



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

Form No. 1 (Revised) dated 27.05.2011
West Bengal Form No. 27

Jeelung
IPC

PS Siliguri Year 2023 FIR No 2449/23 Date 11/06/23
Sections 406/420 (b) Act - Sections -
Sections - (iv) Offence Acts & Sections -

3 (a) Occurrence of Offence: Day Sunday Date From 02/06/23 Date To -
Time Period - Time From - Time To -
(b) Information received at P.S. Date 11/06/23 Time 20:45hrs.
(c) General Diary Reference: Entry No(s) 693 Time 20:45hrs.

4 Type of Information: Written Written / Oral

5 Place of Occurrence: (a) Direction and Distance from P.S. Beat No.
(b) Address: Dr. Kalinath Road, Khalpara, SMC, w/no-8, PO- Siliguri Bazar, PS- Siliguri, Dist- Darjeeling.
(c) In case outside limit of this Police Station, than the Name of the P.S. District -

6 Complainant / Informant
(a) Name Smt. Pallavi Bhopal
(b) Father's / Husband's Name Late Durgarmal Bhopal
(c) Date / Year of Birth - (d) Nationality INDIAN
(e) Passport No - Date of Issue - Place of Issue -
(f) Occupation -
(g) Address: Dr. Kalinath Road, Khalpara, SMC, w/no-08, PO- Siliguri Bazar, PS- Siliguri, Dist- Darjeeling.

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
① Siddhartha Sarker s/o- not known of Mathura Apartment, Ashok Nagar, near Phani Bhusan School, New Mirzapally Siliguri

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

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary):
① J-phone 13 (12863) and some amounts of cash.

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 is treated as FIR which is enclosed herewith/

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 ASI Raju Sarker of Khalpara TOP to take up investigation / refused investigation / transferred to P.S. 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.

Noted in written complaint

14 Signature / Thumb impression of the Complainant / Informant
On 12/06/23 at 10:35hrs.

Signature of the Officer-in-Charge of Police Station
11.06.23
Name: Amarjya Chakraborty
Inspector-In-Charge
Rank: No. SI of Siliguri Police Station
Siliguri Police Commissionerate

15 Date & Time of despatch to the court:

Date : 11.06.2023

To,
The Officer In-Charge
Khalpara TOP – II
Siliguri Police Station
Siliguri Police Commissionerate
Siliguri, Dist. Darjeeling.

Sub. : Complain regarding Criminal breach of trust with intention to Cheat.

Respected Sir,

I Smt. Pallavi Bhopal daughter of Late Dungarmal Bhopal, resident of Dr. Kalinath Road, Khalpara, SMC Ward No. 8, P.O. Siliguri Bazar, P.S. Siliguri, Dist. Darjeeling, appear before you and lodge this Complaint to the effect that one Siddhartha Sarkar son of Not Known resident of Mathura Apartment, Ashok Nagar, Near Phani Bhusan School, New Milapally, Siliguri, from some was visiting me from last 7 month and he introduced himself that he does all the paper works for Bank Loan, Income Tax Return, Aadhar card, Voter Card, Driving liense and all related Paper works and used to visit me frequently in my grocery shop situated at my above mentioned residence address.

That on 2nd April 2023 the said Siddhartha Sarkar visited me and stated that his I Phone has been stolen and requested me to buy a I Phone for him or otherwise his entire business will but shut down and he was not in a position to buy the Mobile phone as his financial position was very poor, and thus requested me to provide the mobile phone and also assured me that he would pay the amount in installment.

That on relying on his statement and request, a mobile I phone 13 128GB with IMEI Number : 35977379042151 from Reliance Retail Limited, S.F, Road, Siliguri was purchased in my name in installment, and at the time of purchasing the said Siddhartha Sarkar paid/transferred an amount of Rs. 4825/- from PhonePe and Rs. 4824.38p by Rupay, and Rs. 500/- only in Cash as down payment and before buying the said I Phone he had taken an amount of Rs. 3,000/- (Rupees Three Thousand) only in cash from me.

That on 03.04.2023 again the said Siddhartha Sarkar started saying that he is in urgent need of money and seeing his urgency I further provided him a sum of Rs. 3,000/- (Rupees Three Thousand) only in cash, and also he promised that he will repay back the entire amount within few days.

That on 04.04.2023, the said Siddhartha Sarkar again visited me in the evening and demanded my aadhar card, pan card, bank statements and photo for some work. I provided him all the documents as demanded by him. After an hour the said Siddhartha Sarkar stated me that an amount of Rs. 4,660/- has been transferred by his brother and thus demanded the money and thus by the ATM I withdraw a sum of Rs. 4,000/- and handover the same to said Siddhartha Sarkar.

That on 04.05.2023, a message was received in my niece namely Ruchika Agarwal Mobile Phone no. 9800994367, from Money View Collection for dues of Installment and after enquiry into bank it came to my knowledge that on 04.04.2023, the said loan was transferred. And on further enquiry it came to my knowledge that the said mobile was with my nephew Arjun Agarwal and after asking him it came to my knowledge that on 04.04.2023 the said Siddhartha Sarkar had taken the mobile phone from him stating that he has some work.

That after having the knowledge of the above facts, I regularly demanding the money and the installment amount of the said I Phone but he always neglected and lastly on 08.06.2023, the said Siddhartha Sarkar denied that he will not pay any amount and also denied that he had not taken any I Phone and money from me, and from the conduct of the said Siddhartha Sarkar it seem to me that the said Siddhartha Sarkar have sold/disposed the said I Phone to any other person for his wrongful and illegal gain.

That from the conduct of the said Siddhartha Sarkar, the said Siddhartha Sarkar had made a deep rooted conspiracy to cheat me and also have committed breached the trust with me.

Under the above facts and Circumstances, I pray before you to take necessary action as per the provisions of law and to recover the said I phone along with my money being given to him on trust.

Thanking You

Encl: Xerox Copy of Bill of I Phone.

Yours faithfully

Pallavi Bhopal
(Smt. Pallavi Bhopal)

daughter of Late Dungarmal Bhopal,
resident of Dr. Kalinath Road,
Khalpara, SMC Ward No. 8,
P.O. Siliguri Bazar, P.S. Siliguri,
Dist. Darjeeling
Phone No. 8927766584

11/06/23
Officer-In-Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police

Received on 11/06/23 vide Siliguri PS GDE
No - 693 dt - 11/06/23 and started Siliguri
PS case no - 449/23 dated 11/06/23 u/s
466/420 IPC and endorsed to ASI Raju
Sarkar of KPH T.O.P for its investigation.

11/06/23
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate