

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



1. Dkt. SPC PS. Matigara Year 2023 FIR No. 36E/23 Date 15/05/23

2. i) Act. IPC Sections 406/480/506 ii) Act. Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 12/12/2020 Date To Till date
Time Period Time From Time To

(b) Information received at P.S. Date 15/05/23 Time 20:05 hrs.

(c) General Diary Reference : Entry No (s) 1493 Time 20:05 hr

4. Type of Information written Written / Oral

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

(b) Address A-20/11 Utkarayan township, Matigara Daryeling

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

6. Complainant / Informant :

(a) Name Sameer Kumar Shah

(b) Father's / Husband's Name Sudhir Kumar Shah

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

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

(f) Occupation

(g) Address A/20/11 Utkarayan township PS. Matigara Dist. Daryeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :

1. Sudhir Kumar Sarkar

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

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

10. Total value of properties stolen / involved Rs. 11,000.00/-

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 herewith/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 directed ASI Subodh Ch. Biswas investigation / refused investigation / transferred to P.S. 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 Original Complaint. Signature of the Officer-in-Charge, Police Station Name: DIPUL TALUKDAR Rank : No. SI OF POLICE

15. Date & Time of despatch to the court : on 16/05/23 at 11:00 hrs.

DATED: 15/05/23

To
Officer-in-Charge
Matigara Police Station,
MatiGara District Darjeeling -734010
West Bengal

Subject: Complaint against Sudhir Kumar Sarkar For Harm threats

Respected sir,

I Sameer Kumar Shah S/o. Shri Sudhir Kumar Shah R/o A-20/11 (Rented Home)
Uttarayan Township Mati Gara District Darjeeling - 734010 West Bengal

Want to inform that this complaint is in relation to my previous complaint
made in Nabanna on 6th May 2023 which I did through e-mail.

I entered into a mutual agreement with Shri Sudhir Kumar Sarkar S/o Late
Surendra Mohan Sarkar Director of Sarkar & Sons Trading Pvt. Ltd.

is a resident of Flat No: 805 Ruby Tower North City Sevoke Road Siliguri-
734001.

This agreement has been done regarding his business Named Daawat in Bengal
Restaurant Cum Bar Which is on the second floor of the city center Matigara
Darjeeling 734010.

Sudhir Kumar Sarkar has 40 percent share in this above mentioned company
and he agreed to sell me 40 percent share, for this I give him 1400000 lacs as
advance.

After that he promised to give me the possession of the above property within
a month and I also agreed.

After one month I was ready to pay the rest of the agreement amount and I
asked for the possession he said please wait for 15 days more so that I can
provide you the possession of the mentioned restaurant cum bar and also
transfer my 40 percent share which is in the name of me & Moushumi Sarkar
(my wife).

Received on 15/05/23 at 20:05 hrs under
M.T.G. PC 6106 No-1493 and started M.T.G.
PC case No-368/23 dt-15/05/23 Bk 408/420
SOG 2 PC and -endorsed to ASI Subank ch.
Biswas for its investigation

Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

After 15 days I again knock them for transfer of shares and give the possession of restaurant cum bar.

But he starts ignoring my calls, so many times I go to his office, he is not available there also.

After two months I saw him sitting in his office, I asked him to do the needful, he said don't worry, I will give you possession and transfer my shares to you within seven days, Again he disappeared for one to two months.

After being harassed by him in this matter I told him to return my advance amount then next day he called me in his office and paid me amount of two lakh rupees through cheque.

And for the remaining amount he is released to me three cheques For the Total Amount Of Rs. 11,00000/-

I received the cheques and he told me that you just deposit the check on the given date, you will get your money without fail.

I deposited the cheques on the mentioned dates but they bounced due to insufficient funds in his account.

After that I called him regarding cheque bounce and he started threatening me and said I will not give you a single paisa you are from Bihar and I have many channels in Bihar if I give instructions they will come and pick you up from your place and harm you and your family so this is better you forget about your money.

But this amount is very big for me , as I am only the income source of my family at home who is doing peaceful business in this safe state

I was calling him continuously but he was not answering but since few days I am continuously getting threat calls from unknown numbers from Bihar state and Bengal state they are demanding 20 lakhs ransom from me and threatening me if I am not paying them they will harm me and my family members.

This all mess is created by Sudhir Kumar Sarkar instead of giving me my money back they are demanding ransom from me and they are also telling me that if you want to run your business smoothly you have to give us money and forget your advance money which you give as advance.

I was so under pressure that I wrote a mail to Nabanna but in my previous mail I provide details of S Ahmed, P Lama and Shubham I have come to know from my personal resource that they are not involved in this matter.

Sudhir Kumar Sarkar is also threatening me that if you don't stop calling for your money then I will file an FIR against you that you are harassing me and trying to Harm me with the help of local goons.

If you been to any other police station they will not trust you because u belong to other state and i belong to west Bengal state and i have huge channel in police department and i cater to their needs from time to time so don't try to be act smart with me | after hearing his words I was scared so I approached directly in Nabanna. I am very worried for myself and my family after receiving such threatening calls.

Thus I request you to kindly take action against him and recover my pending amount along with market value interest because its almost more then three years,also provide me security from your side, I am ready to pay security cost as per government value in treasury.

I am providing you the copy of the agreement which was signed by him Xerox of bounced cheques along with their acknowledgment from the bank.

I am also providing their contact details :Sudhir Kumar Sarkar cell phone number 8900315001 / 8240549591

Sir please take an necessary action as soon as possible and provide me security from your side and i also request you to kindly record this complain at your good book and also acknowledge this matter for future reference.

Thanking you.

Yours Sincerely



(SAMEER KUMAR SHAH)

CONTACT: 7551090909

ENCLOSED

1. Xerox copy of Agreement.
2. Xerox Copy of Bounce Cheques and Bank Acknowledgement.