

# FIRST INFORMATION REPORT

(Under Section 454 Cr.P.C.)

173 of BNS.

21/06/25

Inspector-In-Charge

Pradhan Nagar Police Station

1. Dist. SPE P.S. Pradhan Nagar Year 2025 FIR No. 425/25 Date 21/06/25  
 2. i) Act U/s 316(2)/317(4)/351(2)(3) Sections BNS ii) Act BNS Sections   
 iii) Act  Sections  iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Since June, 2024 Date From  Date To   
 Time Period  Time From  Time To

(b) Information received at P.S. Date on 21/06/25 Time 22:15 hrs.

(c) General Diary Reference : Entry No (s) 1252 Time 22:15 hrs.

4. Type of Information Written Written / Oral Written

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 2.5 km. Beat No.

(b) Address Purbita Nagar, Kullent, near Mother Teresa School, P.S. Pradhan Nagar, Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Tapasi Mohanta Paul

(b) Father's / Husband's Name Indrajit Paul

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

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

(f) Occupation

(g) Address Purbita Nagar, Kullent, near Mother Teresa School, P.S. Pradhan Nagar, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars Nagar, Dist. Darjeeling.

(Attach separate sheet, if necessary) : Suresh paswan, s/o Buchi paswan.

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. 4,28,500/-

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 took up the investigation / directed SI Abu Taleb 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 Noted in written complaint

15. Date & Time of despatch to the court : on 22/06/25 at 10:00 hrs.

Inspector-In-Charge  
 Pradhan Nagar Police Station  
 Signature of the Officer-in-Charge, Police Station Sumit Sarkar  
 Name : Sumit Sarkar  
 Rank : No. SI of police

To,

The Inspector in- charge

P.S-Pradhan Nagar

Regulated market champasari,

Siliguri, Dist. Darjeeling,

Sub- unable to refund the amount given and threat to kill also harassing by them.

Sir,

I Smt. Tapasi Mahanta Paul, wife of Sri. Indrajit Paul, resident of Pabitra Nagar, Kalkut, beside of mother Teresa school, P.O- Champasari, P.S- Pradhan Nagar Siliguri, Dist. Darjeeling. Most humble and respectfully, I undersigned beg to inform you that I gave to the tune of Rs. 4,28,500/- to Sri Suresh Paswan son of Buchi Paswan, resident pf Pabitra Nagar, Kalkut P.O- Champasari, P.S- Pradhan Nagar, Siliguri, Dist. Darjeeling. we had an agreement in which makes it clear that Sri. Suresh Paswan will return my money within 3 months. I paid him on different dates through google pay, phone pay or cash. first date of transition is 26 June 2024- Rs. 1500/-, then 26 June 2024- Rs- 60,000/-, 2 July 2024- Rs.50,000/-, 2 July 2024- Rs- 50,000/-, 7 July 2024- Rs- 20,000/-, 16 July Rs- 30000/-, 10 Sep 2024 Rs- 4000/-, 14 Sep Rs- 10000/-, 22 Sep 2024 Rs- 11000/-, 23 Sep Rs- 50000/-, 23 Sep Rs- 20000/-, 23 Sep 2024 Rs- 10000/-, 25 Sep 2024 Rs- 36000/-, 25 Sep 2024 Rs- 4000/-, 26 Sep 2024 Rs- 2000/-, 26 Sep 2024 Rs- 40000/- (by cash), total 398500/- and 20 Sep 2024 Rs. 30000 by cash. I have proof of all the transitions. Even after several reminders, they have not returned the money. After That I trying my best to settle this peacefully, he has not kept their promise to repay. Infact he threatened me with bodily harm and death If i ask for the money. He abuses me and my family and tells me that he will kill my family. He is mentally harassing me.

So, its my earnest request to you sir to kindly take necessary action against Sri Suresh Paswan immediately before he will commit any grave danger to our lives.

Tapasi Mahanta Paul  
Your faithfully  
9932578076

Received on 21/06/25 at 22:15 hrs vide PDN  
P.S GDB NO. 1252 and started PDN P.S case  
NO. 495/25 Dt. 21/06/25 U/s 316(2)/318(4)/351  
(2/3) of BNS and is endorsed to SI ABY  
Jaleb for its investigation

Inspector-In-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate  
21/06/25