

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

1479

Darjeeling P.S. Siliguri Year 2022 FIR No. 1174/22 Date 26/12/22



IPC

Sections 417/420/341/323/354B/506/509/34

Occurrence of Offence : Day Date From 20.11.2000 Date To 24.12.22

Time Period Time From Not noted Time To 19.05hr.

(b) Information received at P.S. Date 26.12.22 Time 19.05hr.

(c) General Diary Reference : Entry No(s) 1662 Time 19.05hr.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 01.00 Km East Beat No.

(b) Address NTS More, Desbandhupara, Siliguri.

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant : (a) Name Pawan Pal (6268667465)

(b) Father's / Husband's Name Lt. Shyama Charan Pal

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation (g) Address 386, Napier Town, Jabalpur, Madhya Pradesh.

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

(Attach separate sheet, if necessary) :

① Pawan Pal s/o Lt. Shyama Charan Pal of Desbandhupara A.K.C Road opp. Bela Bakery, PS. Siliguri, Dist. Darjeeling and others.

8. Reasons for delay in reporting by the Complainant / Information Not specified

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

Rs. 1500000/-

10. Total value of properties stolen / involved Rs. 1500000/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complainant which treated as FIR enclosed herewith/reproduced below.

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. Uttam Kr. Bagira of SLG 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.

Noted in written complainant
14. Signature / Thumb impression of the Complainant / Informant

At 27.12.22 at 10.25hr.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
Name : Dipankar Bhakar
Rank : No. SI of Police

To,
The Officer In Charge
Siliguri Police Station
Siliguri

Dated: 26/12/2022

Subject : FIR

Sir,

I, Tapan Pal, son of Late Shyama Charan Pal resident of 386, Napier Town, Jabalpur, M.P., would like to inform you that My brother namely Pujan Pal son of Late Shyama Charan Pal resident of Deshbandhupara, A.K.C Road, opposite Bela Bakery, P.S Siliguri District Darjeeling had induced me and my late father namely Late Shyama Charan Pal that he will buy two land for constructing a house and a shop in my name as well as his name and also do business which will be in our joint name and in the year 2000 my brother asked for an amount of Rs 900000 (Rupees Nine Lakhs) for purchasing the lands at Deshbandupara A.K.C Road and another land at NTS More Deshabandhu para Siliguri, in our name and being induced I paid two Demand Draft having No 0801332147 and 0801332148 dated 20/11/2000 of Rs 49000/- (Rupees Forty Nine Thousand) each was given to my brother and I also gave him a cash of Rs 8,0,2000/- (Rupees Eight Lakhs Two Thousand Only) and a written money receipt plus declaration of the same was given to that effect by Pujan Pal stating that he will buy the lands in my name as well as his name against the amount paid to him and the said amount and declaration was given on 20/11/2000. That my brother informed me that he had purchased the land in our name however in one and other pretext he refused to give me the document stating that he had taken a bank loan and the said document is in the bank believing him I did not confront him. That thereafter again on 2004 and 2005 my brother Pujan Pal asked a sum of Rs 10,00000/- (Rupees Ten Lakhs) from me for construction of the house and shop in Siliguri and he went to Jabalpur and took an amount of Rs 462000/- in cash from me and again on 18/4/2005 an amount of Rs 48000, on 23/4/2005 an amount of Rs 45000/- , on 9/5/2005 an amount of Rs 45000/- was deposited by me in his account of which I have the deposit slip. Altogether I had given my brother an amount of Rs 1500000/- (Fifteen Lakhs Only) for purchasing the lands for shop and house as well as for construction of said house and shop and also for starting a business in our name. However in the year 2017, I had asked for the deed of the property and wanted to see that whether he had opened a joint account in our name to show the profit of the business. However, my brother started using abusing language against me and refused to show anything. Thereafter I send him a lawyer's notice on 10/12/2019 and my brother replied against the said notice on 23/12/2019 stating that I do not

have any share in the land and the land was purchased by him and I have not paid him anything. I was shocked to receive the said notice. That due to lockdown I could not come and do anything. That on 24/12/2022 I took my Landlord brother namely Sanjay Nagesh and my landlord's daughter Jyoti Singh resident of Jabalpur to accompany me to talk to my brother, in his shop, however, My brother started misbehaving with me using abusive language and when I started video recording in my phone, he tried to snatch my mobile and started assaulting me, when Jyoti Singh tried to intervene, he used abusive language against her modesty calling her prostitute, madarchod etc telling her to get out of the shop. That another person of the adjacent shop came of whose photo I have in my phone, also joined my brother and started abusing us and also threatened of dire consequence if we did not leave the place. That my brother and that person thereafter pushed Jyoti Singh out of the shop touching her inappropriately stating that they will fuck her and she started crying and when I and Sanjay Nagesh tried to stop them they also assaulted us.

That I have entrusted the amount of Rs 1500000/- (Rupees Fifteen Lakhs Only) to my brother so that he would have purchased the lands and build the house at Deshbandhu para and shop at NTS more at Siliguri in both of our name, however my brother has misappropriated the whole amount and purchased the land and shop in his name and thereby have cheated me and thereby have committed an offence of criminal breach of trust and cheating. That he and his fellow shop keeper have also molested the dignity of Jyoti Singh and have threatened us of dire consequence if we visited the property again. I therefore request you to take necessary action against Pujan Pal and his fellow shop keeper.

Thanking you.

Yours Sincerely,

Pujan Pal

Mobile - 6268667465

- 1) Photocopy of the bank challan and DD payment made through the banks.
- 2) Photocopy of the Money receipt and declaration of Pujan Pal.
- 3) Photocopy of the notice and reply notice.

Received vide SLG PS. G.DENO. 1662, dt. 26/12.22 at 19.05 hrs and endorsed to
started SLG PS. Case No. 1174/22, dt. 26/12.22 U/S-417/420/341/323/354B/504/509/34 IPC
& endorsed to S.I. Uttam kv. Bagira of SLG PS. SPC for investigation

[Signature]
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate