



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

Dist. Darjeeling P.S. Matigara Year 2024 FIR No. 569/24 Date 21.9.2024  
Sections ..... ii) Act ..... Sections .....  
Sections 406/420/120 B (iv) Others Acts & Sections .....

3. (a) Occurrence of Offence Day ..... Date From June 2023 Date To .....  
Time Period ..... Time From ..... Time To .....  
(b) Information received at P.S. Date on 21.9.2024 Time 20:30 hrs  
(c) General Diary Reference Entry No(s) 1166 Time 20:30 hrs

4. Type of Information Written Written / Oral  /   
5. Place of Occurrence (a) Direction and Distance from P.S. .... Beat No. ....  
(b) Address In the house of complainant situated at Shantipur, Shikhandia, P.S. Matigara, Dist. Darjeeling  
(c) In case outside limit of this Police Station, then the Name of the P.S. .... District .....

6. Complainant / Informant  
(a) Name Rajib Das  
(b) Father's / Husband's Name S/o Lt Dhiren Das  
(c) Date / Year of Birth ..... (d) Nationality .....  
(e) Passport No. .... Date of Issue ..... Place of Issue .....  
(f) Occupation .....  
(g) Address Shantipur, Shikhandia, P.S. Matigara, Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : ① Partha Deb Roy s/o Lt Amal Ks Roy and ② Sri Binoy Lohar s/o Bishnu Lohar and 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 Cash Rs - 10,00,000 / (Ten Lakh only) in total.

11. Inquest Report / U.D. Case No., if any .....  
12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is treated as FIR is reproduced overleaf

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2 registered in Charge and took up the investigation / directed SI Rabintra Nath Saha Matigara Police Station Siliguri Police Commissionerate 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 Station ARINDAM Matigara Police Station Siliguri Police Commissionerate

15. Date & Time of despatch to the court : .....  
Rank : No. Inspector Incharge Matigara B/SFC

Received on 21-9-2024 at 20:30 hrs  
vide GIDE NO-1166/24 Dt. 21-9-24 and started  
Matigara PS Case No-569/24 Dt. 21-9-24 u/s-  
406/420/120 B 1Pc. SI Rabintra Nath Sarvan  
will investigate the case

Date : 21-9-2024

as 21-09-24

Inspector-In-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

To,  
The Inspector-in-Charge  
Matigara Police Station,  
Dist. Darjeeling.

**Sub : Complain against (1) SRI PARTHA DEB ROY, Son of Late Amal Kumar Roy and (2) SRI BINOY LOHAR, Son of Bishnu Lohar, for cheating, fraudulent act and for criminally misappropriating my money.**

Sir,  
I, **SRI RAJIB DAS**, Son of Late Dhiren Das of Shantipur, Shivmandir, Post Office Kadamtala, Police Station Matigara, District Darjeeling, PIN-734011, do hereby like to state you the following facts :

1. That the abovenamed persons approached me for joining the business of cafe & restaurant under the name & style as "**PEBBLES CAFÉ & RESTAURANT**" as partner by investing a sum of Rs. 5,50,000/- (Rupees Five Lakhs Fifty Thousand) only in the aforesaid business.
2. That considering the offer of the abovenamed persons as fair and reasonable a Deed of Partnership with the abovenamed persons alongwith one Mrs. Ananya Das, Daughter of Sri Ashim Kumar Das of Bankim Nagar, Sevoke Road, Police Station Bhaktinagar, District Jalpaiguri and the said deed of partnership was supposed to be executed in the month of June, 2023 incorporating various terms and conditions therein.
3. That relying on their words I have paid a sum of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand) only in cash to (1) **SRI PARTHA DEB ROY**, Son of Late Amal Kumar Roy of S-96, Bidhan Nagar, Durgapur ABL Township, Durgapur (M. Corp.), District West Burdwan, PIN-713206 and presently residing at East Vivekananda Pally, Opposite to Friends Union Club, Ward No. 38 of S.M.C., Post Office Rabindra Sarani, Police Station Bhaktinagar, District Jalpaiguri, PIN-

734006, having his business place at Pebbles Restaurant, Ashutosh Mukherjee Road, Near Glenarys, Opposite of Sishu Uddan, College Para, Siliguri, District Darjeeling (Mobile-85978-02716, 96148-62633) and (2) **SRI BINOY LOHAR**, Son of Bishnu Lohar of Kalaram Jote, Post Office Rangapani, Police Station Phansidewa, District Darjeeling, PIN-734434, in the state of West Bengal (Mobile No. 97331-38831), which is duly admitted and acknowledged by them.

4. That I have further paid a sum of Rs. 3,00,000/- (Rupees Three Lakhs) only as my contribution as partner but **SRI PARTHA DEB ROY**, Son of Late Amal Kumar Roy, requested me not to write any name in the Cheque bearing Cheque No. 975769 dated 02.08.2023 and he encashed the said Cheque in the name of one Madhab Paul of Haiderpara, which is duly admitted and acknowledged by Sri Partha Deb Roy and Sri Binoy Lohar.
5. That however inspite of passage of considerable period of time the said persons could not give any valid explanation for not starting the said business and on my demand expressed their inability to start the said business and agreed to return the said amount of Rs. 5,50,000/- (Rupees Five Lakhs Fifty Thousand) only. An agreement to that effect was also executed by me and the said Partha Deb Roy and Binoy Lohar.
6. That the aforesaid Partha Deb Roy said that he has no Cheque book in his name and as agreed the aforesaid Binoy Lohar issued a Cheque, bearing No. 296869 dated 30.08.2024 drawn on State Bank of India, Liusipukuri Branch, which is also dated almost 10(ten) months later to the signing of agreement as aforesaid.
7. That however on ..... The said persons namely Partha Deb Roy and Binoy Lohar again approached me and stated that they are in urgent need of an amount of Rs. 4,50,000/- (Rupees Four Lakhs Fifty Thousand) only and if they do not get the said amount immediately, they shall not be able to returned the aforesaid amount of Rs. 5,50,000/- (Rupees Five Lakhs Fifty Thousand) only for which they had given me the Cheque as their business and offices shall be attached.

8. after signing of the said agreement, the aforesaid two persons again approached me and told me that they require another sum of Rs. 4,50,000/- (Rupees Four Lakhs Fifty Thousand) only for their personal needs.
9. That the aforesaid two persons made commitment that they shall return the entire sum of Rs. 10,00,000/- (Rupees Ten Lakhs) only after selling out the business premises or establishments.
10. That relying on their words I again gave them a sum of Rs. 4,50,000/- (Rupees Four Lakhs Fifty Thousand) only and the aforesaid two persons issued two Promissory Notes of Rs. 2,25,000/- (Rupees Two Lakhs Twenty Five Thousand) only each promising to return the money.
11. That since then none of the accused persons are neither contacting me nor paying any heed to my request to return the money.
12. That finding no other alternative I deposited the said Cheque for encashment and the same was returned unpaid carrying remark "Drawer's Signature differs", which clearly proves the intention of cheating and criminally misappropriating my money.
13. That the abovenamed Partha Deb Roy and Binoy Lohar have cheated me and criminally misappropriated my money with fraudulent intention.

I, therefore, request you to kindly look into the matter and to take necessary steps against Partha Deb Roy and Binoy Lohar, so that I can get relief.

Thanking you,

Yours faithfully,  
*Rajib Das*  
(RAJIB DAS)  
Mobile - 97333-15296