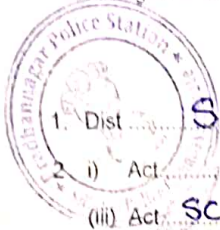


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. SPC P.S. Pradhan Nagar Year 2023 FIR No. 89/23 Date 09/02/23 4634

i) Act IPC Sections 399/402/420 ii) Act _____ Sections _____

(iii) Act SC & ST (POA) Sections Sec 3(i)(a) (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From June 2020 Date To till now
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 09.02.2023 Time 12:55 hrs

(c) General Diary Reference : Entry No(s) 471 Time 12:55 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Temple street Mallaguri, Swarnalata Building, Ward no 02
Po+PS Pradhan Nagar, Dist - Dayeeling (WB)
(c) In case outside limit of this Police Station, then the
Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Shri Bidyut Kumar Murmu
(b) Father's / Husband's Name s/o Lt Sanjay Kumar Murmu
(c) Date / Year of Birth : _____ (d) Nationality INDIAN
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Temple street Mallaguri, Swarnalata Building, Ward no 02, Po+PS
Pradhan Nagar, Dist - Dayeeling (WB)

7. Details of known / suspected / unknown accused with full particulars Pradhan Nagar, Dist - Dayeeling (WB)
(Attach separate sheet, if necessary) :
Sri Baibhab Ghosh s/o Tablu Ghosh of Raja Ram Mohan Roy
Road, Ward no 12, SMC, Ashrampara, Po+PS Siliguri, Dist - Dayeeling
and his parents

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 _____

12. FIR Contents (Attach separate sheets, if required) : The written complain of the complainant
which is treated as F.I.R 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 As per order of DCP (HQ), Shri Rajen Cheltri, ACP, DD/SPC to take up
investigation / refused investigation / transferred to P.S. will investigate the case 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
of the Complainant / Informant
Noted in Written Complain
Signature of the Officer-in-Charge, Police Station
Pradhan Nagar Police Station
Name Prabanta Das,
Rank : No I/c, Pradhan Nagar Po.

15. Date & Time of despatch to the court :
10.02.2023

09 Bidyut k. Murmu..

Date : 08.02.2023

To,

The Inspector-in Charge,
Pradhan Nagar Police Station,
Siliguri, District – Darjeeling.

Siliguri.

Sub : Complaint.

Sir,

With due respect I SRI BIDYUT KUMAR MURMU, Son of Late Sanjay Kumar Murmu, resident of Temple Street Mallaguri, Swarnalata Building, Ward No. 2 S.M.C, Post Office & Police Station Pradhan Nagar, District Darjeeling, the undersigned would like to bring to your kind notice the following facts and state as follows :

1. That I am a student and have been doing my graduation in a college at Bangalore, Karnataka.
2. That in or about the month of June, 2020 one of my friend **Sri Baibhab Ghosh**, Son of Sri Tublu Ghosh, resident of Raja Ram Mohan Roy Road, Ward No. 12 S.M.C., Ashrampara, Siliguri, P.O. & P.S. Siliguri, District Darjeeling offered me to start a business in partnership. He also told me that he has very good experience of dealing in purchase and sales of used vehicles as his father also do the same business and it's a very profitable business.
3. That the said **Sri Baibhab Ghosh** approached me and proposed to do business in partnership and he also claimed that he has good network of purchase and sales of used vehicles and is unable to do business upto his full potential due to lack of funds.
4. That relying on his statements and also on good faith I agreed to invest and to do business with the said **Baibhab Ghosh** in Partnership as because at that point of time my father, who was a doctor in Govt Hospital, died and we got a lump sum amount as death benefit..
5. That in the month of November, 2020, the said **Sri Baibhab Ghosh** asked me to pay an amount of Rs. 2,00,000/- (Rupees Two Lacs) only, being the expenses required for obtaining permission from the Siliguri Byabsayee Samity for conducting the said Partnership business. Accordingly I paid the

said amount and the said **Sri Baibhab Ghosh** also provided me with money receipt issued by the said Siliguri Byabasayee Samity for the said amount of Rs. 2,00,000/- Only.

Contd.....P/2.

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6. That thereafter as per request of the said **Sri Baibhab Ghosh** I have paid an amount of Rs. 1,90,000/- (Rupees One Lac Ninety Thousand) only to him from the period of 05.10.2021 to 27.10.2021 allegedly for purchase of an used motorcycle.
7. That I have also paid an amount of Rs. 8,77,100/- (Rupees Eight Lac Seventy-Seven Thousand One Hundred) only during the period of 19.10.2021 to 01.11.2021 allegedly towards purchase of used vehicles in Bank Auction.
8. That thereafter I have also paid an amount of Rs. 5,08,542.5/- (Rupees Five Lac Eight Thousand Five Hundred Forty-Two and Fifty paisa) only allegedly towards purchase of used vehicles which were later sent to Patna for repairing and servicing.
9. That thereafter I have also paid an amount of Rs. 3,90,000/- (Rupees Three Lac Ninety Thousand) only allegedly towards purchase of a plot of land.
10. That I have thus paid an amount aggregating to Rs. 21,65,642.50/- (Rupees Twenty-One Lacs Sixty Five Thousand Six Hundred Forty-Two and Fifty paisa) only to **Sri Baibhab Ghosh** on various dates, either in cash, through Bank or through online transfer including PAYTM transfers etc. and at his request on various dates I had transferred money to his father and mother's account and the said amounts were paid at his request and allegedly towards investment in business and he also in turn provided me with various documents showing payment of the said amounts.
11. That thereafter as I could not get any update of the said business inspite of investment of considerable amount I verified the various documents and found all such documents to be forged and manufactured with malicious intention to cheat me. On being asked regarding the said alleged vague transactions, the said **Sri Baibhab Ghosh and his parents** started avoiding me on various pretexts. When I pressurized them to refund my money, they

insulted me by saying that “ তোরা তো আদিবাসী, তোরা এত টাকা নিয়ে কি করবি?
আদিবাসীরা ভিখারীর জাত, তোদের এই ভাবেই দিন কেটে যাবে।”

12. That it transpires that the said **Sri Baibhab Ghosh and his parents** had hatched up a conspiracy with intention to cheat me and in furtherance of such conspiracy they have manufactured various false and forged documents.

Cond.....P/3.

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13. That I suspect that the said **Sri Baibhab Ghosh** in collusion with his parents have hatched up a conspiracy to cheat me for his illegal gain as they all have the information of death of my father and the money which we got after the death of my father.
14. That due to their illegal activities, I am suffering huge financial loss and I along with my mother are living in a distressed condition.

In the above circumstances I request you to kindly investigate into the matter and book the said **Sri Baibhab Ghosh** and his parents for the offences committed by them and do the needful in this regard.

15. The details of Baibhab Ghosh are as follows:

Mobile Number: 9339862663

6297159676

Tublu Ghosh mobile number: 7001324610

(Father of Baibhab Ghosh)

Debadrita Dutta Joardar Ghosh mobile number: 8250252188

(Mother of Baibhab Ghosh)

Bank Account Number of Baibhab Ghosh:

Central Bank Of India: 3765705329

State Bank Of India: 39795097688

Paytm Payments Bank: 916297159676

Union Bank Of India - 588402010005707

Bank Account Number of Tublu Ghosh:

Bank Of India - 429110110000294

Bank Account Number Of Debadrita Dutta Joardar Ghosh:

State Bank Of India - 20349709341

16. Bidyut Kr Murmu Bank Account Number:

Paytm Payments Bank: 918101330897.

Thanking you,

Yours faithfully,

Bidyut Kr. Murmu ..
(SRI BIDYUT KUMAR MURMU),

Son of Late Sanjay Kumar Murmu,
resident of Temple Street Mallaguri,
Swarnalata Building, Ward No. 2
S.M.C, Post Office & Police Station
Pradhan Nagar, District Darjeeling
Mobile : 7432926978

Received on 09.02.23 vide PDN PS
GDE No 471 Dt. 09.02.23 and
skated PDN PS Case no 89/23
Dt 09.02.23 u/s 406/420 IPC & w
Sec 3(i)(a) SC & ST (PDA) Act and
as per order endorsed to ACP, DD
Shri Rajen Chhetri for its Investigation.

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

* Documents attached:

1) Bank Statement.

2) Caste Certificate of BIDYUT KUMAR MURMU.