

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 31/23 Date 13/01/23  
 2. Act IPC Sections 406/47/420/506/120B (ii) Act Sections  
 (iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day ..... Date From August 2018 Date To .....

Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 13/01/23 Time 16:05hrs.

(c) General Diary Reference : Entry No(s) 777 Time 16:05hrs.

4. Type of Information : Written ..... Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.2 Km South-west Beat No. ....

(b) Address Shiv Residency 2nd floor Sukanta Sarani Road Milanpally.  
PS - Siliguri Dist - Darjeeling.

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

6. Complainant / Informant :

(a) Name Bhanwar Lal Parakh @ Bhanwar Lal Parakh

(b) Father's / Husband's Name .....

(c) Date / Year of Birth : ..... (d) Nationality INDIAN

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

(f) Occupation .....

(g) Address Shiv Residency 2nd floor Sukanta Sarani Road Milanpally.  
PS - Siliguri Dist - Darjeeling.

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

(Attach separate sheet, if necessary) :

① Meghraj Parakh, ② Prince Parakh and ③ Rahul Parakh  
both s/o - Meghraj Parakh all of 2nd floor, Shiv Residency  
Sukanta Sarani Road, Milanpally, Siliguri, Dist - Darjeeling.

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

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

Rs 10,00,000/- (Rupees Ten lacs) only.

10. Total value of properties stolen / involved Rs 10,00,000/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint is  
treated as FIR which 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 SI Diptajit Dhar ..... to take up

investigation / refused investigation / transferred to P.S. Siliguri PS SPC ..... 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 complaint.

14. Signature / Thumb impression  
 of the Complainant / Informant

13/01/23  
 Signature of the Officer in Charge, Police Station  
 Siliguri Police Station  
 Name : Kamal Biswas  
 Rank : No. SI of Police

15. Date & Time of despatch to the court :  
On 14/01/23 at 10:35hr.

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 3/23 Date 13/01/23  
 2. Act IPC Sections 406/47/420/506/120B (ii) Act Sections  
 (iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From August 2018 Date To  
 Time Period Time From Time To

(b) Information received at P.S. Date 13/01/23 Time 16:05hrs.

(c) General Diary Reference : Entry No(s) 777 Time 16:05hrs.

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.2km South-west Beat No.

(b) Address Shiv Residency, 2nd floor Sukanta Sarani Road, Milanpally,  
 PS- Siliguri, Dist- Darjeeling.

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

6. Complainant / Informant :

(a) Name Bhanwar Lal Parakh @ Bhanwar Lal Parakh

(b) Father's / Husband's Name

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

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

(f) Occupation

(g) Address Shiv Residency, 2nd floor, Sukanta Sarani Road, Milanpally,  
 PS- Siliguri, Dist- Darjeeling.

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

(Attach separate sheet, if necessary) :

① Meghraj Parakh, ② Prince Parakh and ③ Rahul Parakh  
 both s/o - Meghraj Parakh all of 2nd floor, Shiv Residency  
 Sukanta Sarani Road, Milanpally, Siliguri, Dist- Darjeeling.

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

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

Rs 10,00,000/- (Rupees Ten lacs) only.

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investigation / refused investigation / transferred to P.S. Siliguri PS SPc 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 complaint.

14. Signature / Thumb impression  
 of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Siliguri Police Station

Name : Komal Biswas

Rank : No. SI of Police

15. Date & Time of despatch to the court : 07/14/01/23 at 10:35hr.



To  
The Inspector-in-Charge,  
Siliguri Police Station,  
Under Siliguri Police Commissionerate  
District: Darjeeling

Dated: 13.01.2023

**Subject: First Information Report**

Respected Sir,

I, the undersigned would like to draw your kind attention towards the fact that one Rahul Parakh, Son of Meghraj Parakh, partner of M/S Builders Gallery, residing at 2<sup>nd</sup> floor, Shiv residency, Sukanta Sarani Road, Milanpally, Siliguri, Dist.- Darjeeling, Pin Code-734005, Mobile No. +91 98009-35555, +91 99330-44448, in the year 2018 he approached me at my Siliguri Residence and requested me for financial assistance for the purpose of his business development and after several persuasions by him, his elder brother Dr. Prince Parakh and his father I provided him with financial assistance to the tune of Rs. 10,00,000/- (Rupees Ten Lacs) only in the month of August, 2018 and further Rahul Parakh promised me to repay the said sum within a period of 6 months.

The said sum of money was transferred directly to the bank account of the said Builder's Gallery via RTGS. The said sum was transferred to him from my bank account being Account No. 11749307735 maintained by State Bank of India, Changrabandha Branch to his bank account being Account Number: 01517630000233 having IFSC Code: HDFC0000151 maintained with HDFC Bank Ltd., Sevoke Road Branch on two separate occasions that is on 27.08.2018 and 29.08.2018 respectively and made payments of Rs. 5,00,000/- in both the occasions.

That it is pertinent to mention here that no payment was made by the said Rahul Parakh during the period of 6 months. I have requested him several times to return the sum taken by him as assistance but each and every time he circumvented me by making false excuses and kept asking

*Bhamburda Parakh*

more time for the payment. Rahul Parakh willfully neglected to repay the sum taken by him.

The dues of the said Rahul Parakh amounting to Rs. 10,00,000/- (Rupees Ten Lacs) only is unpaid till date.

That I am an aged person suffering from heart disease and several other ailments. Trusting and believing Rahul Parakh, elder brother Prince Parakh and his father without any security on his verbal assurance and promise I have provided him with Rs. 10,00,000/- (Rupees Ten Lacs) only but even after several persuasionsthey have failed to repay me the sum till date.

That eventually they are now denying the fact that they have ever taken any money from me and is trying to gulp my money given to them as financial assistance. They refused to pay me when I was in dire need of it as I had to go through a surgery.

That recently when I asked them to pay me the sum taken Rahul Parakh straight away denied to pay me any moneyand furthermore him alongwith his father Meghraj Parakh have threatened me with dire consequences that if I ever come to them and ask any money then they will make sure that I shall not live to see the morning of the next day.

That Rahul Parakh's elder brother Dr. Prince Parakh has good hold over Police administration and politicians and they will implicate false cases against us and will make sure that me and my family will rot in jail. Rahul Parakh, his elder brother Prince Parakh and their father Meghraj Parakh have also threatened me and my family members with dire consequences.

Rahul Parakh's brother Prince Parakh is a very influential person having very strong connections and I will never be able to do anything to them. Rahul Parakh along with his father Meghraj Parakh and his elder brother Prince Parakh have hatched up this ugly conspiracy to cheat my money and deprive me and cause me financial loss.

Bhanuwaral Parakh

That from the very inception the said Rahul Parakh and others had the mensrea to cheat and misappropriate my legitimate claim and cause me financial loss and from his acts it is clear that he has ulterior motive and intention to deprive me from my legible dues and cheat me and misappropriate my legal claims.

Therefore, I would like to request you to start a specific case under the suitable provisions of law against the said Rahul Parakh, his elder brother Prince Parakh and their father Meghraj Parakh so that the culprits could be punished accordingly under the suitable provisions of law.

Thanking you.

Yours Faithfully,

*Bhanwar Lal Parakh*

(Sri Bhanwar Lal Parakh @ Bhanwar Lal Parakh)  
Son of Dhanraj Parakh,  
Residing at Shiv Residency, 2<sup>nd</sup> Floor, Sukanta Sarani Road, Milanpally,  
Siliguri, Police Station: Siliguri,  
District: Darjeeling, Pin Code: 734005.  
Mobile: +91 94341 - 04005

Copy enclosed:-

1. Photocopy of Bank Statement.
2. Photocopy of the RTGS Slips.

Received on 13/01/23 at 16:05 hrs  
vide Slg PS GD No. 777 dated 13/01/23  
and started Slg PS case no- 31/23 dt  
13/01/23 u/s 406/417/420/506/120B IPC  
and endorsed to SI Diptajit Dhar for  
its investigation.

*[Signature]*  
13/01/23  
Inspector-in-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate