

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

Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 90/23 Date 08/02/23
I. Act IPC Sections 406/417/420/120(B) Act Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From September 2022 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 08/02/23 Time 22:15hrs

(c) General Diary Reference : Entry No(s) 510 Time 22:15hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2.5km South-west Beat No.

(b) Address Adarsha Nagar w/no-04, SMC near Government Shaw Mill,
PO & 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 Suraj Kant Sharma

(b) Father's / Husband's Name Lt. Shiv Lal Sharma

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

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

(f) Occupation

(g) Address Adarsha Nagar w/no-04, SMC near Government Shaw Mill,
PO & PS - Siliguri, Dist - Darjeeling.

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

(Attach separate sheet, if necessary) :

1) Asha Mallick @ Nawab @ Sursuni s/o - unknown, @ Puja Laskar
w/o - Asha Mallick @ Nawab @ Sursuni residing in the rented house of
Banti and Manik of Din Bazar Chara pathi Tinkonia more, w/no-03, PS -
Jalpaiguri, Dist - Jalpaiguri

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

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

Rs 50000/- (Rupees Fifty Thousand) only.

10. Total value of properties stolen / involved Rs 50000/-

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 ASI Samiran Das of Khulpura TDP under Siliguri PS 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 complaint
4. Signature / Thumb impression

of the Complainant / Informant

On 09/02/23 at 10:50hrs.

5. Date & Time of despatch to the court :

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

To
The Officer-in-Charge,
Khalpara, Town Out Post -2
Siliguri,
Dist. Darjeeling.

Dated : 8th Feb. 2023

Sub: F.I.R.. against 1. Sri Asha Mallick(Mob:-8509754127) @ Nawab @ Sursuri son of Unknown (2) Smt. Puja Laskar(Mob:-7578897086) wife of Sri Asha Mallick @ Nawab @Sursuri both are resident of Din Bazar, Chanapatti Tinkonia more, Ward No. III, P.O. & P.S. Jalpaiguri, Dist:-Jalpaiguri, Pin-735101.

Respected Sir,

I Sri Suraj Kant Sharma (Mob:-9932635480) Son of Late Shiv Lal Sharma, resident of Adarsha Nagar, Ward No. IV of S.M.C., Near of Government Shaw Mil, P.O. & P.S. Siliguri, Dist. Darjeeling, would like to inform the following facts:-

1. That in the month of September, 2022 said (1) Sri Asha Mallick @ Nawab @ Sursuri son of unknown, (2) Smt. Puja Laskar wife of Sri Asha Mallick @ Nawab @ Sursuri, both are resided in the rented house of a person whose owner name is Banti and Manik of Din Bazar, Chanapatti Tinkonia more Ward No. III, P.O. & P.S. Jalpaiguri, Dist.-Jalpaiguri, Pin-735101 came to me and told me that some personal financial crisis of money.

Both of them convincingly told me that if I give Rs. 50,000/- (Rupees Fifty Thousand) only to them then they will return me after 1 (One) month honestly, sincerely and faithfully, till my money is remained of them.

2. Thereafter several times they came to me at my residence and insist me to give Rs. 50,000/- (Rupees Fifty Thousand) only and on their such repeated request/approach I agreed to give them Rs. 50,000/- (Rupees Fifty Thousand) with a hope that I will get return back my money after one month as they assured me.
3. That on their such constant repeated, requested and approached I paid total Rs. 50,000/- (Rupees Fifty Thousand) by following means:-

- (a) Said Sri Asha Mallick @ Nawab @ Sursuri and Smt. Puja Laskar took of Rs. 50,000/- (Rupees Fifty Thousand) from me in cash on 15.09.2022.

Thus I paid Rs. 50,000/- (Rupees Fifty Thousand) only in cash to them.

4. That since my aforesaid money as stated above I have been waiting for getting of Rs. 50,000/- (Rupees Fifty Thousand) return back from them but till today said sri Asha Mallick @ Nawab @ Sursuri and Smt. Puja Laskar have not returned back any amount of money to me as assured by them.
5. That several times I met with them and requested them to return my entire money to me, but each and every time they assured and promised that in near hands such money of Rs. 50,000/- would be return to me. But I did not get the same yet.

A.T.J.S.
Sri Suraj Kant Sharma



I made several attempts to meet them for getting my money from them but I could not trace out them.

Several times I went to the house of Said Sri Asha Mallick @ Nawab @ Sursuri and Smt. Puja Laskar situated at Din Bazar, Ward No. III, P.O. & P.S. Jalpaiguri, Dist. Jalpaiguri, Pin-735101 for getting back my aforesaid entire money but each and every time Smt. Puja Laskar told me that her husband Sri Asha Mallick @ Nawab @ Sursuri is not residing there. So I could not meet with him.

It is mention here that I constantly used to call them separately over mobile phone to contact them for my purpose but they are not receiving my phone clearly tactfully.

6. That now I confirmed that they deceived me and cheated of Rs. 50,000/- (Rupees Fifty Thousand) from me.
7. That they entered into a criminal conspiracy to cheat me in the aforesaid way and ultimately they committed the aforesaid offence in pursuance of their criminal conspiracy and in furtherance of their common intention.

I, therefore, request you to kindly take necessary legal steps against the aforesaid two culprits for the commission of the aforesaid offence by them and to recover my aforesaid entire amount of money from them.

Thanking You,

Yours faithfully


L.T. of  Sri Suraj Kant Sharma
(SRI SURAJ KANT SHARMA)

Mobile No: 99326-35480


Enclo:-

As stated above.

Received on 08.02.23 at 21:45 hrs. vide Khulpara T.O.P. G.D. Em. 191 dt. 08.02.23 and forwarded to the S.I. to start a specific case under proper law.


08/02/23
Officer-in-Charge
Khulpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police

Received on 08/02/23 at 22:15 hrs vide Slg PS G.D. no - 510 dt 05/02/23 and started Slg ps case no - 90/23 dt - 05/02/23 u/s 406/417/420/120B IPC and endorsed to ASI Samiran Das of Khulpara T.O.P for its investigation.


Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate