

FIRST INFORMATION REPORT

1774

First Information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

1. District Balaram Sub-Divn P.S. Balaram Year 2021 FIR No. 102/21 Date 12/01/21
2. i) Act 102(a) Sections 471(a) ii) Act 102(b) Sections 471(b)
- iii) Act 102(c) Sections 471(c) iv) Other Acts & Sections 102(d)
3. a) General Diary Reference Entry No. 1012 Time 11:05h
- b) Occurrence of Offence : Day 12/01/21 Date 12/01/21 Time 11:05h
- c) Information of Offence : Day Saturday Date 12/01/21 Time 11:05h
- G.D. No. 1012 at the Police Station.
4. Type of information : Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S. 102(e)
- b) Address : 102(f) Beat No. 102(g)
- c) In case outside limit of this Police Station, then the name of 102(h) P.S. 102(i) District 102(j)
6. Complaint / Information :
- a) Name 102(k)
- b) Father's / Husband's Name 102(l)
- c) Date / Year of Birth 102(m)
- d) Nationality 102(n)
- e) Address 102(o)
7. Details of Know / suspected / unknown / accused with full particulars : 102(p)
(attach separate sheets, if necessary)
8. Reasons for delay in reporting by the Complainant / Informant 102(q)
9. Particulars of properties stolen / involved : (Attach separate sheets, if required)
10. Total value of properties stolen / involved 102(r)
11. Inquest report / U.D. Case No. if any 102(s)
12. FIR contents : (Attach separate sheets, if required) 102(t)
13. Action taken : Since the above report reveals commission of offence(s) u/s 102(u)
- registered the case and took up investigation / directed 102(v) to take up the investigation / transferred to P.S. 102(w) 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.

Signature / Thumb Impression of
the Complainant / informantSignature of the Officer-in-Charge, Police Station
Name 102(x)
Rank 102(y)
Number, if any 102(z)V.P. Monu Chaudhary
9002180202

BY HAND

From

Sonia Soni D/o Sushil Kumar
SMQ 577 A, RS Enclave
Air Force Station Hasimara,
Police Station Jaigaon
Alipurduar, West Bengal-735215
Mobile No 8660550927, 8722929189

17/ Jul 21

To

The Officer-In Charge
Police Station Jaigaon
Alipurduar, West Bengal

Sub: Request for registering criminal complaint for cruelty being done against me for dowry demand, physical & mental torture caused to me related to above said demand, forcing me to leave matrimonial home, pledging my gold jewellery illegally with a financial company, etc.

against:

- (1) Sri Rakesh Upadhye S/o Sri Mahaveer Upadhye, Mobile No 7204445670, 9739026494, husband of complainant.
- (2) Sri Mahaveer Upadhye S/o Sri Gangadhar Upadhye, father-in-law of complainant
- (3) Smt Surekha Mahaveer Upadhye w/o Sri Mahaveer Upadhye, Mobile No 9900234487, mother-in-law of complainant

all residents of House No.200/5, Dr. R.K. Marg, 8th Cross, Hindwadi, Belagavi, Police Station Tilakwadi, Karnataka-590011

and

(4) The manager, Muthoot Finance Ltd. near Fdy 3rd gate, Khanapur Road, Tilakwadi, Belagavi, Karnataka-590006

and request for taking appropriate legal action against the above said accused persons and further prayer for registration of case FIR so that I may get justice

Respected Sir,

The undersigned complainant wants to submit the following facts for your kind consideration and necessary action, please:-

Received on 17/07/21 at 11:45 AM
Police Station Jaigaon PS
I would like to file a case against
Case no. 124/21 dt: 17/07/21 4:13 PM
The Year of Service Act

Officer in Charge
Jaigaon Police Station

- 1 That I was married on 28 Apr 19 with Sri Rakesh Upadhye S/o Sri Mahaveer Upadhye, resident of House No 200/6, Dr. R.K. Marg, 8th Cross, Hindwadi, Belagavi, Police Station Tilakwadi, Karnataka-590011. The marriage was solemnized at Sethi banquet Hall, Mahesh Nagar, Ambala Cantt, Haryana as per Hindu rites and customs. I was staying there at H.N. 136, near Him Shikha School, Shyam Nagar, Ambala Cantt along with my parents. My father is a defence personnel and was posted there at that time. Now my father is posted at Air Force station Hasimara. I am also staying at AF Stn Hasimara along with my parents at above mentioned address as I had to take shelter with my parents because the torture from my husband and his parents forced me to leave my matrimonial home.
- 2 That after marriage I started to live my conjugal life at my matrimonial home. After few days of marriage, my parents in law started showing their true colour. They used to say that you are not of our caste & community and our son has imposed you on us, our son could have fetched some rich girl of our community who would have brought more dowry to them. They always keep harassing me for not bringing dowry and jewellery upto their expectations. They asked me to bring more dowry in the form of cash or gold costing at least Rs. 2,00,000/- (Rupees two Lakh only). When I refused, they started scolding me very badly and taunted me that "YOU ARE FROM A BEGGAR FAMILY" and abused me in high pitch of volume. I was ill-treated. I was shocked to see their true colour.
- 3 That after 8-10 days of marriage, my mother-in-law asked me to hand over all of my jewellery to her on pretext of safe keeping. I said that I will take care of the same, but on insistence of my husband as well, I had to hand over all my gold and silver jewellery to my mother-in-law in good faith. Whenever I asked for my jewellery to be used at any of the occasions, it was not given. Later on, on 01 Nov 20, we came to know that my jewellery has been kept on pledge by them with Muthoot Finance for a loan of Rs. 1,10,000/- approx, without any knowledge or consent of mine.
- 4 That my husband hardly opposed his parents for harassing me, in fact, after few days he also started torturing me. Initially, he took most of the cash from me. I was having approx Rs 60,000/- when I left my matrimonial home. He befuddled me by asking to demand money from my parents saying that he is in need of money. In this way he took approx Rs 1, 00,000/- (Rupees one Lakh) from me which was transferred online to me by my father.
- 5 That after few time, I realized that I have fallen prey to greedy of dowry. In 1st week of Jun 19, my husband asked me to bring 6 Lacs from my father for renovation of their house. When I refused, my husband got very angry and told her that now I will teach you a lesson and locked me up in room whole day without food and water.

(Sonia Sani)

6. That in month of June 2019, my husband met with an accident. I looked after him very well, keeping myself awake in nights. Rs 20,000/- were transferred to hospital by me for his treatment. But, this accused family told me that I am responsible for this accident and taunted me calling "MANHOOS".
7. That in the last of Aug 19, my father visited my matrimonial home. At this time my mother in law created huge drama and told my father that you have sent your daughter without teaching her anything and without giving her anything. My father kept silent and requested them to send me along with him for some time. I stayed with my parents at AF stn Hasimara approx 03 months. During this time none of my husband or my parents in law asked me to come back at their home. Even I requested my husband to take me at Belagavi. In 2nd week of November 2019, when I was with my parents at AF Stn Hasimara, my mother in law asked me telephonically not to forget their dowry demand before coming back at their home. It hurted me at lot. I went back to my matrimonial home in last of Nov 2019 at my own.
8. That when my husband and my parents in law found that their dowry demand has not been fulfilled, their torture increased day by day. Beating and keeping me without food happened frequently. Abusing languages were used by my parents-in-law. My husband used to say "BE HABITUAL OF ALL THESE". They said to me we have not gone to bring you from your father's house, you came at your own. Just remember, after marriage, husband's house is the only place for a lady's survival and this only is your fate. Bring dowry from your father, otherwise we will make your life more miserable. They asked me to go away from their life and home. I was deprived of food several times. That on one occasion my husband came back from collage; he was angry and upset for some reason. When I asked him what happened, he slapped me very hard 2-3 times, I started weeping profusely and went outside the home, few persons also gathered there. Then after few times my father in law and mother in law came out and told me that there is no need to create scene in locality, when I was getting inside the house, my mother in law pushed me inside violently and thrash me against the wall. On the next day my mother in law caught my hairs and threw me on the floor.
9. That forced by their torture, I had to leave my matrimonial house in the last of Dec 19. After staying few days at Pune I came to my parents at AF Stn Hasimara. I disclosed to my parents the tortures I faced. I was so afraid and hopeless that help of psychological counselor was obtained. The accused family never asked me to return to my matrimonial home. Even my father asked my husband to take me with him at Belagavi. He told neither your daughter nor you fulfilling our demand, why should I take her back.
10. That on 01 Nov 20 my father took me at my matrimonial home for reconciliation in a hope of peaceful married life of mine. But, their attitude and

Handwritten signature
(Sonia Sani)

behavior made us afraid of my security and dignity. When I demanded my jewellery, my husband and my mother-in-law stated that they were not aware of the same. I had handed over all my jewellery to my mother-in-law (gold jewellery approx 100 gms and silver jewellery approx 70 gms, gifted from my parents side; gold jewellery approx 20 gms gifted by my husband and my parents in law). At this time we were threatened by my husband and his friends.

11. At last we had to report the matter to nearest Police Stn (Mahila Police Station, near Bogar Base Circle, Belagavi), where they informed that they have pledged my gold jewellery weighing approx 60 gms with Muthoot Finance, Rly 3rd Gate, Belagavi and obtained a loan of Rs 1,10,000/- (Rupees one lakh ten thousand only). They did not tell anything about rest of my jewellery. It seems that this jewellery (approx 40 gms gold ornaments and 60 gms silver jewellery) has been sold illegally by them. They promised to return the pledged jewellery to us, but has not done so till now. My satridhan, costing approx 0.9 lakh has been seized by this accused family. On the advice of Police officer, a brief complaint was given there. OC of this police station advised us to make detailed complaint at the place where I will be staying.
12. That as per the capacity, my father performed this marriage function with great pomp & show and approximately Rs.2 Lakh/- (2,00,000) were spent by my father on this function. Apart from this, a cash of Rs.1,50,000/- (Rupees one lakh and fifty thousand) was handed over to my father in law by my father on this occasion. Gold jewellery then costing approx Rs.3,50,000/- (Rupees three lakh and fifty thousand) was gifted to me from my parents side. Approx. 5 Lacs rupees were spent by my parents on clothes, apparels, shagun, sweet, lodging and feeding of guests at the marriage etc.
13. That on 03 Mar 19, at engagement time before the marriage, at Belagavi, the accused No 2 and 3 demanded 200 gms gold from the complainant's father as dowry in addition to other items like clothings, furniture. This function had taken place at the residence of Accused Family friend, Sh. Suresh Bagha (mobile No 8970163045) and Sh Ravi Bagha (8050421552) in the presence of their family and other personnel. My father-in-law and my husband demanded dowry at marriage time also.
14. That the role of Muthoot Finance Ltd seems suspicious, as its said branch has sanctioned a loan to accused No 1 and accused no 3 against my gold ornaments, without proper verifying the ownership of the jewellery, and related documents.

LL
(Ania Son)

15. I have been undergoing under grave mental agony. The torture on me, deceiving me, breaking my trust and seizing of my satridhan by my husband and my in-laws is increasing this mental agony day by day.

16. In view of the above facts, it is humbly requested that:

(a) The complaint may please be registered against these accused under various sections of IPC as per the facts mentioned above and strict legal action may be taken against them.

(b) The complaint may please be registered against Manager, Muthoot finance Ltd, Near rly 3rd gate, Belagavi and necessary steps may please be taken for recovery of my gold jewellery.

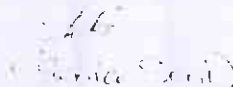
(c) Steps may be taken to recover my satridhan from my matrimonial home as I am afraid that these may be sold or be damaged by them. It may ease my mental agony to some extent.

(d) Furthermore, it is also requested that complaint may be lodged in a way that the case may be heard at Alipurduar court as now I am staying with my parents at Hasimara.

Annexure: 1. Copy of Account Statement issued from Muthoot Finance Ltd, Belagavi in respect of gold loan account pertaining to accused No 1 and accused No 3.

2. List of my satridhan seized by my in-laws.

Thanking You, Sir


(Signature)