

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

73



Dist. SPC P.S. Bhaktinagar Year 2022 FIR No. 1376/22 Date 27/12/2022

i) Act. IPC Sections 406/420/506 ii) Act. - Sections -

(iii) Act. - Sections - (iv) Others Acts & Sections -

(a) Occurrence of Offence : Day 05.12.2022 Date From 05.12.2022 Date To 10.12.2022

Time Period - Time From MST mentioned Time To -

(b) Information received at P.S. Date 27/12/2022 Time 12:20 hrs.

(c) General Diary Reference : Entry No(s) 1916 Time 12:20 hrs.

4. Type of Information : - Written / Oral -

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

(b) Address Orkit Apartment, Ground floor, Mother Teresa Road, Sastoi Nagar, near Shiv Mandir, PS - Bhaktinagar,

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

6. Complainant / Informant :

(a) Name Sri Shyamal Kanti Bhattacharjee

(b) Father's / Husband's Name Kalicharan Bhattacharjee

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

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

(f) Occupation -

(g) Address Orkit Apartment, Ground floor, Mother Teresa Road, Sastoi Nagar, near Shiv Mandir, Hindi High School, PS - Bhaktinagar, Dist - JPG.

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

(Attach separate sheet, if necessary) : Roshan Kumar Thapa s/o - Balaram Thapa of Baikunthepally, Zila Parisad Road, Near Sattrika Academy, PS - Bhaktinagar, Dist Jalpai

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. 2,00,000/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as is reproduced over leaf.

27/12/22

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 Sabin Youzou Tamang 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

Inspector-in-Charge 27/12/2022
Bhaktinagar Police Station
Signature of the Officer-in-Charge, Police Station
Siliguri Police Commission
Name : Prasanta Kumar Sarker
Rank : No. SI of Police.

15. Date & Time of despatch to the court :

Date:27.12.2022

To,
The Inspector- In-Charge
Bhaktinagar Police Station
Jalpaiguri
District - Jalpaiguri

SUBJECT :- F.I.R against **ROSHAN KUMAR THAPA** Son of Balram Thapa, resident of Baikhuntha Pally, Zila Parisad Road, Near Sattvika Academy, Seoke Road, Bhaktinagar, in the district of Jalpaiguri also residing at Flat No.105, Anjani Apartment, Ganga Nagar, Road No.2, Post office and Police Station:- Siliguri, Darjeeling, (Phone No. 9365179031 & 8016647350).

Dear Sir,

I **SRI SHYAMAL KANTI BHATTACHARJEE**, Son of Kalicharan Bhattacharjee, presently resident of Orkit Apartment, Ground Floor, Mother Teresa Road, Sastri Nagar, Near Shiv Mandir Hindi High School, Post Office :- Sevoke Road, Police Station :- Bhaktinagar would like to lodge a written complaint against the above named person to the effect as follows:-

1. That I am the registered owner of a motor-Car being Hyundai XCENT VTVT SX, Colour - Fiery Red, bearing registration No.WB-74-7897.
2. That on 05.12.2022 the above-named Roshan Kumar Thapa approached me and offered me to sell my above said car to him at and for total consideration of Rs.3,50,000/- (Rupees Three Lakhs Fifty Thousand) only and being interested I accepted his offer and agreed to sell him my car.
3. That said Roshan Kumar Thapa at the time of above said deal informed me that he will further sell the car to some third party and will directly get the said consideration amount transfer in my account.
4. That on 05.12.2022 said Roshan Kumar Thapa took my car from me and further sold it to one Bikash Agarwal who deals in purchase & sell of second-hand cars at and for total consideration of Rs. 3,50,000/-. As it was agreed that said Roshan Kumar Thapa will get the entire consideration money transfer directly into my bank account but only a sum of Rs.1,50,000/- has been transferred from the bank account of said Bikash Agarwal in my account. On my inquiry from said Bikash Agarwal regarding the remaining consideration money he fully co-operated me and from

Page - 1 - of 2

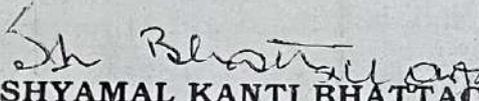
Su Bhattacharjee

him I came to know that said Roshan Kumar Thapa has already received a sum of Rs.200,000/- from said Bikash Agarwal out of which Rs.1,99,000/- has been received on 10.12.2022 via NEFT and sum of Rs.1000/- in cash on same day.

5. That immediately thereafter when I asked said Roshan Kumar Thapa that why he misappropriated the sum of Rs.2,00,000/- which he received from said Bikash Agarwal instead of transferring the said money in my account to which he became furious and started abusing me with bad and filthy languages and further threatened me that he is not going pay me said money.
6. That from the aforesaid facts it is crystal clear that above said Roshan Kumar Thapa has approached me with the very intention of **cheating, criminal misappropriation of money, criminal breach of trust and wrongful loss.**
7. That in the aforesaid circumstances I therefore request you to set criminal law into motion and take appropriate legal action against the above said Roshan Kumar Thapa for his said illegal acts.

Thanking you,

Yours truly,


SHYAMAL KANTI BHATTACHARJEE

Phone No.9800866932

Received on 27/12/22 at
12:20 hrs. vide B/W PS GDE
no. 1916 and started Bhakti-
nagar PS case no- 1376/22
date 27/12/22 4/5 - 406/420/506
I.P.C. SI Sabin Jozan Tamang
will investigate the case.


27/12/22
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate