. After the vehicle was financed and all the documentation was processed the vehicle was handed over to me vehicle JCB 3DX Super, being batch No.: 2719649, Being Chassis No.: HAR3DXSUL02719649, being Engine No.: H00229308 (JCB BACKHOE LOADER) and thereafter a further agreement was made between me and the said Goutam Sarkar which states that within next 6 months the said Goutam Sarkar will repay the entire loan/financed amount and after 6 months I shall have to transfer the ownership of the said vehicle to Goutam Sarkar.
5. That after handing over the vehicle to said Goutam sarkar and Binod Kumar Singh Thongam, the said Goutam Sarakr after few months of paying the installment to me sold the said vehicle at a higher price to Binod Singh Thongam and then Binod Kumar Singh Thongam intentionally/illegally sold the vehicle and also send the vehicle at Imphal and soon after that Goutam Sarkar stopped paying me the remaining EMI after which I contacted him and asked him the remaining EMI to which he assured me he will repay it very soon and every time after this when I use to call him to ask the money he use to make excuses on different pretext and sometime also use to switch off his mobile phone and also abuse me in filthy languages and also use to threaten me of dire consequences if I ask him the money again.
6. That Goutam Sarkar and Binod Kumar Singh Thongam together had also given the similar offer to 1. Md Salim, S/o Sunil Badyekar, resident of Qurashi Mohalla mirza Galib Street, P.S. Siliguri, Dist: Darjeeling and 2.

Achharul Islam, S/o Mafijuddin, residents of Kalangini, Fulbari Haat, Binnaguri, P.S. N.J.P., District: Jalpaiguri, 3. Hasimul Islam, S/o Jamiruddin Islam, resident of Shugibhita Mahananda Project, Dabgram, Dist: Jalpaiguri. All three of them gave one-one new commercial vehicle 1. JCB EXCAVATOR (NT) being registration no. WB 74 BG 9503, being chassis No.: HAR3DXSUH02719927, being engine No.: H00233118, (COLOUR YELLOW JCB 3DX SUPER) 2. JCB EXCAVATOR (COMMERCIAL) being registration No. WB 73 F 8943, being chassis no. HAR3DXSUA02719259, being engine No. H00223569 (COLOUR YELLOW JCB 3DX SUPER), 3. JCB EXCAVATOR (COMMERCIAL) being registration no. WB 73F8860, being chassis No. HAR3DXSUC02719677, being engine No. H00229764 (YELLOW IN COLOUR JCB 3DX SUPER).

7. That we also came to know that the said Binod Kumar Singh Thongam and Goutam Sarkar along with the help of RabiChandra Laishram have cheated many other people like us and misappropriated a huge sum of money amounting to more than Rs.1 crore. That both the above named two persons are habitual cheaters who keep on committing fraud on people and extract huge sum of money on the promise and pretext of giving them good business income in return. we further took out more information as to what they did with our said vehicle, we came to know that all the above mentioned three people use to hunt innocent people like us and use to induce them by giving different offers, and after receiving the vehicle they use to transport the said vehicle directly to Imphal and use to sell those vehicle over there at a higher price without any documentation. We fear that if immediate action is not taken the three persons will cheat on many other innocent people.

I therefore request you to kindly take necessary legal action against the aforesaid persons for the ends of justice.

Thanking You

Enclosed: -

1. Photo copy of agreement.
2. Vehicle Paper.

Yours Faithfully

Sahadat Hussain

SAHADAT HUSSAIN