

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

7212

1. Dist SPE P.S. Bagdogra Year 2023 FIR No. 508/23 Date 16-10-23  
 2. i) Act IPR Sections 406/420 IPR ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 05-09-21 Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From not noted Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 16-10-23 Time 14-25 hrs.  
 (c) General Diary Reference : Entry No(s) 773 Time 14-25 hrs  
 4. Type of Information : \_\_\_\_\_  Written / Oral  
 5. Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_  
 (b) Address Khudrampally PS. Bagdogra Dist Darjeeling  
 (c) In case outside limit of this Police Station, then the  
 Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_  
 6. Complainant / Informant :  
 (a) Name Chotu Kumar Paswan (M.No. 9733139816)  
 (b) Father's / Husband's Name U. Joginder Paswan  
 (c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation \_\_\_\_\_  
 (g) Address Swyaseen Colony, F-Block, W.No-34, PS-NJP, Dist Jalpaiguri  
 7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
Kushal Pandey S/o Deberdsa Pando / A  
Khudrampally PS. Bagdogra Dist Darjeeling  
 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 Complaint of the complainant which is recorded as FIR is 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 ASI Balaram Roy 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 \_\_\_\_\_  
 Signature of the Officer-in-Charge, Police Station 16/10/23  
 Name : Nirmal K. Das  
SI, O.P. Police  
 15. Date & Time of despatch to the court :



To  
The officer In Charge  
Bagdogra Police Station  
Dist: Dooars

Date: 15/10/2023

Sub: F.I.R

Respected Sir,  
I Chote Kumar Paswan s/o Lt Joginder  
Paswan R/o Surya Sen Colony E-Block Ward No:  
34 P.S N.T.P Dist:- Jalpaiguri would like to lodge  
this F.I.R A. In your P.S Against one Koushal  
Pandey s/o Debendra Pandey R/o Khudiram Pally  
Dakshin Bagdogra P.O s P.S Bagdogra to the  
Fact that on I was having a good cordial  
relation with the Above mentioned person  
since last 3 years and on 05/09/2023 he  
took total Amount of ₹ 3,70,000 rupees  
from me claiming that he requires the said  
Money for the treatment of his dad and  
told me that he will return me the said  
Money within 12 Months but that fruitful day  
Never came into my life and he kept on  
increasing and changed the dates it is also pertinent  
to mention here that the Above mentioned person  
also came into an Agreement with me that he  
will pay me the said amount in a year  
and also Issued one Cheque of State Bank of  
India Bearing Account No: 20473677122  
Cheque Number 488908 amounting to  
Rupees 3,70,000 but till today i.e on 15/10/2023

Received on  
10-23 at 14-25  
vide BOP Pg.  
No-773 dt  
0-23 and over  
started  
Bagdogra Pg.  
No-508/23  
6-10-23 U.I.S  
3/420 all and  
related to  
Balearam  
to investi-  
gate the case.

16/10/23  
Officer-in-charge  
Bagdogra P.S., SLO  
Municipal Police

Not Even a Single Penny has been Paid by the Said person and Moreover the Cheque Issued by him got dishonoured and bounced on 22 August 2023 after he said that the Amount is there in his Account. but the Cheque got dishonoured and when I told him the same to pay me the Money he refused to do the same and also told me that If I pressurized him to pay me the Money then he will teach me a lesson and slaughter me if he ever sees me bagdogra so finding No way out and in urgent need of my Money I am lodging this F.I.R in your P.S with a view that the Amount Cheated by him from me is somehow recovered and Proper legal Action is taken Against him.

Thanking you  
yours Faithfully

Chotukr Paswan

Ph: 9733139816

Phone Number of Koushal Pandey

① 7407081514

② 9883251856

Documents Enclosed

- ① Xerox copy of Agreement dated 05/09/2021
- ② Xerox copy of the Cheque Issued by the Above Mentioned Person
- ③ Return Memo of the dishonoured cheque.