

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

2455



1. Dist. Siliguri P.S. Pradhan Nagar Year 2024 FIR No. 55/24 Date 17/01/24
2. i) Act X of 1860 Sections 406, 420 ii) Act IPC Sections
- iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From Since long Date To
- Time Period Time From Time To
- (b) Information received at P.S. Date on 17/01/24 Time at 19.10 hrs.
- (c) General Diary Reference : Entry No (s) 913 Time 19.10 hrs.
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. South-West, 02 km Beat No.
- (b) Address Old Matigra Road, W/r-01, Ashok Prasad Jewellers, 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 Smt. Dipka Chosh
- (b) Father's / Husband's Name Raju Chosh
- (c) Date / Year of Birth (d) Nationality Indian
- (e) Passport No. Date of Issue Place of Issue
- (f) Occupation
- (g) Address 291/A BRC colony, Gate Bazar, near Silihari Junction
7. Details of known / suspected / unknown accused with full particulars P.S. Pradhan Nagar, Dist. Darjeeling
- (Attach separate sheet, if necessary) : (i) Ashok Prasad, (ii) Ritu Prasad,
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : An amount of Rs. 17,00,000/-
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 written 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 Md. Shajahan Ali 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 written complaint

15. Date & Time of despatch to the court :

on 18/01/24 at 10.00 hrs.

Inspector-In-charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station

Name Anishan Bhattacharjee

Rank : No. Inst. of police

Received on 17/01/24 at 19.10 hrs vide. PDX AS:
GIDENo. 913 and is registered PDX P.S. Case No. 55/24
Dt. 17/01/24 u/s 406, 420 IPC and it is endorsed
to SC md. shajahan Ali for its investigation.

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17/1/24

To
The Inspector-In-Charge;
Pradhan Nagar Police Station,
Pradhan Nagar, Dist. Darjeeling.

Dated:-

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Sub:- **F.I.R.** against **Mr. Ashok Prasad** and his wife **Smt. Rita Prasad** for committing the offence of Criminal Breach of Trust, Cheating and misappropriation of gold valued more than a sum of Rs. 17,00,000/- only for their wrongful and illegal gain.

Respected Sir,

With due regards, I, **SMT. IPIKA GHOSH**, Wife of Sri Raju Ghosh, Resident of 291/A, B.R.I. Colony, Gate Bazar, Siliguri Junction, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling, In the State of West Bengal, would like to lodge this written complaint before your good authority to the effect that the Accused Ashok Prasad is a businessman and he has been carrying on a business of Gold Jewelry under the name and style as "Ashok Prasad Jewellers" and he has been carrying his said business on and from his shop situated at Old Matigara Road, Siliguri Junction, Ward No. 01 of S.M.C., Siliguri, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling, and besides his said gold jewelry business, he has also been providing loan to the borrowers after keeping the mortgage of the gold ornaments and he used to receive huge amount towards interest from the borrowers.

Sir, as we are the resident nearby to the said shop, we have visited in the shop of said Ashok Prasad on earlier occasion for purchasing ornaments and since then, we acquainted with Ashok Prasad and his wife and both of them jointly have been carrying the said shop. Sir, last time in the year 2017, when myself and my husband went to their said shop for purchasing ornaments, said Ashok Prasad and his wife Smt. Rita Prasad told us that they are also carrying a business of providing loan to the borrowers according to their requirement after keeping the gold ornaments as mortgage against the said loan and against the said loan, they used to receive/charge interest on monthly basis and after repayment of the entire loan amount along with interest, they shall return back the mortgaged gold ornaments to the respective borrowers.

Sir, in the year 2017, one of my close relative had fallen ill and he had been suffering with chronic severe diseases and for the purpose of his treatment, huge amount of money was required at that time and considering the said situation, my entire family members stands with my said relative's family and for the purpose of providing financial assistance for treatment to our said relative (Brother-In-Law) and also finding no other alternative, my entire family engaged themselves in order to collect fund for the purpose of treatment of my said brother-in-law and accordingly, we had visited to the shop of said Ashok Prasad where said Ashok Prasad and his wife Smt. Rita Prasad were present and we narrated the entire facts to them and after thorough discussion, they have agreed to provide financial assistance to us to the tune of Rs. 4,50,000/- only after keeping the gold ornaments minimum weighing about 250 Grams and also asked us to pay interest @ 1.5% per month against the total loan amount and considering the said situation, we have also agreed with the said proposal of said Ashok Prasad and his wife Smt. Rita Prasad and thereafter, we

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went to his said shop again on 03.11.2017 and we have received a sum of Rs. 4,50,000/- only from said Ashok Prasad and his wife Smt. Rita Prasad after keeping the gold ornaments weighing about 258.290 Gram in their favour and considering our previous relation, no such written agreement was executed in between us but he acknowledged the said gold ornaments in letter head/cash memo of his said shop mentioning about the gold ornaments and after receiving the said amount, I have started to pay the interest against the said loan amount month by month to them but they did not issue any money receipt to us against such payments.

Thereafter, in the year 2018, my husband Sri Raju Ghosh had paid a sum of Rs. 2,00,000/- only to said Ashok Prasad and his wife Smt. Rita Prasad against the principle loan amount and also told them that within a very few days, we will pay and clear the remaining loan amount and took release the mortgaged gold ornaments which we have handed over in their favour as mortgage but due to the pandemic situation of COVID - 19, the matter has been delayed. In the mean time, when we required further amount, we went to their said shop and on 06.03.2020 we took a sum of Rs. 30,000/- only from them as loan after keeping the gold ornaments weighing about 20.500 Gram in their favour and out of the said loan amount of Rs. 30,000/- only, my husband has already return back a sum of Rs. 25,000/- only to them.

After recovery from the COVID - 19, when the situation became normal, myself along with my husband went to their shop and told them that we are ready to pay the remaining loan amount of Rs. 2,55,000/- only and requested them to arrange to release the total mortgaged gold ornaments weighing about 279.97 Grams (present market value of the said golden ornaments more than a sum of Rs. 17,00,000/-) for taking loan and thereafter, as per their direction, myself and my husband went to their said shop on 21.03.2021 in order to pay the remaining loan amount of Rs. 2,55,000/- only to them and also asked them to release the entire mortgaged gold ornaments in my favour after receiving the remaining loan amount and at that time, they told me that they have kept the same in their bank locker and within a very short days, after collecting the said gold ornaments from their locker, they will inform us and thereby, they shall release the entire mortgaged gold ornaments in our favour after receiving the remaining loan amount of Rs. 2,55,000/- only but even after lapse of prolonged time, when they did not make any response, we have again visited their shop and met with them and also requested them to release the entire mortgaged golden ornaments weighing about 279.97 Grams which they have received from me on the pretext of loan after receiving the remaining loan amount of Rs. 2,55,000/- only but day by day, they delayed the matter on different pretext and finally, they have stated that they are unable to return back those gold ornaments as they could not locate the same and also told us that the remaining amount has already been adjusted with the said golden ornaments which they have received as mortgage.

Sir, presently we have to pay a sum of Rs. 2,55,000/- only against the said loan amount and we are ready to pay the same and the present value of the said mortgaged gold ornaments is more than a sum of Rs. 17,00,000/- only and knowing the said fact, they are intentionally try to misappropriate the said gold ornaments for their wrongful and illegal gain and thereby, they are trying to cheat me and my husband for their wrongful and illegal gain and subsequently, we came to know that in

JRika Ghosh

these way, they have not only cheated us but cheated so many innocent peoples of the locality and now they are threatening to me and my family members with dire consequences by saying that if we inform the aforesaid fact to any authority, they will not hesitate to ruin our life and property permanently.

I, therefore, request you to kindly investigate into the matter and please take appropriate legal action against said Ashok Prasad and his wife Smt. Rita Prasad under the specified sections of law after treating my present complaint as an F.I.R. and oblige thereby.

Your early action is highly solicited.
Thanking you

Yours Faithfully

IPIKA GHOSH

(SMT. IPIKA GHOSH)
Mobile No. 98325-16161.

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Rika Ghosh

(SMT. IPIKA GHOSH)

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