



1 PC

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

PS Siliguri Year 2024 FIR No 703/24 Date 29.07.24

Sections 406/420/506/24 IPC

Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day 13th May 2024 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 29.07.2024 Time 12:10 hrs

(c) General Diary Reference Entry No(s) 1550 Time 12:10 hr

4 Type of Information Written / Oral

5 Place of Commission (a) Direction and Distance from P.S. 1 km West approx Beat No

(b) Address Dangi para Near Rajendra Prasad School, PS Siliguri / Darjiling

(c) In case outside limit of this Police Station, then the Name of the PS X District X

6 Complainant / Informant (a) Name Rohit Prasad

(b) Father's / Husband's Name Dasrath Prasad

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

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

(f) Occupation

(g) Address Sajodia market S.F. Road Ward No-9 PS SLG/DJS

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

(Attach separate sheet, if necessary)

Proprietor Mr Nazir (NOOR Communication) and Shubham

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

11 Inquest Report / U.D. Case No., if any

12 FIR Contents (Attach separate sheets, if required): The original written complaint which is framed 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 SI Gopal Chiranjit Saha of Khaypara TOP SLG/DJS 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

14 Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name Binit Singh Rawat

Rank No. Inspector Incharge

Siliguri Police Station Siliguri Police Commissionerate

15 Date & Time of despatch to the court:

To
The Officer-In-Charge,
Khalpara T.O.P.,
Siliguri, West Bengal

Date: 27-07-2024

Sub: FIR

Respected Sir,

I, Rohit Prasad, son of Shri Dasarath Prasad, resident of Jajodia Market, S.F. Road, Ward No.9, Dist- Darjeeling, Siliguri, West Bengal-734005, would like to inform you about a fraudulent incident that occurred with me. That on 28-11-2023 I purchased a premium mobile phone, model: **Samsung S23 Ultra (IMEI: 353835883339980)**, for Rs. 1,15,000 - from **Noor Communication (Proprietor: Mr. Nazir, Contact: 9832500264)**, ^{located at Dangiipara near Rajendra Prasad School.} I paid an initial down payment of Rs. 20,000/-, with the remaining balance of Rs. 96,000/- financed by **Bajaj Finserv, having a fixed EMI of Rs. 4,000/- per month.**

I had used the mobile phone for six months and paid a total of Rs. 24,000 in EMIs. On 13th May 2024, Mr. Nazir approached me with an offer to upgrade my existing mobile phone (Samsung S23 Ultra) to the latest model (**Samsung S24 Ultra**), offering an exchange value of Rs. 92,000 after accounting for depreciation. He paid Rs. 20,000 in cash for my Samsung S23 Ultra (IMEI: 353835883339980) and promised to foreclose the loan by paying the remaining EMIs of Rs. 72,000 to Bajaj Finserv, which was the amount left on the loan. Trusting his assurances, I handed over the Samsung S23 Ultra (IMEI: 353835883339980) along with its box to him. Subsequently, I upgraded to the **Samsung S24 Ultra (IMEI: 353578851715746)** for Rs. 1,40,000, making an initial down payment of Rs. 70,000, with Rs. 50,000 paid in cash by me and Rs. 20,000 adjusted from the exchange. The remaining balance of Rs. **72,840 (including charges) was financed by DMI Finance.** I requested Mr. Nazir to foreclose the previous loan in my presence, but he stated that the agent was not available and assured me he would foreclose the loan as soon as the agent returned.

The next day, I contacted Mr. Nazir again to remind him to pay off the loan amount, but he continued to make excuses. After a week, he claimed that he had foreclosed the loan and would provide me with the No Dues Certificate in the following week. That On **20th July 2024**, I received a notice from Bajaj Finserv, informing me that my loan had never been paid off. Instead, Mr. Nazir deceitfully took all my money and, with malicious intent, did not foreclose the loan, upon confronting him, he began using abusive language against me and his goons started blackmailing me, insisting that I must pay the EMI,

*Received on 29-07-2024 at 12:15 pm
vide Khalpara T.O.P.GOE No. 803, DT-29-07-24
and forwarded to I/C Siliguri P.S. to start
a Specific Case under Proper
Section of Law.*

[Signature]
29/07/2024
Officer-In-Charge
Khalpara T.O.P.
P.S. Siliguri
Metropolitan Police

and if I fail to do so, they will send my information to everyone I know, and the accused did the same he sent all my personal details to people I know. A copy of this is attached to the complaint.

I have come to realize that I was used as a scapegoat, as I am not the only one who has been deceived by Nazir and his partners. They have established a racket where Nazir scams people by giving false assurances. The accused is continuously harassing me by sending individuals posing as Bajaj Finserv agents to my residence and shop. These individuals use abusive language against me, one of them, named **Shubham**, has the contact number +91 79086 32713 who visits my address and harassed my father tried to spoil the image in the society and another named **Shahjahan Rahaman**, has the contact number +91 70636 06277. They persistently call and harass me with filthy language and even threaten to kidnap me.

Please treat this matter as urgent and help me in recovering my money. I am in serious danger from these individuals, and my safety is at risk. Your immediate help in protecting me from these threats would be greatly appreciated.

Yours Sincerely,

Rohit Prasad

Rohit Prasad
(8670333895)

Enclosed Herewith

- a) Mobile Bill.
- b) Bajaj Finserv Loan Statement.
- c) Samsung DSI Finance Loan Statement.
- d) Screenshots.

Copy to:

- a) The Commissioner of Police

Received on 29/8/2024 at 12:10h
Vide COF NO 1330 D/19/8/2024 and
Started Siliguri PS (Case no 703) 29
at 19/8/2024 w/ 406/410/106/34 1st
and entered to 57 Charanje + Sal
of 1st/10/2024 70P 52(10)6 for
its investigation.

[Signature]
29/8/2024
Inspector Incharge
Siliguri Police
Siliguri Police Com