

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

836

1. Dist. **SPC** P.S. **Matigara** Year **2023** FIR No. **385/2023** Date **22/05/2023**
 2. i) Act. **TPC** Sections **406/420/506** ii) Act. Sections
 iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From **22/05/2023** Date To **Till Date**
 Time Period Time From Time To

(b) Information received at P.S. Date **22/05/2023** Time **18:05 hrs**

(c) General Diary Reference : Entry No (s) **1883** Time **18:05 hrs.**

4. Type of Information **Written** Written / Oral

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

(b) Address **Bhann Nagar, Chisigomere, PO-Kadamtala, PS-Matigara, Dist-Darjeeling.**

(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. Rekha Norbagh**

(b) ~~Father's~~ / Husband's Name **Surej Norbagh**

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

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

(f) Occupation

(g) Address **Bhann Nagar, Chisigomere, PO-Kadamtala, PS-Matigara, Dist-Darjeeling.**

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

(Attach separate sheet, if necessary) :

Md. Ashim, S/O- Md. Samiuddin of Kalamjole, PO-Sushanta Nagar, PS-Matigara, Dist-Darjeeling.

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

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

12. FIR Contents (Attach separate sheets, if required) : **The original written complaint which is inserted as FIR is reproduced overleaf.**

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 Md. Aminul Islam** **Matigara Police Station** **on point of investigation / refused investigation / transferred to PS** **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 **BIPUL TALUKDAR**
 of the Complainant / Informant Name : Rank : No.

15. Date & Time of despatch to the court : **On 23/05/2023 at 11:00 hrs.** Rank : No. **SI of POLICE, MTG PS, SPC**

To,
The Officer-in-charge
Matigara Police Station
Dist. Darjeeling.

Date: 20/05/2023

Received on 20/05/23 at 18:05 hours
vide MTB PS GDE NO-1823/21-20/05/23 &
started MTB PS GDE NO-385/23, 21-
20/05/23 W/S-406/420/506 I.P.C. & endorsed
to SI Md. Aminul Islam for investigation.

Sub: F.I.R.

20/05/2023
Officer-in-charge
Matigara Police Station
Singu Police Commission

Respect Sir,

I Smt. Rekha Noubagh W/o Suraj Noubagh, resident of Bhanu Nagar, Chiriyamore, P.O. Kadamtala, P.S. Matigara, Dist. Darjeeling, pin 734011, W.B., beg to state as follow:-

1. That a person named **Md. Ashir**, S/o. Md. Samiruddin resident of Kalamjote, P.O. Sushruta Nagar, P.S. Matigara, Dist. Darjeeling, pin 734012, cheated me of Rs. 2,70,000/-.
2. That the fact is that in the month of December 2021 the above named person made a full contract of building constructional work of measuring 1200 sq feet of Ground floor building. The full contract building constructional and work along with material was fixed of Rs. 9,00,000/- (Nine Lac) only. He agreed and I accepted the offer of proposal of aforesaid contract.
3. That on 28.12.2021, he received a sum of Rs. 4,00,000/- (Four Lac) as advanced amount out of Rs. 9,00,000/- for the Foundation of pillar and roof of the building. On 19.04.2022 he again received Rs 20,000/- (Twenty Thousand) only.
4. That He only completed the foundation pillars of 7 column and stopped the work and not started my work on repeated request. And he completed the work of Rs. 1,50,000/- only.
5. That after I Started the constructional work my engaging the mistri in my own cost as the work is very urgent.
6. That he promised me to complete the building within 8 to 9 Months, but now he denied to do and cheated my amount.
7. That not only cheating me, he also assaulting me with wrong full languages with bad motive of body languages and also tried to assault me physically when I requested him to refund my amount of Rs 2,70,000/- (Two Lac Seventy Thousand) only.
8. That he also threaded me by saying that he is a dangerous person and not to force him to refund the said amount and any incident may occur at any time and he blocked my mobile number. His mobile No 9647787766.

9. That I came to know from the locality that he is a cheater and cheated many person and receiving the money in the name construction.

That I am very much afraid from him as his motive is not good and I am cheated by him.

So, I do hope that you would be kind enough to allow my prayer and investigate the matter in favour of me and take proper step.

Thanking You,

Your's Faith fully

Name : *Rekha Bhatnagar*
Address : *Chiriyamoh, Bhanunagar*
734011, Kadamtala -
Mobile NO *7001680954*