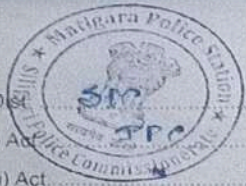


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2761



1. District PS. Matigara Year 2024 FIR No. 61/24 Date 29/01/24

2. i) Act Sections 406/400 ii) Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From June 2023 Date To Till Date

Time Period Time From Time To

(b) Information received at P.S. Date 29/01/24 Time 11:00 hrs

(c) General Diary Reference : Entry No (s) 1493 Time 14:00 hrs

4. Type of Information Written Written / Oral

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

(b) Address Uhoragon High Tower 05/406, PS- Matigara, Dist- Darjeeling.

(c) In case outside limit of this Police Station then the N/A

Name of the P.S. District

6. Complainant / Informant :

(a) Name Mahasraj Kumar Mehta

(b) Father's / Husband's Name

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

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

(f) Occupation

(g) Address Uhoragon High Tower 05/406, PS- Matigara, Dist- Darjeeling.

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

(Attach separate sheet, if necessary) :

Ms. Boparai representing "Elegance Business Solution".

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs- 4,58,000/-

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 which is treated as FIR is enclosed/reproduced overleaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, Matigara Police Station

investigation / directed ASI Subodh Ch. Biswas Siliguri Police Commission

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.

14. Signature / Thumb impression of the Complainant / Informant Noted in original complaint.

15. Date & Time of despatch to the court : On 30/01/24 at 11:00 hrs.

Signature of the Officer-in-Charge, Matigara Police Station. Name: SAMIR DEOSUA, Rank: Inspector of Police, M.T.B.

29-01-2024

To,

The Officer in Charge

Matigara PS

Siliguri

Received on 29/01/24 at 14:20 hrs
MTG PS GDE NO- 1493 & started
MTG PS case NO- 61/24 D1- 29/01/24
U/S- 406/420 IPC & endorsed to
ASI Subodh Ch. Biswas for his
investigation.

29/01/24
Officer-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Sub: Complaint against Fraud by

"Elegance business solutions"

HIG 243, Sector 71, Mohali

Dear Sir,

I am writing to bring to your kind attention a case of Fraud involving

"ELEGANCE BUSINESS SOLUTIONS" and its Managing Director, Sandeep Singh Boparai.

I, MAHARAJ KUMAR MEHTA, a senior citizen and Samman er Bari's member under Uttarayan P.S., recently retired after 47 years of working in tea plantations. Seeking a consultancy job post retirement, I approached Mr Boparai, who had previously served as my Asstt Manager in a tea garden.

Mr Boparai, representing "Elegance Business Solutions" promised to secure a tea job for me with renowned companies like Wagh Bakri, MK Shah, Goodricke and Dhanuka since June 2023. To proceed, I was instructed to pay a registration fee and subseuent regular payments.

Regrettably, despite my payments, there has been no progress till date in securing the promised job, and my attempts to seek clarification have been met with evasion.

Since our initial engagement, Mr. Boparai has consistently pressured me to make additional payments under various pretexts, claiming he already

possesses offer letters from reputable tea companies. Despite complying with his demands I have not received any such letters. Upon contacting the concerned tea companies directly, I discovered that no job offers had been issued in my name. Subsequent inquiries revealed Mr. Boparai fraudulent activities, labelling him as a scammer and a cheat.

When confronted, Mr Boparai not only denied the allegations but also insisted on further payments to obtain the promised offer letters. Realizing the deceit, I expressed my disinterest in his offers and requested a full refund of the money paid as a loan. Unfortunately, Mr Boparai has ignored my plea and continues to press for more exorbitant payments (which was never discussed, agreed) by his recent messages on whatsapp.

Till date he has taken a payment of Rs 4,58,500 (as per 12 no enclosed SBI bank Uttorayon statements) through which is connected to Bank of Baroda account no 36770100006623 in the name of Sandeep Singh Boparai.

His other operational banks are:-

ICICI Bank Mohali Sas Nagar a/c no 152501001081, IFSC: BARBOSECMOH

Bandhan Bank 3b2 Mohali, A/c no 20200018659481, IFSC BDBL0001828,

I urgently seek your assistance in recovering my hard earned money from him.

His contact details are: Ph: 9041010807, 7087173105, whatsapp no 8544945121

Mail id sandeepboparai@gmail.com

I appreciate your prompt attention in this matter to bring this fraudster to justice and facilitate the recovery of my funds.

Thanking you.

Yours faithfully

MAHARAJ KUMAR MEHTA

UTTORAYON HIG TOWER05/404, MATIGARA, Ph 9434016739/7001337698

Mail Id: shankhmehta@hotmail.com

Encls: As stated above.