

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2102



1. Dist. IPC P.S. Bhaktinagar Year 2023 FIR No. 598/23 Date 18/7/2023
2. i) Act. IPC Sections 406/420 ii) Act. - Sections -
iii) Act. - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From January, 23 Date To -
Time Period - Time From Not mentioned Time To -

(b) Information received at P.S. Date 18/7/2023 Time 15.25 hrs
(c) General Diary Reference : Entry No (s) 2042 Time 15.25 hrs

4. Type of Information - Written / Oral Written

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

(b) Address Swastik Residency, Demdema Busta, Salugara, PS-Bhaktinagar, Dist-Jalpaiguri.

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

6. Complainant / Informant :

(a) Name LT. COL. Mani kumar Limbu

(b) Father's / Husband's Name LT. Bhim Bahadur Limbu

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

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

(f) Occupation -

(g) Address Flat-A & B, Swastik Residency, Demdema Busta, Salugara, PS-Bhaktinagar, Dist-Jalpaiguri.

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

(Attach separate sheet, if necessary) : Binod Gurung (Gholay) s/o-Lt. Santa Bahadur Gurung of Limbu Busta, check post, PS-Bhaktinagar, Dist-Jalpaiguri.

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. 3,00,000/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as P.I.R is enclosed here with.

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 Pravin Tamang to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted in original Complaint.
14. Signature / Thumb impression of the Complainant / Informant

DR No. 3365 Date 19/7/23
Bhaktinagar Police Station
SPC

Inspector Amarendra Singh
Bhaktinagar Police Station
Siliguri Police Commissionerate
Signature of the Officer-in-Charge, Police Station
Name Sri Amarendra Singh
Rank : No. 1/c, Bhaktinagar PS.

15. Date & Time of despatch to the court :

To, The Inspector Incharge
Bhakti Nagar PS
District Jalpaiguri

Date: 18-7-23

Sub: FIR

Sir,

With due respect I beg to inform you that I LT COL MANI KUMAR LIMBU (retd), S/O Late Bhim Bahadur Limbu, resident of Flat A&B Swastik Residency, Dem Dema Busty, Sangara, PS Bhaktinagar, Dist: Jalpaiguri.

- (a) In the month of January 2023 I paid Rs 1,00,000/- to Binod Guung (Ghalay), S/O Late Santa Bahadur Guung, resident of Limbu Busty, Check post, Siliguri, Place: Imbis Restaurant, opp Salsitam College, Dm BOS co
- (b) In the month of February I paid another Rs 1,00,000/- via online payment. Receipts provided in documents of F.I.R.
- (c) In the month of March I paid another Rs 1,00,000/- which I handed to his younger brother Prem Guung Ghalay, Driver by profession, in my home by hand.
- The verbal agreement before transaction and written legal agreement was given to him and Mr Binod Ghalay

was provided with both.

The deal was to lease the Homestay property (Tashi Palbar - located in Chandmari, Gangtok, Sikkim).

- The amount to be set as lease amount was Rs 5,00,000/- for the tenure of 12 months, April 2023 - March 2024.

- Upon arriving to the property the owner Mr. Kayzang Chapel, confronted me and explained that Mr. Binod Ghaley cannot lease me without his consent, and only after paying his outstanding dues of around Rs 2.2 lakhs.

- Once the situation was clear to me and being asked to leave the property I contacted Mr. Binod Ghaley and asked for the return of my payments.

- Since April he has been evading me (calls and requests).

- I have till date not received the money and the agreement signed by him.

After everything and getting exhausted of trying and waiting.

I request you Sir, to kindly retrieve my money from Mr Binod Grewing Ghalay.

His contact:

① 9832403327
② 8250235229



Thanking you
Yours Faithfully

Lt Col M.K. Lumbu

(Mob: 9800515000)

18/7/2023

Received on 18/7/23 at 15:25 hrs, vide BUN PS GDE No-2042 and started Bhaktinagar PS Case No-598/23 date 18/7/23 u/s-406/420 IPC. SI Pramim Tamang will investigate this case.


18/7/23

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate