

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4689

1. Dist. **SPC** P.S. **Pradhannagar** Year **2023** FIR No. **126/23** Date **25.02.2023**

2. (i) Act. **u/** Sections **406/420 IPC.** (ii) Act. Sections

(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day ..... Date From **03.02.2023** Date To .....

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

(b) Information received at P.S. Date **25.02.2023** Time **11.20 hrs.**

(c) General Diary Reference : Entry No(s) **1396/23** Time **11.20 hrs.**

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

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No. ....

(b) Address **Salbari, PS- Pradhannagar, Dist. Daryeeling.**

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

6. Complainant / Informant : **Mr. Anil Lama**

(a) Name .....

(b) Father's / Husband's Name **S/O- Late T. D. Lama**

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

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

(f) Occupation .....

(g) Address **Vastu Residency, Salbari, PS- Pradhannagar, Dist. Daryeeling.**

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
**Mr. Bijayata Mukhia**  
**of Daragan I, Sonada, P.S. Jorebunglow, Dist. Daryeeling.**

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
**Rs. 12,70,000/-**

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 written complaint 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 **S.I. Kalyan Saha** 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  
of the Complainant / Informant  
**Noted in written complaint.**

15. Date & Time of despatch to the court : **on 26.02.2023 at 10.00 hrs.**

Signature of the Officer-in-Charge, Police Station  
**Sri Prasanta Das**  
Name : **1/c Pradhannagar P.S.**  
Rank : No. **25010023**  
**25.02.2023.**

DATE: 16.02.2023

To,  
The Inspector In-Charge,  
PradhanNagar Police Station  
Siliguri

Sub: Complain against BijaytaMukhia regarding monetary corruption

Respected Sir,

With humble submission and due respect I Mr. Anil Lama S/o Late YD Lama permanent resident of Singmari Motor Stand, Darjeeling, presently residing at Vastu Residency Salabari, Siliguri, would like to lodge a complaint against Mrs. BijaytaMukhia whose permanent resident is Sonada, D/o of Mr. Jit Bahadur Mukhia, Dara Gaon 1 Sonada, P.O & PS Jorebunglow, Darjeeling who had taken a sum of Rs. 12,70,000/- (Rupees Twelve lakh Seventy Thousand Only) from me for the Israel Care giver job. She had not provided any job nor had she returned the above mentioned amount. Thereafter I tried to communicate with her at the above mentioned address and visited her resident personally but the house was locked out. The local people said that she noma resides here and she has either sold this house or has some issues with the house and she more or less permanently resides at Siliguri. Thereafter I tried to contact her over telephoney many times and after many times of calling her finally communication was made with her. And thereafter we came to a mutual understanding and she was willing to repay my cash within 3<sup>rd</sup> Feb 2023 and that she is presently residing at 3<sup>rd</sup> Floor Nivedita Apartment beside Rotary Club, Pradhan Nagar Siliguri (this address was given to me by herself). So, I tried to contact her for the same at the above address but failed to get trace of her. She even gave a written statement, a blank cheque of Axis Bank (Account No: 922020008373589), her passport bearing No: L4070645 and identity proof (AADHAR No: 622619612823) as a security. But again on 2<sup>nd</sup> Feb 2023 she asked for the grace period of ten days for the payment, so again I agreed for the same and thereafter she was willing to pay the above amount within 13<sup>th</sup> Feb 2023. Since she did not make any payment on given date nor did she contact me. After the given date I visited Axis bank to deposit the cheque given by her dated 13<sup>th</sup> Feb 2023 but the mentioned account didn't have sufficient balance. This act of her shows that she is not will to return my amount I have waited for long for the payment but till date I have not received any response from her. This act of her proves that the lady is a fraud. Now It's been more than one year that she did not return back my money neither she received my call nor she has done any work for the same.

Therefore, on such ground i have been facing so many financial problems and prestige issue in front of my clients. Now I feel like I am being victimised and the lady is doing monetary corruption.

Therefore, I am compelled to lodge a written complaint against her. I have enclosed all the relevant documents with this complaint letter and expect to get justice.

I will be grateful on your part if you could kindly look into this matter and do the needful for the same as soon as possible.

Thanking You,

Enclosure: Bounced Cheque bearing Account No: 922020008373589  
Passport bearing No: L4070645  
Aadhar No: 622619612823  
Mobile No of Bijaya Mukhia Rai: 8700890256

Received on 25.02.2023 at 11.20 hrs. vide PDM PS GD Entry no. 1396/23 date 25.02.2023 and started PDM PS case no. 126/23 date 25.02.2023 u/s- 406/420 IPC and endorsed to SI, Kalyan Saha for investigation.

16/02/23  
M. W. 8101272528  
Yours Sincerely  
Inspector-In-Charge  
Pradhan Nagar P.S.  
Siliguri Police Commissionerate