

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. Pradhyan Nagar P.S. Pradhyan Nagar Year 2024 FIR No. 267/24 Date 11/04/24

2. i) Act IPC 406/420 Sections 406/420 ii) Act IPC Sections IPC

iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From since long : Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 11/04/24 Time 22.45 hrs.

(c) General Diary Reference : Entry No (s) 646 Time 23.45 hrs.

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. West, 05 km Beat No. _____
 (b) Address Nettibanri, Salbari, p.s. pradhyan Nagar, Dist. Dajepelling

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

6. Complainant / Informant :
 (a) Name Sushmita Tamany
 (b) Father's / Husband's Name Subash Tamany
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation _____
 (g) Address Salbari, Shiv Grom Lane No. 1, p.s. pradhyan Nagar, Dist. Dajepelling

7. Details of known / suspected / unknown accused with full particulars Dajepelling
 (Attach separate sheet, if necessary) :
Saru Gurmy, w/o Umang Gurmy

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
an amount of RS/ 20,000/-

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 written complaint of the complainant 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 Bhishwadeb Barman to take up investigation / refused investigation / transferred to P.S. _____ on point of _____
 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
Noted in written complaint
 15. Date & Time of despatch to the court :
on 12/04/24 at 10.00 hrs.


Signature of the Officer-in-Charge, Police Station
21.11/04/2024
 Name: BHASKAR KAR
 Inspector-in-charge
 Pradhyanagar Police Station
 Siliguri Police Commissionerate

Received on 11/04/24 at 22.45 hrs vide. PDN P.S.
GOENo. 646 and is registered PDN P.S. Case No.
267/24 Dt. 11/04/24 u/s 406/420 IPC and is
endorsed to SI Bhiswadeb Barman for its
investigation.

To,

The Inspector in-charge,

Pradhan Nagar Police Station,


11/04/24
Inspector in-charge
Pradhannagar Police Station
Siliguri Police Commissionerate

**SUB: Complaint against SMT SARU GURUNG, W/o Umang Gurung,
resident of Saipath, Parijat Road, Methibari, P.O Salbari, P.S Pradhan
Nagar, Siliguri, Dist Darjeeling.**

Respected Sir,

I, SMT SUSHMITA TAMANG, Wife of Subash Tamang, aged about 34 years, permanent resident of Salbari, Shiv Gram Lane No 1. P.O Salbari, P.S Pradhan Nagar, Siliguri, Dist Darjeeling, in the state of West Bengal would beg to state as follows:-

That SMT SARU GURUNG, W/o Umang Gurung, and her husband both resident of Saipath, Parijat Road, Methibari, P.O Salbari, P.S Pradhan Nagar, Siliguri, Dist Darjeeling became acquainted with me after her husband had constructed a residential building at Methibari P.O Salbari, P.S Pradhan Nagar, Siliguri, Dist Darjeeling.

That the said Saru Gurung and her husband had gradually built up a friendly relation with me over a period of time and had accordingly convinced me to lend them interest free loan as the said Saru Gurung and her family was going through financial troubles and she had faced huge losses in her business, she further promised me to return the said interest free loan within a short period of time and believing upon her promises and assurances firstly I lended her an amount of Rs 2,00,000/- (Rupees Two Lakhs) Only in the year 2021.

That sir after that she frequently used to visit me and had convinced me to lend her more money every time and she had also promised me to return the entire amount even by selling her husband house located at Salbari, Methibari incase her business of retail gold jewelries does not recover from losses she stated that her business is in Nepal and the house at Salbari, Methibari is her husband's house, but every time Saru Gurung failed to live up to her promises and had miserably failed to repay me a single penny which she had secured from me over her fake promises and assurances.

It is pertinent to mention here that I on the other had in order to help her had even pledged my and my family's jewelries with the local jewelers.

Drafted as per the instruction of the complainant

Dikya Prasad Mishra
Advocate

That in the month of January 2024 as I was badly in debt, I pressurized her to return the amount which she secured from me over a period of time upon her never fulfilled fake promises, she asked me to make an agreement and record in writing that she would repay me the entire money amounting to Rs 20,00,000/- (Rupees Twenty Lakhs) within a period of five months and had further issued me cheques to discharge her liability.

That sir I had presented the said cheque for clearance but was returned unpaid from the bank with remarks insufficient balance and I have been trying to reach Saru Gurung but after visiting her house at Salbari Methibari I came to know from her in-laws, that she has in the similar manner cheated many peoples from Darjeeling and its surrounding areas and now she is trying to go to Israel.

That sir her in-Laws have also informed me that Saru Gurung is hiding in Nepal with her relatives.

Therefore Sir, I request you to kindly register my complaint and take necessary action against Saru Gurung as she has cheated me for the total amount of Rs 20,00,000/- (Rupees Twenty Lakhs) and she is trying to permanently escape from India.

Thanking You,

Sincerely Yours,

Sushanti Tamang.

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Dt. 11/04/2024