

FIRST INFORMATION REPORT

1150

(Under Section ~~154 Cr.P.C.~~)

173 BNS



P.S. Bhaktinagar Year 2026 FIR No. 149/26 Date 16.02.2026

Sections 316(2)/318(4) ii) Act. 61(2)

3. (a) Occurrence of offence : Day Date From On 08.02.2025 Date To till date

Time Period Time From Time To

(b) Information received at P.S. Date 16.02.2026 Time 19:25 hrs

(c) General Diary Reference : Entry No (s) 854 Time 19:25 hrs

4. Type of Information Written (Typed) Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. South East Beat No.

(b) Address Mouza. Dabgram under ward No. 38, under Bhaktinagar P.S., SPC Dist Calcutta.

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

6. Complainant / Informant :

(a) Name Gourav Paul

(b) Father's / Husband's Name Gautam Kumar Paul

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

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

(f) Occupation

(g) Address Gautam Vihar, Raja Ram Mohan Roy Road, East Vinayaknagar Pally, PO. Alambra

7. Details of known / suspected / unknown accused with full particulars Sushri, P.S. Bhaktinagar Dist Calcutta.

(Attach separate sheet, if necessary) : 1. Sri Utpal Das 2. Sri Dabrala Das 3. Sri Nandankar Das all sons of G. Sushri Chandra Das.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Total consideration ₹ 1,24,50,000/- paid advance sum of ₹ 25,00,000/- (₹ 50,00,000 in cash & ₹ 20,00,000/- in Rites)

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 on FIR is attached herewith.

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 Si. Anan Chakrabarti of Alambra P.S. 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 DR No. 1358 Date 17/2/26 Bhaktinagar Police Station SPC Inspector in Charge Name: S. Anan Chakrabarti Rank: No. 26

15. Date & Time of despatch to the court :

To,
The Officer-In-Charge
Ashigar out Post
Siliguri Police Commissioner,
P.S. Bhaktinagar,
Dist. Jalpaiguri

Received on 16.02.2026 at 19:25 hrs vide Bhaktinagar PS GDE NO. 851/26, dtd. 16.02.2026 and started BKN PS Case No. 149/26, dtd. 16.02.2026, u/c 316(2) / 318(4) / 61(2) BN, 2023 and ordered to SI Anon to lodge a complaint of Ashigar OP under Bhaktinagar PS for the investigation.


Inspector In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Dated- 16/02/2026

Subject- Complaint alleging cheating, fraud and criminal conspiracy

Sir,

I, **Sri Gourav Paul**, S/O Sri Goutam Kumar Paul, Resident of "Goutam Villa", Raja Ram Mohan Roy Road, East Vivekananda Pally, P.O. Rabindra Sarani, P.S. Bhaktinagar, District-Jalpaiguri, beg to lodge this complaint for your kind consideration

That on 08/08/2025, **SRI UTPAL DAS, SRI DEBABRATA DAS & SRI MRIGANKA DAS**. All sons of Late Sudhir Chandra Das, entered into a written agreement for sale with me in respect of their immovable property situated at Mouza-Dabgram under ward no. 38, Siliguri Municipal corporation, for a total consideration of Rs. 1,24,50,000/-.

That believing their representations to be true and acting in good faith, I paid an advance sum off Rs. 25,00,000 (Rs. 5,00,000/- in cash and Rs. 20,00,000/- by RTGS), which the said persons duly received and acknowledged.

That as per the agreement, the accused persons were required to vacate the premises and execute and register the sale deed within six months i.e. on or before 07/02/2026. In spite of repeated requests and my readiness and willingness with the balance consideration amount, the accused persons deliberately avoided execution and registration of the sale deed and failed to hand over vacant possession.

Be it noted that accused persons have been residing in same accommodation and intimation for delivery of possession and balance payment of money was given in due time in written to which they received and got knowledge but in spite of that the accused persons are reluctant which suggests that they had intention to cheat from its inception and thereby committed the offence of cheating and criminal breach of trust.

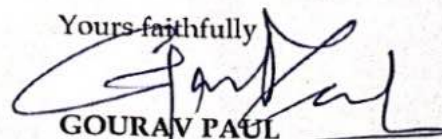
That it has come to my knowledge that the accused persons, in active connivance with certain local property brokers, have hatched a conspiracy with dishonest intention to cheat me, wrongfully retain my advance money, and frustrate the agreement by negotiating the property with third parties.

That the aforesaid acts and conduct clearly disclose offences of cheating, criminal breach of trust and criminal conspiracy, committed with fraudulent and dishonest intention from the very beginning.

I therefore request you to kindly take necessary action in accordance with law, register my complaint, and investigate the matter so that appropriate legal steps may be taken against the accused persons and other conspirators.

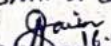
Enclosure-
Xerox copy of Agreement
Copy page 1 to

Yours faithfully



GOURAV PAUL
C/O Goutam Kumar Paul
East Vivekananda pally,
Raja Ram Mohan Roy Road,
Near Friends union club,
P.O. Rabindra Sarani,
Siliguri-734406
M-6294594693/9434059042

Received on 16.02.26 at 19:05 hrs vide Ashigar OP GDE no - 551 dtd - 16.02.26 and forwarded to the BKN PS for start of case as per proper section of law.


OFFICER IN CHARGE
ASHIGAR OUT POST
Under Bhaktinagar PS
Siliguri Police Commissionerate