

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2714

1. Dist. Talpaiguri P.S. NTP Year 2023 FIR No. 64/23 Date 25-1-23
2. i) Act. 29C Sections 406/420/20B ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_
- (iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_
3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From \_\_\_\_\_ Date To \_\_\_\_\_
- Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_
- (b) Information received at P.S. Date 25-1-23 Time 08:45
- (c) General Diary Reference : Entry No(s) 1097 Time 08:45
4. Type of Information : \_\_\_\_\_ Written / Oral \_\_\_\_\_
5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_
- (b) Address Lake Town, P.S. NTP Dist. Talpaiguri
- (c) In case outside limit of this Police Station, then the
- Name of the P.S. N/A District \_\_\_\_\_
6. Complainant / Informant :
- (a) Name Sneha Singh
- (b) Father's / Husband's Name Satish Kumar Singh
- (c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality Indian
- (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_
- (f) Occupation \_\_\_\_\_
- (g) Address Arident Enclaves, Lake Town, P.S. NTP Dist. Talpaiguri
7. Details of known / suspected / unknown accused with full particulars
- (Attach separate sheet, if necessary) : 1. Pawan K. Gupta, s/o. Joy Prakash Gupta, 2. Priyanka Gupta of Joy Prakash Gupta both are Tinsathi Road, P.O. Siliguri Bazar, Ward no-81 P.S. NTP Dist. Talpaiguri
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 compH which is treated as FIR is reproduced overleaf
13. Action taken : Since the above report reveals commission of offence(s) as mentioned in item No. 2, registered the case and took up the investigation / directed SI Shyamal Dutta Roy of NTP P.S. 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 On the original written compH of the Complainant / Informant
- Signature of the Officer-in-Charge, Police Station
- Name : PARTHA SARATHI DAS
- Rank : No. SI OF POLICE
15. Date & Time of despatch to the court : O/C NTP P.S.

TO,  
THE OFFICER-IN-CHARGE,  
NEW JALPAIGURI POLICE STATION,  
SILIGURI TOWN,  
DIST: JALPAIGURI.

Date: -

SUB:- Written complaint against **1. Pawan Kumar Gupta**, S/o Jay Prakash Gupta, **2. Priyanka Gupta**, D/o Jay Prakash Gupta, both are residing at TinBatti Road, Siliguri Bazaar, Ward No. 31, SMC, Dist - Jalpaiguri, West Bengal, Pin - 734005.

Respected sir,

With due respect I Smt. Sneha Singh, W/o Satish Kumar Singh, R/o Arihant Enclaves, Lake Town, Siliguri, Dist - Jalpaiguri, would like to draw your kind attention to the following effect that in the year 2006 I came across a lady aforesaid named [Priyanka Gupta] who used to do Mehendi works in occasions like Wedding, Engagements and all and from thereafter we gradually talked and one fine day she made me meet her brother named [Pawan Kumar Gupta]. The relationship between me and the aforesaid Pawan kumar Gupta was a pure relationship of Brother and Sister. That in the year 2021 I opened a shop which used to deal in purchase and sale of Raw Materials which are required for baking of cake and other stuffs under the apartment where I reside on rental basis, but one fine day a proposal was made by the aforesaid person [Pawan Kumar Gupta] to run the business conjointly as partners for which I agreed to the same as I had Minor Child to look after. The aforesaid person [Pawan Kumar Gupta] and me were actively involved in business and there were numerous transactions which used to take place, but the aforesaid person [Pawan Kumar Gupta] used to take cash amounts from the shop for his personal works/ business and used to return me back via **G-PAY/PHONE- PAY**, since he used to small amounts from me and used to return me back I never doubted his honesty, but one day he asked me for a sum of 1,00,000/- [One lakh] for his personal and Business purpose which was given by me from my shop through CASH, but again after few days he asked me another sum of amount i.e., 1,75,000/- [One lakh Seventy Five Thousand] for the same purpose, and lastly when I asked him my money back in counter reply he said that has spend all the cash in business and in order to progress the business and its profits he is in sort of 2,00,000/- [Two lakh] and if I pay him this money he will return the entire amount of Rs. 4,75,000/- [Four lakh Seventy Five Thousand] to me in few months and by listening I gave me him another 2,00,000/- [Two lakh] in total Rs. 4,75,000/- [Four lakh Seventy Five Thousand], but from this point of time he started neglect my calls neither was in talking terms with me whenever I used to ask him my money back, I numerous times tries to contacted him but there was no response from his end. **I being a little educated lady** didn't know the ill intentions which were hatched up in his minds and I trusted him as my own brother. But in the year 2022 when I again asked him for the return of my money he said that his business is running in loss and he needs more credit and he came up with a more evil conspiracy to loot me as I was not aware of his malicious plan, he misguided me and told me to take loan from the bank [CANARA BANK] in my/her name amounting of Rs. 5, 00,000/- [Five Lakhs] and after receiving the loan amount to deduct the amount of Rs. 4,75,000/- [Four lakh Seventy Five Thousand] which was pending/due in his name and the remaining amount will be handed over to him i.e., 25,000/- [Twenty Five Thousand] by the aforesaid person with a promise that he will pay the Loan Amount of entire Rs. 5, 00,000/- [Five Lakhs] by **EMI** and he also paid the **EMI of FIRST MONTH** to me amounting Rs. 17,500/- [Seventeen Thousand Five Hundred] in the month of October in the company named John Enterprise for payment of loan amount to the Bank, but after the first EMI he didn't send a single

penny to me for the payment of loan amount, for which the concerned said bank sent me a Legal Notice in my name, when I asked him to send me the EMI he clearly denied and was unresponsive to my calls, messages and personal meetings, during this time I was pregnant but due to the said tension for the repayment of loan and being cheated I was in deep depression which resulted in miscarriage of my child/ unborn baby in my womb itself. Thereafter in order to repay the said loan which was in my name I mortgaged my Gold Ornaments in **IIFL GOLD LOAN S.F. ROAD SILIGURI** and took Rs. 1,87,300/- [One lakh Eighty Seven Thousand and Three Hundred] in cash for the repayment of loan and also I added a payment of Rs 4,700 [Four Thousand Seven Hundred] to make the sum a round total of 1,92,000/- [ One lakh Ninety Two Thousand Only] and also paid additional amount of Rs. 67,906/- from my account in total RS. 2,59,000/- , however still now the said loan amount is pending before the concerned bank, for the above incident there were several messages/ conversations in my cell phone via **[WHATSAPP, TEXT, VIDEO RECORDING ETC.]** which were annexed with this complainant after print out from my cell phone and also the video's has been driven in the pen drive which consists of the conversations which had taken place with the aforesaid person named above, and also the copy of receipt of the Gold Loan has been annexed with this complaint along with the bank statements of **[CANARA BANK]**. I several times being in a helpless condition visited in the house of the aforesaid person but they flatly denied to return the same because that amount was given to his sister [Priyanka Gupta] "**APP JAISEAH BUDDHU AURAT KO HUM LOOTA TO KYA LOOTA, APPKO TOH DUNIYA BHI LUTA GAH; HUMNEY TOH CHOTA SEAH RAKHAM LOOTA HAI APPSEAH, MAUKA MILTEAH TOH APPKEAH SARA PAISEAH HARAP LETA, BACH GAYA APP HUMARA CHANGHUL SEAH**". Being aggrieved my all these kind of conspiracy by the aforesaid persons mentioned above and being unaware of the same evil conspiracies I was trapped in their net and now I am in total emotionally and financially depressed stage and being in a futile condition, I request you to look into the matter and to recover the said amount mentioned above and do the needful for which, I will be thankful to you forever.

In view of above you are requested to take proper legal step / steps against them as per law.

Thanking You.

Your's Faithfully,

*Sneha Singh* 24/11/23

(SNEHA SINGH)

Contact No:- 7004176227

Received on 25.11.23 at 08:45 hr.  
vide PIR NO - 1897 dt 25.11.23 and  
started NTP by CMC NO - 64/23 dt  
25.11.23 vs 406/420/2023 IFC and Roy  
enclosed to SI Shyamal Gupta for  
of NTP B for its investigation

24/11/23

Officer-In-Charge  
New Jalpaiguri Police Station  
Siliguri Metropolitan Police