

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



1 Dist. Darjeeling PS. Siliguri Year 2024 FIR No. 179/24 Date 28.07.24
2 i) Act Sections ii) Act IPC Sections 406/420/34 IPC
iii) Act Sections iv) Others Acts & Sections

3 (a) Occurrence of offence : Day Date From 23.06.2020 Date To 14.06.2023
Time Period Time From Time To

(b) Information received at P.S. Date 26.07.2024 Time 12.30 hrs

(c) General Diary Reference : Entry No (s) 1445 Time 12.30 hrs

4 Type of Information Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. 2.8 km N-E (Approx) Dist No.

(b) Address 113, Nazrul Sarani, Ashram Para, 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 Souvik Saha

(b) Father's / Husband's Name Late Swapan Kumar Saha.

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

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

(f) Occupation

(g) Address 113, Nazrul Sarani, Ashrampara, PS - Siliguri

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

(Attach separate sheet, if necessary) :

1) Taphiw Mahammad, s/o - Imamuddin of Bhandari gachh, po - Balaram, PS - Bhojer Ato, Dist - Jalpaiguri.

2) Hossain, Ali, s/o - Atiar Rahaman of Sardar Para, po - Balaram, PS - Bhojer Ato, Dist - Jalpaiguri.

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

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

Rs. 27,00,000/- (Rupees Twenty Seven Lacs only)

10. Total value of properties stolen / involved

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

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 S.I. Rakesh Debnath of P.N.T TOP under Siliguri PS, SPC to take up 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.

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: Binod Singh Rawat
Rank : No. 1st of Police
Siliguri Police Station
Siliguri Police Commissionerate

To

Date: 26/02/2024

The Inspector In-Charge
Siliguri Police Station,
Siliguri Police Commissionerate,
District : Darjeeling.

Subject : Complaint for taking delivery of property with dishonest and fraudulent intent.

Complainant

Sri Souvik Saha, S/O Late Swapan Kumar Saha, Resident of 113, Nazrul Sarani, Ashrampara, P.O : Siliguri, P.S : Panitanki Out Post, under Siliguri P.S, District : Darjeeling, Pin : 734001.

Accused

1. Taphijul Mahammad, S/O Imamuddin, residing at Bhandarigachh, P.O : Balaram, P.S : Bhorer Alo, Dist : Jalpaiguri.
2. Hossain Ali, S/O Atiar Rahaman, residing at Sardarpara, P.O : Balaram, Binnaguri, P.S : Bhorer Alo, Dist : Jalpaiguri, Pin : 735135.

Sir,

I being the complainant above named hereby lodge this complaint alleging inter alia that I had proximity with the accused persons and a cordial relation was prevailing amongst ours elves since last many years. We had mutual transaction also amongst us. Myself and my

Received on 26/02/24 at 12:30 hrs
vide ADE No. 1445 and started Souvik Saha
Siliguri PS car No. 179/24 dt. 26/02/24
u/s- 406/420/34 IPC and endorsed to
SI Rakesh Debnath of PNT TOP under Siliguri PS for its investigation.

Inspector In-Charge
Siliguri Police Station
Siliguri Police Commissionerate
26/02/2024

wife Smt. Priyanka Saha own 8.68 acre of land situated within Mouza - Binnaguri, P.S : New Jalpaiguri, Now Bhorer Alo, within Sheet No. 9, Dist. - Jalpaiguri. As per ROR classification of our such land was DANGA and according to our prayer of changing the classification of the said land it has been converted to COMMERCIAL BASTOO. I was communicated such order of conversion by the District Land & Land Reforms Officer by virtue of his office Memo No. 469/LMS - 11/ DLLRO/JAL dated 01/08/2023 and my wife Smt. Priyanka Saha was communicated by the District Land & Land Reforms Officer vide his Office Memo No. 468/LMS - 11/ DLLRO/JAL dated 01/08/2023.

After such conversion we decided to fill up the land with earth and erect boundary wall along the boundary of the entire land. When we were searching a person to do such work the accused persons came to us and gave a rate to perform the stated work, to which we agreed upon. Since a cordial relation was prevailing amongst us the work order and the rate for performing the work were not reduced into writing. The accused persons divulged that they had no money in their pocket, thus requested me to pay at least Rs. 30,00,000/- (rupees thirty lakhs) to them for starting the work and the balance amount to be paid after completion of the work. I then reposing faith on them paid Rs. 50,000/- (rupees fifty thousand) through NEFT to accused no. 1 Taphijul Mahammad on 25/05/2023 and again on 14/06/2023 paid Rs. 9,50,000/- (rupees nine lakhs fifty thousand) to him through RTGS from the joint account of my wife Smt. Priyanka Saha. It is pertinent to mention that the accused Hossain Ali took Rs. 17,00,000/- (rupees seventeen lakhs) from me on 23/06/2020 for his urgent business, which he


Saurik Saha

could not pay off till date. Both the accused assured me the money taken by Hossain Ali earlier will be adjusted with the present work.

After making such payment the accused persons did neither start the work of filling up the land with earth and the construction of boundary wall though they assured to start such work within seven days from the date of making such payment. Since then I am running after them but they took time on different plea. Since last they are completely avoiding me and are not picking up my phone nor did I get them available in their house. Their such conduct clearly suggest that they had from inception of taking money they had dishonest and fraudulent intention to deceive myself and my wife. With such dishonest intention took such a huge amount of money from me practicing fraud.

On the facts and in the circumstances I would pray before your good self kindly start a Criminal Case against the accused persons for their stated misdeed and book them in the case and do the need full to get them punished for the offence done by them.

Thanking you,
Yours faithfully



(Souvik Saha)

MOB: 9547412226