

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1999

1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 249/23 Date 05/04/23  
 ii) Act. 406/120 B Sections - Sections -  
 iii) Act. - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day 24.03.23 Date From 24.03.23 Date To -  
 Time Period - Time From - Time To -

(b) Information received at P.S. Date 05/04/23 Time 21:35hrs.

(c) General Diary Reference : Entry No (s) 290 Time 21:35hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 0.1 Km (approx) South Beat No. -

(b) Address Canara Bank S.F. Road 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 Ashok Goyal

(b) Father's / Husband's Name Lt. Durga Prasad Goyal

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

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

(f) Occupation -

(g) Address Babupara, W/o-26, PS- Siliguri, Dist- Darjeeling

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

(Attach separate sheet, if necessary) :

Mina Sharma W/o- Ashok Kumar Sharma of Debi  
Chaudhary, Sarani, bylane Milanpally, Siliguri

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

/

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

Rs 45,000/- (Rupees forty five thousand) only.

10. Total value of properties stolen / involved Rs 45,000/-

11. Inquest Report / U.D. Case No. If any 1

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 Bijay Kharkel of 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

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

On 05/04/23 at 10:40hrs.

Signature of the Officer-in-Charge, Police Station

Name : KAMAL BISWAS

Rank : No. 517 Police, Siliguri, SPC

Inspector-in-Charge

Siliguri Police Station

Dist. Police Commissionerate

**Ashok Goyal**

Advocate

e-mail: [advocateagoyal@gmail.com](mailto:advocateagoyal@gmail.com)

Murlidhar Complex,  
Station Feeder Road,  
Siliguri-734005  
98320-38110(M)

Ref. No. ....

Dated: 05.04.2023

To,  
The Inspector In-Charge,  
Siliguri police Station,  
Siliguri-734005.

Sub: Issue of destroyed Cheque No.361977 dated  
22.03.2023 for Rs.45,000/- with malafide  
intention to cause wrongful loss/

Dear Sir,

With due respect I beg to inform you the followings as under:-

- (i) That I had issued a professional bill of Rs.45,000/-(Rupees forty five thousand) only to Mina Sharma W/O Sri Ashok Kumar Sharma of Debi Choudhurani Sarani Bylane, Milanpally, Siliguri to which she has acknowledged the receipt of the said bill. Copy of bill is enclosed herewith for your kind perusal.
- (ii) That the said Mina Sharma has issued an account payee cheque of Rs.45,000/-(Rupees forty five thousand) only vide Cheque No. 361977 dated 22.03.2023 drawn on Canara Bank, Siliguri against the aforesaid bill.
- (iii) That on receipt of the cheque I have deposited the same in my bank account for clearance the the same was returned unpaid with a caption "Cheque Destroyed by the Customer". on 24.03.2023.
- (iv) That the said Mina Sharma had issued the said cheque with malafide intention to cause wrongful loss to me to pay the aforesaid dues and thereby committed criminal offence U/S 418 read with section 120B and 406 of Indian Penal Code.

Contd.....P/2

**Ashok Goyal**  
Advocate

e-mail: [advocateagoyal@gmail.com](mailto:advocateagoyal@gmail.com)

Murlidhar Complex,  
Station Feeder Road,  
Siliguri-734005  
98320-38110(M)

Ref. No. ....

Dated: 30.03.2023

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As such, it is prayed that your honour would be kind enough to take appropriate action under the provisions of law against the said lady to recover my dues for the ends of justice and oblige.

Thanking you,

Yours faithfully,



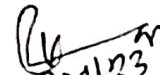
(Ashok Goyal)

S/O Late Durga Prasad Goyal,  
Ph No. 98320-38110

Murlidhar Complex,  
S. R. Road

Siliguri-734005

Received on 05/04/23 at 21:35hrs  
vide Sig PS GDE No- 240 dt-05/04/23  
and started Sig PS case no- 249/23  
dt. 05/04/23 U/S 406/120B IPC and  
entrusted to ASI Bijay Khaskel of  
Sig PS for its investigation.

  
05/04/23  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissioner's Office