



FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

Inspector-in-Charge
Pradhan Nagar Police Station
Dangeeling Police Commissionerate

1. P.S. Pradhan Nagar Year 2025 FIR No. 499/25 Date 19/07/25
2. Sections 318(1), 31(2) (iii) Act (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Time Period Date From Time 28/10/2020 Date To Time To
(b) Information received at P.S. Date 19/07/25 Time 14:15 hr.
(c) General Diary Reference : Entry No(s) 1177 Time 14:15 hr.
4. Type of Information : Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Near Rotary club Blood bank, Pradhan Nagar Dist. Dangeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. District
6. Complainant / Informant :
(a) Name Manoj Kumar Pandey
(b) Father's / Husband's Name Jogendra Pandey
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address House no. 2, by lane 6, Bakrapara, Basistha Chariali Guwahati Assam
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) Jitendra Prasad 11) Sona Prasad
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1805004.90 p
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. SI Biswayit Biswas 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. DR. No. 4128 DT. 20/07/25
14. Signature / Thumb impression of the Complainant / Informant Noted in original complaint Signature of the Officer-in-Charge, Police Station Name : Sumit Sonu Rank : No. 51 of police
15. Date & Time of despatch to the court : on 20/07/25 at 11:00 hr

Received on 19/07/25 at 14:15 hrs vide Pradhan Nagar PS GDS No. 1177 and stated Pradhan Nagar PS Case No. 499/25 Dtd. 19/07/25 b/s 318(a)/61(2) of BNLS and endorsed to SI Biswajit Biswas for its investigation
19/07/25

To,
The Inspector -In- Charge,
Pradhan Nagar Police Station,
Siliguri

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

Date: 19/07/25

Subject: First Information Report

Respected Sir,

I, Mananjay Kumar Pandey, Son of Shri Jogendra Pandey, permanent resident of House No.2, by lane 6, Bakrapara, Basistha Chariali, Guwahati-781029, Assam, currently residing Dhup Company, Police Station Pradhan Nagar, District: Darjeeling the undersigned would like to draw your kind attention towards the fact that I am a businessman engaged in the supply of coal and in course of this business I came in contact with one Sri Jitendra Prasad, Son of Lt Sukhdeb Prasad in his lassi shop situated in Pradhan nagar near Bandhan bank and come to know that he is the owner of Brick Kiln (itbatta) to take me in confidence he took me in to his house situated near Rotary Blood Bank, Pradhan Nagar behind his Lassi shop seeing his house and his Business I started supplying coal to him . Initially, he made payments against the supplies. Subsequently, he introduced me to his wife namely Smt. Sona Prasad, who is also involved in the same business. Out of the many firms operated by them, accused Sona Prasad is the proprietor of one of the firm namely "Jay Mata Di Bricks" situated at Thakurganj, Barahpotia, Bihar. That the Accused Persons managed to gain my trust, confidence and accordingly I supplied coal from 28.10.2020 worth of Rs. 18,55,004.90/- (Rupees Eighteen Lacs Fifty-five Thousand Four and Ninety paise) only to Jai Mata Di Bricks, owned by Sona Prasad out of which only Rs. 50,000/- (Rupes Fifty Thousand) was paid in cash. That despite several persuasions made by me for the payment of the outstanding amount of Rs.18,05,004.90/- (Rupees Eighteen Lacs Five Thousand Four and Ninety paise) only, the accused persons not only failed to pay the sane but also started threatening me with dire consequences.

That I was threatened that if I continued to ask for money, they would lodge false and malicious cases against me including allegations of Rape, Molestation and Extortion.

It is pertinent to mention here that the Accused Persons also took the assistance of antisocial elements to threaten me.

It is also required to be mentioned here that these accused persons, in connivance with each other misappropriated huge amount of money approximately around Rs. 10 Cr. from many local traders.

The accused persons since the inception hatched up an ugly conspiracy to dupe traders worth crores and misappropriate huge amount of money for their illegal gain.

I therefore request you to kindly intervene in the matter and initiate appropriate criminal proceeding against the Accused Persons. I further request you to take necessary steps for their arrest and recovery of the misappropriated money from their possession.

Thanking You,

Yours Faithfully,

Mananjay Kr Pandey

Sri Mananjay Kumar Pandey,

Son of Shri Jogendra Pandey,

permanent resident of House No.2,

by lane 6, Bakrapara, Basistha Chariali,

Guwahati-781029, Assam,

currently residing Dhup Company,

Police Station Pradhan Nagar, District: Darjeeling

Phone No: 9707727414

Enclosed:

1. Photocopy of the Ledger
2. Photocopy of the Tax Invoices
3. Photocopy of the E-Way Bill