

076

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Bhaktinagar Year 2023 FIR No. 721/23 Date 16/8/2023  
i) Act IPC Sections 406/420/506 ii) Act — Sections —  
iii) Act — Sections — iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day — Date From 09/5/2022 Date To —  
Time Period — Time From Not mentioned Time To —

(b) Information received at P.S. Date 16/8/2023 Time 18.05 hrs.  
(c) General Diary Reference : Entry No (s) 811 Time 18.05 hrs.

4. Type of Information — Written / Oral —

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

(b) Address 27 MTN DIV ORD UNIT, C/O-99 APO Salugara, under Bhaktinagar P.S, dist - Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Sri Rajeev Yadav  
(b) Father's / Husband's Name Suresh Singh Yadav  
(c) Date / Year of Birth — (d) Nationality Indian  
(e) Passport No. — Date of Issue : — Place of Issue —  
(f) Occupation Service

(g) Address 63/18A Shatrughat Nagar, Defence Colony, Agra Cantt PO-Pratapnagar, Dist - Agra, Uttar Pradesh, A/P-27 MTN DIV ORD UNIT, C/O-99 APO Salugara, Dist - Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
Sri Pardeep, of 27 MTN DIV ORD UNIT, C/O-99 APO, Salugara, Pin-909027, Dist - Jalpaiguri.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
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10. Total value of properties stolen / involved Rs. 5,50,000/- 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 enclosed herewith.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case for investigation / directed SI Sudip Kr. Saha 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.

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

DR No. 3871 Date 17/08/23  
Bhaktinagar Police Station  
SPC

Inspector-Charge  
Bhaktinagar Police Station  
Siliguri Police Commission  
16/8/23  
Signature of the Officer-in-Charge, Police Station  
Name : Sri Animesh Singh  
Rank : No. 1/C, Bhaktinagar P.S.

15. Date & Time of despatch to the court :



Dated \_\_\_ August, 2023

To,  
The Inspector-in-Charge,  
Bhaktinagar Police Station,  
Under Siliguri Police Commissionerate,  
District-Jalpaiguri

Sub: F.I.R against Sri Pardeep.

Respected Sir,

I, Sri Rajeev Yadav, son of Suresh Singh Yadav, resident of 63/18A Shatrujeet Nagar, Defence Colony, Agra Cantt, Post Office Pratappura, Dist.- Agra, in the state of Uttar Pradesh and presently posted at: 27 MTN DIV ORD UNIT, C/O 99 APO Salugara, Pin code-909027, Dist.- Jalpaiguri, intend to draw your kind attention to the following facts as under.

That Sri Pardeep, is my colleague working together and presently posted at- 27 MTN DIV ORD UNIT, C/O 99 APO, Salugara, Pin-909027, Dist.- Jalpaiguri. That being colleagues and posted in same unit we have been working together. Accordingly, Sri Pardeep had requested me and asked for a loan of Rs.5.50,000/- (Rupees Five Lac Fifty Thousand) only from me for the purpose of legal expenditure (Matrimonial case filed against Sri Pardeep by his wife) and he promised and assured to returned the same within 11-07- 2023. Being colleagues, I did not refuse such and on 09 May 2022, 16th May 2022, 17th May 2022 and 18th May 2022 transferred a total sum of Rs.-4,00,000/- via PhonePe and using SBI Yono and the rest amount of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand) only has been paid in cash on 18th May 2022. Thereafter Sri. Pardeep handed me over (2) two cheques amounting to Rs.- 2,00,000/- (Rupees Two Lac) vide cheque no.- 781318 and 781319 respectively. That at the time of issuing me both the cheque said Sri Pardeep had assured me that the said cheques will be encash on presentation. On the basis of said assurance given by Sri Pardeep, I presented one cheque being Cheque No.- 781318 amounting to Rs. 2,00,000-00 (Rupees Two Lakh) only before State Bank of India, Salugara Branch for encashment. The said cheque was returned unpaid vide memo dated 11-07-2023 issued by the Branch Manager of State Bank of India, Salugara Branch with the returned for reason "REFER TO DRAWER DRAWER DENIED ISSUANCE OF CHEQUE". And the second Cheque being cheque No. 781319 was returned by the bank on 26/07/2023 **for the reason of Insufficient Fund.**

When I informed Sri Pardeep, he abused me with filthiest languages and refused to return the loan amount and threatened me with consequences if I demand the same. Thereafter when I informed the aforesaid incident to my other colleagues in our unit. It was discovered from my colleagues and as well as him that he taken loans from our other colleagues and these



loans are for different purposes which are different from the reason he had provided to me.

That the said Sri Pardeep has breached my trust and has cheated me by denying issuance of cheque to the banker and not repaying the amount taken malafidely from me. Sr Pardeep has intentionally, with malafide motive cheated me by not paying the amount of Rs. 4,00,000-00 (Rupees Four Lakh) only in total issued by two cheques being cheque number 781318 and being cheque number 781319 in my favour. Moreover, I firmly believe that Sri Pradeep has deceived me by making false and misleading representation and has attempted forgery for purpose of cheating by denying issuance of cheque to the banker.

Sir I have also filed an fir before on 13/07/2023 against Sri. Pradeep when the first Cheque being cheque number 781318 was returned back to me by the bank.

Under the above circumstances I bring the matter to your knowledge and I further request you to take stringent necessary action against the above noted person Sri Pradeep and initiate as specific case against the above-named person i.e., Sri Pradeep and treat this as most urgent.

Received on 16/8/23 at 18-05 hrs. vide BKN PS  
GDE no - 811 and started Bhaktinagar PS  
Case no - 721/23 date 16/8/23 u/s-406/429/506  
DPC. SI Sudip Kr. Saha will investigate  
the case.

Thanking you,

Yours Truly,

  
Rajeev Yadav

Contact no.-7602358959

  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

Copy Enclosed-

- 1) Copy of cheque, vide cheque no.-781318, Issued by Pardeep, dated-11-07-2023.
- 2) Copy of cheque, vide cheque no.-781319, Issued by Pardeep, dated-11-07-2023.
- 3) Copy of the FIR lodged on 13/07/2023
- 4) Copy of letter of returned for reason, issued by the Branch Manager of State Bank of India, Salugara, dated-11-07-2023.
- 5) Copy of letter of returned for reason, issued by the Branch Manager of State Bank of India, Salugara, dated-26-07-2023.
- 6) Copy of bank statement from 07th May 2022 to 19th May 2022.
- 7) Copies of noticed issued on 23/07/2023 and 1/08/2023.
- 8) Copies of Registered Post tracking ID