

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3906



P.S. Bhaktinagar Year 2024 FIR No. 320/24 Date 10/04/24
Sections 420/406/506 ii) Act - Sections -
Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day 15/07/2020 and on 25/08/2020
Time Period Time From - Time To -

(b) Information received at P.S. Date 10/04/24 Time 11:45 hrs
(c) General Diary Reference : Entry No(s) 480 Time 11:45 hrs

4. Type of Information : Typed Written / Oral

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

(b) Address Haiderpara, Himachal Sanami, PS Bhaktinagar, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Akash Biswas

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

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

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

(f) Occupation -

(g) Address Haiderpara, Himachal Sanami, 202 Postnet Formine

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

(Attach separate sheet, if necessary): O. Madhumita Mondal @ Biswas w/o Raja Biswas of Shitala Mandir Road, Bidya Chakra Colony w/no-44 of SMC, PS Bhaktinagar, Dist. Jalpaiguri

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

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

Rs. 7,47,600/- (Rupees Seven Laks Forty Seven Thousand Six 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 attached 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 ASI Rotan Kumar Sanwan 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

Signature of the Officer-in-Charge, Police Station Bhaktinagar
Name: Subinoy Chatterjee
Rank: No. IC Bhaktinagar PS, SPC

15. Date & Time of despatch to the court :

To
The Officer In Charge
Bhaktinagar Police Station
Dist. Jalpaiguri,

Dated: 10-04-2024

Sub: Complain against Smt.
Madhumita Biswas @ Madhumita Kundu.

Respected Sir,

With due respect I the undersigned would like to inform you that one Smt. Madhumita Kundu @ Madhumita Kundu(Mb. No.8250981483), wife of Sri Raja Biswas, resident of Shitala Mandir Road, Bidya Chakra Colony, Ward No. 44 of S.M.C., P.S. Bhaktinagar, Dist. Jalpaiguri, who is my younger brother Sri Tirtha Biswas's business partner.

I would like to further inform you that in the yare of 2020 my younger brother came to me along with his business partner Smt. Madhumita Kundu @ Madhumita Biswas and requested to me for give some money to her for her some financial problem and also, she has needed the money for her husband because some police cases have been running against her husband.

I would like to further inform you that on my younger brother Sri Tirtha Biswas's humble request I have agreed to give financial help to Smt. Madhumita Kundu @ Madhumita Biswas. That I have/had took loan from **Tata Capital** on

13/12/2019 bearing Loan Account No.
TCFPL0544000010740076, Loan amount was
Rs.7,72,132/- (Rupees Seven Lac Seventy-Two Thousand One
Hundred Thirty-Two Rupees0 only, Siliguri Branch. That I
have deposited a sum of **Rs. 9,50,000/- (Rupees Nine Lac
Fifty Thousand)** only to the account of Smt. Madhumita
Kundu @ Madhumita Biswas and the account No.
020801558241, ICICI Bank, IFSC Code. ICIC0000208, by
way of two instalment first I have deposited on **15/07/2020 a
sum of Rs. 4,50,000/- (Rupees Four Lac)** only and second I
have deposited on **25.08.2020 a sum of Rs.5,00,000/-
(Rupees Five Lac)** only. That I have submitted photocopy of
my Aadar Card being No.4175-5050-0490, when I have
deposited the money to the account of Smt. Madhumita
Kundu @ Madhumita Biswas.

I would like further inform you that of my several time of
request to return my money said Smt. Madhumita Kundu @
Madhumita Biswas has paid a sum of **Rs.2,02,400/- (Rupees
Two Lac Two Thousand Four Hundred)** only to my bank
account dated 04.06.22, 04.07.2022 & 27.07.2023.

I would like to further inform you that thereafter when I
asked her to returned my balance money i.e., **Rs. 7,47,600/-
(Rupees Seven Lac Forty-Seven Thousand Six Rupees)** only
she has directly refused to pay my money back, and said to
me that forget the whole money, if I have asked for my money
back then she will lodge a false complaint against me because
she is a woman and she has threatened me that she has right

to lodge sexual harassment complaint against me just because she is a woman.

Under the above circumstances is it humble prayed that you please kindly take legal action against said Smt. Madhumita Biswas @ Madhumita Kundu for the breach of trust, cheated me and her illegal act and returned my money back from her. I would like to request you to investigate the matter and take necessary action on said Smt. Madhumita Kundu @ Madhumita Biswas for the ends of justice.

Thanking you,

Yours Faithfully

Akash Biswas

SRI AKASH BISWAS
S/o. Khokon Biswas
Of Haiderpara, Himachal
Sarani, 202 Fortune
Jasmine Apartment,
P.O. haiderpara,
P.S Bhaktinagar,
Dist. Jalpaiguri.
Ph : 8373082050.

Received on 10/04/24 at 11:45 hrs vide
GDE no-480 and started Bhaktinagar PS
Case no-320/24 Dtd-10/04/24 vs
420/406/506 JK and endorsed to ASI
Ratan Kumar Sarker for its investigation.


Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate