

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 BNS

5944



Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 489/25 Date 26/7/25
Sections 318(2)/319(2)/328(4)/336(2)/342(2)/61(2)
i) Act Sections ii) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 17/5/25 Date To till date
Time Period Time From Time To

(b) Information received at P.S. Date 26/7/25 Time 22.20hrs
(c) General Diary Reference : Entry No (s) 1611 Time 22.20hrs

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 02 K.M north Boat No

(b) Address Jaiswal Bhawan @ Kalwar Palace @ Kalwar Bhawan
Burdwan Road, opposite Hero Showroom Siliguri

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

6. Complainant / Informant: (a) Name Sukhdev Prasad Jaiswal @ Sukhdeo Prasad Gupta

(b) Father's / Husband's Name Mr. Baleswar Prasad

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

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

(f) Occupation (g) Address Mallaguri, Champasari Road, Ward no-46, P.S. Bardhaman
Dist- Darjeeling

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

(Attach separate sheet, if necessary):
① Rajesh Prasad s/o Shree Krishna Prasad and others

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Goods Carrier Vehicle bearing Registration No - WB73 F 5956.

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 complain of the Complainant 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 S.I. Chiranjit Saha of KHP.T.O., S.L.G.P.S., S.P.C. 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.

Noted in original complaint

14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court : 02 27/7/25 at 10.05hrs.

Signature of the Inspector of the Police Station
Name : R. S. TAMANG
Rank : No. S.I. of Police, Siliguri
26/7/25

To,
The Officer-in-Charge,
Khalpara Town Out Post,
Siliguri Metropolitan Police,
Siliguri – 734005.

Subject – WRITTEN COMPLAINT.

Respected Sir,

I, Sukhdev Prasad Jaiswal alias Sukhdeo Prasad Gupta, son of Late Bateswar Prasad of Mallaguri, Champasari Road, Ward No. 46 of Siliguri Municipal Corporation, Siliguri, P.O. & P.S. Pradhan Nagar, Siliguri – 734003, District – Darjeeling, in the state of West Bengal do hereby state as follows:-

- 1) That I am one of the Trustee of a registered Trust namely 'Jaiswal Biyahut Seva Trust' made and formed in the year 1988.
- 2) That the aforesaid express Trust has been created for public purposes and is of charitable and religious in nature, whose main motive is for furtherance of public and religious object.
- 3) That the registered office and the Trust building of the said Trust is situated at Jaiswal Biyahut Bhawan @ Kalwar Palace @ Kalwar Bhawan, bearing Holding No. 480/339/270 of Ward No.07 of Siliguri Municipal Corporation, Burdwan Road, Opposite: Hero Showroom, Siliguri – 734005 and the same is within your jurisdiction.
- 4) That on 12th May 2025 one of Trustee of 'Jaiswal Biyahut Seva Trust' (made and formed in the year 1988) namely Shri. Raghubansh Prasad son of Late. Kashi Nath Prasad told me verbally that a Vehicle bearing Registration No.WB73F5956 has been registered in the name of 'Jaiswal Biyahut Seva Trust'; relying upon his version and after making necessary finding I came to know that the said vehicle was fraudulently registered with ulterior motive in the name of 'Jaiswal Biyahut Seva Trust' before the Registering Authority: Siliguri ARTO, West Bengal.
- 5) That on 17th May 2025 I had made a written complaint by way of Speed Post addressing the ARTO – Siliguri, Motor Vehicle Office stating "That on 12th May 2025 it has come to my knowledge that a Goods Carrier Vehicle bearing Registration No.WB73F5956 has been fraudulently registered with ulterior motive in the name of 'Jaiswal Biyahut Seva Trust' before the Registering Authority: Siliguri ARTO, West Bengal; That be it noted the aforesaid described

Sukhdev Prasad Jaiswal

Received on 26-07-2025 at 12:35 P.M. by Khalpara T.O.P. II under
Siliguri P.S. & O.P. No. 841 D.A. 26-07-2025 and forwarded to S.I.C.
Siliguri P.S. to start a ~~proceeding~~ ~~case~~ ~~under~~ proper section of law.
P.S. Siliguri

Goods Carrier Vehicle bearing Registration No. WB73F5956 is not the property of 'Jaiswal Bihayut Seva Trust' made and formed in the year 1988". (The photocopy of the said Written Complaint together with the internet copy of the status report confirming the delivery of the same has been enclosed herewith this written complaint for your perusal and ready reference).

- 6) That on 27th day May 2025 I had also made an RTI application by way of Speed Post addressing the State Public Information Officer (SPIO) of the office of the ARTO – Siliguri to furnish me the certified copy of the action taken report in connection of my said written complaint dated 17th May 2025. That on 30th June 2025 I had received a letter by way of Speed Post which contained a forwarding letter bearing Memo No. 631/MV dated 25/06/2025 furnished by the Addl. Regional Transport Officer, Siliguri together with the some other documents. (The photocopy of the said letter together with the copy of the said other documents has been enclosed herewith this written complaint for your perusal and ready reference).
- 7) That after perusing the said letter bearing Memo No. 631/MV dated 25/06/2025 together with the enclosed documents, I was completely shocked to note down that the vehicle bearing Registration No. WB73F5956, Manufacturer – Mahindra & Mahindra Ltd, Model – Mahindra Bolero Maxitruck Plus 1.2T BS4, Variant - Mahindra Bolero Maxitruck Plus 1.2T BS4, Chassis No. MA1ZP2TBKL6A29529, Engine No. TBL4A56104 was fraudulently purchased with ulterior motive in the name of Jaiswal Bihayut Seva Trust, Burdwan Road, Siliguri – 734001, Dated – 14/03/2020; It is pertinent to mention that copy of the PAN card and the electricity bill standing in the name of Jaiswal Bihayut Seva Trust was illegally used for registering the said vehicle; that it is also pertinent to mention that a voter ID (issued by Election Commission of India bearing Identity Card No. GLQ3956604) of one Rajesh Prasad son of Shreekrishna Prasad was also used for registering the said vehicle. That after perusing the Audit Report of Jaiswal Bihayut Seva Trust for the year ending 31.03.2020 and 31.03.2021 I was confirmed that no such vehicle was either purchased or donated in the name of Jaiswal Bihayut Seva Trust dated 14/03/2020. (The photocopy of the said Audit Report together for the year ending 31.03.2020 and 31.03.2021 has been enclosed herewith this written complaint for your perusal and ready reference).
- 8) That 'Jaiswal Bihayut Seva Trust' made and formed in the year 1988 have never ever purchased any Vehicle bearing Registration No. WB73F5956 nor has empowered or authorised any person named Rajesh Prasad son of Shreekrishna Prasad for purchasing the same and till date the whereabouts of said vehicle is also not known to me.

Sunder Prasad Prasad

Under the above stated facts and circumstances you are hereby requested to enquire into the matter and to seize the Goods Carrier Vehicle bearing Registration No. WB73F5956 and also take necessary action against the above named Rajesh Prasad son of Shreekrishna Prasad and the person/s who is/are involved in the said fraudulent activity for registering Goods Carrier Vehicle in the name of 'Jaiswal Blyahut Seva Trust' at the earliest.

Thanking you,
Your sincerely,

Sukhdev Prasad Jaiswal

Sukhdev Prasad Jaiswal,
Ph No - 9641321670.

Dated - 26th/July/2025.

Received today 26/7/25 at 22:20 hrs vide
GDB No - 1611 and started SLP-S case no - 489/25
dt 26/7/25 u/s 318(2)/319(2)/318(4)/336(3)/340(2)/61(4)
BNS and endorsed to SI Chiranjit Saha of KHP
TOP for investigation.

[Signature]
26/7/25
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissioner