

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



2297 EPC
ZPC

P.S. Bhaktinagar Year 2024 FIR No. 197/24 Date 10/03/24

Sections 420/406/323/506/34

Sections (iv) Others Acts & Sections

(a) Currents of Offence : Day Date From 17/12/2021 Date To

Time From Time To

(b) Information received at P.S. Date 10/03/24 Time 15:50 hrs

(c) General Diary Reference : Entry No(s) 459 Time 15:50 hrs

4. Type of Information : Typed Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. (b) Address

office NO. 515, "The Planet" situated at Planet Mall, 2nd Floor, Serokul Road, Siliguri.

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

6. Complainant / Informant :

(a) Name Shachi Shauma

(b) Father's / Husband's Name Abhishek Shauma

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

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

(f) Occupation

(g) Address Prakash Nagan, Near Kamla Medical Hall, 2.5 Check Post, Serokul Road, Siliguri, PS Bhaktinagar

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

(Attach separate sheet, if necessary) :
Mr. Hemal Chugh w/o Dinesh Kumar Agansal
Dinesh Kumar Agansal - both of Dolphin Signature, Jyoti Nagan, Near Teerai Blood Bank, Siliguri, PS Bhaktinagar.

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

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

Rs. 25,00,000/- (Twenty Five Lakhs Rupees)

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. 7, registered the case and took up the investigation / directed SI Gopal Chandra Mandal to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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 is on the complaint

Inspector in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
Signature of the Officer-in-Charge

Name : Smt. AMIT ADHIKARY

Rank : No. ZC Bhaktinagar PS, SPL

15. Date & Time of despatch to the court :

To,
The Inspector In-charge,
Bhaktinagar P.S.
Dist. Jalpaiguri.

Date: 10.03.2024

Subject - F.I.R.

Sir,

I, SHACHI SHARMA, Wife of Abhishek Sharma, resident of Prakash nagar, Near Kamla Medical Hall, 2.5 Check Post, Sevoke Road, Siliguri-734 008, P.S. Bhaktinagar, beg to inform as under for taking necessary action:

MRS. KOMAL CHUGH (daughter of Smt. Dimple Chugh) wife of SHRI DINESH KUMAR AGARWAL, resident of Dolphin Signature, Jyoti Nagar, Near Terai Blood Bank, Siliguri-734001, under Bhaktinagar P.S. entered into an agreement with me and my husband ABHISHEK SHARMA on 17.12.2021 for sale of her owned and possessed office room being office No. "515" about 823 sq. ft. including super-built area on 2nd floor (backside) of the building designated as "THE PLANET" situated at Planet Mall, 2nd Floor, Sevoke Road, Siliguri, under your jurisdiction. After inducement of Smt. Komal Chugh and her husband Shri Dinesh Kumar Agarwal, on their inducement the matter of sale was finally decided for the sum of Rs. 68,50,000.00 cost of premises plus the sum of Rs. 30,00,000.00 cost of interior works. Thus, total cost price was fixed at Rs. 98,50,000.00. Out of said sale price we, paid the sum of Rs.15,00,000.00 (Rs.1,00,000.00 in cash and Rs. 14,00,000.00 through RTGS of Axis Bank and HDFC Bank) on several dates to Mrs. Komal Chugh and her husband Dinesh Kumar Agarwal. The sum of about Rs. 10,00,000.00 paid to several contractors on several dates as per the instruction of Komal Chugh and Dinesh Kumar Agarwal for fixing interior works and the sum of Rs. 2,00,000.00 approx was spent as processing charges & loan interest on obtaining loan from the IDBI Bank towards the payment of consideration for the said premises. Despite repeated requests and demands from us, Smt. Komal Chugh and her husband Shri Dinesh Kumar Agarwal could not do the needful to registered the aforesaid shop in our name. Further Smt. Komal Chugh and her husband Shri Dinesh Kumar Agarwal were negotiating the said premises with other purchasers also for some higher price and started delaying registry of the premises. After delaying for 2 months and out of frustration we have to cancel the loan and so the balance amount could not be paid.

Upon the inducement of the aforesaid Mrs. Komal Chugh and her husband Shri. Dinesh Kumar Agarwal we paid the said amount and now that we have requested them, several times, to refund the said amount as they are not willing to sell the said property, they are clearly refusing to do so and are in turn threatening us with dire consequences. They have cheated us by taking money for the interior designing as well but they have not designed/constructed in the interior of the said premise as per my requirements for the said premises. That their motive was clear

Shachi Sharma

that they wanted to cheat us from the very beginning by inducing us to purchase the aforesaid premise and made us to pay a sum of Rs. 25,00,000/- (Rupees Twenty Five Lakhs only) and upon their instruction and assurance we spent about Rs. 2,00,000/- (Rupees Two Lakhs only) for obtaining loan from a financial institution. They are now threatening us that if we ask them to refund the money they will harm us and that we should forget about the said money. Today i.e. 09.03.2024 at around 08:00 am we visited the aforesaid person and requested them to return the said amount but they in turn started quarrelling with me and started assaulting me. They clearly refused to return back the said amount and in turn threatened us that if we made any attempts to contact them they shall come to our house and harm me and my family.

You are requested to kindly to look into the matter and do the needful to start a specific case against the aforesaid Shri Dinesh Kurmar Agarwal and his wife Smt. Komal Chugh under the provisions of law.

Yours faithfully,

Shachi Sharma

(SHACHI SHARMA)

(M) 98325 83323/9433051856

2.5 Mile, Check Post More, Prakash Nagar,
Sevoke Road, P.O. Salugara, P.S. Bhaktinagar
Siliguri, Dist - Jalpaiguri - 734008.

Enclosed:

- Copy of bank statement.
- Copy of Agreement dated 17.12.2021.

*Received on 10/03/24 at 15:50 hrs vide
GDE NO-459 and started Bhaktinagar
As case NO-197/24 Dtd-10/03/24 v/s
420/406/323/506/34 IPC and enclosed to
SI Gopal Ch. Mandal for its investigation.*

10.3.24
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate