

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



588

P.S. Pradhan Nagar Year 2023 FIR No. 967/23 Date 23/11/23
Sections 406, 420, 120B ii) Act. IPC Sections
iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Date To Since 2021
Time Period Time From Time To am

(b) Information received at P.S. Date 23/11/23 Time 13:15 hrs.

(c) General Diary Reference : Entry No (s) 1222 Time 13:15 hrs.

4. Type of Information written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North- 07 Km approx Beat No.

(b) Address Methibari, Sector. II, Panijak Road, P.S. Pradhan Nagar, Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Mamta Chhetri

(b) Father's / Husband's Name P. Chhetri

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

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

(f) Occupation

(g) Address Methibari, Sector. II, Panijak road, P.S. Pradhan Nagar, Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :
1) Smti Rajendra 2) Tilak Chhetri 3) Bijay Barman.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 9,50,000/- (Nine lakh fifty thousand only)

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 of the complainant which is treated as F.I.R. 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 SI Bhidwadeb Barman 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.

14. Signature / Thumb impression of the Complainant / Informant Noted in original complaint.
Inspector-in-charge Pradhannagar Police Station Siliguri Police Commissionerate
Signature of the Officer-in-Charge, Police Station 23/11/23
Name Smti Anirban Chhatterjee
Rank : No. Insp. of Police.

15. Date & Time of despatch to the court :
on 21/11/23,

Date:- 23 - 11 - 2023

To,
The Inspector-in-Charge
Pradhannagar Police Station
Dist. Darjeeling

Sub- FIR against Shri Rajendra @ Tilak Chettri

Respected Sir,

With due respect, I Smt. Mamta Chettri, w/o. Sri., presently residing at Methibari Sector II, Parijat Road, P.S. Pradhannagar, Dist. Darjeeling, aged about 42 years old, house wife by occupation would beg to state that :-

1. That I had a good family relation with Shri Rajendra @ Tilak Chettri and his wife Late Rita Chettri. Rita Chettri (now deceased) was my sister in law in relation.
2. That in the year 2021 Rita Chettri (now deceased) and her husband Shri Rajendra @ Tilak Chettri requested me to give some amount to them for construction of house, on condition that they will pay back the money to me after few months. Hence on good faith in consultation with my husband I gave Rs. 3,00,000/- in cash on different dates.

3. That after passing of few months I asked them to return back my money but my sister in law requested me to wait for few more months.

That my husband is a retired army personnel and that time he was working in abroad country but his income was not satisfactory. So he was searching for good channel who can allocate him in suitable job and can earn higher income. My sister in law informed me that her husband who is working in army is involved with one Bijay Basnet of his department, who is also relative of her husband and can help my husband to go abroad and find suitable job there. I believed her as she was my near relative and relied upon what she said.

5. That thenafter I asked them about the charges which I have to pay to send my husband abroad, he in connivance with his wife asked me to pay an amount of Rs. 12,00,000/- in installment to them and I was said that the money which they had taken from me for constructing the house can be subtracted from the charged amount and I was also told by Shri Rajendra @ Tilak Chettri to transfer money in account of my sister in law and on good faith as they was my near relative I started to transfer amount from my ^{husband's} SBI account no. being 30642281737 and SBI joint Account being no. 11604138932 to banking account of Rita Chettri (deceased) being A/C no.20341457765.

6. That my sister in law in connivance with her husband induced huge sum of money from me on different occasions for sending my husband abroad and assured me that my husband will be allocated a job with high income out there.

Received on 23/11/23 vide
PDNPS ADE No. 1222 dt
23/11/23 and registerate
Case vide Pradhannagar 4.
PS Case No. 967/23 dt 23/11/23
U/S- 406, 420, 120B IPC and
entrusted to SI Bhowmik
Barman for its investigation

23/11/23

Inspector-In-charge
Pradhannagar Police Station
Siliguri Police Commissionerate

7. That after passing of few months I asked my sister in law about how much time will it take them to send my husband abroad , she requested me and asked me to wait few more months.
8. That many months passed but they both were silent sending my husband to abroad and I along with my husband started to find fishy so I continuously asked my sister in law (now deceased) and then she introduced me with said person named Bijay Basnet on phone and convinced me that said Bijay Basnet along with her husband will surely send my husband abroad and find a job with high income out there.
9. That I had entrusted such high amount of money which is earned by hard work of my husband to both Rajendra @ Tilak Chettri and Rita Chettri (now Deceased) and I waited for long period of time but there was no sign of them fulfilling their promise. And then I requested both of them to pay me back the whole amount of money, as me and my husband started to feel hopeless. In the month of August 2023 after my several request my sister in law along with consultation with her husband was ready to return me all the amount which they had taken from me.
10. That on 02/09/2023, I was assured by my sister in law (now deceased) that she along with her husband who was coming on leave from his service on same day will come to my home and return me all the amount. On believing her I had prepared a lunch for both of them.
11. That I along with my family waited for them to have lunch together and she was contacting me the whole time, but suddenly her phone could not be reached and I called her father and later I was surprised to know that she committed suicide on the same day when her husband came home from leave.
12. That after such sad incident I waited for these many months and requested Rajendra @ Tilak Chettri to return back the money to me. But he paid no heed to that and said his wife is dead and he will not pay a penny back.
13. That I had given hard earned money of my husband to both of them. He along with his deceased wife has induced from me total amount of Rs. 9,50,000/- (Nine lakh fifty Rupees) only.
14. That I had given Rs.3,00,000/- in cash and rest transaction has been done through my ATM card and I had also transferred some amounts through my brother's SBI account, A/c number being 40058636701(Rajiv Chettri) and another SBI A/c number being 20017733917 (Pradip Chettri) via online.
15. That I had entrusted the said amount to Sri. Rajendra @ Tilak Chettri and his deceased wife but he has induced me with dishonest intention and deceived to give the said amount of Rs. 9,50,000/- to him and his deceased wife for construction of

house and for allocating job to my husband in abroad but now he has been denying to repay the same to me saying his wife has died and he is not liable to payback the money and from the conducts of said Rajendra @ Tilak Chettri it is clear that from very beginning there was malafide intention of both husband and wife to cheat me. I have been cheated by them and said Rajendra @ Tilak Chettri has also committed criminal breach of trust as he had dishonestly misappropriated my money.

16. Therefore, I request you to take necessary legal action against said Rajendra @ Tilak Chettri S/o Shadev Chettri, resident of Majay Jote, Dudh Gate, Panitanki, P.S. Kharibari, Dist.Darjeeling, for punishing him as per provision of law. And for this kindness, I shall much oblige to you.

Copy enclosed :-

1. S.B.I . Bank Statements
2. Copy of Pass book
3. Copy of Screen Shaot of receipt.

Yours faithfully

Mamta Chettri

(MAMTA CHETTRI)

Mobile No.- 9733209867

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