



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

4697

1. Dist. SPC P.S. Pradhannagar Year. 2023 FIR No. 131/23 Date. 26.02.2023

2. i) Act. IPC u/ Sections 420/506/120B IPC ii) Act. Sections (iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day January 2023 Date To Time Period Time From Time To

(b) Information received at P.S. Date. 26.02.2023 Time. 16:25 hrs.

(c) General Diary Reference : Entry No(s) 1470/23 Time 16:25 hrs.

4. Type of Information : Written Written / Oral

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

(b) Address Near Radhika Bhalam, Champasari PS- Pradhannagar, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Shri Awadesh Singh

(b) Father's / Husband's Name S/o- Late Swendra Singh

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

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

(f) Occupation

(g) Address Near Radhika Bhalam, Champasari, PS- Pradhannagar, Dist. Darjeeling

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

(Attach separate sheet, if necessary) : (i) Priti Ray, 2/0- Baiju Rai & (ii) Nirmala Ray w/o- Baiju Roy both of Debidanga Bazar, in front of Fish Market, in the rented house of Ramashankar Jaiswal (Bhoojawala), PS- Pradhannagar, Dist. Darjeeling.

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

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

(i) Cash Rs. 4,93,000/- (ii) Cheque Book, (iii) Aadhar Card, (iv) PAN Card, (v) ATM Cards.

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. ASI, Amar Raj Subba.

investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint/ 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 Signature of the Officer-in-Charge, Police Station Inspector-Incharge Sri Prasanta Das

15. Date & Time of despatch to the court : on 27.02.2023 at 10.00 hrs. Rank : No. 1/C Pradhannagar PS Dt. 26.02.2023

To,
The Inspector In- Charge,
Pradhan Nagar Police Station,
Pradhan Nagar Siliguri,
Dist. Darjeeling, 734003

(Sub:- F. I. R)

I, Shri Awdesh Singh, Son of Late Surendra Singh, resident of near Radhika Bhawan, Champasari, Pradhan Nagar, Siliguri, Dist. Darjeeling, would like to inform you that, I am a businessman and deals with fruits and vegetables business and my business center is situated at Siliguri Regulated Market, Mallaguri, vide stall No 14. Since before long considerable period I observed that my son Surajan Kumar (Tinku), aged about 23 years, became acquainted and developed a friendly relationship with a lady namely Priti Ray daughter of Baiju Ray, resident of Debidanga Bazar, in front of Fish market, in the rented house of Ramashankar Jaiswal (Bhoojawala). The said lady very often started visiting my business centre as well as my residential place situated at near Radhika Bhawan, near Champasari More, Siliguri where I and my son are residing in a rented accommodation. In the month of January due to our ill luck we became entangled in a criminal case due to some misunderstanding and has undergone in judicial custody for a considerable period. Due to frequent visiting of my residential place said Priti Ray became aware regarding the entire scenarios of my residential place and she gathered the knowledge that we maintained to keep our business transaction money in an Iron box and also aware that on that material point of time a sum of Rupees 4,93,000/- (Four Lacs and Ninety Three Thousand) only has kept for payment our a main distributor and she also aware that the key of this Iron box usually kept in a drawer. At that critical juncture period the said lady namely Priti Ray and her mother namely Nirmala Ray visited our residential house near Radhika Bhawan, near Champasari More, Siliguri, where my two staffs namely 1. Satyandra Paswan, S/o Kamal Paswan and 2. Chotu Roy, S/o Ramnath Roy were present there at that time. After visiting my residential place they falsely apprised my staffs that for came out of this imminent problem as well as for taking bail and other allied works a lum sum money is urgently required and considering the urgency my staffs without any objection allowed to open the box for taking money for

meeting this emergent situation and the said Priti Ray and her mother taking the advantages of our awkward situation took the entire money i.e., Rs. 4,93,000 /- (Four Lacs and Ninety Three Thousand) only along with Cheque books where three blank cheque were also duly signed of mine, our Aadhar Card, PAN Card and 3. Numbers of ATM card of Central Bank, Union Bank and Karnataka Bank.

After enlarging on bail and returned back to our house we came to know the same fact and thereafter started continuous chase for recovering money as well as other relevant documents. Due to continuous chase they refunded our Aadhar Card and Voter Card but did not return the other belongings. Thereafter regarding the refund of money they took another plea that they have invested the said money for the treatment of their close relative and they again and again assured me that the said money would be refunded after recovery of their relative and thereafter by collecting the said money from their said relative. Thereafter suddenly I got an information that they are absconded and have done this with an anticipation of ensuing legal complication i.e. Police case against them for their mischievous activities. Thereafter I contacted with Priti Ray in my cell phone to remind her to fulfill her assurance to square up the payment of Rs. 4,93,000/- (Four Lacs and Ninety Three Thousand) only but she flatly refused to pay any farthing money rather abusing me with slang languages and threatened me to kill me if I dare to call her anymore in future.

Now I am requesting you to kindly investigate the matter and punish the miscreants as per the provision of law.

Thanking you

Received on 26.02.2023 at 1625 hrs.
vide PDNPS GD Entry no. 1476 date
26.02.2023 and started PDNPS case
no. 131/23 Date: date 26.02.2023 w/Sec.-
420/506/120B IPC and endorsed to
Asst, Amar Raj Subba for investigation.

26/02/2023
Inspector Incharge
Pradhan Nagar P.S
Siliguri Police Commissionerat.

You're faithfully



(Awdesh Singh)

Phone Number 9474955278