

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



P.S. Bhaktinagar Year 2023 FIR No. 698/23 Date 11/8/2023
Sections 406/420/506

(a) Occurrence of offence : Day Date From 17/01/2023 Date To
Time Period Time From Not mentioned Time To
(b) Information received at P.S. Date 11/8/2023 Time 14.40 hrs.
(c) General Diary Reference : Entry No (s) 555 Time 14.40 hrs.

4. Type of Information Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Siliguri Bidge Chakra Colony Under Bhaktinagar P.S.
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name Sri Ram Kumar
(b) Father's / Husband's Name Vijay Kr. Singh
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Vill+Po - Raily, Ward No-10, PS-NTFC Barh, Dist- Patna, Bihar.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Shishirish Roy s/o- Jivan Krishna Roy of
Shitala Mandir Road, Bidge Chakra Colony, Ward No-44, Siliguri.
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. 2,21,000/- only.

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 F.I.R is reproduced over leaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case at Police Station Bhaktinagar Police Station Siliguri Police Commissionerate
investigation / directed ASI Ramesh Chhikolay 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.

14. Signature / Thumb impression of the Complainant / Informant
Signature of the Officer in Charge, Police Station Siliguri Police Commissionerate
Name : Sri Anareth Singh
Rank : No. 1/e, Bhaktinagar P.S.

15. Date & Time of despatch to the court :

To

Bhaktinagar

The SHO, Police Station.W.B.

Subject: Regarding cheating by Shishiresh Roy for purchase of Tata Truck.

Sir

My name is Ram Kumar , r/o Vil.Post.-Raily, Ward No.10.P.S.-NTPC Barh.Dist.-Patna.Bihar. I had come into the contact of Mr Shishiresh Roy s/o Jivan Krishna Roy, r/o Shitla Mandir Road, Bidya Chakra Colony, Ward No.44.PIN-734001.Siliguri.W.B. (H) 90832880002 He is engaged in the business of Auction-Purchase of Second Hand Tata Truck in Siliguri for which I had entered into a Sale Agreement with him dated 20 February 2023 at Siliguri. He had to provide me with one Tata Truck 4225(14 wheels), Registration No. UP-63/AT-9192, Chasis No.-MAT793002MIA0108, Engine No.-B673B6A250D)2112A64137703 within three days of signing of the aforesaid Sale Agreement. On 20th February I received the Auction Approval Letter No. 5003735132 of Tata Motors Finance Ltd. By Shishiresh Roy, the agent.The total sale consideration was estimated at Rs.16,85,000/-. I made the payments to Shishiresh Roy in the following manner:-

Rs.21,000/- on 17 January 2023 via Internet Banking into the account of Shiresh Roy

Rs. 1,00,000/- on 20 February 2023 via Internet Banking into thr account of Shishiresh Roy

Rs.2,50,000/- on 21 February 2023 via Internet Banking into thr account of Shishiresh Roy

Rs.1,00,000/- on 22. February 2023 via Internet Banking into thr account of Shishiresh Roy

Rs.11,00,000/- on 23 February 2023 through Cheque Bearing No. 412923 NEFT in favor of Shishiresh Roy.

The intention of Shishiresh Roy is very clear, he has deceived me ulterior motives and cheated me with the tune of above-mentioned amount. He is a fraud and has acted under the disguise of an agent thereby defrauded me with my hard earned money.

Therefore, I request you to act accordingly in the interest of justice and take strictest action against him that he returns back my money which otherwise he doesn't intend to pay back to me.

Note: I am annexing the following documents with this application for your kind perusal.

- 1) Approval Letter
- 2) Sale Agreement Letter dated 20 Feb. 2023
- 3) Bank Transfers by me to Shishiresh Bank Account
- 4) Shishiresh Roy Bank Transfer to me
- 5) Complaint Case No. 373/2023 against Shishiresh u/s 138 of N.I. Act. in the Court of Chief Judicial Magistrate, Barh, Bihar.

Received on 11/8/23 at 14.40 hrs,
vide BUW PS GD No - 555 and
started Bhaktinagar PS case
no - 698/23 date 11/8/23 u/s -
406/420/506 IPC. ASI Ramesh
Bhitrakolay will investigate the
case.

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

राम कुमार

Thanking You
Ram Kumar

Mobile- 7277016593

11 August 2023.

Place- Siliguri. W.B

Son of Vijay K. Singh

Thereafter the remaining balance of Rs. 1,14,000/- was to be paid by me to Shishiresh Roy after he would provide me with the No-Objection of the vehicle release letter. But to my utter dismay he did not hand over the vehicle to me even after repeated visits by me to his office. In the month of March 2023 he said after Holi he would provide me with the NOC and the vehicle but he failed to do so. I once again after Holi reminded him to honor the Sale Agreement but he continued to evade my telephone calls and communication with one excuse and the another. Sometimes, he used to say that the vehicle is not ready and sometimes that he will hand over the said vehicle sooner.

One day after repeated reminders by me and owing to the delay and latches in the hand over of the vehicle to me he returned back Rs.5,00,000/- on 23 March 2023. Rs.1,50,000/- on 8 April 2023(Total Rs.6,50,000/- returned to me) into my SBI Bank Account Branch Pandarak. Barh. Later he issued a cheque of Rs.15,50,000/- bearing no.031855 Southy Indian Bank Ltd. dated 13 April 2023 that if he fails to hand over the vehicle to me I can produce the same cheque and get back the money I had paid to him. I went to the Bank and when I produced the aforesaid cheque it was returned back/Bounced due to remark 'Insufficient Amount'. Thereafter I called Shishiresh and informed him the same but he did not attend my calls or messages. I filed a Complaint Case u/s138 of the Negotiable Instruments Act against him in the Court of Chief Judicial Magistrate, Barh. C.C. No. 373/2023 dated 26 May 2023 which is pending now in the stage of Evidence.

I does not attend my calls nor responds to my messages. I had come to Siliguri severa times from the month of March 2023 to meet him but he remains unavailable at his office. Sometimes he picks the calls when I had called him from a different cell number then he threatened me of dire consequences that I would loose my life if I ask the remaining money from him i.e Rs.9,21,000/-. He has even threatened me that he will not repay back me my money even if i come to Siliguri or I go the Police.