



Form No. 27

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

3502

PS Matigara Year 2023 FIR No. 551/2023 Date 14.07.2023
 Sections 406/420 (ii) Act " Sections "
 (iii) Act " Sections " (iv) Others Acts & Sections "
 3. (a) Occurrence of Offence Day January 2022 Date From Till Date Date To Till Date
 Time Period - Time From - Time To -
 (b) Information received at P.S. Date 14.07.2023 Time 13:55 hrs.
 (c) General Diary Reference Entry No(s) 669 Time 13:55 hrs.
 4. Type of Information Written Written / Oral
 5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
 (b) Address Vivekananda Pally, Durgamandir, Kadamtala, PS - Matigara, Dist - Darjeeling.
 (c) In case outside limit of this Police Station, then the N/A
 Name of the P.S. District
 6. Complainant / Informant :
 (a) Name Sri Ratan Magan
 (b) Father's / Husband's Name Nar Bahadur Magan.
 (c) Date / Year of Birth (d) Nationality Indian.
 (e) Passport No. Date of Issue Place of Issue
 (f) Occupation
 (g) Address Vivekananda Pally, Durgamandir, PO - Kadamtala, PS - Matigara, Dist - Darjeeling.
 7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
Siddhartha Sarkar, s/o - Subis Sarkar of Mathura Apartment, Ashok Nagar, Near Phani Bhushan School, Near Milan Pally, Siliguri.
 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 treated as FIR is reproduced overlaid.
 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 Pradip Singha of NBMC OP to take up investigation / refused investigation / transferred to PS - 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.
 14. Signature / Thumb impression Noted in original complaint. Signature of the Officer-in-Charge, Police Station BIPUL TALUKDAR
 Name BIPUL TALUKDAR
 15. Date & Time of despatch to the court On 15/07/23 at 11:00 hrs Rank : No. SI of Police, MTG PS, SPC.

14/07/2023. Officer-in-Charge Matigara Police Station Siliguri Police Commissionerate

14/07/2023. Officer-in-Charge, Police Station Matigara Police Station Siliguri Police Commissionerate

Handwritten notes at the top of the page, including "22 of 10/11/2023" and "RIGHT ATTORNEY".



Received on 14/07/2023 at 13:55
vide MTG CR. No. CC4 Dt 14.07.23
& started with CR No. 551/20
Dt 14.07.2023 v/s. 106/420 TFC &
endorsed to ASI Pradip Singh
for its investigation.

14/07/2023 Date : 14.07.2023
Matigara Police Station
Siliguri Police Commissionerate

To,
The I.C
Matigara Police Station
Under Siliguri Police Commissionerate
Siliguri, Dist. Darjeeling.

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

Respected Sir,

I Sri Ratan Magar, son of Nar Bahadur Magar, resident of Vivekananda Pally, Durgamandir, P.O. Kadamtala, P.S. Matigara, Dist. Darjeeling, appear before you and lodge this Complaint to the effect that my nephew Sri Shubham Pradhan, son of Sri Sajal Pradhan residing with me had introduced with Siddhartha Sarkar son of Subir Sarkar resident of Mathura Apartment, Ashok Nagar, Near Phani Bhusan School, New Milapally, Siliguri, as his friend, in the month of January 2022 and the said Siddhartha Sarkar convinced my nephew, to do the business of purchase and selling of Second hand Car.

That in the last week of January 2022, my nephew stated that the said Siddhartha Sarkar, had looked for a Innova Car and is getting in a cheap price and after purchasing the same and after getting some minor repairs he would sale out the same to the intending Purchaser and would have a good Income and for purchasing the car some financial help is required and on relying on the statements and on requests made by Siddhartha Sarkar, I transferred an amount of Rs. 24,500/- (Rupees Twenty Four Thousand Five Hundred) only/- on 28/01/2022, Rs. 25,000/- (Rupees Twenty Five Thousand) only on 29/01/2022, Rs. 1,00,000/- (Rupees One Lacs) only on 30.01.2022, again Rs. 1,00,000/- (Rupees One Lacs) only on 30.01.2022 and Rs. 50,000/- (Rupees Fifty Thousand) only on 31.01.2022, (Total Amount of Rs. 2,99,500/-) from my account no. 015111400001602 with HDFC Bank, Siliguri Branch to the Account no. 921020055414755 with Axis bank in the name of Siddhartha Sarkar.

From few months back, as I am in need of money, I demanded back my money from said Siddhartha Sarkar, but the said Siddhartha Sarkar always assured me that he will return the amount to me in a short time.

That lastly on 26.06.2023, I asked Siddhartha Sarkar to refund back my money as I am suffering from financial crisis and is in urgent need of money but the said Siddhartha Sarkar refused to refund back the money and also denied that he had taken any money from me.

Thereafter, I narrated the whole story to my nephew Sri Shubham Pradhan and thereafter my nephew Sri Shubham Pradhan stated me that the said Siddhartha Sarkar on 03.02.2022, also asked him money of an amount of Rs. 2,50,000/- (Two Lacs Fifty Thousand) only, which was transferred in my nephew bank account no. 90000020428396065 with State bank of India, NBU Campus Branch, being deposited without prior information to my nephew Sri Shubham Pradhan and the said Siddhartha Sarkar demanded the money and as such from time to time and on relying on the statement of the said Siddhartha Sarkar my nephew Sri Shubham Pradhan transferred Rs. 2,49,540/- (Two Lacs Fourty Nine Thousand Five hundred Fourty) only from his bank account of Siddhartha Sarkar. That during the transactions and time to time the said Siddhartha Sarkar also transferred to my nephew Sri Subham Pradhan aforesaid Bank account of Rs. 27,039/- (Rupees Twenty Seven Thousand Thirty Nine) only.

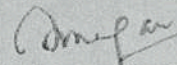
That as the said Siddhartha Sarkar had denied of taking the amount and refused to return the dues amount and from the conduct and statements made by the said Siddhartha Sarkar, it could be learnt to me that the said Siddhartha Sarkar had made a deep rooted conspiracy to cheat me and also have committed breached the trust with me, as upon query, I came to learnt that the said Siddhartha Sarkar had never purchased the Innova Car, for which he had taken amount from 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 dues amount in the aforesaid total transactions of Rs 2,72,001/- (Rupees Two Lacs Seventy Two Thousand One) only, being transferred by me from my bank account into the account of Siddhartha Sarkar.

Thanking You

Encl: i) Copy of Bank Statement of 015111400001602 with HDFC Bank, Siliguri Branch.
ii) Copy of Bank Statement of my nephew.
Sri Shubham Sarkar of account no. 00000020428396065
with State bank of India, NBU Campus Branch.

Yours faithfully



(Sri Ratan Magar)
son of Nar Bahadur Magar,
resident of Vivekananda Pally,
Durgamandir, P.O. Kadamtala,
P.S. Matigara, Dist. Darjeeling
Phone No. 9733418205