

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Bhadrakholra Year 2024 FIR No. 160/24 Date 24/02/24
Sections 420/406/506/34 (i) Act - Sections -
Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day June 2022 Date From and Date To -
Time Period on 10/08/2023 Time From - Time To -

(b) Information received at P.S. Date 24/02/24 Time 15:05 hrs
(c) General Diary Reference : Entry No(s) 1301 Time 15:05 hrs

4. Type of Information : Typed Written / Oral -

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

(b) Address Bidy Chakra Colony, Shitola Mandir Road, Ward NO-44 SMC, PS Bhadrakholra, Dist. Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Smt. Madhumita Kundu

(b) Father's / Husband's Name Raja Biswas

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

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

(f) Occupation -

(g) Address Bidy Chakra Colony, Shitola Mandir Road, Ward NO-44 SMC, PS, Bhadrakholra, Dist. Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars PS, Bhadrakholra, Dist. Jalpaiguri.

(Attach separate sheet, if necessary) :

① Akash Biswas s/o Utkal Biswas ② Babli Biswas w/o Akash Biswas - both of Himachal Parani, 202 Fortune Jasmine Apartment, PS Bhadrakholra, Dist. Jalpaiguri.

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

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

① Rs 3,02,400/- (Rupees Three Lakhs Two Thousand Four Hundred)

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 typed complaint which is treated as FIR is reproduced overleaf.

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 Maheswar Chandua Paul to take up investigation / refused investigation / transferred to P.S. Bhadrakholra 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 is on the complaint of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station AR
Name : Shri AMIT ADHIKARY

Rank : No. IC Bhadrakholra PS, SPC

15. Date & Time of despatch to the court :

To
The Inspector In Charge
Bhaktinagar Police Station
Dist. Jalpaiguri

Date :

Dear Sir,

I, Smt. Madhumita Kundu, Wife of Raja Biswas, resident of Bidya Chakra Colony, Shitala Mandir Road, Ward No. 44 of S.M.C., P.S Bhaktinagar, Dist. Jalpaiguri, would like to inform you that one of the friend of my husband namely Sri Akash Biswas Son of Khokan Biswas resident of Himachal Sarani, 202 Fortune Jasmine Apartment, P.S Bhaktinagar, Dist. Jalpaiguri, having mobile phone number 8373082050 alongwith his wife Smt. Babli Biswas came to my aforementioned address in the month of June, 2022 and told me that they were in a big trouble and an amount of Rs. 1,00,000/- (One Lac Only) is very much required. Due to the urgent need of money and being a good friend I extended my helping hand and on their request I had transferred a sum of Rs. 30,000/- (Rupees Thirty Thousand) Only to the bank account of said Akash Biswas on 04/06/2022 and I had also transferred a sum of Rs. 50,400/- (Rupees Fifty Thousand Four Hundred) Only to the account of the said Akash Biswas on 04/07/2022.

I would like to further inform you that, at the time of receiving those total sum of Rs. 80,400/- (Eighty Thousand Four Hundred) Only said Akash Biswas and his wife Babli Biswas promised me that they would return the aforesaid amount within end of the month of October, 2022 and after elapsing of the aforesaid date when I approached Akash Biswas and Babli Biswas and sought the repayment of the aforesaid amount, thereafter to my shock and surprise they initially refused to make the repayment and when I decided and intimated them my intention of approaching appropriate legal forums for the sake of repayment of the aforesaid amount they started playing drama and gave a new proposal to me of purchasing a 4 wheeler (car being Model name 'Verna', registration no. WB 74 BD 3482) which stands in the name of Akash Biswas and same is hypothecated to HDFC bank till clearance of the entire instalments i.e., the remaining due instalment amount being Rs. 1,22,000/- (Rupees One Lakh Twenty Two Thousand only).

I would like to further inform you that on 24.07.2023 said Akash Biswas again approached me and told me that if I make the entire outstanding amount due in respect of his aforesaid car directly into the bank account of the HDFC Bank Ltd. and also separately pay to him cash sum amounting Rs. 1,00,000/- (Rupees One Lakh only) he shall transfer the ownership of the aforesaid car and deliver its possession to me after obtaining the No Objection Certificate from the concerned authority. As the acceptance of their proposal was the only convenient way for me to redeem back the loan amount of Rs. 80,400/- (Eighty Thousand Four Hundred) I agreed to his proposal and on 24.07.2023, I paid entire remaining outstanding amount of the said car i.e., a sum amounting Rs. 1,22,000/- (Rupees One Lakh Twenty Two Thousand only) directly into the bank account of the HDFC Bank Ltd. and on 10.08.2023, I also paid further cash sum

amounting Rs. 1,00,000/- (Rupees One Lakh only) to Akash Biswas as per his instruction and demand, in total amounting to the sum of Rs. 2,22,000/- (Rupees Two Lakh Twenty Two Thousand only) and thereafter when I asked Akash Biswas to fulfil his promise by transferring the ownership of the said car and deliver its possession to me, surprisingly Akash Biswas not only refused to deliver the said car to me but also kept a further demand of sum amounting Rs. 2,00,000/- (Rupees Two Lakh only) as a condition to deliver the said car and upon seeing the change in his demand amount and his nature and attitude, when I refused to pay him any further amount in respect of the aforesaid car and asked him to make the repayment of all the sums paid to him and on his behalf to the HDFC Bank Ltd. outstanding on his part (being Rs. 80,400/- + Rs. 1,22,000/- + Rs. 1,00,000/- = Rs. 3,02,400/-) he abused me in most filthy languages and straight upon denied to make the repayment of the aforesaid amounts and said that he shall not pay me the single penny and after few days while I was consulting with my husband for the institution of legal proceedings against Akash Biswas and his wife Babli Biswas, in the meantime I found that Akash Biswas by taking the wrongful advantage of law in collusion and connivance with few miscreants has lodged a written complaint before Bhaktinagar P.S. being Bhaktinagar P.S. Case No. 874/2023 and has falsely implicated and entangled my name alongwith my husband, Raja Biswas therein only with the illegal motive of wrongfully escaping and excusing himself from the repayment of Rs. 3,02,400/- (Rupees Three Lakhs Two Thousand Four Hundred only) outstanding on his part towards me.

I would like to further inform you that I alongwith my husband and other co-accused Tirtho Biswas had already been enlarged on bail in connection with Bhaktinagar P.S. Case No. 874/2023 by Ld. Chief Judicial Magistrate, Jalpaiguri. It is pertinent to mention here that subsequent to our bail, I alongwith my husband tried time and again to contact with Akash Biswas and Babli Biswas seeking repayment of the sum amounting Rs. 3,02,400/- (Rupees Three Lakhs Two Thousand Four Hundred only) but to our shock and surprise, said Akash Biswas has not only threatened me and my husband of falsely entangling my husband into molestation case by his wife but also threatened us of dire consequences that he is an influential man with big connections and if we disturb him again for seeking the repayment or try to sought help of law enforcement agencies, he shall not hesitate in entangling us in multiple other cases in order to ruin our life, liberty and property.

Under the above-mentioned circumstances I pray before your good office to take appropriate legal action against the said Akash Biswas, Babli Biswas and others under the relevant provisions of the law.

Thanking you,

Madhumita Kundu

(Madhumita Kundu)
Ph : 8250981483

*Received on 24/02/24 at 15:05 hrs vide
GDB NO-1301 and stamped Bhaktinagar PS
case NO-160/24 Dtd- 24/02/24 U/S 420/
406/506/34 JPC and endorsed to SI Maheswar
Ch. Panel for its investigation.*

[Signature]
24.2.24

Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate