



1. Dist. Matigara P.S. Matigara Year 2023 FIR No. 725/23 Date 01/09/23
2. i) Act. IPC Sections 405/420/419/465/468/471/220D Sections
iii) Act. Sections iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Date From 25/08/21 Date To 4/11/21
Time Period Time From Time To

(b) Information received at P.S. Date 31/09/23 Time 18:35 hrs.

(c) General Diary Reference : Entry No (s) 39 Time 18:35 hrs.

4. Type of Information Written Written / Oral

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

(b) Address A flat situated in Durgamandir Po. Kadamtala
Ps. Matigara Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Smt. Jaya Dasjee

(b) Father's / Husband's Name Om Kumar Dasjee

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

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

(f) Occupation

(g) Address 24/10/2023. Po. Berake road Ps. Bhakti Nagar Dist
Jalpaiguri.

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

(Attach separate sheet, if necessary) :
1. Mrital Sarkar 2. Bapi Bera 3. Anjali Guha
4. Pradip Guwng 5. Bidyut Sarkar

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 enclosed/reproduced over leaf

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Register up the investigation / directed SI Sanjay Kundu Officer in Charge, Police Station Matigara Take up investigation / refused investigation / transferred to P.S. Siliguri Police Commissionerate
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 of the Complainant / Informant noted in original complaint Signature of the Officer-in-Charge, Police Station 01/09/23
Name: SI of Police Matigara Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : on 02/09/23 at 11:00 hrs. Rank : No.

To,
The Inspector-in-Charge,
Matigara Police Station,
Siliguri Police Commissionarate.

Date:

Subject: - First Information Report, (F.I.R)

Sir,

I, Smt Jaya Darjee, Wife of Sri Om Kumar Darjee, Residing at Jyoti Nagar, Bijay Chowdhury Sarani, P.O. Sevoke Road, P.S. Bhaktinagar, Dist Jalpaiguri Pin 734001, do hereby inform you that since I was in need of some money so I approached Mrinal Laskar who along with Bapi Bera decided to help me on the condition that the loan that they would provide me from Tata Capital located at sevoke road, Siliguri would be a house building loan (Flat 920 sq.ft) located at Durgamandir, Shivmandir, Matigara, Siliguri for which I would have to pay less EMI for wanting less money and they would pay more EMI or wanting more money, so since 2021, I have been paying EMI till date.

Also, on 25th August 2021, a deed being no- I-5750/2021 was registered with the help of Mrinal Laskar, and Bapi Bera at ADSR Siliguri-II at Bagdogra and sold to me in my name by Anjali Guha and J.K construction represented by Pradip Gurung but suddenly since the past 4-5 months recently when Mrinal Laskar and Bapi Bera stopped paying their part EMI then a doubt struck my mind and I went to the above mentioned Flat on the basis of which I was given loan and asked the people there about Mrinal Laskar and Bapi Bera and they informed me that Mrinal Laskar used to work there as a manager previously and his friend was Bapi Bera and that Mrinal Laskar doesn't work there anymore and infact they both cheated many people. Then becoming mentally shocked, I started phone calling them continuously but Mrinal Laskar

didn't respond and Bapi Bera responded by meeting me and threatening me that if I would protest against him then he would kill me and my family after which Mrinal Laksr responded through Bapi Bera's phone and threatened me in the same way.

Then I visited Tata Capital's Branch Manager who informed me that he couldn't help me in my matter and that no matter what I would have to continue paying my EMI, so I became helpless and wondered about the unexpected possibility of the bank sanctioning the loan amount because I myself investigated all the documents of the construction, ^{Land} and came to know that the place which Mrinal Laskar had shown as the location of the Flat of which the bank also gave me the loan amount was actually fake as the real location lied One and half K.M away from it so realising that I have been cheated by Mrinal Laskar, J.K construction, and bank (Tata Capital) and also paying EMI regularly, if the flat is not located there then whom and for what reason have I been paying the EMI Thus, I want this matter to be completely investigated and justice given to me.

The suspected people who cheated me are as follows-

1. Mrinal Laskar
2. Bapi Bera
3. J.K construction (Owner/Partner)
4. Tata Capital (NBFC represented by Branch Manager, Chairman, Director)
5. Anjali Guha, w/o Lt. Adhir Ranjan Guha
6. Pradip Gurung s/o Sri.Bimal Gurung
7. Bidyut Sarkar s/o Sri.Bimal Sarkar

Thanking you,

Yours faithfully
Jaya Darjee
SMT. JAYA DARJEE

Jyotinagar, Ward No: 41(SMC),
Siliguri. Phone:

97333 17368

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Received on 01/09/23 at 18:35 hrs vide
M.P.G PS GDE No. 39 and stated M.P.G
PS Case No. 725 dated 01/09/23
402/420/419/465/468/471/120 B IPC
and endorsed to SI Tamroy Kumar
for its investigation
ib
Officer-in-Charge 123
Matigara Police Station
Siliguri Police Commissionerate