

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 of BNS

Inspector-In-Charge

Pradhan Nagar Police Station

Siliguri Police Commissionerate



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P.S. Pradhan Nagar Year 2025 FIR No. 491/25 Date 15/07/25
 Sections U/S 108/61(2) ii) Act BNS Sections
 Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence : Day Date From on 14/07/25 Date To
 Time Period Time From Time To

(b) Information received at P.S. Date on 15/07/25 Time 19.30 hrs

(c) General Diary Reference : Entry No(s) 942 Time 19.30 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East, 02 km Beat No.

(b) Address Bayhajatin colony, 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 Sucheta Das

(b) Father's / Husband's Name Late Asit Das

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

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

(f) Occupation

(g) Address Bayhajatin colony, P.S. Pradhan Nagar, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :

(i) Jitendra Patel, (ii) Indranil Das @ Raja, (iii) Ratan Dey, (iv) Swasti Sekhar Dutta,
 (v) Amitava Mitra @ Rama, (vi) Asthis Shyam Choudhury, (vii) Shibu Chetty, (viii)
 Mantu Roy, (ix) Majaj Chetty, (x) Chandan Dam, (xi) Gouranga Saha, (xii) Subodh Bhowmik
 @ Kamal, (xiii) D.L. Brambin, (xiv) Munna Singh and others -

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

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 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 Sumit Sarkar to take up investigation / ~~refused investigation~~ / transferred to P.S. on point of jurisdiction. FIR read over to the Complain/ 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 16/07/25 at 10.00 hrs

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

Signature of the Officer-In-Charge, Police Station

Name : Basudeb Sarkar

Rank : No. INSR of police

Received on 15/07/25 at 19:30 hrs vide PDN P.S. CODE
No. 942 and started PDN P.S. Case No. 491/25 Dt. 15/07/25
U/s 108/61(2) of BNS and is endorsed to SE Sumit Sarthar.
for its investigation.

To,

The Inspector In-Charge

Pradhan Nagar Police Station,

Siliguri / Darjeeling.

Date. 15/07/2025

Sub. Written Complaint.

Bom
15/07/25
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

I, Smt. Sucheta Das, W/o. Late Asit Das, R/o. Bagahajatin Colony, P.S. & P.O. Pradhan Nagar, Dist. Darjeeling, would like to inform you that my husband was a businessman and he used to run a business in the named and styled as M/s. Kanchanjunga Gas Service which deals in Gas Dealership and office of the said Gas Dealership situated at 2ND Floor, Uttarpan Market Complex, Hill Cart Road, Village/ Town- Siliguri, City- Pradhan Nagar, Taluka- Pradhan Nagar, Dist. Darjeeling, State- West Bengal, Pin: 734003 and godown of the said dealership situated at Ujanu Busty, Darjeeling More, P.S. Matigara, Dist. Darjeeling.

It is pertinent to mention here that in the year of 2020, my husband detected as a cancer patient and since then my husband is a under treatment of Kolkata TATA Cancer Hospital and due to said reason my husband suffered huge financial loss in his aforesaid business and taking advantage of the same some persons namely 1. Jitendra Patel, 2. Indronil Das @ Raja, 3. Ratan Dey, 4. Swasti Sekhar Dutta, 5. Amitava Mitra @Rana, 6. Ashis Shyam Chowdhuary, 7. Shibu Chetty, 8. Mantu Ray, 9. Majoj Chetty, 10. Chandan Dam, 11. Gouranga Saha, 12. Subodh Bhowmik @Kamal, 13. D.L. Bramhin, 14. Munna Singh tried to acquire the aforesaid Business and taking advantages of the financial loss of my husband in his business the aforesaid persons came before my husband and expressed their desire to help my husband and for that reason they provide financial assistance to my husband and my husband being a gentleman returned all their amounts along with the interest.

It is pertiaent to mention here that after returned their amount they thought that they did not acquire the aforesaid business for that reason they once again pressurised to my husband to pay them more amount which mentioned below:-

Sl. No.	Name	Amount
01.	Jitendra Patel (98326-69461)	Rs. 25,00,000/-
02.	Indranil Das @ Raja (98320-60641)	Rs. 5,00,000/-
03.	Ratan Dey (98320-43143)	Rs. 1,50,000/-
04.	Swasti Sekhar Dutta (79083-17580)	Rs. 5,00,000/-
05.	Amitava Mitra @Rana (79300-48365)	Rs. 20,00,000/-
06.	Ashis Shyam Chowdhuary (94348-92086)	Rs. 29,00,000/-
07.	Shibu Chetty (98320-16395)	Rs. 17,00,000/-
08.	Mantu Ray (89185-58437)	Rs. 18,50,000/-
09.	Majoj Chetty (90933-16759)	Rs. 5,00,000/-
10.	Chandan Dam (98320-17538)	Rs. 20,00,000/-
11.	Gouranga Saha (98320-83106)	Rs. 6,00,000/-
12.	Subodh Bhowmik @Kamal (98320-37044)	Rs. 9,00,000/-
13.	D.L. Bramhin (98323-28749)	Rs. 43,00,000/-
14.	Munna Singh (98320-79065)	Rs. 4,00,000/-
Total		Rs. 2,08,00,000/-

It is pertinent to mention here that the loan amount which was taken by my husband was already paid to

P.T.O.

Sucheta Das

the aforesaid persons but the aforesaid person without having money laundering licence they provide loan to my husband and they also received huge interest against their principal amount and all of them regularly over telephone threatened to my husband (all the threatened conversation over telephone recorded by my husband) and over telephone they demanded their interest amount and my husband paid a sum of Rs. 16,00,000/- per month interest to them against their principal amount since 2020 and it is also important to mention here that the aforesaid persons after making criminal conspiracy they all of them several times tried to acquire my husband aforesaid business but somehow my husband managed the same but due to their threatening regularly my husband was mentally disturbed and suffered mentally trauma and it is important to mention here that on 13/01/2025 my husband returned a sum of Rs. 25,00,047/- (Rupees Twenty Five Lacs and Forty Seven Hundred) only through his bank (bank statement lying in my possession) to Jitendra Patel, S/o. Not Known, R/o. Tumbajote, near West Point School, P.S. Matigara, Dist. Darjeeling and said Jitendra Patel regularly threatened to my husband and in the leadership of Jitendra Patel all of them give instruction to my husband to return their principal amount as well as interest amount within 15/07/25 and also send voice messages in my husband whatsapp and also threatened to my husband and told to my husband that if my husband failed to return their principal as well as interest amount within 15/07/25 then they will acquire his business (all the voice messages and threatened calls recorded by my husband which was lying in the mobile phone of my husband) and it is also right place to mention here that they also over telephone contacted with me and my son and over telephone they also threatened me and my son and told us that if my husband failed to pay the same within the aforesaid period then they will kill us for that reason my husband suffered from mentally trauma and due to said reason my husband three times tried to commit suicide but somehow me and my son save him and for that reason on 12/07/25 I already intimated the aforesaid incident to the Comissioner of Police, Siliguri Police Commissionerate and Inspector In-Charge of Pradhan Nagar Police station but when they got information about the said intimation after that they all of them became ferocious and put tremendous pressure to withdraw the said intimation (said conversation also recorded by my husband in his mobile phone) and aslo put pressure to return their principal as well as interest amount within aforesaid period and aslo over telephone they told to my husband that if my husband fail to return their amount as well as interest amount then they will acquire his business on 15/07/25 for that reason my husband suffered mentally trauma and ultimately yesterday i.e. on 14/07/25 due to aforesaid persons finally my husband committed suicide so, no other alternative way with the help of my wellwishers I lodged this complaint before you against the aforesaid persons.

Therefore, I request you be pleased to drawn your kind attention in respect of my written Complaint and take necessary legal staep against the aforesaid persons as early as possible.

Thanking you

Your's faithfully

Snehata Das

Ph.No.9749888816.

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