

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2977

Dist: S.P.C. P.S. Matigana Year 2023 FIR No. 326/23 Date 27/04/23

i) Act IPC Sections 406/420/39 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3 (a) Occurrence of Offence: Day \_\_\_\_\_ Date From 2022 Date To til date

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 27/04/23 Time 20:35 hr.

(c) General Diary Reference: Entry No(s) 1969 Time 20:35 hr.

4 Type of Information Written Written / Oral \_\_\_\_\_

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

(b) Address Kalamyote PS- Matigana Dist. Dajeling.

(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District \_\_\_\_\_

6 Complainant / Informant:

(a) Name Smt. Sindhu S.

(b) Father's / Husband's Name Surendra kumar

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

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

(f) Occupation \_\_\_\_\_

(g) Address Kalamyote PS- Matigana Dist. Dajeling.

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

(Attach separate sheet, if necessary):

1. Smt. Manpreet Kaur and husband of manpreet kaur  
3. Raj kumar Acharya.

8 Reasons for delay in reporting by the Complainant / Informant

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

Rs. 1381000/-

10 Total value of properties stolen / involved Rs. 1381000/-

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/reproduced over leaf.

13 Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and look up the investigation / directed SI Ganesh Roy Officer-in-Charge Matigana Police Station to take up investigation / refused investigation / transferred to P.S. Siliguri Police Com. on point of to 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 Noted in Original Complaint Signature of the Officer-in-Charge, Police Station Matigana  
Name: BIPUL TALUKDAR

15 Date & Time of despatch to the court: on 28/04/23 at 11:00 am Rank: No. SI OF POLICE



Received on 27/04/23 at 20:35 hrs.  
vide MTG PS QOE No-1969 and stated  
MTG PS case no-326/23 dt. 27/04/23  
D/S 906/420/24 2PC and endorsed to  
Batal Ganesh Roy for its investigation

27/04/23  
Officer-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

To,  
The Officer-in-charge,  
Medical Town-out-post,  
P.S. Matigara, Dist. Darjeeling.

**Sub:** Written complaint against 1. Sri Raj Kumar Acharya, s/o Sri Ramendra Nath Acharya, resident of Deshpriya Sarani, Bhaktinagar, Ward No. 34, Siliguri (M.Corp), Dist. Jalpaiguri, West Bengal- 734007, 2. Smt. Manpreet Kaur, w/o Sri Ram Singh, 3. Sri Ram Singh, s/o not known, both are resident of Kalam Jote, near Alphonso School, P.O Sushrut Nagar, P.S Matigara, Dist. Darjeeling,

Sir,

I, **Smt. Sindhu S.**, wife of Surendra Kumar, resident of Kalam Jote, P.O Sushruta Nagar, P.S Matigara, Dist. Darjeeling, Pin-734012, would like to lodge a written complaint against persons namely 1. Smt. Manpreet Kaur, w/o Sri Ram Singh, contact number 70981-20465, 89275-15288, 2. Sri Ram Singh, s/o not known, contact no. 90858-17379, both are resident of Kalam Jote, near Alphonso School, P.O Sushrut Nagar, P.S Matigara, Dist. Darjeeling, and 3. Sri Raj Kumar Acharya, s/o Sri Ramendra Nath Acharya, resident of Deshpriya Sarani, Bhaktinagar, Ward No. 34, Siliguri (M.Corp), Dist. Jalpaiguri, West Bengal- 734007, having contact no. 98320-94976 & 70316-92921, together in connivance with each other had approached me in the year 2022 and requested for extending monetary help to them in the pretext that the wife of Raj Kumar Acharya is very serious and her health condition is deteriorating day by day as she has been suffering from blood cancer and accordingly she requires regular treatment and as such they are in need of huge some of money regularly for the purpose of her treatment and they had also promised that as soon as the health condition of the wife of Sri Raj Kumar Acharya shall improve then the above-named persons shall return back the said amount from the sale proceeds of the registered property of the wife of Raj Kumar Acharya. It is pertinent to mention here that Sri Raj Kumar Acharya claimed to be close relative of Smt. Manpreet Kaur.

That I, in good faith knowing about the hardships faced by the above-named persons and upon their such request and believing them to be known person of the locality I extended my help by transferring a total sum of Rs. 13,81,000/- (Rupees Thirteen Lakhs Eighty One Thousand) only on several occasions since starting of 2022 till the month of February 2023 into the account of Sri Raj Kumar Acharya as well as in the account of Smt. Manpreet Kaur vide different bank accounts of Indian Bank (Allahabad) and Central Bank of India in the name of my daughter namely Smt. Shilpa S. Nair and from my own bank account of State Bank of India. **(Copies of all the transactions made via phone pe, Gpay, IMPS and NEFT is attached/annexed herewith this letter).**

That on 15/04/2023 & 16/04/2023 when I went to the home of Smt. Manpreet Kaur and enquired regarding the health condition of the wife of Sri Raj Kumar Acharya and about my money to which she completely denied and neglected my words in such a manner as if she doesn't know me and subsequently on 17/04/2023, I came to know that Smt. Manpreet Kaur has left her residence together with her husband and child and has absconded to some other place of which no one has any personal

knowledge and thereafter knowing this when I tried to call or reach their contact numbers, the same were unreachable. And subsequently, when I tried to contact Sri Raj Kumar Acharya on his mobile number, surprisingly his mobile number was also unreachable and the same has left me under utter shock.

It is pertinent to mention here that the lady Smt. Manpreet Kaur together with her husband in connivance with Sri Raj Kumar Acharya had cooked up such fake story in order to make illegal gains causing great monetary loss and damage to me and at the same time they have not only committed breach of trust but they have also cheated me with ill-motive.

Therefore, it is kindly requested to you to trace out the above-named persons to recover my money from them and thereafter to take stringent action against the above-named persons as per the appropriate provisions of the laws of the land at the earliest.

Thanking you,

Yours faithfully,

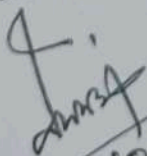
Sindhu S

Smt. Sindhu S. Nair  
Mob. 8536029650

Enclosed:

1. Photocopy of all the screenshots of online payment made by Shilpa S. Nair and Sindhu S. through Gpay and Phonepe
2. Photocopy of the bank statement in the name of Shilpa S. Nair.

Received on 27/04/2023  
at 20.05 hrs. vide NBMC of  
GDE NO 518 and original  
written complaint forwarded  
of Matigara P.S for starting a  
case under proper section  
of law. 1.0.5 / Ganesh Roy.

  
27/04/23  
Officer In-Charge  
N.B.M.C. & Hospital Police Out Post  
PS. Matigara. SPC