

FIRST INFORMATION REPORT
Section 154 CrPC

1. * Distt: South * P.S. Terri * Year: 2021 * FIR No: 15/2021 * Date: 24/05/2021
2. * (i) Act: IPC 1860 * Sections: 420
* (ii) Act: - * Sections: -
* (iii) Act: - * Sections: -
* (iv) Other Acts & Sections: -
3. (a) * Occurrence of Offence * Day: - * Date: Feb. 2021 onwards * Time: -
(b) Information received at P.S. Date: 24/05/2021 Time: 17:20 hrs. G.D. Entry No. 7/TPS
(c) General Diary Reference: Entry No. - Time: -
4. * Type of Information: Written Oral Written
5. Place of Occurrence: (a) Direction and Distance from P.S. Tanku Zero, South Sakkim, 5 kms
* (b) Address (Approx) towards South direction from Tanku P.S.
Beat No. -
(c) In case outside limit of this Police Station, then the name of P.S. - Distt. -
6. Complainant/Informant:
(a) Name Nasna Singh Rai (b) Father's/ Husband's Name Hanka Man Rai
(c) Date/ Year of Birth: 53 yrs. (d) Nationality Indian
(e) Passport No. - Date of Issue - Place of Issue -
7. Details of known/ suspected/ unknown accused with full particulars: (Attach separate sheet, if necessary).
Against 1. Shamim Mulla, 2. Shanti Munnar and 3. Ariful Dafdar.
8. Reasons for delay in reporting by the Complainant/Informant: -
9. Particulars of properties stolen/ involved: (Attach separate sheet, if required). -
10. * Total value of properties stolen/ involved: -
11. * Inquest Report/ U.D. Case No. if any: -

To, The S.H.O.
Temi Police Station
South Sikkim

12. F.I.R. Contents: (Attach separate sheet, if required).
Dated 24/05/2021

Sub: FIR against MD Shamim Kulla, Shanti Kummur and Ariful Dafdar.

Respected Sir/ Madam, I Naina Singh Rai, s/o Nankam Rai, s/o Tenku Zero would like to bring an FIR against MD Shamim Kulla, Shanti Kummur and Ariful Dafdar. That the said person who had identified themselves MD. Shamim and Abhichi had contacted me during month of Feb. 2021 and had lured me to invest money in a policy where I was told that I would get a double the amount invested. There after I started to deposit money in several instalment of various amount/denomination as per the assurance of MD. Shamim Kulla & Abhichi in the account of MD. Shamim Kulla bearing account Nos. ① 01630110074473, 0677010723947, 37465990233 and also in the account of one Shanti Kummur having account no. 1886104006247009, I also deposited the amount in the name of Ariful Dafdar having account - 3889950652 the total amount of Rs. twenty five lakhs was deposited by me in the bank account of these three person named above as per the direction of MD. Shamim Kulla. That during the time when the whole amount Re. 25,00,000/- cont. →

13. Action taken: Since the above report reveals commission of offence(s) U/S as mentioned at Item No. 2, registered the case and took up the investigation / directed * PI Anupa Gunning to take up the investigation/ transferred to P.S. _____ on point of jurisdiction.

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/ informant free of cost.


Officer-in-Charge
Police Station

STATION HOUSE OFFICE
Temi Police Station
South Sikkim

14. Signature/Thumb Impression of the complainant/informant

*Name: Anupa Gunning

15. Date and Time of despatch to the Court: 24/05/2021

*Rank: Police Inspector

496/TPS, 2100 Hrs.

was not deposited, The said Shamim Nulla had also refunded me some amount, stating it is to be the partial interest on the said amount deposited by me. That I can provide the details of all transactions of deposits done by me. The said amount Rs. 25,00,000/- was deposited by me in cash in the account of those three persons named above as by giving cash to my known person after which the amount was credited in the account of those three person by the person to whom I had given the cash amount.

Now since I want to close my account, I was asked to pay an extra amount of Rs. three lakhs for per closure which I have deposited in the account of Md. Shamim Nulla. That Md Shamim Nulla, Shanti Mummur and Ariful Dafdar use to call me through four mobile nos. i.e. 8334020729, 7407331207, 9775288767 and 8436528796 but after I deposited the final amount of Rs. 3,00,000/- in their account for refund of my money, he flatly refused to refund my money and stated that I can go and complain whenever I want as he will not refund my money.

I therefore pray that necessary legal action may kindly be taken into the matter and necessary steps be taken to get my money refunded from the account of those three persons namely. Md Shamim Nulla, Ariful Dafdar and Shanti Mummur. These three persons had fraudulently taken the money from me on false promise to pay interest. I pray that strict legal action may kindly be taken into the matter.

Yours Sincerely,
Sd/-

Namra Singh Rai
Tanhu Zew
South Sikkim.

To,
The S.H.O
Temi Police Station
South Sikkim

Date: 24/05/2021

Sub: F.I.R against, MD Shamim Mulla, Shanti Murrmur and
Asiful Dafdar.

Respected Sir/Madam

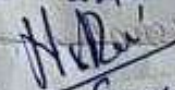
7 Naina Singh Rai S/o Harka Man Rai

R/o Tasker Zero would like to laws and FIR against MD.
Shamim Mulla Shanti Murrmur and Asiful Dafdar. That the said
person who had identified themselves MD. Shamim & Abbidi had
contacted me during month of Feb. 2021 and had lured me to
invest money in a policy where I was told that I would
get a double the amount invested. There after I started to
deposit money in several instalment of various amount/denomina-
tion as per^{the insurance} of MD. Shamim Mulla & Abbidi in the account of Md.
Shamim Mulla bearing account nos. ① 67630110074473, 0677610723947,
② 3765 37465990233. and also in the account of one Shanti Murrmur
having account no. 1886104000247009. I also deposited the amount
in the name of me Asiful Dafdar having account- 3889356652.
The total amount of Rs twenty five lakh. was deposited by me in
the bank account of these three person named above as per the
direction of Mr. Shamim Mulla. That during the time when the

~~that~~ Whole amount of Rs. 25,00,000/- was ~~not~~ ^{not} deposited, The Said Md. Shamim Mulla had also refunded me some amount, stating it to be the Partial interest on the said amount deposited by me. That I can provide the details of all transactions of deposits done by me. The said amount of Rs. 25,00,000/- was deposited by me in cash in the account of those three persons named above or by giving cash to my known person after which the amount was credited in the account of those three persons by the persons to whom I had given the cash amount. Now since I want to close my account, I was asked to pay an extra amount of Rs. 3 three lakhs for per closure which I have deposited in the account of Md. Shamim Mulla. That Md. Shamim Mulla, Shanti Murture and Arifal Daffar use to call me through four Mobile Nos. i.e. 8334020729, 7407331207, 9775288767, and 8436528770 but after I deposited the final amount of Rs. 3,00,000/- in their account for refund of my money, He flatly refused to refund my money and stated that I can go and complain wherever I want as he will not refund my money.

I therefore pray that necessary legal action may kindly be taken into the matter and necessary steps be taken to get my money refunded from the account of these three persons namely, Md. Shamim Mulla, Arifal Daffar and Shanti Murture. These three persons had fraudulently taken the money from me on false promise to pay interest. I pray that strict legal action may kindly be taken into the matter.

On the basis of above mentioned FIR, Registered Teori
B. FIR Case No. 15/2021, dt. 20/5/2021,
U/S 420 IPC against 1. Shamim Mulla, 2. Shanti Murture
and 3. Arifal Daffar and case taken up for investigation.

Your's Sincerely

Naina Singh Rai
Pashek Zero
Sukh Sikkim.



FIRST INFORMATION ON A REPORTED CASE OF UNNATURAL
DEATH UNDER SECTION 174, CR.PC

1. Station, Number, Date and hour of information: **Temi P.S U/D Case No. 10/2021 dtd. 02/05/2021.**
2. Name and residence of the information: **Puran Chettri s/o C.B Chettri r/o Syari East, Sikkim**
3. Name, Age and residence of the deceased: **Bharat Chettri, aged (approx) 60 yrs, A/P address Lower Tokal, South Sikkim P/A not known.**
4. Date and hour of death and how caused: **- 02.05.2021.**
5. Place where corpse lies, with distance and direction from Police Station :- **Horticulture University Lower Tokal, South Sikkim, 27 KMs (approx) South of Temi PS.**
6. Steps taken by the Officer-In-Charge: **Registered Temi P.S U/D case No.10/2021 dtd. 02/05/2021 U/S 174 Cr.PC on the death of deceased Bharat Chettri, (approx)60yrs and case endorsed to ASI B.B Chettri for investigation.**

DATE AND HOUR OF DESPATCH OF
FIRST INFORMATION.

Despatch No /TPS, dtd. 02/05/2021

G.D. Entry No.05/TPS
9000 Hrs, Dtd. 02/05/2021

STATION HOUSE OFFICER OF POLICE STATION

INFORMANT'S STATION:

To
The District Magistrate
Namchi, South Sikkim
Dated:- 02.05.2021.

Sub:-First Information Report.

Respected Sir/Madam,

This is for your kind information that on 02.05.2021 at around 9000 hrs received a telephonic information from Puran Chettri accountant of under construction Horticulture University Bermiok ,South Sikkim informing that one of the labour named Bharat Chettri, aged about 60yrs, has died as a result of fall.

Hence, registered Temi PS UD Case No. 10/2021, dtd.02.05.2021, u/s 174 CrPC, 1973 on the dead of Bharat Chettri and the case endorsed to ASI B.B Chettri for investigation.

Thanking you.


Yours Sincerely,

REDMI NOTE 9 PRO MAX

Temi Police Station

AI DUAL CAMERA

**First Information of a Reported Case of Unnatural Death
Under Section 174, CR. P.C.**

1. Station, Number, Date and hour of information - *Temi P.S UD Case No. 11/2021, dtd. 06/05/2021, U/S 174 CrPc.*
2. Name and residence of the information - *Dr. Kamala Pantygn (M.O) Temi P.H.C.*
3. Name, Age and residence of the deceased - *Indra Bahadur Chatterji, 33 yrs, o/o 6 Dhuna Temi Tea Garden, South Sikkim.*
4. Date and hour of death and how caused - *06.05.2021 Ascertained after autopsy report.*
5. Place where corpse lies, with distance and direction from police Station - *Temi Bazar near P.O.D. Beringlao, South Sikkim, towards North direction about 4 kms (approx) from Temi P.S.*
6. Steps taken by the Officer-In-Charge -

Registered Temi P.S UD Case No. 11/2021, dtd. 06/05/2021, U/S 174 CrPc on the death of deceased Indra Bahadur Chatterji, 33 yrs. and Case endowed to ASI Shova Mohua for investigation.

DATE AND HOUR OF DESPATCH OF FIRST INFORMATION *482/TPS, dtd. 06/05/2021.*

[Signature]
OFFICER-IN-CHARGE OF POLICE STATION

To,
The SHO
Temi P.S

Dated: 6/05/2021