



2237

SPC  
TPE

Chaktingar 2023

383/23

15/5/2023

PS Sections I, Ad Sections  
Date

3. (A) Occurrence of offence - Day  
Time Period Time From 15/5/2023 Time To 13:55 hrs.

(C) Information received at P.S. Date 16/05/2023 Time 13:35 hrs.

4. Type of Information Whiten / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. Dist. No. Registan, BSF Road, PS-Chaktingar, Dist. Jalpaiguri.

(b) Name of the P.S. District

6. Complainant / Informant  
(a) Name Shri. Surash Sharma  
(b) Father's / Husband's Name Sh. Kaku Sharma  
(c) Date / Year of Birth (d) Nationality Indian  
(e) Passport No. Date of Issue Place of Issue  
(f) Occupation Registan, BSF Road, PS-Chaktingar, Dist. Jalpaiguri.  
(g) Address

7. Details of known / suspected / unknown persons involved in the offence  
(Attach separate sheet, if necessary) ① Prativa Dewan wife of Surash Sharma of Registan, BSF Road, PS-Chaktingar, Dist. Jalpaiguri. ② Husband of Prativa Dewan and other family members.

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

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

10. Total value of properties stolen / involved Rs. 17,50,000/-

11. Inquest Report / U.D. Case No. if any  
12. FIR Details (Attach separate sheets, if any) The original written Complaint of the Complainant should be treated as F.I.R. is reproduced overleaf.

13. Action Taken: Since the case is registered at form No. 2. Registered file copy and book up for investigation / directed to take up investigation / refused investigation / transferred to P.S. in 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.

Mtd in original Complaint.

14. Signature / Thumb impression of the Complainant / Informant  
Signature of the Officer-in-Charge of Police Station  
Name Shri. Anand Singh  
Place Chaktingar, PS

15. Date & Time of despatch to the court:

Date: 15.05.2023

To,  
The Inspector In Charge,  
Bhaktinagar Police Station,  
Siliguri Metropolitan Police,  
Check-post, Dist- Jalpaiguri 734007.

Subject: An information under Section 154 (1) of Code of Criminal Procedure, 1973 relating to the commission of a cognizable offence against one Prativa Dewan and her family members.

Sir,  
I, Shri. Suresh Sherpa, Son of late Kalu Sherpa resident of Rajfafi, BSE Road, P.O. Baikantapur, P.S. Bhaktinagar, Dist Jalpaiguri, would like to inform you as follows:

1. I am a resident of Rajfafi village where one Prativa Dewan c/o Nupu Tshiring was also residing in our village who is married to an officer of armed forces. That the said Prativa Dewan contacted me seeking immediate financial help citing her personal difficulties which was also supported by her husband and parents.
2. On being induced by the said Prativa Dewan who portrayed herself to be in need of immediate financial constraint stating several reasons to me and I believing her difficulties to be genuine and on sincere request of her husband and other family members, I assisted the said Prativa Dewan by lending her Rs. 50000/- on 16.02.2022 in Cash and Rs. 1,00,000/- on 10.09.2022 in Cash.
3. I paid the above amount to the said Prativa Dewan, but at that point of time I was unaware that she had collected money from other persons of the village also and sometime back when we were discussing about the said Prativa Dewan in our locality, we came to know that she has mislead all of us separately and has taken money from us on similar pretext.
4. The following persons have also lent money to the said Prativa Dewan as follows:

Name	Date	Mode	Amount (Rs)
Smt. Manika Shahi (Chetri)	23.06.2021	Cash	50,000/-
	22.09.2021	Cash	1,50,000/-
	18.09.2022	Cash	50,000/-
Bhawani Chhetri	20.09.2021	Cash	2,50,000/-

Suresh Sherpa

15.05.23

Smt. Sarita Rai	22.10.2020	Cash	7,00,000/-
	05.10.2021	Cash	1,00,000/-
Shri. Suresh Sherpa	16.02.2022	Cash	50,000/-
	10.09.2022	Cash	1,00,000/-
Smt. Anrita Chhetri	21.09.2020	Cash	1,30,000/-
	04.08.2021	Cash	1,00,000/-
	10.01.2023	Cash	20,000/-
Smt. Hema Devi Chhetri	15.02.2022	Bank transfer	25,000/-
	15.02.2022	Bank transfer	25,000/-

In total we gave her Rs. 17,50,000/- (Rupees Seventeen Lakhs Fifty Thousand only) as stated above and she promised and assured that such sum would be returned within a year.

5. That after waiting for a significant period of time when she did not return our money back to us we reached her house and confronted her after which she said that she does not have money immediately but she would transfer her land in our favour. We thereafter sought for transfer of her land to which she agreed and said that she will do it within a week. Few days ago when we again went to her house we were shocked to see that she is no longer residing at her house. Immediately we went to Rumbi where her parents are staying and there we got to know that she is planning to leave the country and she has gone to Delhi for the said purpose. We contacted her husband over phone who instead of helping us threatened us of dire consequences if we sought for any money from him or his wife.
6. We have given money to the said Prativa Dewan who dishonestly induced us to give such money and now has been avoiding to return our money with an intention to cheat us. We gave the money on trust but she dishonestly misappropriated the same for her own use and has committed criminal breach of trust.
7. We have been a victim of a huge scam committed against us by the said Prativa Dewan who is now absconding and only her husband and her parents are having knowledge of her whereabouts.

Suresh Sherpa

15.05.23

8. Having left with no other alternatives I have come before you with this information and request you to look in to the matter and register a F.I.R. against the said Prativa Dewan and her family members under Section 420/406/506/34 of Indian Penal Code, 1860 and also ensure that she does not flee away from the country. We request you for immediate action against the said Prativa Dewan and her family members.

Thanking You,  
Yours faithfully,

Suresh Sherpa

Shri. Suresh Sherpa

Contact No.: 8918315609

15-05-2023

Received on 15/5/22 at 13:35hr.  
vide BUNPE GDS NO-682 and started  
Bhaktinagar PS case no-383/22  
date 15/5/23 U/I-406/420/506/34 IPC.  
SI Satish Kumar Tamang will  
investigate the case.

  
Inspector Incharge  
Bhaktinagar P.S. - Kathmandu  
Sagar Police Commissioner's Office