



1. Dist. Dayeuling P.S. Matigara Year 2025 FIR No. 213/25 Date 29.03.2025
 2. Police Commissioner's Office BNS Sections 316(2)/318(4) ii) Act _____ Sections _____
 iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From December 2024 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date On 29.03.2025 Time 19:55 hrs

(c) General Diary Reference : Entry No (s) 1715 Time 19:55 hrs

4. Type of Information Written Written / Oral _____

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

(b) Address Vastu Vihar Phase - 1, P.S. Matigara, Dist. Dayeuling

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Sagar Parashram Patil

(b) Father's / Husband's Name S/o Parashram Ramchandra Patil

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

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

(f) Occupation _____

(g) Address H. No 218, Gargunji, Belgaum, Karnataka, A/P Tapsia

7. Details of known / suspected / unknown accused with full particulars Tapsia Estate, St. Paul's Estate, Dr Zakir Hussain Road, Dayeuling.

(Attach separate sheet, if necessary) :

① Abhishek Shunjunwala (8240095013)

② Annie Abhishek Shunjunwala (9836782417)

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

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

10. Total value of properties stolen / involved Cash Rs. 4,00,000/-

11. Inquest Report / U.D. Case No. If any _____

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is treated as FIR is 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 SI Prasen Jamang

investigation / refused investigation / transferred to P.S. _____

jurisdiction. FIR read over to the Complaint / 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

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name ARINDAM CHAKRABARTY

Rank : No. Inspector

Matigara Police Station

Matigara P.S./S.P.

Sagar Parashram Patil
Belgaum - Karnataka

29-03-2025

Received on 29.03.25 at 19:55 hrs
vide GDE No-1715 and started Matigara
PS Case No. 213/25 Dtd 29.03.25 u/s
316(2)/318(4) of BNS. SI Phasam Jamang
will investigate the case.

To,
Inspector Incharge
Matigara Police Station
Siliguri.

Subject - Regarding cheating case
Respected Sir,

29.3.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Myself Sagar Parashram Patil Son of
Parashram Ramchandra Patil Residence of - H.No 218
Garlgunji village, Belgaum - Karnataka My Adhar No.
6789 7980 6319,

I have got married with Smita Dalbahadur Darnal
Residence of Tapsi Tia Cottage, St. Pauls estate, Dr. Zakir
Hussain Road Darjeeling. My wife is single ~~parent~~ child
of her parents so I have to support them that's why
last year in December 2024 me & my wife planned
to purchase a used car because my mother in law
is undergoing knee transplant surgery regarding that
my wife & me were in search of good 2nd hand car
one of my wife school friend Mr. Abhishek Jhunjhunwala
& his wife Mrs Annie Abhishek Jhunjhunwala introduced
us a Hyundai Creta (WB02AM0126) offered us & told
us that this is a best deal for you I have trusted
them because they both were my wife school friend
regarding that car purchase we have sent them 4 lakh
rupees because his wife Annie told us that I have
paid the advance money to the dealer & ~~you~~ they
forced us to pay money we met them in Vastu
vihar Phase-1 in their house & they promised us
to deliver the car on 20th January 2025.

So on 20th January I went to Kolkata to take the delivery but nobody responded me I was waiting outside Beltala RTD till evening but they never came later when they called me ~~I came to K~~ & cancelled the deal so I asked them to return my money but he was so rude & abusive I have asked them give me your wife transaction which was withdrawn by dealer on behalf of me so he send me one transaction text ~~msg~~ message when I confirm that transaction details with SBI Bank they told us that is fake transaction so I came to know that I have been cheated so I begged them to return my money ~~to~~ later he promised me ~~on~~ 22nd January ~~2025~~ that I will pay your money in installment till 28th of February 2025 ~~but~~ & he gave me one bond & security cheque of his own but till now he never paid the amount & everytime giving false reason but I am in worst situation now because my mother in law got operated by CMC Vellore hospital & right now my wife is ~~in~~ pregnant & admitted in Plantus hospital ~~at~~ Darjeeling so I kindly request you sir please do the needful & please give us justice.

Accuse 1 - Abhishek Thunjhunwala - 8240095018

Accuse 2 - Annie Abhishek Thunjhunwala - Mob ⁹⁸³⁶⁷⁸²⁴¹⁷ ~~8240095018~~
resident of Vastu Vihar Phase-1

Note - Documents attached Regarding case.

Your's Faithful
Sagar Parashram Patil

Batli

7406968292 - Sagar Patil
9641313288 - Smita Pannal.

Total Amount - 400000 Rs
Returned - 100000 Rs on
21 Jan 2025 & said I will
cut 30000 Rs of his expenditure
& made bond ~~of~~ & cheque of
270,000 Rs but till now
not returned single penny.