

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

14  
 1. Dist. SPC P.S. Matigara Year 2023 FIR No 269/23 Date 07/04/23  
 2. i) Act. IPC Sections 406/420/31 ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 13/11/22 Date To Till date  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 07/04/23 Time 14:15 hr.  
 (c) General Diary Reference : Entry No(s) 355 Time 14:15 hr.  
 4. Type of Information Written Written / Oral \_\_\_\_\_

5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_  
 (b) Address Lexicon Motors, Khapraail PS- Matigara Dist. Durgaling,  
 (c) In case outside limit of this Police Station, then the n/a  
 Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :  
 (a) Name Sankar Sankar  
 (b) Father's / Husband's Name \_\_\_\_\_  
 (c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation \_\_\_\_\_  
 (g) Address Sankar Trade Shishu Sarani Ward No-11, SMC PS-Siliguri Dist. Durgaling.  
 7. Details of known / suspected / unknown accused with full particulars

- (Attach separate sheet, if necessary) :
1. Vishal Agarwal, Manager at Lexicon Motors.
  2. Rajib Ray s/o Rabintra Lal Ray, of officers Colony Golpark, A.P. Induar

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 150000/-

10. Total value of properties stolen / involved Rs. 150000/-

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 FIR is enclosed here with/reproduced over leaf.  
08/04/23

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 SI Sumit Sankar Matigara Police Station  
 investigation / refused investigation / transferred to P.S. \_\_\_\_\_ Siliguri Police Commissionerate  
 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 Noted in original Signature of the Officer in Charge, Police Station  
 of the Complainant / Informant Complaint. Matigara Police Station  
 Name : Siliguri Police Commissionerate

15. Date & Time of despatch to the court : on 08/04/23 at 11:00 hr Rank : No. SI OF POLICE

Received on 07/04/23 at 14:15 hrs vide  
M.A. PS Case No- 355 and scaled M.A.  
PC Case No- 24/23 dtd. 07/04/23 D/S 106/20  
S.A. PC and endorsed to OI Sunit Sarkar  
for its investigation

07/04/23 Date- 07.04.2023  
Officer-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

To  
The Inspector-In-Charge,  
Matigara Police Station,  
Siliguri Police Commissionerate,  
District- Darjeeling.

**Subject :- Request to register complaint**

Sir,

I, Sri Sankar Sarkar, son of Late Anil Kumar Sarkar, prop of Sarkar Traders, resident of Khudiram Pally, Shishir Bhaduri Sarani, Siliguri, Ward no.11, S.M.C, P.O. & P.S- Siliguri Dist.- Darjeeling, pin - 734001 beg to lodge this complaint of fraud and cheating against the below mentioned names:

- a) Sri Vishal Agarwal, Manager of Lexican Motors, under Tata Motors Khaprail, Kusumnagar, N.H. 55 Baniakhari, beside Barsana Hotel, Matigara, West-Bengal.
- b) Rajib Ray, son of Rabindra Lal Ray, r/o RLY quater no. 675/A, officers Colony Golpark, Alipurduar Junction, Dist- Alipurduar, Pin- 736123 presently residing at Haider para, P.S- Bhaktinagar, Dist- Jalpaiguri under the employment of Lexican Motors, under Tata Motors.

- 1) I visited Lexican Motors, under Tata Motors Khaprail showroom with the intention of purchasing a new car, but the accused no.2, Rajib Ray, dishonestly induced me to purchase the Second-hand car. At first, I was hesitant and declined the offer. However, after persistent persuasion by accused no. 2 the employee and assurances provided by accused no.1, I agreed to purchase the second-hand car.
- 2) Based on assurances given by accused no. 1, I had believed that I would receive the vehicles that were shown to me by the accused persons and accordingly as per direction given by them I deposited the full consideration amount of Rs. 15,00,000/- (Rupees Fifteen Lakhs) only, as using the following methods as per their direction:

- a) Rs. 4,50,000/- (Rupees Four Lac Fifty Thousand) only on 19.11.2022 vide cheque no. 000009 from the account of my wife Mrs. Kakali Sarkar being account no. 50200047096301 of HDFC Bank, Hill Cart Branch.

- b) Cash of Rs. 1,75,000/- (Rupees One Lac Seventy Five Thousand) only on 18.12.2022.
- c) Cash of Rs. 1,75,000/- (Rupees One Lac Seventy Five Thousand) only on 19.12.2022.
- d) Cash of Rs. 1,75,000/- (Rupees One Lac Seventy Five Thousand) only on 20.12.2022.
- e) Cash of Rs. 1,25,000/- (Rupees One Lac Twenty Five Thousand) only on 21.12.2022.
- f) Rs. 4,00,000/- (Rupees Four Lac) only on 22.12.2022 vide cheque no. 792478 from my account being no. 36599833761 of S.B.I, Ektiasal Branch.
- 3) It's important to note that after the full consideration amount had been paid, the accused no. 2 provided me with a receipt copy on the letterhead of Lexican Motors, under Tata Motors Khaprail, with the seal of the Tata Motors and signature of accused no.2 on 22.12.2022.
- 4) That thereafter on several occasions the matter was intimated to the accused no. 1 through personal discussion by me where I demanded for the assured vehicle against which accused are received payment and ultimately when accused no. 1 has failed to provide me to assured vehicle, then accused no. 1 assured thereafter returning back the full amount of Rs. 15,00,000/- (Rupees Fifteen Lakhs) only positively by 31.03.2023. But the accused are failed to fulfill their commitment in every occasion and they have not been responding to me and are avoiding me.
- 5) I believe that the accused have defrauded me of the entire consideration, and this is a well-planned fraud to siphon funds from me. I request you to take immediate action in this regard, investigate the matter thoroughly, and help me recover my hard-earned money.

I urge you to take strict action against the accused and bring them to justice.

Yours faithfully

*Sankar Sarkar*

(Sankar Sarkar)

96099 33410

Enclo: Copy of money receipt.