

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

3184

1. Dist. Darjeeling PS. Siliguri Year 2024 FIR No. 932/24 Date 16.10.2024
2. i) Act. IPC Sections 406/420 i) Act Sections



(a) Occurrence Date : Day Date From 30.09.15 Date To till date
(b) Information received at P.S. Date 16.10.2024 Time From Time To

(c) General Diary Reference : Entry No (s) 819 Time 20.50 hrs.
4. Type of Information Written Time 20.50 hrs.

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.5 km North Written / Oral
(b) Address Two shop Rooms, Khatian No. 4629, Plot No. 2811, Mouza Siliguri, Hill cant Road, PS- Siliguri, Dist- Darjeeling Beat No. (Approx)
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name Abhijit Podder
(b) Father's / Husband's Name Lt. Subinda Podder
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Dechbandhupara, PS- Siliguri, Dist- Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1. Santam Bhattacharjee s/o Lt. Ajit Kumar Bhattacharjee of Hill cant Road, Near Hill View Hotel, PS- Pradhan Nagar, Dist- Darjeeling

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Two shop Rooms measuring 25 sq. ft & 234 sq. ft Khatian No. 4629, Plot No. 2811, Mouza Siliguri, Pargana Baikunthpur, J.L. No. 110(82), PS- Sg. Dist- D.J.

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 treated as FIR is enclosed/re-produced elsewhere 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 S. Sapal ch Mandal of Siliguri PS, S.P.C. 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.
on original written complaint

14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court :
Signature of the Officer-in-Charge, Police Station 16.10.24
Name : Inspector In-charge
Rank : Siliguri Police Station

Date: 16/10/2024

To
The Inspector-in-Charge,
Siliguri Police Station,
Siliguri.

Sub: Complaint against Sri Gautam Bhattacharjee, Son of Late Ajit Kumar Bhattacharjee, resident of Hill Cart Road, Near Hill View Hotel, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling.

Respected Sir,

With due respect I, Sri Abhijit Podder, Son of Late Gobinda Poddar, resident of Deshbandhupara, Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling, beg to state the following facts:-

- 1) That (1) Sri Podder Vanijya Pvt. Ltd., a Private Limited Company and (2) Smt. Balika Chhetri, Daughter of Tek Bahadur Chhetri had entered into an Agreement for Sale dated 30.09.2015 with Sri Gautam Bhattacharjee, Son of Late Ajit Kumar Bhattacharjee, resident of Hill Cart Road, Near Hill View Hotel, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling in respect of two Shop Rooms measuring 256 Sq.ft. and 234 Sq.ft. at the Second Floor of the building constructed on the land measuring 0.038 Acre, recorded in Khatian No. 4629, Plot No. 8811, within Mouza Siliguri, Pargana Baikunthapur, J.L. No. 110(88), Police Station Siliguri, District Darjeeling, as more fully described in the Schedule below.
- 2) That by this Agreement for Sale dated 30.09.2015 said Sri Gautam Bhattacharjee agreed to sell the below scheduled property to us at or for a total consideration of Rs. 32,34,000/- (Rupees Thirty-two Lakhs Thirty-four Thousand) only and we have paid a sum of Rs. 14,00,000/- (Rupees Fourteen Lakhs) only to said Sri Gautam Bhattacharjee as advance on several dates in presence of the witness namely Smt. Manika Mukherjee, Wife of Late Sushanta Mukherjee, resident of Binapani Apartment, Bharat Nagar, P.O. Rabindra Sarani, P.S. Siliguri, Dist. Darjeeling.

Abhijit Podder

- 3) That thereafter we several times requested said Sri Gautam Bhattacharjee to execute and register the Sale Deed and to handover the peaceful possession of the said property as described in the Schedule below in favour of us on receipt of the balance consideration price, but there was no response from his end at all, inspite of readiness and willingness of us and we were always ready to pay him the balance consideration money and to get registration of Sale Deed in our favour.
- 4) That in the month of March, 2017 said Sri Gautam Bhattacharjee requested us that he was not in a position to sell the said property as described in the Schedule below to and in favour of us and he promised to refund the entire advance amount of Rs. 14,00,000/- (Rupees Fourteen Lakhs) only to us as early as possible, but he did not take any fruitful steps for the same for his illegal gain and illegal motive.
- 5) That said Sri Gautam Bhattacharjee willfully neglected to execute and register the Sale Deed in favour of us for his illegal gain and illegal motive.
- 6) That several times we requested said Sri Gautam Bhattacharjee to return back the entire advance amount of Rs. 14,00,000/- (Rupees Fourteen Lakhs) only to us but he always willfully neglected to return back the said advance money to us with the excuse "his ill health and marriage ceremony of his daughter etc."
- 7) That several times I alongwith the witness Smt. Manika Mukherjee visited the house of said Sri Gautam Bhattacharjee and requested him to return back the entire advance amount to us but he always willfully neglected to return back the said advance money to us for his illegal gain and illegal motive.
- 8) That lastly in the month of January, 2024 it was came to our knowledge that the below scheduled property has been sold by said Sri Gautam Bhattacharjee to any other third party, for his illegal gain and illegal motive.


Abhijit Pradhan

- 9) That in view of the above facts and circumstances, the abovenamed Sri Gautam Bhattacharjee has committed criminal offence and cheated us without any reason.
- 10) That I pray before you to initiate immediate action against Sri Gautam Bhattacharjee, Son of Late Ajit Kumar Bhattacharjee, resident of Hill Cart Road, Near Hill View Hotel, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling in accordance with law.

SCHEDULE

All that two Shop Rooms measuring 256 Sq.ft. and 234 Sq.ft. at the Second Floor of the building constructed on the land measuring 0.038 Acre, recorded in Khatian No. 4629, Plot No. 8811, within Mouza Siliguri, Pargana Baikunthapur, J.L. No. 110(88), Police Station Siliguri, District Darjeeling.

Thanking you,

Yours faithfully,



(ABHIJIT PODDER)

9641569297

Copy to Siliguri Police Commissionerate
Dist- Darjeeling

Received on 16/10/24 at 20.30 hrs. vide
GOE No. 819 and started seg PS case
No. 932/24 dt- 16/10/24 u/c- 406/420 IPC
and endorsed to SI Gopal ch. Mondal
of seg PS for its investigation.

16-10-24
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate