

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



P.S. Bagdagra Year 2023 FIR No. 467/23 Date 21-09-23

2. i) Act Sections 406/420 IPC ii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 15-08-23 Date To Time Period Time From 21-09-23 Time To 15-05 hrs

(b) Information received at P.S. Date 21-09-23 Time 15-05 hrs (c) General Diary Reference : Entry No (s) 1075 Time 15-05 hrs

4. Type of Information Written / Oral

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

(b) Address Tyatnagar Upper Bagdagra PS-Bagdagra Dist Darjeeling

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

6. Complainant / Informant :

(a) Name Sri Jiban Babadur Thapa (M.No. 9800364216)

(b) Father's / Husband's Name Gagan Babadur Thapa

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

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

(f) Occupation (g) Address Tyatnagar Upper Bagdagra PS-Bagdagra Dist Darjeeling

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

(Attach separate sheet, if necessary): (A) Sri Hem Kumar Nagasha Tamang wife Mahendra Nagasha Tamang A Stalinagar Road No-5 Upper Bagdagra PS Bagdagra Dist Darjeeling on rent at the house of Sri Chandra Kumar

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)

(1) Cash amount of Rs. 6 Lacs and Rs. 6227 cash from other persons.

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 complaint of the complainant which is treated as FIR is enclosed herewith.

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 S.I. Raju Chhetri to take up investigation / 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant M.No. 9800364216

15. Date & Time of despatch to the court

Signature of the Officer-in-Charge Police Station Name : Nirmalendu Das Rank : Naib Sub-Inspector Date : 21-09-23

Received on - 21-09-23 at
15-05 hrs vide BDR Rs-LDR No
1075 dt-21-09-23 and over this
started Bagdogra Police No-
467/23 dt-21-09-23 UJ 406/420
file and endorsed to SI-Rejy
Chhetri to investigate the case.

To,
The Officer - in - Charge,
Bagdogra Police Station,
District- Darjeeling.

Sub- F.I.R.

Respected Sir,

I, Shri. Jiban Bahadur Thapa S/O Sri. Gam Bahadur Thapa, resident of Jyoti Nagar, Upper Bagdogra, P.O. & P.S. Bagdogra, District - Darjeeling, West Bengal, Pin - 734014, do hereby beg to inform you that one Smt. Hem Kumari Ngarba Tamang (Aadhar No. 9251 3464 7660) W/O Shri. Mahendra Nagarba Tamang resident of Stalin Nagar, Road No. 5, Upper Bagdogra, P.O. & P.S. Bagdogra, Dist. Darjeeling, W.B., Pin - 734014, have on various dates taken substantial amount from me and many other persons as loan stating that she required it for her personal use, business purpose and house construction, details of which is also enumerated herein below. That she used to do so showing our army background as common.

That she has taken the said amount as loan as she had friendly relation with us. That while taking the said loan amount she had also assured us that she will return the said amount within 3 to 12 months from the date when she received it. Sir, apart from me most of the other persons are housewives and have given the said amount which was given to them by their husband for household activities. That it seems she was also into black magic as such we were following her instruction blind foldedly. That she has entered into an agreement with most of us and with a few she has taken money through cash and with a few through online transactions and with few in good faith saying she will return it within short time. (Copies Attached) Sir, she was of habit of giving Post Dated Cheques as security but when time used to come she would say that she will pay in cash and we waited for some time and that way she used to expire the three months validity of the cheque and subsequently we got nothing.

The amount taken by Smt. Hem Kumari Ngarba Tamang from me and others are as follows -

<u>Sl. No.</u>	<u>Amount Taken/ From</u>
1.	Rs. 5,50,000/- Smt. Yogindra Tawahang
2.	Rs. 3,00,000/- Smt. Gyalbi Rai
3.	Rs. 6,00,000/- Shri. Jiban Bahadur Thapa
4.	Rs. 2,00,000/- Smt. Nisha Limbu
5.	Rs. 60,000/- Smt. Prabina Khati
6.	Rs. 2,00,000/- Smt. Indra Chhetri
7.	Rs. 1,50,000/- Smt. Pushpa Sherpa
8.	Rs. 3,70,000/- Smt. Sangita Pradhan
9.	Rs. 1,00,000/- Smt. Sushma Thapa
10.	Rs. 3,52,000/- Smt. Bimala Rai

Contd.....P/2.

Jiban Bahadur Thapa

9800364216