



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

- SPC P.S. Bagdogra Year 2023 FIR No. 60/23 Date 08-02-23
Sections 406/420 I.P. Act Sections
(iii) Act Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Date From 15-03-2022 Date To 08-12-22
Time Period Time From not noted Time To not noted
(b) Information received at P.S. Date 08-02-23 Time 19-15 hr
(c) General Diary Reference : Entry No(s) 445 Time 19-15 hr
4. Type of Information : Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Putimari, Basanti colony PS-Bagdogra Dist Darjeeling
(c) In case outside limit of this Police Station, then the
Name of the P.S. District
6. Complainant / Informant :
(a) Name Nitesh Kumar Goswami
(b) Father's / Husband's Name Sudama Prasad Goswami
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address Khudiram Pally (west) Dumraighuri PS-Bagdogra Dist Darjeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)
① Shiva Kumar Reddy of 103 Flat, 1st Tower, MIG-AIG Complex,
Uttareyan Rd. Matigara ② Miss Rupa Malakar or Sukna,
PS. Matigara, Dist Darjeeling
8. Reasons for delay in reporting by the Complainant / Informant
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 original complaint of the complainant which is treated as FIR 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 S.I. Lawang Barmzon 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
14. Signature / Thumb impression of the Complainant / Informant
M-NO-8617654504
15. Date & Time of despatch to the court :
Signature of the Officer in Charge, Police Station
Bagdogra P.S.
Name N. K. Das
Rank : No. S.I. or Police
08-02-23

Received on-08-02-23 at-445 19-15 hrs vide BDR
PS-CODE NO-445 dt 08-02-23 and over this state
Bagdogra Ps. Case No-60/23 dt-08-02-23 JLS
406/420111 and endorsed to SI-Lawang
Bomzon to investigate the case.

08/02/23
Officer-in-charge
Bagdogra P.S.
Siliguri Metropolitan P

Date: 08TH Feb, 2023

To,

The Officer In-Charge,

Bagdogra Police Station,

Bagdogra.

Sub:- F.I.R

Sir,

I NITESH KUMAR GOSWAMI, Son of Sudama Prasad Goswami, resident of Khudiram Pally (West), Dumriguri, P.O. & P.S. Bagdogra, West Bengal, Pin- 734014 would like to state that:-

- 1) That on dated:- 15th March 2022 through one of my family's common friends I met Mr. Shiva Kumar Reddy residence of 103 Flat, 1st Tower, MIG-AIG Complex, Uttarayan, P.O. & P.S. Matigara, West Bengal, Pin: 734010 (Ph. No.: 9933454647) who introduced himself as a producer and seller of Oyster Mushroom under the brand name of SKR Farms which is indulged in Mushroom Farming activities and had his farm located at Putimari, Basandi Colony, P.O. & P.S. Bagdogra, West Bengal, Pin- 734014 and introduced Miss. Rupa Malakar, residence of Sukna, Matigara (Ph. No.: 6294425244) as his former business partner in the farm.
- 2) That after a few days I again met Shiva Kumar Reddy and Rupa Malakar on the road as their farm and my house are located in the same area after which they requested me to visit their farm to which I denied out of chivalry I also requested them to visit my home and on the very next day, Shiva Kumar Reddy came to my house and started telling me about his business and his plans to expand and so on, listening to which I was well fascinated as from the very beginning of my life I was interested in agricultural activities and used to visit their farm.
- 3) That after which our paths used to cross more often as I was at my residence for few days and he used to come on a regular basis to visit the farm and whenever we used meet and we used to have a conversation about mushrooms and its future perspectives and in this conversation Rupa Malakar was also used to take active part. Therefore looking at my eagerness one fine day they both approached me with the idea to invest in their business and act as a profit sharing partner.
- 4) That after which I asked for some time to think about the investment as the amount which needs to be invested was a huge amount. But looking at my interest they both started visiting my house frequently and kept on asking about my decision for investment and tried to convince and manipulate on a regular basis.