



P.S. Pradhan Nagar Year 2025 FIR No. 405/25 Date 11/06/25
 Sections U/S 316(2)/318(4)/338/336(3)/336(4)/340(2)/61(2) of BNS
 Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From From 2024 to 2nd June, 2025 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date on 11/06/25 Time 21:15 hrs

(c) General Diary Reference : Entry No (s) 654 Time 21:15 hrs

4. Type of Information _____ Written / Oral

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

(b) Address Hotel Insta Stay, Pradhan Nagar, Siliguri, Darjeeling

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

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Rajesh Saraf

(b) Father's / Husband's Name Late Shiv Prasad Saraf

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

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

(f) Occupation business

(g) Address Dangipara, P.S. Siliguri, Dist. Darjeeling A/P Cooliepara, Hill Cart Road, P.S. Pradhan Nagar, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :

(i) Bijay Kumar Mishra, (ii) Pinki Mishra and others.

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

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

an amount of Rs. nearly 2.5 crore.

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 of the complainant which is treated as FIR is enclosed herewith.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and ~~look up the~~ investigation / directed S.I. Sumit Sarkar 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.

DR. No. 3346 DT. 12/06/25
PRADHAN NAGAR PS

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

14. Signature / Thumb impression
of the Complainant / Informant

Noted in written complaint.

15. Date & Time of despatch to the court :

on 12/06/25 at 10:00 hrs.

Signature of the Officer-In-Charge, Police Station

Name Basudeb Sarkar

Rank : No. Insp of police

To,

The Officer-in-Charge,

Pradhan Nagar PS,

Siliguri Police Commissionerate

Subject: Lodging of Complaint against Sri Bijay Kr. Mishra and Smt. Pinki Mishra for Criminal Breach of Trust, Cheating, Forgery, Misappropriation, and Criminal Conspiracy.

Sir,

I, Rajesh Saraf, son of Late Sri Shiv Pujan Saraf, residing at Kulipara, Hill Cart Road, P.S. Pradhan Nagar, Dist. Darjeeling (present and office address), and permanently at Dangipara, P.O. and P.S. Siliguri, Dist. Darjeeling, wish to lodge the following complaint against Sri Bijay Kr. Mishra (son of Tarakeshwar Mishra, c/o Mishra Niwas, Dr. Rajendra Prasad Road, Prakash Nagar, Siliguri) and Smt. Pinki Mishra (daughter of Shubnarayan Tiwari, wife of Vijay Kr. Mishra, residing at the same address).

Previously, my wife, Smt. Anita Saraf, and I were running a partnership business, INSTA STAY, a tour and travel agency. During this time, we came into contact with the accused persons, Sri Bijay Kr. Mishra and Smt. Pinki Mishra, who, over time, gained our trust. Taking advantage of this trust, they persuaded and induced us into a new business partnership, which included a sub-business arrangement called Insta Holidays, part of Insta Stays.

Our office and business operations were later transferred to my establishment at Hotel Insta Stay in Pradhan Nagar. Our business includes hotels, tour operations, and various tourist services. I oversaw hotel operations and marketing, while Mr. Bijay Kr. Mishra and his wife managed the back office and bank accounts. Mr. Bijay Kr. Mishra was entrusted with various responsibilities, including communication with travelers, bookings, arranging tours, collecting payments, making payments to vendors, maintaining accounts, and depositing collections into the firm's bank accounts.

Due to my other responsibilities, I was not regularly involved in the detailed scrutiny of the firm's accounts. However, when our business began to falter and outstanding dues were reported. On 2nd June, 2025 I investigated and discovered significant mismatches and inconsistencies in the financial records. I found that payments shown in our records to some debtors were actually unpaid. Further investigation revealed that my partner, Vijay Kr. Mishra, had been dishonestly misappropriating firm funds for his personal gain.

Upon scrutinizing the transaction history, it appears that a total transaction amount of ₹ 2,43,50,706.60 lacks proper evidentiary records. I discovered that Mr. Vijay Kr. Mishra

Rajesh Kr Saraf

was collecting payments directly from our tourists/customers and, instead of depositing them into our firm's accounts, was depositing them into an account of M/S Travelbird, another firm, which was operated secretly by Mr. Vijay and his wife as their own undisclosed business, without my knowledge, in violation of our partnership deed. This involved vendors like Bagdogra Taxi, Mitruka Cab, and Dream Destinations, with over 250 suspicious transactions based on what appear to be fictitious bills prepared by Mr. Vijay Mishra.

Furthermore, false payments were made from our account under the names of fictitious debtors. Drivers and owners informed me that Mr. Vijay Mishra took portions of payments as our firm's share but did not report or deposit these amounts into our account. This pattern of fraud was repeated with various tour operators. There are over 50 transactions where no collection receipts were shown in our firm's account, but false payments were recorded.

A significant amount was spent on e-tickets without corresponding collections reflected in our accounts. Specifically, a bill of ₹ 56,640 issued to Mr. Sithisorn Pawa was not reflected in our firm's income but was credited to Mr. Vijay's personal account. Additionally, Mr. Vijay Mishra personally received ₹ 12,000 on April 14, 2024.

I found over 150 transactions totaling ₹ 4,903,987 and ₹ 5,479,960.60 to and from the bank accounts of Insta Stays and Insta Holidays, respectively, without any corresponding purchase bills or customer details. A payment of ₹ 41,500 was also made to Mr. Vijay Mishra without proper documentation. Numerous ambiguous transactions totaling ₹ 3,468,104 lacked necessary details. These transactions were also linked to fabricated vendors and fake service providers created by Mr. Vijay and Smt. Pinki to fraudulently route the firm's funds for personal gain.

Mr. Vijay Mishra also concealed the source of income and payment details for large cash deposits into our firm's account, leading to significant losses. Similar fraudulent transactions resulted in an additional loss of ₹ 7,633,064.

Moreover, Mr. Vijay Mishra and Smt. Pinki Mishra engaged in a criminal conspiracy by obtaining bookings through our firm, Insta Holidays, but deliberately using the email address Travelbird1903@gmail.com, later I came to know this email belongs to a firm run by Mr. Vijay Mishra and Smt. Pinki Mishra secretly to collect booking amounts while paying expenses from our firm. It is to mention here that as per our partnership deed they are barred to run a business of similar nature but they had opened it malafidely only for the fraudulent purpose of diverting our firm's money for their wrongful gain.

Mr. Vijay Mishra also acted as an intermediary, concealing portions of customer expenditure, causing losses to our firm. He failed to provide details of these customers or

Rajesh K. Samal

bills for advance payments. He collected funds and did not disclose income properly, depriving the firm of legitimate profit.

Our clerk and staff informed me that Mr. Vijay Mishra and Smt. Pinki Mishra instructed them to deposit cash into their personal accounts and sometimes into the firm's account, thus failing to properly report income and preparing forged documents, false bills, vouchers, and accounts. They also possessed and used a false seal to make these documents appear authentic. These false seals and forged financial records were consistently used to legitimize fraudulent activities.

In conclusion, Sri Bijay Kr. Mishra and Smt. Pinki Mishra, in criminal conspiracy with others, with dishonest intention, prepared false and fraudulent documents, forged signatures, executed altered documents, entered into false contracts, and received payments through forgery, causing significant financial damage to our firm. They prepared false accounts, made false payments for their own gain, intentionally omitted genuine entries, and misappropriated the firm's profits for their own use. They have committed criminal breach of trust, cheating, and forgery. They are currently in possession of all such fraudulently obtained profits, and they are believed to be concealing critical information in a protected file accessible only to Mr. Vijay Mishra.

I request you to register this complaint and take necessary legal action against Sri Bijay Kr. Mishra and Smt. Pinki Mishra as per the law. I am ready to provide all necessary documents and evidence to support my claims.

Sincerely,

Rajesh Kr. Sharaf

Rajesh Sharaf

Phone Number - 9832698197

11.6.2025

*Received on 11/06/25 at 21:15 hrs vide. PDN
P.S. GDE NO. 654 and started PDN P.S. Case
NO. 405/25 Dt. 11/06/25 U/S 316(2)/318(4)/
338/336(3)/336(4)/340(2)/61(2) of BNS and is
endorsed to SI Sumit Sarkar for its
investigation.*

Bm
11/06/25
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate