

(Under Section 154 Cr. P.C.)

173 BNSS

31/05/2025

87



Dist. Darjeeling P.S. Bagdogra Year 2025 FIR No. 183/2025 Date 31/05/2025
 Sections 316(2) / 318(4) / 3(5) BNSS ii) Act _____ Sections _____
 Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From Since 22/01/24 Date To Till date
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date On 31/05/2025 Time 14:15 hrs

(c) General Diary Reference : Entry No (s) 1461 Time 14:15 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Around 2km East Beat No. _____

(b) Address Loknath Nagar, PS- Bagdogra, Dist- Darjeeling

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

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Kundam Sha (Mobile no - 8637002677)

(b) Father's / Husband's Name Umesh Sha

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

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

(f) Occupation _____

(g) Address Loknath Nagar, PS- Bagdogra, Dist- Darjeeling

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

① Joseph Khatri, S/O - Lt. Kiran Khatri ② Subha Khatri, w/o - Joseph Khatri ③ Asit Khatri, S/O - Lt. Kiran Khatri All are of Bhuttabori, Road no - 12 Pragati Colony, PS - BDK, Dist - Dm and ④ Rishabh Pradham, S/O - Sudam Pradham of Shantigram, Kripin Basti, Maxalbari.

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 _____

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 here with

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 SP Pradip Kr. Sarkar of Bagdogra PS Bagdogra P.S., S/O Siliguri Metropolitan Police to take up on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

On the original written complaint

Officer-in-charge

14. Signature / Thumb impression of the Complainant / Informant

Signature of Officer-in-Charge Police Station

Name SP Pradip Kr. Sarkar

Rank : No. OIC Bagdogra PS

15. Date & Time of despatch to the court :

To
The Officer In-charge
Bagdogra Police Station
Bagdogra,
Dist- Darjeeling

Date:

Sub:FIR

Respected Sir,

I Kundan Sha son of Umesh Sha resident of Loknathnagar, Bagdogra, P.O & P.S Bagdogra, Dist- Darjeeling, Pin-734014, West Bengal, would like to inform you that JOSEPH KHATI, Son of Lt Kiran Khati, Indian by Nationality, Business by Occupation, Resident of Road no. 11 Pragati Colony Bhutabari, Post Office & Police Station-Bagdogra, District-Darjeeling, State of West Bengal, Pin Code-734014, had promised me and also signed a agreement (agreement dt. 22/01/2024) to Provide me Private jobs in Canada on contractual Basis on a salary of \$ 700 to \$ 750 (i.e. Rupees 58,000/- to 63,000/-) per week. For that he took Rs. 29,90,000/- (Twenty Nine Lakh Ninety Thousand) Only for my job and other related papers work which was required for Visa and for providing me job in Canada and assured me to Provide job within 08 to 40 Days but 12(Twelve) Months had been passed but he did not arrange any documents which is related to the job. After that guarantors namely Subha Khati wife of Joseph Khati resident of Road no. 11 Pragati Colony Bhutabari, Post Office & Police Station-Bagdogra, District-Darjeeling, State of West Bengal, Pin Code-734014, Asit Khati son of Lt. Kiran Khati brother of Joseph Khati Resident of Bhutabari, Bagdogra and Rikash Pradhan son of Sudan Pradhan resident of Shantigram, Nripania Busty, Naxalbari asked me to give the entire money to Joseph Khati on such promise I gave the entire money to Joseph Khati. When I ask joseph Khati about the reason for unnecessary delay in paper work of visa, and also whenever I am requesting him to refund my money, one legal notice has placed before me, dated- 18.10.2024 sent by his Partner Ravi Tejas stating that he will clear all payment within December 21st 2024 and also issued a post dated cheque of Rs. 23,95,500/- (Twenty Three Lakh Ninety Five Thousand Five Hundred) Only as a security but till today he had not deposited a single amount of money which was due.

But now he had no intention of returning my money as he started to threaten me to spoil my life stating that "mera bohot power he tujhe kavi v Chori ka case me jail me dalwa sakta hu". As he is very powerful person and also he had political connection I am very much terrified. He also threatens me that I and my family will face dire consequences if I ever tried to lodge a complaint against him. As I took huge amount of Loan for paying him now I am in pathetic and stressful situation. Therefore it is my humble request, please take appropriate action against Joseph Khati, Subha Khati, Asit Khati, and Rikash Pradhan as they are habitual offender because many person namely Amit Toppo, Rohit Kanu and Manish Gazmer were also cheated by them and Joseph Khati also took money from different people. He is very dangerous people for our society because he cheated many innocent peoples of our society with the help of his wife Subha Khati, Asit Khati and Rikash Pradhan, and even when I ask about refund of my money Subha Khati threatened me by saying that "hum tujhe Rape case me fasa dega tum janta nai he mera kitna political power he.

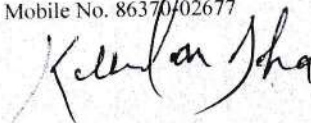
Therefore I request you to kindly look into the same and do the needful at earliest. I shall be highly obliged.

Copy Enclosed

Thanking You

Yours Truly

Kundan Sha
Mobile No. 8637002677



1. Mutual Agreement

2. Legal Notice & PDC Cheque

Received on
31/05/25 at
14:15 hrs vide
BDR PS GDB NO-
1461 Dated-31/05/
25 and started
BDR PS CCH NO-
183125 Dated-
31/05/25 vide
316(2)/318(41)
3(5) BNS and
Undertaken to SI
Pradip KR.
Sarkar for
its investigation.

31/05/25
Officer-in-charge
Bagdogra P.S., Siliguri Metropolitan Police