



Form No. 27

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

444

32722086250533

P.S. Bhaktinagar Year 2025 FIR No. 533/25 Date 09/06/25
 2. i) Act. BNS, 2023 Sections 318(4) ii) Act. - Sections -

iii) Act. - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From 29/05/25 Date To 31/05/25

Time Period - Time From - Time To -

(b) Information received at P.S. Date 09/06/25 Time 17:15 hrs

(c) General Diary Reference : Entry No (s) 492 Time 17:15 hrs

4. Type of Information written Written / Oral -

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

(b) Address Haidenpara Bazar, P.S. Bhaktinagar, Dist. Jalpaiguri

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Pratiksha Kumari Prasad

(b) Father's / Husband's Name Abhishek Verma

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

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

(f) Occupation -

(g) Address Haidenpara Bazar, P.S. Bhaktinagar, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :

① Somajit Das of Ashighat, Bhaktinagar

② Rajashwan Sinha ③ Anon Singh

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

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

① Rs. 8230/-

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 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 ASD Arjun Prasad Dhyani to take up

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

14. Signature / Thumb impression of the Complainant / Informant

is on the complaint DR No. 4482 Date 10/6/25

Signature of the Officer-in-Charge, Police Station

Shri. Arjun Prasad Dhyani

Name IC Bhaktinagar P.S.

Rank : No. -

15. Date & Time of despatch to the court :

To,
The office in charge,
Bhaktinagar Police Station,
Sirigumi.

Sub: Fraud Complaint Regarding Fake
loan offer Impersonating Motilal
Oswal Finance.

Respected Sir,

I, Pratiksha Kumari Prasad,
wife of Abhishek Verma, residence of
Haiderpara Bazaar, would like to lodge
an ~~off~~ FIR regarding a fraud done
by Samarpita Das, a common close
friend of mine, where I was deceived by
Samarpita Das and one more individual
called Rajaishwar Sinha falsely promising
a loan.

On 29th and 31st May 2025, I was
approached by this two persons, claiming
to offer a ₹ 2,00,000 loan from Motilal
Oswal finance. My friend Samarpita
assured me that the loan process is
genuine and encouraged me to proceed
with the payment of ₹ 8230 as a
processing fee.

After, I made the payment,
they stopped responding to my calls
and messages, I now understand this
was a planned fraud, involving
impersonation, ~~etc~~ and cheating.

I later found out that this didn't just happen to me: it happened to 3 other people too including -

- ① Srijana Chhetri
contact: 8653998718
location: Bagdogra. (amount - ₹34,123)
- ② Subham Das
contact: 7908770228
location: Arbindapally. (amount - ₹10,800)
- ③ Dipen Kar
contact: 8391866935
location: Taleshwari Bazar. (amount ₹15500)

Therefore, I request you to kindly register an FIR and initiate appropriate legal proceedings to ~~take~~ and take action against the culprits. I am attaching all available screenshots and transactions details as supporting evidence.

Details of Culprits.

- ① Samarpita Das
contact no: 7407407037.
Ashighar. / Shantinagar
- ② Rajaishwanar. Sinha.
Contact: 8509722147.
- ③ Aman Singh.

please treat this matter as urgent.
Thank you for your support. @

Sincerely,

Pratibha Kumari Prasad

9678 666178

9 June 28,

Prasad
09/06/28

Received on 09/06/25 at 17:15 hrs with
GDE NO- 492 and stamped Bhaktinagar PS
case NO- 533/25 Dtd- 09/06/25 vs 318(G)
BNS, 2023 and endorsed to AS2 Anjan Prasad
Shyami for its investigation.


09.06.25
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate