

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. District Bhaktinagar Year 2024 FIR No. 709/24 Date 07/08/24
2. i) Act IPC Sections 420/406/468/506/120 B Sections

3. (a) Occurrence of offence : Day In the month of May Date From 2024 Date To 2024
Time Period Time From Time To

(b) Information received at P.S. Date 07/08/24 Time 08:15 hrs
(c) General Diary Reference : Entry No (s) 311 Time 08:15 hrs

4. Type of Information Written (typed) Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Don Bosco Road, Siliguri

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

6. Complainant / Informant :
(a) Name Dilip Sharma
(b) Father's / Husband's Name H. Suman Chand Sharma
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Tousteer of Shami Sadam and Radhika Mangal Charitable Trust
(g) Address Don Bosco Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Sanjay Singh resident of HIG-8, Mumfuzadganj, Prayagraj, (UP) 211002 and his associates.

8. Reasons for delay in reporting by the Complainant / Information
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9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 42 Lakhs, 50 Thousand

10. Total value of properties stolen / involved Rs. 42 Lakhs, 50 Thousand

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 SI Laxang Banzan to take up investigation / refused investigation / transferred to P.S. Bhaktinagar on point of jurisdiction. FIR read over to the Complaint / 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]
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate
Name Shri Anil Adhikary
Rank : No. IC Bhaktinagar PS, SPC

15. Date & Time of despatch to the court : is on the complaint

05.08.2024

To,

The Commissioner of Police,
Siliguri Metropolitan Police,
Siliguri, West Bengal

Subject – Written Complaint

Sir,

I, Dilip Sharma, S/O Late Sukan Chand Sharma, Resident of Don Bosco Road, Siliguri, would like to state as under:

That I am a Trustee of Swami Sadanand Radhika Mangal Charitable Trust.

That I was looking for the funds for the aforesaid Charitable Trust and in furtherance to that I had a talk with one of my close acquaintance Mr. Riyaz Ahmed of Gurgaon, New Delhi having mobile number +91 7004082383 and requested him to help me out.

That later he introduced me to one Mr. Sanjay Singh, resident of HIG-8, Mumforadganj, Prayagraj, (UP) 211002, having mobile number +91 9889010786 / 9838499299 and told me that he was a resourceful person and he will help me to get government funds from Prime Minister's Office.

That later this Sanjay Singh contacted me over phone when I was in Siliguri and after detailed discussion assured me to arrange a sum of Rs. 11 Crores as a grant for the development for my aforesaid school Delhi World Public School situated at Ambari, Belakoba, West Bengal- 735133 and the said programme was to be held at Prime Minister's Office Auditorium on 27th May, 2024 in presence of Hon'ble Prime Minister along with Mr. J. P. Nadda the National President of Bharatiya Janata Party. That in pertinence to this assurance he told me that for doing this there will be a cost involved to the tune of 4 Crores and asked me to come to New Delhi for further

discussions. Thereafter I went to New Delhi and I met him in presence of Mr. Riyaz Ahmed. There Mr. Sanjay asked me to transfer a sum of Rs. 51 lakhs to initiate this work and also told that he will take remaining amount after the grant of Rs. 11 Crores will be credited in my Trust's account but for his assurance and security he asked me to give a undated cheque of remaining amount of Rs. 3.5 crores.

That in furtherance to such demand I transferred an amount of Rs. 41 lakhs 50 thousands through several bank transactions specifically mentioned here in below into his bank account vide no. 32336519201, IFSC- SBIN0017614, STATE BANK OF INDIA, Branch- Kutchery Road, Police Line, Prayagraj, U.P. Pin- 211004.

Payments made to him through my bank account in ICICI Bank having account number 333201001281 are as follows:

1. Rs. 50,000/- (Rupees Fifty Thousand Only) dated 3rd May, 2024.
2. Rs. 5,00,000/- (Rupees Five Lakh Only) dated 8th May, 2024.
3. Rs. 10,00,000/- (Rupees Ten Lakh Only) dated 10th May, 2024.
4. Rs. 10,00,000/- (Rupees Ten Lakh Only) dated 17th May, 2024.
5. Rs. 10,00,000/- (Rupees Ten Lakh Only) dated 17th May, 2024.
6. Rs. 6,00,000/- (Rupees Six Lakh Only) dated 20th May, 2024.

And also given him an undated cheque of my bank account at Indian Bank, Siliguri Branch having account number 20266805991 vide cheque number 806589 amounting Rs. 3.5 Crores.

That thereafter the said Sanjay Singh gave me various receipts and bills in respect of hall booking at PMO for the said assured programme which was supposed to be held on 27th May, 2024. He even sent me a letter which was bearing the signature of Hon'ble Prime Minister Sri. Narendra Modi.

That now it is painful to inform you that on believing him and on his assurances when I went to Delhi along with several persons to attend the said program I came to know that there was no such booking and there was no such program to be held at such date and place in presence of our Hon'ble Prime Minister and Mr. J. B. Nadda. Mr Sanjay Singh by representing himself as a mediator/agent of PMO / Government Officials has

cheated me and caused fraud upon me, my several other associates as well as he caused fraud upon PMO / Prime Minister by preparing several government documents fraudulently and by signing those documents as Prime Minister himself forging his signature for his personal and illegal gain by hatching up this criminal conspiracy. And no such programme was ever held on 27th May, 2024 and thereafter. That presently the said Sanjay Singh has been threatening me through various fake calls presuming himself as Additional CP / Crime, New Delhi namely Mr. Sanjay Bhatia, IPS, that he will implicating me in various false criminal cases if I proceed to take any legal action against him and his associates.

Considering the aforesaid facts and circumstances I would like to request you to please look into this matter and take action against these frauds in accordance of law.

Yours Faithfully

Dilip Sharma

Dilip Sharma

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Annexure: As above

*Received on 07/08/24 at 08:15 hrs vide
RDC no. 311 and started Bhaktinagar
AS case no. 709/24 Dtd- 07/08/24
US 420/406/468/506/120B 2PC and
endorsed to SI Laxang Banzam for
its investigation.*

[Signature]
07-8-24
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate