

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



1. P.S. Matigara Year 2023 FIR No. 800/23 Date 28/09/23

2. Sections 406/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

3. (a) Occurrence of offence : Day \_\_\_\_\_ Date From 31/12/2019 Date To Till date

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 28/09/23 Time 20:05 hrs.

(c) General Diary Reference : Entry No (s) 1598 Time 20:05 hr

4. Type of Information Written Written / Oral

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

(b) Address Purbasara road pally, PO. Kadamtala PS. Matigara

Dist. Dooarsing.

(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District \_\_\_\_\_

6. Complainant / Informant : (a) Name Ram Anandar Singh

(b) Father's / Husband's Name H. Raghunath

(c) Date / Year of Birth \_\_\_\_\_ (d) Nationality \_\_\_\_\_

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

(f) Occupation \_\_\_\_\_

(g) Address Purbasara road pally PO. Kadamtala PS. Matigara Dist. Dooarsing

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

(Attach separate sheet, if necessary) : D Ramadhar Singh S/O H. Raghunath Singh

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 23000/-

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., Registered the case and took up the investigation / directed SI Tannoy Kundu 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.

Officer-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant noted in Original Complaint Signature of the Officer-in-Charge, Police Station \_\_\_\_\_

Name of the Officer-in-Charge Tannoy Kundu  
Matigara Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : on 28/09/23 at 11:00 hr.

Dated: 28.09.2023

To,  
The Officer-in-charge  
Matigara Police Station,  
Matigara, Dist. Darjeeling  
Pin-734010, West Bengal.

**Subject: Written Complaint against Sri Ramadhar Singh, son of Late Raghunath Singh.**

I, Sri Ram Bichar Singh, son of Late Raghunath Singh, resident of Purba Saradapally, P.O. Kadamtala, P.S. Matigara, Dist. Darjeeling, West Bengal – 734011 would like to lodge a written complaint to the following effect:

1. That on 04<sup>th</sup> April, 2019 one Sri Ramadhar Singh, son of Late Raghunath Singh had come to my residence and approached and requested me for urgent need of Money for developing his Paper Plate Factory which is in the name and style of M/s R.K. Industries as he and his family were facing financial crunch at that time and upon looking after his problems and hardship I had agreed to lend him ₹ 5,00,000/- (Rupees Five Lakh Only) vide Cash only upon good faith, trust and assurance given by him that he would repay me the entire amount by 31<sup>st</sup> December, 2019.
2. That thereafter on 20<sup>th</sup> December, 2019, Sri Ramadhar Singh had repaid only a Part of the lent amount i.e., ₹ 1,33,500/- (Rupees One Lakh Thirty Three Thousand Five Hundred Only) vide Bank of India Cheque bearing Cheque No. "000002" dated 20.12.2019 which was encashed in my Saving Account at State Bank of India, NBU Campus and also promised that he would repay the remaining amount as on the earlier Promised Date i.e. 31<sup>st</sup> December, 2019.
3. That subsequently several times I had asked him to repay the outstanding loan amount but still he had only repaid another part of the outstanding amount of ₹ 1,12,000/- (Rupees One Lakh Twelve Thousand Only) on 10<sup>th</sup> April, 2020 vide State Bank of India Cheque bearing Cheque No. "562972" dated 10.04.2020 which was encashed in my Saving Account at State Bank of India, NBU Campus and ₹ 4,500/- (Rupees Four Thousand Five Hundred Only) in Cash.
4. That subsequent to the payment made by him on 10/04/2020, Sri Ramadhar Singh started ignoring my calls and messages and on certain times he also denied to repay the outstanding loan amount to me stating that he did not took any loan as such from me. That upon being denied by him for the repayment of my money, I was left with no other option but then to visit the home of Sri Ramadhar Singh situated at Brahmasthan, P.O. & P.S. Bhagwanpur Hat, Bihar. That even after reaching his home he still denied to repay my money following

which I had to visit the local Police Station i.e., Bhagwanpur Hat Police Station with an oral Complaint on 14<sup>th</sup> September, 2020 regarding the entire incident.

5. That upon the intervention of the Inspector in Charge of Bhagwanpur Hat Police Station on 17<sup>th</sup> September, 2020, the said Ramadhar Singh had agreed and signed a Declaration on the Stamp Paper that he have taken an amount of ₹ 5, 00,000/- (Rupees Five Lakh Only) from me as loan and that he have paid ₹ 2, 50,000/- (Two Lakh Fifty Thousand only) as on dated 17.09.2020. That as per the said declaration, he had also agreed to repay an amount of ₹ 20,000/- (Rupees Twenty Thousand Only) on the same day and the remaining outstanding amount of ₹ 2, 30,000/- (Two Lakh Thirty Thousand only) by 31<sup>st</sup> January, 2021.
6. That it is pertinent to mention here that Sri Ramadhar Singh again failed to fulfill his promise as agreed in presence of the Inspector in Charge of Bhagwanpur Hat Police Station vide the Declaration dated 17.09.2020 and that he did not repay any amount to me, not even ₹ 20,000/- (Rupees Twenty Thousand Only) which he had promised to pay on the same day when the said Declaration was made. And even after the expiry of the said date I had continuously asked him to repay the outstanding loan amount but Sri Ramadhar Singh did not pay any heed to my request for returning my money.
7. That as per the Declaration Sri Ramadhar Singh had also agreed that if under any circumstances if he fails to repay the said outstanding amount to me then I would have full liberty to initiate a legal Action against him as per the sections 406 and 420 of the Indian Penal Code, 1860 for Criminal Breach of Trust and Cheating, Fraud & Unjust Enrichment respectively.
8. That therefore, it is kindly requested to you to look into the matter at the earliest in order to help me in recovering my money from Sri Ramadhar Singh and to take appropriate legal action as per the relevant provisions of law against the said Sri Ramadhar Singh for committing the offence of Criminal Breach of Trust and Cheating.

Thanking you.

Yours faithfully,

Ram Bichar Singh  
Sri Ram Bichar Singh.

Contact No. 9064485194

Received on 28/09/23 at 20:05 hrs. u/s  
MTA PS 406 no. 1598 and started  
PS case no. 800/13 Dtd. 28/09/23. u/s  
406/420 I.P.C. and endorsed to  
Sammay Kendu for its investigation

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28/09/23  
Officer-in-Charge  
Matigere Police Station  
Siliguri Police Commission