

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

421



1. Dist. Darjeeling P.S. Siliguri Year 2024 FIR No. 224/24 Date 11.03.2024  
2. i) Act X Sections X ii) Act IPC Sections 406/420 IPC  
iii) Act X Sections X iv) Others Acts & Sections X

3. (a) Occurrence of offence : Day X Date From ..... Date To .....  
Time Period ..... Time From ..... Time To .....  
(b) Information received at P.S. Date 11.03.2024 Time 18.15 hrs  
(c) General Diary Reference : Entry No (s) 987 Time 18.15 hm

4. Type of Information Written Written / Oral  
5. Place of Occurrence : (a) Direction and Distance from P.S. 1.6 km East (Appx) Beat No. X  
(b) Address 'Deb Vella' Sadhak Ram Prasad Sarani, Deshbandhu-pura, near Mahamaya Kalibari, ps-Siliguri, Dist-Darjeeling.  
(c) In case outside limit of this Police Station, then the Name of the P.S. X District X

6. Complainant / Informant :  
(a) Name Asit Mitra  
(b) Father's / Husband's Name Lt. Hirananda Mohan Mitra  
(c) Date / Year of Birth X (d) Nationality Indian  
(e) Passport No. X Date of Issue : X Place of Issue X  
(f) Occupation X  
(g) Address Flat No. 8, of Jyotsna Apartment 27, PC Sarani, Deshbandhupara, ward No. 29, PS- Siliguri, Dist- Darjeeling.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
① Ruma Sengupta, ② Dipanwita Sengupta, ③ Debajit Sengupta and ④ Kalyan Sengupta

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
① Rs. 1,90,000/- (One Lakh Ninety Thousand Rupees)

10. Total value of properties stolen / involved X

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 Asst. Debesh Mondal of Siliguri P.S. S.P.C. 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.

an 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 : Bikod Indu Karwat  
Rank : No. SI of Police  
Siliguri Police Station  
Siliguri Police Commissionerate

To,  
The Inspector - In - Charge  
Siliguri Police Station  
Siliguri, Darjeeling.

Date: 11/3/24

Sub: F.I.R.

Respected Sir,

I, Sri. Asit Mitra, S/o.Late Hirandra Mohan Mitra, resident of flat no. 8 of "Jyotsna Apartment", 27,P.C Sarani, Deshbondhu Para, Ward No.29, SMC. Post Office Siliguri Town, P.S - Siliguri, Dist - Darjeeling, wants to inform as follows :-

1. That I was in search of garage for parking and one Kalyan Sen Gupta who is well known to me offered me a covered garage measuring 150 sq.ft, situated at the front side (North East Corner) road side ground floor of the parking + three storied residential building known and named as "Deb Vella" upon a homestead land measuring 3601.31148 sq.ft as per building plan appertaining to and forming part of R.S Plot No.12099, recorded in R.S Khatin No. 2942, situated within Mouza Siliguri, pargana- Buikunthapur, B.L & L.R.O - Siliguri, under Siliguri Municipal Corporation, Siliguri, J.L No - 110(8.8), Touzi No 3.(Ja), Holding No - 509/1/236 & 502/A/236, Ward No. XXIX, of Siliguri Municipal Corporation, Situated at Sadhak Ram Prasad Sarani, Deshbondhupara, near Mahamaya Kalibari, Police Station, Sub -Division & A.D.S.R office at siliguri, Dist - Darjeeling.
2. That after visiting the premises it was fulfilling my parameters and as a result I agreed to purchase the said garage for my own purpose.
3. That later on when the agreement was drafted by the appointed lawyer of the said Kalyan Sen Gupta I came to know that the said flat along with the particular garage is under mortgage with "Ujjivan Small Finance Bank" Siliguri, which is a financial corporation and the said property was mortgaged against loan.
4. That as the property is/was under mortgage I refused to purchase the said garage as there was no Noc from the Bank but one Ruma Sen Gupta, W/O Late Debojith Sengupta, Kalyan Sengupta,S/O Not Known and her son namely Debojit Sengupta,S/O Late Debasish Sengupta assured/convincing me that they

Received on  
11/03/24 at 18:15  
vide G.O.E No.  
987 and  
started sig  
as case No.  
224/24 dt.  
11/03/24 u/s -  
408/20 I.P.C  
and endorsed  
to ASI Debesh  
Mondal for  
sig PC for  
its investigation.

Inspector Incharge  
Siliguri Police Station  
Siliguri Police Comm

Asit Mitra



are not in a condition to repay the loan amount and COVID 19 situation was declared. All three persons abovenamed assured me that they will provide me the NOC of the Garage if I undertake the responsibility to pay the instalment amount towards the said Mortgagee Bank and accordingly confirmed to give registry after completion of the instalment amount as fixed by mortgagee Bank and as a result I again contacted with the appointed lawyer of Kalyan Sen Gupta and after the assurance from the said Lawyer I agreed to entered into an agreement and accordingly an agreement was signed stating all the terms and conditions therein.

5. That when the agreement was signed a bank official was present by giving oral assurance to provide me the NOC of the said Garage after completion of the instalments and thereafter I had put my signature but they had misleded me regarding the signature of Dipanwita Sengupta the daughter of Ruma Sengupta who is Staying abroad but for confirmation they called over whattasapp video call wherein she had expressed her willingness to sell the said garage portion with a condition to pay the instalment amount lying with the said Bank.

It is also pertaïn to mention here in that the said Ruma Sengupta and kalyan Sengupta did not disclose me regarding non-disclosure of the names of the legal heirs namely Dipanwita Sengupta and son namely Debojit Sengupta both are proportionate owner of the said property and latter on I came to know that while mortgaging the property to the bank/financial institution it was also not disclosed regarding the name of the daughter namely Dipanwita Sengupta and son namely Debojit Sengupta. On the said juncture I started to pay the instalment as well as advance amount as the said agreement was signed and activated.

6. That when I came to know about all the facts I called the said kalyan Sengupta and Ruma Sen Gupta regarding the payment which I have already paid them on trust and when I questioned regarding the signature of Dipanwita Sengupta in that event she assured me when she will return back to India at her home town in the month of January, 2024 she will sign on the agreement paper along with her brother namely Debojit Sengupta and if I pay all the dues to the mortgagee Bank at one time in that case the said Ruma Sengupta, Dipanwita Sengupta and Debojit Sengupta will provide me registration of the said garage.

Asif Milra

7. That basing upon their words I took private loan from my friends to make a full payment of their instalments towards the mortgagee Bank as I was given assurance by three legal heirs including the said Kalyan Sen Gupta and when I managed the total amount the said Ruma Sengupta, Dipanwita Sengupta and Debojit Sengupta and Kalyan Sen Gupta (brother of Ruma Sengupta) changed their words /assurances and refused to give the registration or to take initiative to collect the NOC, from the Bank. In the said circumstances being perplexed I became annoyed and asked them to do the act according the agreement and in that circumstances the said Ruma Sengupta, Debojit Sengupta and Kalyan Sen Gupta (brother of Ruma Sengupta) threatened me with dire consequences and also stated that the said Ruma Sengupta will file false criminal case against me with false and concocted story so that I could not be bailed out.

Now at this present juncture I had already paid an amount of Rs.1,90,000/- (approx) towards the instalment payments in their hands having full trust and is also having valid money receipts. The act and activities of Ruma Sengupta, Dipanwita Sengupta, Debojit Sengupta, and Kalyan Sen Gupta (brother of Ruma Sengupta) cheated me, breached my trust, with criminal conspiracy etc. So Sir, I request you to take necessary action against the above named persons legally so that others would not be the victim as of me.

Thanking you,

Yours

Copy annexed:

1. Photo Copy of Andher Card of the P.I.R. No. 8063.2323.017
2. Photo Copy of Original deed of Agreement to sell of a Car Park  
Space dated 20/12/21.
- 3.

Copy to:

To

The Police Commissioner

Siliguri Police Commissionerate

Mallaguri, Siliguri.