

FIRST INFORMATION REPORT

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(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling PS Siliguri Year 2024 FIR No. 156/24 Date 21.02.2024  
Sections ^ i) Act IPC Sections 385/342/506/  
ii) Act ^ iv) Others Acts & Sections 509/34 IPC.  
(a) Occurrence of Offence Day ^ Date From ^ Date To from December, 2022  
and 22.12.02.2024.  
Time From ^ Time To 32.00 hrs

(b) Information received at P.S. Date 21.02.2024 Time 15.15 hrs  
(c) General Diary Reference: Entry No (s) 1159 Time 15.15 hr.

4. Type of Information Written Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S. 2.4 km North (opp) Beat No. ^

(b) Address Seroke Road, Opp M Bazar, PS-Siliguri.  
Dist- Darjeeling.

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

6. Complainant / Informant:

(a) Name Alay Kanti Bardhan

(b) Father's / Husband's Name Lt. Sashindra ch. Bardhan

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

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

(f) Occupation ^

(g) Address Swabhumi Apartment near Anirban Gas Agency, Sree

7. Details of known / suspected / unknown accused with full particulars Maa Sarani, Babupara, PS-Siliguri  
Dist- Darjeeling.  
(Attach separate sheet, if necessary):

① Vivek Shah s/o- Pashupati Shah ② ③ Khushboo Shah  
w/o- Vivek Shah both of Balaji false ceiling near  
Panitanki More Siliguri.

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

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

① RS. 7,17,740/- (Seven Lakhs Seventeen thousand seven  
hundred forty Rupees)

10. Total value of properties stolen / involved ^

11. Inquest Report / U.D. Case No. If any Nil

12. FIR Contents (Attach separate sheets, if required): The original written complaint  
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 A.S.I. Biswajit Ghosh of P.N.T. T.O.P. under to take up  
investigation / refused investigation / transferred to P.S. Siliguri P.S. S.P.C. 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.

On original  
written complaint

14. Signature / Thumb impression  
of the Complainant / Informant

15. Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station  
Name: Binod Singh Rawat  
Rank: No. ^ Inspector (Charge)  
Siliguri Police Station  
Siliguri Police Commissionerate

TO,  
THE OFFICER IN CHARGE  
PANITANKI T.O.P.,  
UNDER SILIGURI POLICE STATION.

21/02/2024

Sub: written complaint against one Vivek Shah, S/o Sri. Pashupati Shah & his wife namely Khushboo Shah w/o Vivek shah, both are resident of Balaji false ceiling near panitanki more Siliguri

Respected sir,

With due respect I, Alay kanti Bardhan, S/o Lt. Sashindra Ch. Bardhan R/o- Swabhumi Apartment near Anirban Gas Agency, Sree Maa Sarani, Babupara, Dist.- Darjeeling. Would like to draw your kind attention to the following effect that in the month of December 2022 my wife namely Mitali Bardhan was searching one interior designer through online wherefrom my wife contacted the aforesaid Vivek Shah for false ceiling of my flat and kitchen furnishing through phone. Accordingly, who come to our flat and agreed to do the same and at that time my wife asked him to furnished the budget for the same because my wife informed him that my budget is not exceed Rs. 8 lakhs, ultimately who agreed and used to start the work and assured us he did not cross my limit/budget i.e., 8 lakhs. Till now my wife send him Rs. 7,17,740/- (seven lakhs seventeen thousand seven hundred forty only) through cheque, online and cash payment, but it is a matter of regret to state that on 23<sup>rd</sup> December 2023 at about 05:00 PM that aforesaid Vivek Shah forcibly entered into my flat and used to start threatening my wife by several means and forced my wife to issue a cheque of Rs. 2 lakhs. At that time my wife was alone in my flat at that time on precarious condition and also traumatized she issue a cheque of Rs. 2 lakhs out of fear in favour of said Vivek Shah vide cheque No- 812033 of SBI, SF RD Siliguri branch. Thereafter my wife given intimation to the Bank for stop the payment, thereafter on 03/01/2024 the aforesaid person again entered into our flat near about 04:00 PM and forcibly entered into our house and used to start threat my wife and again forced my wife to issue two cheques being Nos. 812036 & 812037 amounting Rs. 2 lakhs and 3 lakhs, after obtaining

Received on 21/02/24 at 15:15 hrs

vide GDE No. 1159 dt 21/02/24

and started seg PS case No. Alay Kanti Bardhan -

156/24 dt 21/02/24 u/s- 385/342/

500/509/34 IPC and endorsed to

ASI Biswajit Ghosh of PNT TOP under

seg PS for its investigation.

Inspector Incharge  
Panitanki Police Station  
Siliguri Police Commissionerate

signature of my wife and also procured the signature of my wife on a document which was written by aforesaid Khushboo Shah. After that said Vivek Shah continuously threatening my wife for which my wife gradually became fully traumatized and sick. Finding no other alternatives on 18/01/2024 she was treated by Dr. Nirmal Kr. Bera, wherefrom she was directed to take medicine for 1<sup>1/2</sup> months but my wife was called for on 17/02/2024 by said Vivek Shah to his shop at Sevoke Rd, Opp M Bazar, accordingly I along with my wife went his shop where in the aforesaid persons used to start humiliate us in the presence of several peoples and restrained us and demanding money. On several requests they allow me to go for collect the demanding money at about 08:00 PM and keeping my wife in their custody. Thereafter at about 09:00 PM I called my wife and informed her I will go with the police to rescue her, hearing the same the aforesaid persons release my wife from their custody and since then my wife is seriously ill, ultimately on 18/02/2024 again treated her said Dr. Nirmal Kr. Bera and she is the patient of depression, insomnia, Alzheimer. Actually, taking the simplicity of my wife the aforesaid persons tried to extort my wife. I am also a senior citizen and suffering from different types of ailments.

In view of above you are requested to look into the above facts and take steps as per law & save us.


Complainant

Alay Kanti Bardhan.

Alay kanti Bardhan

MOB-7501411375

Received on 21/02/2024 at - 14:25 hrs  
vide Panitanki TOP GDE No-499, dt-  
21/02/24 & forwarded the written  
Complaint before P/C Siliguri PS  
to start a specific case as per  
law.  
I.O - ASI Biswanjit Ghosh

  
Officer Panchan  
PANITANKI TOP-I  
P.S. Siliguri  
Dist. Darjeeling