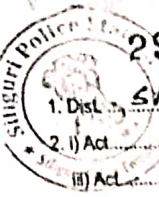


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)



1. Dist. SPE (DJG) PS. Siliguri Year 2023 FIR No. 847/23 Date 11.10.2023
2. i) Act IPC Sections - ii) Act - Sections 341/354/509/34

iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Wednesday Date From 11.10.23 Date To 11.10.23
Time Period NIGHT Time From 01:15 hr. Time To 01:20 hr.

(b) Information received at P.S. Date 11.10.2023 Time 01:30 hr.
(c) General Diary Reference : Entry No (s) 615 Time 01:30 hr.

4. Type of Information Written Written / Oral Written

5. Place of Occurrence : (a) Direction and Distance from P.S. 100 mts North Beat No. -
(b) Address At Egores of Siliguri PS-316 Dist-DJG

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

6. Complainant / Informant : (a) Name Smt. Rimpa Bhadra

(b) Father's / Husband's Name Sri Anitra Bhadury

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

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

(f) Occupation -

(g) Address Of Neem Apartment Block - A 3rd floor Kalyanpally PS-Siliguri Dist-Darjuling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : 03 unknown miscreants riding on a bike having reg no- MB74 BL 8746

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 complain which is treated as F.I.R. is enclosed herewith/reproduced overleaf.

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 P.S.I. Bipul Sarkar 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.

As noted in original complain
14. Signature / Thumb impression of the Complainant/ Informant On 12.10.2023 at 10:30 hrs.
15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge [Signature] Police Station
Name : Anupam Majumder
Rank : No. Inspector in Charge
Inspector of Police, W.B.P.
Siliguri Police Commissionerate

To
The Inspector-In-Charge,
Siliguri Police Station,
Siliguri.

Dated: 11-10-2023

Sub: F.I.R.

Respected Sir,

With due respect, I, **MISS. SUDESHNA BISWAS**, Daughter of Sri Sujan Biswas, Resident of 19, Bankim Sarani, Laketown East, Siliguri, South Deshbandhu Para, P.O. Siliguri Town, P.S. New Jalpaiguri, Dist. Jalpaiguri, would like to lodge this written complaint to the effect that I am a B.A. Graduate and after completion of my education, I had joined at HDFC Bank, Hill Cart Road Branch as an employee. During the tenure of my service at HDFC Bank, I got acquainted with Mr. Mohan Kabra, Son of Sri Raghunath Kabra, of Satyen Bose Road, Opp. Arya Samity Gramin Library, Deshbandhu Para, Ward No. 27 of S.M.C., P.S. Siliguri, Dist. Darjeeling, in a Coffee Shop and during our conversation, he told me that he being the owner of Hot & Cold Restaurant, has been running the said restaurant business on and from his shop situated at Station Feeder Road, Opp. Milan Pally Electricity Office, Siliguri and also requested me to visit in his shop. Thereafter, on several occasion, said Mr. Mohan Kabra over telephone asked and requested me to visit his shop in order to discuss about some business related issue with me and as I remains busy with my work from early morning to 09.00 P.M., I delayed the matter and finally, I have visited in his shop as per his direction and request in the first week of the month of February, 2023 and during the discussion with him, he told me that he wants to extend his business by installing his new branches throughout the Siliguri Town and also asked me to join in his said business either by myself or any of my family members with him as a Partner of his said business. Initially, I refused to accept his said proposal as I had doing a private job at HDFC Bank and it is not possible for me to join and run a business at that point of time due to lack of time and proper knowledge. Thereafter, said Mr. Mohan Kabra asked and induced me to provide some financial assistance to him by taking a loan from my bank where I had been working in my name and handover the same to him and he also assured me that he will repay the said loan amount month by month by making a payment of Rs. 20,000/- only to the bank authority as EMI. Thereafter, due to the provocation and inducement of said Mr. Mohan Kabra, on 14.02.2023, I have obtained personal loan from HDFC Bank in my name for the amount of Rs. 7,50,000/- only and immediately after obtaining the said loan amount, on the very same day i.e. on 14.02.2023, I have transferred a sum of Rs. 5,00,000/- only in the bank account of said

Mr. Mohan Kabra and Rs. 2,50,000/- only in the account of his shop namely M/s. Hot & Cold, as per his direction. After receiving the aforesaid amount from me, said Mohan Kabra told me that he will prepare and execute a Deed of Partnership, where he will induct the name of my mother Smt. Pampa Biswas as a Partner of his said firm having 50% share. Thereafter, said Mohan Kabra placed one Deed of Reconstitution of Deed of Partnership Dated: 13.03.2023 where, he obtained the signature of my mother as a Partner and he also put his signature and the said document was duly authenticated by the Ld. Notary Public on 13.03.2023 but he never disclosed anything to my mother about the said partnership business and till today, he did not transfer any amount in favour of my mother towards any profit from the said partnership business. It is to be mentioned here that after transferring the aforesaid amount to him, said Mohan Kabra has paid EMIs to the bank till in the month of August, 2023 and since in the month of September, 2023, he has stopped to pay any amount towards EMI to the concerned bank as per his promise. Thereafter, I tried to contact with him on his mobile and other ways but I failed to trace out him even I along with my family members went to his residence in order to collect information about his whereabouts but his family members have also failed to provide the details of his whereabouts and finally, on my personal enquiry, I came to learn that Mr. Mohan Kabra has already transferred his said business where my mother is one of the partner, to another person after receiving huge amount of money and he absconded himself with an intention to misappropriate my hardest money which had given to him after obtaining personal loan from the concerned bank as per his direction and thereby, he cheated and deceived me. Sir, due to the non-payment of the EMIs to the concerned bank, the bank authority also created pressure upon me to pay the same to the bank as earliest.

I, therefore, fervently requesting you to please take appropriate legal action against said Mr. Mohan Kabra as per the provision of law and obliged thereby.

Your kind co-operation is highly solicited

Thanking you

Yours Faithfully

Sudeshna Biswas

(SMT. SUDESHNA BISWAS)

Mobile No. 81015-81676

Received on 11.10.23 at 09:15h.
vide Siliguri PS G.D. ENO- 631 DT-
11.10.23 and started Siliguri PS case
no- 848/23 DT- 11.10.23 u/s- 406/420/
120B IPC and endorsed to +SI Biplab
Sen for its investigation

11.10.23
In-Charge
Siliguri Police Station
Siliguri Police Commissionerate