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1. Dist. Spc P.S. Bhaktinagar Year 2023 FIR No. 618/23 Date 22/7/20232. i) Act IPC Sections 341/323/354/ ii) Act — Sections —iii) Act — Sections 354D/506 iv) Others Acts & Sections —3. (a) Occurrence of offence : Day — Date From 22/7/2023 Date To —Time Period at night Time From — Time To —(b) Information received at P.S. Date 22/7/2023 Time 14.45 hrs.(c) General Diary Reference : Entry No (s) 2242 Time 14.45 hrs.4. Type of Information Written/Oral5. Place of Occurrence : (a) Direction and Distance from P.S. — Beat No. —(b) Address Pranami Mandir Road, under Bhaktinagar PS

(c) In case outside limit of this Police Station, then the

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Sgt. Man Maya Basnet W/O - Anand G. Luthra(b) Father's / Husband's Name Dambax Singh Basnet.(c) Date / Year of Birth — (d) Nationality Indian(e) Passport No. — Date of Issue : — Place of Issue —(f) Occupation —(g) Address Pranami Mandir Complex Haiderpara, PS - Bhaktinagar, Dist - JPS

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

(Attach separate sheet, if necessary) : Anand G. Luthra s/o - Gopal Luthra of NO101 ABlock, 1st Floor, Prithvi Lifestyle Apartment, Vinaymarga,Siddhartha Lay, Mysuru, Karnataka.

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

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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 of theComplainant which is treated as F.I.R. is reproduced overleaf.Inspector in charge —

Bhaktinagar Police Station

Siliguri Police Commissionerate

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 Niden Sherpa to take upinvestigation / 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.

Inspector in charge —

Bhaktinagar Police Station

Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station

Name : Sri Animesh SinghRank : No. 1/C Bhaktinagar PS.

14. Signature / Thumb impression of the Complainant / Informant

15. Date &amp; Time of despatch to the court :

noted in original complaint.

14. Signature / Thumb impression of the Complainant / Informant

15. Date &amp; Time of despatch to the court :



Recd: 428 / 23 ADCP EAST ZONE SPC

22 / 7 23

MEMO NO: 309 / 23 ADCP EAST ZONE SPC

DATED: 22 / 07 / 23

Dated: 22-07-2023

To  
Addl Deputy Commissioner of Police (E)  
Siliguri Police Commissionerate

**Complainant:** Mon Maya Basnet, wife of Anand G. Luthra, daughter of Damber Singh Basnet, resident of Pranami Mandir Complex, Haiderpara, Siliguri, P.O. Sevoke Road & P.S. Bhaktninagar, District - Jalpaiguri, West Bengal-734001.

**Accused Person:** Anand G. Luthria, son of Gopal Luthra, resident of NO101 A Block, 1st Floor, Prithvi Lifestyle Apartment, Vinaymarga, Siddartha Lay, Mysuru, Karnataka.

**Subject:** Prayer to register this written complaint against the aforesaid accused person for threatening the witness of pending criminal case against the accused and for commission of criminal intimidation, wrongful confinement, physical assault with criminal force and outraging the modesty of women and treat the same as F.I.R. by booking the aforesaid accused person under proper and relevant provisions of law.

Respected Sir,

I, Mon Maya Basnet, daughter of Damber Singh Basnet, resident of Pranami Mandir Complex, Haiderpara, Siliguri, P.O. Sevoke Road & P.S. Bhaktninagar, District - Jalpaiguri, West Bengal-734001 would like to lodge written complaint against the above-named accused person and as such for your information and action, I submit before your goodself certain facts as stated hereinbelow -

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Pl. see sub n/a  
or for law  
and register  
a case of  
Harshita

1. That in September 2016, I went to Hotel Royal Orchid, Mysuru, Karnataka for the purpose of training in connection with my hotel management course which I was pursuing from State Institute of Capacity Building, Karfectar, South Sikkim, Jorethang.

2. That by the end of December 2016, during the period my training at the aforesaid hotel, I was approached by Anand G. Luthria, who happened to be one of the clients of the aforementioned hotel, and after few more meetings, he proposed me in February, 2017 and we fell into love with each other and thereafter in April 2017, when I got a job in Shangri La Hotel, Bengaluru No. 56 6B Palace Road, Bengaluru KT 560052 used to pay frequent visits to Bengaluru and finally he proposed me for marriage and on my acceptance, he married to me on Dec 2017 in Mysuru by concealing from me about the truth that he is already married to another lady namely 'Harshita Luthria' from whom Anand already had a daughter, namely Meher Luthria which Anand always concealed from me. After few months of our

ADDL. DEPUTY COMMISSIONER OF POLICE (E)  
SILIGURI POLICE COMMISSIONERATE  
SILIGURI

22/7/23

Maya



marriage, his behaviour and attitude turned towards me and he used to force sex upon me without my consent and frequently I was subjected to his physical tortures. He was in possession of my vital documents and kept me wrongfully confined all the time in a locked room. Whenever I requested Anand to get our marriage registered before marriage registration officer, he used to get fierce and denied and ignored my requests every time and also never allowed me to take any step for getting our marriage registered.

3. That in March 2019, when I was 2 (two) months pregnant, on the pretext of my treatment, Anand took me to hospital namely 'Fortis La Femme', situated at No. 62, Richmond Town, Mother Teresa Road, Richmond Road, Bangalore- 560025 and there with the help of his known doctor (whom I can identify if shown) forcefully caused my miscarriage without my consent even after my denied doing so several times.
4. That in April 2020, to my shock and surprise, I came to know that Anand is already married to another lady namely 'Harshita Luthria' and from whom Anand already had a daughter, namely Meher Luthria and which Anand always concealed from me and thereafter when I refused to stay with him and attempted to come back to my hometown, Sikkim he restricted me by giving threats to my life, blackmailed me of destroying my dignity in the society and also denied to return my all the vital documents such as my identity proofs, ATM cards, cash, etc.
5. That in September 2021, by God's grace, somehow I managed to escape and liberalise from wrongful confinement and torture of Anand and came down to Siliguri but shockingly Anand circulated my nude pictures to my friends and relatives which he clicked without my knowledge and consent and again started blackmailing me to compromise with him and also tortured and raped me several times in Siliguri and thereafter I lodged an FIR against Anand G. Luthra with Bhaktinagar police station and subsequently a criminal case was started against him vide Bhaktinagar P.S. Case No. 1251/2022 dated 18.11.2022 under section 417/420/377/328/376/313/354D/506 of Indian Penal Code and thereafter without informing me, case was abruptly transferred by Bhaktinagar police station to Bengaluru and thereafter I tried enquiring to the personnel of Bhaktinagar P.S. several times about the status of the aforesaid case but to my shock and surprise the police personnel of Bhaktinagar Police pressurised me to compromise with Anand whom I used to find sitting with police personnel in the said police station and despite my several requests to police in order to let me know about the status of the aforesaid case, police kept on ignoring me and suggested every time to compromise with him.



6. That surprisingly in 2022, Anand G. Luthria with malafide intention to destroy my reputation and dignity managed to get registered a false case against me under section 138 of Negotiable Instruments Act at JMFC, Mysuru and in connection with the same after I was produced before the Ld. CJM at Jalpaiguri and enlarged on bail, I found Anand alongwith one man who claimed himself as DCP in Bengaluru P.S. and who pressurised me to compromise with Anand as he is an influential man with strong political connections.
7. That since last few days Anand was stalking me and to my shock and surprise when yesterday night when after closing my shop at Pranami Mandir I was leaving for my home, Anand came from behind and tightly hold my neck and started hurling in loud voice and gave slangs to me by using abusive and foul language and when in pain, I peacefully requested him to leave me alone, he first tightly hold my throat and thereafter illicitly touched all over my private parts and then started slapping me on my face until he finally kicked me to the ground and thereafter he threatened me of dire consequences that he if I try to visit Bengaluru in connection with aforesaid FIR registered against him and give any deposition in the court of law against him, he will not hesitate in taking my life and will also make my life hell as he is an influential man with strong political connections and having good hold over administration.

View aforesaid happenings, I have lost all the hope. I am a victim and sufferer of deep-rooted ill-will, malafide strategies and several unlawful criminal activities of the accused Anand G. Luthria. I am totally unaware of the present status of Bhaktinagar P.S. Case No. 1251/2022 dated 18.11.2022, if it has actually been transferred to Bengaluru, and if transferred, in which court of law the said case is pending. I am a helpless lady and there is extreme danger to my life and liberty in case I have to travel to Bengaluru and hence it is my humble request to your esteemed office to order Bhaktinagar police station to provide me the information of present status of the aforesaid case and if the present case is pending in any court of law at Bengaluru then for the sake of protection of my life and liberty make arrangements for transfer of the case from Bengaluru to Siliguri.

It is my humble request to your esteemed office to look into the aforesaid matter at the earliest and take suitable and necessary action against Anand G. Luthria in above regard.

Your's Truly

*Maya*

(Mon Maya Basnet)

(Contact No 9749712198)

Received on 22/7/23 at 14.45 hrs,  
vide BKN PS GDE No - 2242 and  
Started Bhaktinagar PS case  
No - 618/23 date 22/7/23 u/s -  
341/323/354/354D/506 IPC.  
LSI Niden Suresh PC will investigate  
the case.

Inspector *[Signature]*  
Bhaktinagar Police Station  
Siliguri Police Commissionerate