

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

173 BNS 15/08/25

1618

1. Dist. S.P.C. P.S. Pradhan Nagar Year 2025 FIR No. 568/25 Date 15/08/25
2. i) Act. BNS Sections 126(2)/117(2)/304(4)/351(2)(3)/2(5) PC/W
- iii) Act. Sections iv) Others Acts & Sections 25(1A) of the Arms Act.
3. (a) Occurrence of offence : Day Date From 13/08/25 Date To 13/08/25
Time Period Time From 10:30 hrs. Time To 11:00 hrs.
(b) Information received at P.S. Date 15/08/25 Time 02:15 hrs.
(c) General Diary Reference : Entry No (s) 980 Time 02:15 hrs.
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address In a tea stall at Champsumi P.S. Pradhan Nagar
Dist. Dhankeeling.
(c) In case outside limit of this Police Station, then the N/A
Name of the P.S. District
6. Complainant / Informant :
(a) Name Chotu Kumar Paswan
(b) Father's / Husband's Name H. Jogindar Paswan
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Gurjash Colony Block E, Kalpana Datta Sarani, Bhaktinagar
Ward No. 25 PS Bhaktinagar Dist. Jalpaiguri
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) Ganesha Prasad Kalwan S/o H. Kedar Prasad Kalwan
of Gurung buri, Neem Tila Ward No-3 PS Pradhan Nagar
Dist. Dhankeeling.
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
RS. 27,30000/-
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 Asst. Sanjay Kumar Sanjan to take up
Investigation / refused investigation / transferred to PS. 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.
14. Signature / Thumb impression
of the Complainant / Informant
Chotu Kumar Paswan
15. Date & Time of despatch to the court : on 15/08/25 at 11:11 hr

Signature of the Officer-in-Charge, Police Station

Name : Punit Sanjan

Rank : No. SI of police

Received on 15/08/25 at 02:15 hrs vide Pradhan
Nagar PS GDE NO-930 and started Pradhan Nagar
PS (Case NO- 568/25 DTW-15/08/25 D/S 126(2)/117(2)
918(A)/351(2)(3)/2024 B.N.S. of Sec 25(A) of the Arms
Act and enclosed to ASI Sanjay Kumar Senken
for its investigations.

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Pol.
Dated: - 14/08/25

To
The Inspector-In-Charge,
Pradhan Nagar Police Station,
Pradhan Nagar, Dist Darjeeling.

Sub: - F.I.R

Respected Sir,

With due respect, I, **SRI CHOTU KUMAR PASWAN**, son of Sri Late Joginder Paswan, residing at Suryasen Colony, Block E, Kalpana Dutta Sarani, Bhaktinagar, Ward No 35 of S.M.C, P.O- Bhaktinagar, P.S- Bhaktinagar, PIN - 734007 and also resident of Milanpally, Near Aloo Chowdhury More, Siliguri, P.O. & P.S- Siliguri, Dist Darjeeling would like to lodge this written complaint to the effect that I am a business person and I have been carrying on a business of Hardware, Electrical and other Miscellaneous Items and I have also involve in the business of Promoting and Developing the Land.

Sir, I have been acquainted with one Sri Ganesh Prasad Kalwar, Son of Late Kedar Prasad Kalwar of Gurung Basti, Neem Tala, Ward No. 03 of S.M.C, P.S- Pradhan Nagar, Dist- Darjeeling and also resident of C/O Green Field, Baghajatin Colony, near Ram Krishna Ashram, Ward No. 02 of S.M.C, P.O & P.S- Pradhan Nagar Dist- Darjeeling, through one of my common friend since in the year of 2017 and subsequently, a friendship relation was grown up in between myself and said Sri Ganesh Prasad Kalwar and he used to visit in my both addresses. At that time, he was completely unemployed and in course of our said relation, he expressed his desire to start a new business of Second hand Purchase and Sell of Four-wheeler Vehicles but he was not in a position to start and initiate the said business due to financial crunch and in the last part of October, 2022, he approached and requested me to give some financial assistance to him to the tune of Rs 28,00,000/- (Rupees Twenty Eight Lakhs) only and also assured and requested me that he will return back the entire amount within the year of 2024 and believing his version to be true and genuine, I have accumulated the funds from my family members as well as from my own funds and finally on, 15/11/2022, my Sister-In-Law (Boudi), Smt. Madhu Paswan had paid and transferred a sum of Rs 9,30,000/- (Rupees Nine Lakhs Thirty Thousand) only out of Rs 7,00,000/- (Rupees Seven Lakhs) only by way of Account Transfer, and Rs 2,30,000/- (Rupees Two Lakhs Thirty Thousand) only by way of cash and myself has paid a sum of Rs 18,00,000/- (Rupees Eighteen Lakhs) only by way of cash on different dates within the period of 2022, and accordingly, myself and my sister-in-law have paid total amount of Rs 27,30,000/- (Rupees Twenty Seven Lakhs Thirty Thousand) only to which said Sri Ganesh Prasad Kalwar had acknowledged the same as having received and I along with my Sister-in-law have paid and transferred the said amount in presence of my friend Sri Meghraj Prasad Sharma and immediately after receiving the said amount from us, said Sri Ganesh Prasad Kalwar, having Mobile No. 98324-14266, has started and initiate his Second hand Four-Wheeler business on and from his said place of business at Asmi-Vihar, Lower Bhanu Nagar, Ward No. 43 of S.M.C, P.S-

CHOTU KUMAR PASWAN

Bhaktinagar, Dist- Jalpaiguri under partnership with his wife namely Smt. Jyoti Prasad and the name and style of their business is "JGP CARS". It is to be mentioned here that for his benefit and convenience, my sister-in-law has transferred the amount of Rs 7,00,000/- (Rupees Seven Lakhs) only in the account of his wife Smt. Jyoti Prasad who is also the partner of "JGP CARS".

As he stated earlier at the time of receiving the financial assistance for initiation and starting their said partnership business of second hand four wheeler business (purchase and sell), he along with his wife have assured us to repay the entire loan amount of Rs 27,30,000/- (Rupees Twenty Seven Lakhs Thirty Thousand) only within the year of 2024 but very surprisingly, even after initiation of their said partnership business, they have failed to repay the loan amount within the year of 2024 and after ending of the year 2024, I had met with said Sri Ganesh Prasad Kalwar, and his wife and requested them to return back the entire loan amount and in response to my request, they have only paid a sum of Rs 1,30,000/- (Rupees One Lakh Thirty Thousand) only by way of Account Transfer from the Account of Smt. Jyoti Prasad and issued Two Numbers of Account Payee Post-Dated Cheques in discharge of their existing legal debts and liabilities out of which one Cheque bearing Cheque No. 228974, dated 20.06.2025, drawn on Axis Bank, Hill Cart Road Branch, Siliguri for the amount of Rs 8,00,000/- and another Cheque being Cheque No. 197514, dated 02.07.2025, drawn on Axis Bank, Hill Cart Road Branch, Siliguri for the amount of Rs 17,00,000/- only, and both the cheques were drawn in my favour and also assured me that both the cheques will be honoured on its presentation.

Sir, after receiving both the cheques, I have presented and deposited both the cheques in my bank account within the validity period but both the cheques were returned dishonoured due to "**Payment stopped by Drawer**" and I have received the information about such dishonoured of the aforesaid cheques issued by Sri. Ganesh Prasad Kalwar and after receiving such dishonoured of the said two cheques, I tried to make contact with said Ganesh Prasad Kalwar but every time, he started to avoid me on different pretexts.

Sir, one day back in the morning time, at about 10:30/11:00 A.M, when I was proceeding towards Champasari by using the road of Pradhan Nagar, I found and noticed that said Ganesh Prasad Kalwar was taking a cup of tea from a tea stall on the road and seeing him, I rushed to him and told him about the dishonoured of the said two cheques issued by him and also asked and requested him to let me know when he will make the payment against the said dishonoured cheques and hearing the same, he became violent and called his two friends and put a firearm on my forehead and assaulted me physically and also threatened me with dire consequences by saying that if I will again ask or demand any money from him, he will not hesitate to kill me through the hired anti-socials and local goons and thereafter, they left the place. As I was alone, I did not raise any objection against their said illegal acts and activities. From the aforesaid acts and

Date: 16/08/25

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amount of money from me and my sister-in-law and now they are trying to misappropriate the said amount with an intention to deceive me and sister-in-law.

I, therefore, request you to investigate into the matter and please take appropriate strong legal action against the said Ganesh Prasad Kalwar and others as per the provision of law and obliged thereby.

Thanking you,

Yours faithfully,

CHOTU KUMAR PASWAN 14/08/25
SRI CHOTU KUMAR PASWAN
Mobile No: 97331-39816