



P.S. Siliguri Year 2024 FIR No. 463/24 Date 16.05.2024

Sections HPC ii) Act IPC Sections 406/420/120B

iii) Act iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 2-0-24 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 16.05.2024 Time 21:35 hrs

(c) General Diary Reference : Entry No (s) 854 Time 21:35 hr

4. Type of Information Written / Oral

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

(b) Address Siliguri 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 Keshaw Khaitan

(b) Father's / Husband's Name Lt B-N. Khaitan

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

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

(f) Occupation

(g) Address Resident of FC Tower NO.3 Begraj Silver oak Hotel Simlair maligaon

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

(Attach separate sheet, if necessary) :

- vs.
- 1) Arabinda Choudhury (97488-96580)
- 2) Arjun Sharma (86522-61526) & others -

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

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

10. Total value of properties stolen / involved Rs. 69,000 / (Rupee sixty nine lakh

11. Inquest Report / U.D. Case No. If any Eighty thousand)

12. FIR Contents (Attach separate sheets, if required) : The original written complaint, which is treated as FIR is enclosed here with.

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 Gati Rahaman of Santauli TBP to take up investigation / refused investigation / transferred to P.S. PS. Siliguri / D.J. 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 noted in original complaint.

Signature of the Officer-in-Charge, Police Station [Signature]
Name Rudraj Kumar
Rank : Siliguri Police Station Police
Siliguri Police Commissioner

15. Date & Time of despatch to the court :

Date: 16.05.24

To,
The Officer-in-Charge,
Panitanki T.O.P,
Under Siliguri Police Station,
Siliguri,
District-Darjeeling.

Dear Sir,

I, Sri Keshaw Khaitan, Son of Late B.N. Khaitan, resident of 7C, Tower No.3, Begraj Silver Oak, Hotel Sinclairs Compound, Mallaguri, Siliguri, Post Office and Police Station- Pradhan Nagar, District-Darjeeling, PIN-734003 would like to inform you that I in the year 2021 with the help of one of my acquaintance namely Hafiz Ahmed (now deceased) introduced me to Sri Arindam Choudhury (Mobile No:97488-96580) who represented himself to be the Sales Manager of Universal Group having their registered office at 40, 15, E Vanniar St, Bangaru Colony, Saidapet, Chennai, Tamil Nadu-15. Sri Arindam Choudhury also visited my house at Siliguri. Several times Sri Arindam Choudhury visited my house and convinced me to invest in their on going real - estate project at Gariahat, Kolkata.

I visited the construction site situated at Gariahat, Kolkata along with Sri Arindam Choudhury where I also met Sri Arjun Sharma (Mobile No:86522-61526) who claimed himself to be the Project Manager. Both the persons namely Sri Arindam Choudhury and Sri Arjun Sharma finally after a lot of persuasion convinced me to invest in the project wherein I would be entitled to a 4 BHK flat measuring about 2200 Sq. Ft. along with 2 Car Parking Space and the total consideration price of the property was fixed at Rs.1,20,00,000/- (Rupees One Crore Twenty Lakh) only. Thereafter they provided me an Account Number being A/c No.4623020000676547 in the name of Jana Finance Bank Criterion Group maintained with Jana Finance Bank.

I accordingly thereafter since 20.10.2021 have in total through my account, my wife's account and my daughter's account have transferred a sum of Rs.69,80,000/- (Rupees Sixty Nine Lakh Eighty Thousand) only in the bank accounts as provided to me by Sri Arindam Choudhury and Sri Arjun Sharma.

Maximum transactions have been done through Axis Bank, Venus More Branch which is situated within your jurisdiction. I have transferred a sum of Rs.52,50,000/- (Rupees Fifty Two Lakh Fifty Thousand) only from my Axis Bank, Venus More Branch Account having A/c No.919010041086494 and a sum of Rs.8,80,000/- (Rupees Eight Lakh Eighty Thousand) only from my daughter's Account namely Harshita Agarwal having A/c No.919010066904081.

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Out of the aforesaid amount of Rs.52,50,000/- (Rupees Fifty Two Lakh Fifty Thousand) only I have transferred a sum of Rs.7,40,000/- (Rupees Seven Lakh Forty Thousand) only in the Account of one Haider Enterprises having Account No.50200063553231 in HDFC Bank. The said money was transferred to Haider Enterprises as stamp duty charges and legal charges for Agreement. I was informed to transfer the said amount by Sri Arindam Choudhury and Sri Arjun Sharma.

Further I have transferred a sum of Rs.8,50,000/- (Rupees Eight Lakh Fifty Thousand) only from my account and my wife's account namely Sudha Khaitan having Account at ICICI Bank, Siliguri.

I several times insisted to execute an Agreement but both the persons kept on giving me false assurances and promises that it will be executed very soon. Since past few months Sri Arindam Choudhury and Sri Arjun Sharma have been ignoring my calls and not receiving my call.

In November, 2022 I received a call from one Mr. Tiwari having mobile number 6289143601 who requested me to transfer a sum of Rs.10,00,000/- (Rupees Ten Lakh) only for additional payments of the flat. I denied transferring the same as because no agreement had been executed till then.

I strongly now believe that that I have become a victim of a very big scam run by Universal Group, Sri Arindam Choudhury and Sri Arjun Sharma and Sri Arindam Choudhury and Sri Arjun Sharma have cheated and misappropriated my hard earned money.

Since the last Eight (8) months I have not been keeping physically well and having immense problems in my movement. Finally in the month of November, 2023 I was diagnosed with major heart issue and on 29.11.2023 I also underwent a heart operation and thereafter had been under bed rest. Thus this attributed in the delay in lodging this complaint.

Hence, I humbly request you to investigate the matter, book the culprits namely Sri Arindam Choudhury, Sri Arjun Sharma and all the persons involved in the crime under the appropriate provisions of Criminal Law and take necessary action against the aforesaid culprits and further request to you help me to recover my hard earned money.

-Thanking you.

Yours truly,

Keshaw

[KESHAW KHAITAN]
Son of Late B.N. Khaitan
Mobile-70053-03347

Received on 16/5/24 at 21.25 hrs.
vide Ponitanki TOP GDF NO 333
dt. 16/5/24 and forwarded to JIC,
Siliguri P.S. to start a special
Case under relevant Section of law
D/O - Asst. Gazi Rohanman

16/5/24

Received on 16/5/2024 at 21.35 hrs.
Vide GDF NO 854 and started Siliguri
PS CASE NO 463/24 DT 16/5/2024 MS
406/420/120B G.P. and enclosed to
Asst. Gazi Rohanman for his further action

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Officer in-charge
Panitanki Top-I
Under Siliguri P.S
SPC

Inspector Incharge
Siliguri Police Commissionerate