



(Under Section 154 Cr. P.C.)

224

1C
Police Station
1
PS Srisikari
IPC
Year 2029
FIR No 29/2029
Date 08/01/29
Sections
Sections
iv) Others Acts & Sections
Date From 17/10/28
Date To 09/01/29
Time From
Time To
Time 19:35-305
Time 19:35-305
Written / Oral
(a) Occurrence of offence : Day
(b) Information received at P.S. Date 08/01/29
(c) General Diary Reference : Entry No (s) 928
4. Type of Information Written
5. Place of Occurrence : (a) Direction and Distance from P.S. 3km approx (N)
(b) Address At Salyen Sen Road, Manhusika Apartment
Flat No - 7A P.O.P.S. Srisikari Dist. Darjeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. District
6. Complainant / Informant :
(a) Name Mr Amit Goyal
(b) Father's / Husband's Name Late Ram Lakshman Goyal
(c) Date / Year of Birth
(d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address P.O. Salyen Sen Road, Manhusika Apartment
Flat No - 7A, P.O.P.S. Srisikari Darjeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) Ashish Goyal S/O Amit Goyal 2) Smt. Anita Goyal
Wife of P.O. M.B. Residing at Salyen Sen Road, Manhusika Apartment, P.O.P.S. Srisikari Darjeeling.
8. Reasons for delay in reporting by the Complainant / Information
Due to Legal procedure.
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1,40,000/-
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 which is attached as FIR is enclosed.
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
14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court :
Noted in original complaint.
Signature of the Officer in Charge Police Station
Name
Rank : No.
Inspector Incharge
Signature of the Officer in Charge Police Station
Name
Rank : No.
09/01/29
INSPI. OF POLICE
08/01/29

Dated - 02.01.2024.

To,

The Inspector in charge
Siliguri Police Station
Siliguri
Dist - Darjeeling

Subject - F.I.R.

Respected Sir,

I, **AMIT GOYAL**, Son of Late Ramlaxman Goyal of Satya Sen Road, Madhurika Apartment, Flat no. 4A, P.S. & P.O. Siliguri, Pin - 734001 would like to lodge an FIR against Abhinay Goyal, son of Sri Ajay Goyal and Smt. Anita Goyal, Resident of M.B. Residency, Sukanta Sarani Road, East Milan Pally, P.S. & P.O. Siliguri, Dist- Darjeeling, Pin - 734005 in regards to **cheating by breaching my trust, misappropriation, and criminal intimidation against ABHINAY GOYAL.**

That on 17th of October 2023, Abhinay Goyal, son of Sri Ajay Goyal and Smt. Anita Goyal, Resident of M.B. Residency, Sukanta Sarani Road, East Milan Pally, P.S. & P.O. Siliguri, Dist- Darjeeling, Pin - 734005 called me and informed me that he was in urgent need of money for his personal and family issues.

That I asked him random questions to which he said that if I did not pay him he would not be able to face the world anymore. He completely manipulated me to pay him the amount that he desired.

That he came to my home and tried to convince me and when I agreed to pay, he told me to transfer the amount within the night.

That soon immediately after arranging the money I transferred him a total of 95,000/- only within the 17and 18th of October, 2023 through Google Pay.

The payments are as follows:

a. On 17th of October, 2023

- at around 9:38 pm = Rs 50,000/-
- at around 9:50 pm = Rs 1000/-
- at around 9:52 pm = Rs 3000/-
- at around 9:53 pm = Rs 6000/-
- at around 9:54 pm = Rs 2000/-

b. On 18th of October, 2023

- at around 9:04 pm = Rs 30,000/-
- at around 9:08 pm = Rs 3,000/-

That I paid him 45,000/- from my client's phone pay account namely Sri. Sunil Agarwal, due to his dire need on the 7th of November, 2023. He assured me to pay back the entire amount of rupees 1,40,000/- only within 20th November, 2023 but he has not, and neither has he called me, in fact when I called him several times, he did not receive my call and later I came to know that he had absconded from his residence, when I inquired about him I came to know that he had been residing at Kolkata, West Bengal. In regards to that, he even changed his phone number due to which I was unable to contact him, and after a considerable period of time he came back to Siliguri with his maternal uncle. knowing this when I visited his home and came to know that he cheated many persons in this habitual manner, there are many other persons from whom he has taken various amounts of money and never contacted or returned their amounts pending, in fact his parents had assured me in the presence of his maternal uncle, that even if he failed to pay, his parents would return the amount

outstanding of Rs.1,40,000/- within 25 days. But after the elapse of all this while when I called him, he did not receive the call and later when I tried to contact him, he blocked my phone number thereafter I called him from another number to which his mother picked up the call and started to threaten me that if I ever called him then I shall be beaten up by the local goons who are well-versed to them and also threatened me that if I try to lodge complain before any Police Station then he will teach me a good lesson as he has good connections with the higher police officials and political influential persons so that no one can cause him any harm.

Thereafter through my lawyer, I served him a legal notice to return the arrear amounts ie., the amount of 1,40,000/-(Rupees One lakh Forty thousand only) within 15 days. After which he received the notice but did not answer. On 04/01/2024 when I insistently called his mother's mobile number his mother completely refused to pay the entire amount even though he and his parents are liable to pay me the outstanding amounts which **he had taken from me by manipulating my maternal relation with me. Using the same he cheated me by breaching my trust, and with dishonest intentions he misappropriation me for wrongful gain in a habitual manner and intimidated me, insulted my reputation with an intention to cause harm, not only this he has threatened me to cause harm to my life through his political and influential connections.**

That finding no other alternative I kindly request you to register this F.I.R and initiate a case against the above-named alleged person under appropriate sections for the earnest means of justice

Thanking You!

Yours Faithfully

Amit Goyal.

(AMIT GOYAL)

Son of Late Ramlaxman Goyal of
Satya Sen Road
Madhurika Apartment, Flat no. 4A,
P.S. & P.O. Siliguri, Pin - 734001
97755-86609

Enclosure:-

1. All Transaction Receipts
2. Legal Notice
3. Postal Receipt and tracking Confinement

Received on 08/01/24 at 19:35 hrs
Vide SI & PS, G.D. No. 428 D. Station
Case No. 29/2024 Dt. 08/01/24 U.S.
408/420/508/24 IPC. SI RAMESH PACEY
is enclosing for its investigation.

①
08/01/24
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate