

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



1. District Daryeeling PS Siliguri Year 2024 FIR No 294/24 Date 28.03.24  
2. Sections IPC Sections 106/120  
3. Sections IPC (iv) Officers Acts & Sections

(a) Occurrence Date 28.03.2024 Time From 1908 Time To 11.05 hrs.  
(b) Information received at P.S. Date 28.03.2024 Time 11.05 hrs.  
(c) General Diary Reference Entry No. 1908 Time 11.05 hrs.

4. Type of Information Written Written / Oral  
5. Place of Occurrence (a) Direction and Distance from PS 1 Km South/west Beat No. 7  
(b) Address Milanpally, children Park, Siliguri, Dist- Daryeeling

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

6. Complainant / Informant:  
(a) Name Bandana Patiyar  
(b) Father's / Husband's Name Bikram Chhetri  
(c) Date / Year of Birth 1 (d) Nationality Indian  
(e) Passport No. X Date of Issue 1 Place of Issue 7  
(f) Occupation 1  
(g) Address Saalbari, Ranchanjungha Nagar, Dist- Daryeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
① Mr. Shyamal ② Boni (Master Receiver & Finance Officer)

8. Reasons for delay in reporting by the Complainant / Information  
1

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
① Rs - 83500.00

10. Total value of properties stolen / involved 1  
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 SI. Md. Abed Ali of Siliguri PS, SPC to take up investigation / refused investigation / transferred to P.S. 1 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  
On original written complaint

Signature of the Officer-in-Charge, Police Station  
[Signature]  
Name: Bined Singh Rawat  
Rank: No. 1  
Inspector in Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court:

To,  
The Inspector Incharge  
Siliguri Police Station  
Siliguri

Date : 27.03.2024

Sub : F I R

Dear Sir ,

With due respect and humble submission that I Bandana Pariyar w/o Bikram Chhetri residing at Saalbari , Kanchanjunga Nagar , Dist. Darjeeling would like to inform you that I searched in facebook that facebook name Anjali Gurung are given vacancy of their company M/S Maa Tara Asset Reconstruction and consultancy services . Their main office situated at 114/3 Raja S C Mullick Road , Kolkata - 700084 and their Branch office situated at Milan Pally , Children Park , Siliguri and the shop name is Maa Tara Recovery and Finance Company . I visited at Maa Tara Recovery and Finance Company . Mr Shyamal and Boni had taken interview of me . They are the partner . They Demand Rs. 3500.00 from me for given percentage of my works . I had given cash Rs. 3500.00 . He gave me one joining letter . There mobile number is 7363927711 ( Boni ) , 6289676797( Shyamal) After next two or three days they demand 20,000.00 which was refundable for their some work . After seven days on dated 01.03.2024 they demand Rs. 50,000.00 and told me they refund the amount with interest . They refund on same days 10,000.00 I collect the money Rs. 50,000.00 from outside with 20% interest . They told all the money they will return within seven days . On 13.03.2024 they called me and told me that they need more 20,000 for some purpose . I had taken the amount from outside with interest . In this way they convinced me and taken total Rs. 83500.00 an interest 12000.00 . Now all the borrower demanded money from me and they closed the shop and fled away and did not response from phone . Actually today they are given a date to refund money .

So Sir , I therefore request you to take necessary action and lodge FIR against them.

Thanking you ,

Yours faithfully ,

Bandana Pariyar

( Bandana Pariyar )  
M No. 7063611738

Received on 28/03/24 at 11.05 am.  
vide G.P.E No. 1908 and started  
Slg PS case No. 294/24 dt. 28/03/24  
UP-408/420 IPC and endorsed  
to SI Md. Abed Ali of Slg PS  
for its investigation.

  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate