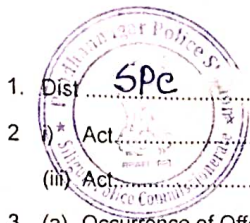


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7711



1. Dist. Spc P.S. Pradhannagar Year 2022 FIR No. 1039 Date 14.12.2022
2. (i) Act. w/ Sections 406/420 IPC (ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day _____ Date From _____ Date To _____
 Time Period _____ Time From November, 2021 Time To _____
- (b) Information received at P.S. Date 14.12.2022 Time 12.25 hrs
- (c) General Diary Reference : Entry No(s) 797/22 Time 12.25 hrs
4. Type of Information : Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Georing Busty, P.S. - Pradhannagar, Dist. Darjeeling.
- (c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____
6. Complainant / Informant :
 (a) Name Prabhat Kumar Jha
 (b) Father's / Husband's Name S/O - Sri Ajay Kumar Jha
 (c) Date / Year of Birth : _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation _____
 (g) Address Georing Busty, P.S. - Pradhannagar, Dist. Darjeeling.
7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
 (i) Sni Seeman Jha @ Anuj Jha @ Pandit ji @ Parmpita, s/o - Sni Gouri Shankar Jha
 (ii) Smt Pinki Devi @ Paghari wali w/o - Seeman Jha
 both are resident of vill. F.P.O. : Sirua, PS - Baheri, Dist. Darbhanga, BIHAR.
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 Rs. 1,48,000/-
11. Inquest Report / U.D. Case No., if any N/A.
12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as F.I.R. 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 S.I., Atanu Majumder 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

Noted in written complt.15. Date & Time of despatch to the court : 15/12/2022
at 10.00 hrs.

Signature of the Officer-in-Charge, Police Station

Name : S.I., Mahesh Singh
Siliguri Police CommissionerateRank : No. Sub- Insp. of Police14.12.2022

Date: 13/12/2022

To,
The Inspector In Charge,
Pradhan Nagar Police Station
Siliguri Police Commissionerate
Siliguri.

Sub: Complaint against-1. Sri Suman Jha @Anuj Jha@ Pandit Ji @Parmpita Son of Sri Gouri Shankar Jha, & 2. Smt Pinki Devi @Paghari wali wife of Suman Jha both are residents of Village & Post office Sirua, Police Station-Baheri, Dist-Darbhanga, in the State of Bihar.

Sir,

I Prabhat Kumar Jha, Son of Sri Ajay Kumar Jha, Advocate by profession resident of Gurung Basti, Ward No-3, P.O. & P.S.- Pradhan Nagar, Siliguri, Dist-Darjeeling in the state of West Bengal-734003, would like to draw your kind attention over the fact, That in November 2021 both accused established an telephonic conversation with me and requested me to invest in property which is situated Surah Chatti Dist-Darbhanga, in the State of Bihar, and the said property purchased by accused no-1, but accuse has no sufficient fund for the construction on said property, and accuse no-1 and accuse no-2, requested me repeated time to arrange the fund for the construction on said plot and they also assured me that they will provide me half portion of construction area (50%) and they also assured that they will sign a MOU in these regard with me. That on relying upon their words and believe on them I deposited Rs.98,000/- (Rupees Ninety Eight Thousand Only) in the United Bank of India, in Bank Account of Kanhaiya Jha (My Uncle resides in Bihar) being account no-0728010175517 Branch Name-Baheri, in two separate installments of Rs.49,000/- (Rupees Forty Nine Thousand Only) each on 27/12/2021 and 28/12/2021 and they received the said amount from Kanhaiya Jha. That after receiving of the said Rs.-98,000/- (Rupees Ninety Eight Thousand Only) the accused assured me that accused no-1 will come at siliguri and he will obtain my signature and necessary documents for MOU. That on the second week of February 2022 accused no-1, arrived at siliguri and he asked me that he is in need of fore fund for rest construction and relying on him I provided him Rs.50,000/- (Rupees Fifty Thousand Only) as cash in hand. And accused no-1 went for the Bihar and he also took various documents of mine and assured that he will accomplish the process of MOU within April 2022. That I eagerly waiting for the news of MOU of the said plot, but the accused failed to honor his word of mouth. That in may 2022 when my father reached at my ancestral home to participate in a family function accused assured him that he will generate and sign MOU as early as possible. That on faith on the words of accused no-1 and 2 my father came back to siliguri and on several occasions I tried

established the telephonic conversation with the accused person and accused always assured that he will sign MOU with me as far as possible. That in the month of October 2022 when I asked the accused persons about the MOU they kept consoling me from one pretext to another with various bogus regions. That both accused misused the funds of mine of Rs-1,48,000/- (Rupees One Lakh Forty Eight Thousand) provided by me and also breached mine trust and cheated me for their illegal gain and ill motive.

So under the above facts and circumstances, I request before you kindly investigate the matter and lodge the FIR against the above-mentioned persons.



PRABHAT KUMAR JHA
MB No-9679605387

Annexure

1. Payment slip paid on United Bank of India

Received on 14.12.2022 at 12.25 hrs. vide PDN PS G.D. Entry no. 797 dated 14.12.2022 and started PDN PS Case no. 1039/2022 date 14.12.2022 u/s- 406/420 I.P.C. and endorsed to S.I., Atanu Mazumder for investigation.



14.12.2022
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate