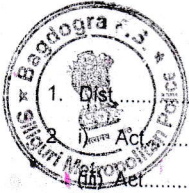


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

7329



1. Dist. SPE P.S. Bagdogra Year 2023 FIR No. 586/23 Date 15-12-23
2. IPE Sections 406/420 IPE (i) Act Sections
Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 02-05-23 Date To
Time Period Time From not noted Time To

(b) Information received at P.S. Date 15-12-23 Time 20-25 hrs

(c) General Diary Reference : Entry No(s) 684 Time 20-25 hrs

4. Type of Information : written Written / Oral

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

(b) Address Manza-Ramidanga, J.L. No-103, 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 Sri. Uday Kumar Singh (M.No-9434052414)

(b) Father's / Husband's Name U. Shiv Ratan Singh

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

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

(f) Occupation

(g) Address Ganga nagar, W.No-05, SMC near Valmiki Vidyalaya
PS-Siliguri Dist-Darjeeling

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

(Attach separate sheet, if necessary)
① Rejveer Yadav S/O U. Shivrath Yadav of Flat No-601
Tower-06, HIG, Uttarayan PS-Motigera 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 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 SI Dipak Biswas 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]
Officer in Charge
Signature of the Officer in Charge, Police Station
Bagdogra P.S., S.I.G.

Name : Nirmal Kumar Das
S.I. of Police

Rank : No. 15-12-23

15. Date & Time of despatch to the court :

To

The Officer-In-Charge,
Bagdogra Police Station,
Dist. Darjeeling.

Date:- 15-12-23

Respected Sir,

With due respect, I **Sri. Uday Kumar Singh**, S/o. Late Shiv Ratan Singh, resident of Ganga Nagar, Ward No. 05 of SMC, Near. Valmiki Vidyalaya, P.O. Siliguri Bazar, P.S. Siliguri, Dist. Darjeeling beg to state that I along with Yogesh Kumar Gupta, Ravi Kumar Gupta and Sanjay Gupta are the partners having development business since a long time with good reputation. In the month of May, 2023 one Sri. Rajveer Yadav, S/o. Late Shivnath Yadav, resident of Flat No. 601, Tower-06, HIG, Uttarayon, P.S. Matigara, Dist. Darjeeling has induced me and my partners to purchase a landed property measuring 55 decimals approx situated in Mouza Ranidanga, J.L. No. 103, P.S. Bagdogra, District Darjeeling. Mr. Rajveer Yadav has introduced himself as the owner of the above mentioned 55 decimals land and told that he has previously purchased the same from Sri. Paran Chandra Ghosh, S/o. Late Upendra Chandra Ghosh and Smt. Sabitri Barman, W/o. Sri. Raj Kumar Barman. He has offered to sell the said land to me and my partners on a consideration/price of Rs.43,50,000/- per bigha and on good faith we have paid a sum of Rs.11,00,000/- (Rupees Eleven Lacs) only as earnest money / advance to Rajveer Yadav on 02/05/2023 and he has issued a money receipt on 02/05/2023 to us declaring the sale of above mentioned land to us and acknowledging the receipt of such amount. It was agreed by said Rajveer Yadav that he will execute the sale deed in my favour within 3(three) months. Thereafter on 17/05/2023, as per request of Rajveer Yadav, we the partners of SHREE DEVELOPERS paid further amount of Rs.10,00,000/- to said Rajveer Yadav by issuing a Demand Draft in the name of his company Yadav Investments Pvt. Ltd. though subsequently, said Rajveer Yadav has returned back said amount of Rs. 10,00,000/- on 11/06/2023 to the A/c of our firm without saying any reason.

Thereafter, I along with my other partners have requested said Rajveer Yadav on several times to receive balance consideration amount and to execute and register sale deed in our favour, but he has taken time again and again and finally since last one week, he has been refusing and denying to sell his landed property to me.

From the very beginning, said Rajveer Yadav has dishonest intention to cheat me and my partners and for such intention, he has induced me and my partners to pay the such amount of Rs.11,00,000/- to him but he has dishonestly misappropriated our money for his illegal gain and now denying to sell the property, thereby he has cheated me and my partners.

Therefore, I request you to take necessary legal action against said Sri. Rajveer Yadav, S/o. Late Shivnath Yadav, resident of Flat No. 601, Tower-06, HIG, Uttarayon, P.S. Matigara, Dist. Darjeeling for punishing him as per provision of law. And for this kindness, I shall much oblige to you.

Yours faithfully

Uday Kumar Singh
(Uday Kumar Singh)

Mobile No.- 7434052419

Received on-15-12-23
at-20-25 hrs. with BDR
PS-GDB No-684 dt 15-12-23
and over this started
Bagdogra P.S. Case No.
586/23 dt 15-12-23 U/S
406/420 IPC and order
- sent to Sri. Dipak Biswas
to investigate the case.

U
15/12/23
Officer-in-charge
Bagdogra P.S., SLG
Siliguri Metropolitan Police