



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

PS Siliguri Year 2024 FIR No. 1061/24 Date 23.11.24
Sections 4106/417/420/420B Sections
Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day _____ Date From _____ Date To September, 23
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 23.11.2024 Time 20.45 hrs.

(c) General Diary Reference : Entry No(s) 1259 Time 20.15 hrs.

4. Type of Information : Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.5 km North Beat No. (Approx)

(b) Address At the shop of Nareesh Automobile, Opp. Mayur Hotel, PS- Siliguri, Dist. Daryeeling

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

6. Complainant / Informant : (a) Name Dipesh : Rathi

(b) Father's / Husband's Name Ashok Kumar Rathi

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

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

(f) Occupation _____

(g) Address Serake Road, PO+PS- Siliguri, Dist. Daryeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

(i) Nareesh Kumar Bansal, s/o- Lt. Nanuram Bansal

(ii) Rakesh Bansal, s/o- Lt. Nanuram Bansal, Cu. Maynag Bansal, s/o- Lt. Surendar kr. Bansal, (iv) Sunita Devi Bansal,

8. Reasons for delay in reporting by the Complainant / Information w/o- Lt. Surendar kr. Bansal - all of c/o- Nareesh Automobile, Opp. Mayur Hotel, PS- Slg. DTG.

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

(i) Rs. 37,50,000/-

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/reproduced overleaf.

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 Asst. Ratan kr. Ghosh of PNT TOP, Slg. PS 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

Diptajit Dhar
23.11.24
Signature of the Officer-in-Charge, Police Station

Name : Diptajit Dhar
Rank : No. Siliguri Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

TO
The Officer-In-Charge,
Panitanki TOP, under Siliguri Police Station,
Dist. Darjeeling.

Date: 23/11/2024

Respected Sir,

With due respect, I Sri. Dipesh Rathi, son of Sri. Ashok Kumar Rathi, resident of Sevoke Road, P.O. & P.S. Siliguri, Dist Darjeeling beg to state that I along with Smt. Asha Periwal, Smt. Sonica Periwal, and my wife Smt. Itisha Rathi were searching a property for commercial as well as residential purpose. In the month of September 2023, (1) Sri. Naresh Kumar Bansal, Son of Late Nanuram Bansal, (2) Sri. Rakesh Bansal, Son of Late Nanuram Bansal, (3) Sri. Maynak Bansal, Bansal, C/o. Naresh Automobile, Opp. Mayor Hotel, P.O. & P.S. Siliguri, Dist. Darjeeling have induced me and my partners to purchase a landed property i.e. a premises situated at the residential cum commercial building, situated at Burdwan Road (Zone; Jhankar More - Jalpai More), S.M.C. Ward No. 07, P.S. Siliguri, Sub-Division and Addl. District Sub-Registry Office Siliguri, Dist. Darjeeling. They have offered to sell the said premises to me and my partners for a total consideration of Rs.80,00,000/- [Rupees Eighty Lakhs only]. On good faith, I along with my partners have paid advance Rs.37,50,000/- to the above named sellers, and a "Sale Agreement with Possession" was made between us and said sellers which was duly registered in the office of the A.D.S.R. Siliguri, Dist. Darjeeling being document No. I-040202778 for the year 2022. We have made payment to the above named sellers at the shop of Naresh Automobile, Opp. Mayor Hotel, P.O. & P.S. Siliguri, Dist. Darjeeling.

Thereafter, I along with my other partners have requested said Naresh Kumar Bansal, Rakesh Bansal, Maynak Bansal and Sunita Devi Bansal on several times to receive balance consideration amount and to execute and register sale deed in our favour, but they have taken time again and again and finally since last few months, they have been refusing and denying to sell their above mentioned property to me and my partners.

From the very beginning, said Naresh Kumar Bansal, Rakesh Bansal, Maynak Bansal and Sunita Devi Bansal have dishonest intention to cheat me and my partners and for such intention, they have induced me and my partners to pay the such amount of Rs.37,50,000/- to them but they have dishonestly misappropriated our money for his illegal gain and now denying to sell the property, thereby they have cheated me and my partners.

Therefore, I request you to take necessary legal action against said (1) Sri. Naresh Kumar Bansal, Son of Late Nanuram Bansal, (2) Sri. Rakesh Bansal, Son of Late Nanuram Bansal, (3) Sri. Maynak Bansal, Son of Late Surendar Kumar Bansal, (4) Smt. Sunita Devi Bansal, Wife of Late Surendra Kumar Bansal, C/o. Naresh Automobile, Opp. Mayor Hotel, P.O. & P.S. Siliguri, Dist. Darjeeling. And for this kindness, I shall much oblige to you.

Yours faithfully

Dipesh Rathi

(Dipesh Rathi)

Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

Mobile No.- 9655542287

Received on 23/11/24 at 20:45 hrs vide
G.O.E. Na 1259 and started Sg PS case No.
1061/24 dt. 23/11/24 u/s 406/417/120/
120B IPC and endorsed to ASI Ratan K.
Ghosh of PNT TOP, Sg for its investigation.

Officer in-charge
Panitanki Top-1
Under Siliguri P.S.
SP

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