

1609 Jalpaiguri P.S. NJP Year 2022 FIR No. 1276/22 Date 06/12/2022

1 Dis: TPC Sections 406/420/3A (ii) Act Sections

2 i) Act (iii) Act Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence : Day Date From 07/05/2022 Date To Time Period Time From Time To

(b) Information received at P.S. Date 06/12/2022 Time 14.55 hrs

(c) General Diary Reference : Entry No(s) 240 Time 14.55 hrs

4 Type of Information Written Written / Oral

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

(b) Address Baajibhara, PS-NJP, Dist. Jalpaiguri

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

6 Complainant / Informant : (a) Name Namita Roy

(b) Father's / Husband's Name Subal Roy

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

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

(f) Occupation

(g) Address Baajibhara, Sahudangi Hat, PS-NJP, Dist- Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : ① Ujjal Chaki s/o Not known ② Nita Ghosh Chaki w/o Ujjal Chaki both are residents of Narmada Bagan, Champarari, Ward No- 46, PS- Pradhan nagar, Dist- Dooarsing.

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 Nil

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is 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- Dipankar Choudhary of NJP PS/SPC 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.

On the original written Complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : PARTHA SARATHI DAS

Rank : No. ST of POLICE

OK NJP PS / SPC.

15. Date & Time of despatch to the court :

To  
The Officer-in-charge,  
New Jalpaiguri Police Station,  
District- Jalpaiguri.

Date:

Sub: F.I.R.

Respected Sir,

I Smt. Namita Roy, Wife of Subal Roy, resident of Baribhasha, Sahudangi Hat, Dabgram (P) P.O. Sahudangi Hat, P.S. N.J.P, District Jalpaiguri, beg to state that I met with a person namely Ujjal Chaki,(Ph-9732465045) Son of not Known, who introduced himself as an engineer and his wife namely Nita Ghosh Chaki is the owner of the Company name "Geo Matter" in the month of May 2022. Said ujjal Chaki proposed me regarding a scheme regarding development of residential house with installment facility. He also informed me that their company Geo Matter will do the entire work if I enter into an agreement with the company concern and for this an advanced down payment is required. After that company will take account payee postdated cheques of rest amount with equal installment. As per his proposal I became interested and came to their office at Baribhasha, Dabgram-2, near Sokha Sangha Club P.O. Sahudangi Hat & P.S. N.J.P. Dist- Jalpaiguri and met with Nita Ghosh Chaki,(Ph-7319511184) wife of Ujjal Chaki, resident of Narmada Bagan, Champasari, Ward No-46 under S.M.C, P.O Champasari, P.S Pradhan Nagar, Siliguri, District- Darjeeling where I so convinced after meeting with both and very much impressed by knowing their works towards me like lower income group people.

As per their term and conditions on 07.05.2022 I entered into an agreement with The said Nita Ghosh Chaki,(Ph-7319511184) wife of Ujjal Chaki, resident of Narmada Bagan, Champasari, Ward No-46 under S.M.C, P.O Champasari, P.S Pradhan Nagar, Siliguri, District- Darjeeling and which is duly notarized. Where it was settled that the installment will be paid for the 10 years and I will pay Rs.80,000/- out of i.e the 25% amount (Rs. 1,33,650/-) of total assessed value of Rs. 5,34,000/- as down payment and remaining amount will paid within 10 years as per monthly installment of Rs.4,451/-. As such I paid Rs.50,000/- through cheque for which said persons i.e. Nita Ghosh Chaki provide me money receipt of said amount and Rs.30,000/- in cash. But not gave any money receipt They constructed my residential house to some extent within 3-4 months till that period I was too happy. But after few days with unknown cause they stopped their developing work. When I asked why the developing work of construction was stopped from that point of time Ujjal Chaki and Nita Ghosh Chaki started to

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