



1. P.S. Pradhan Nagar Year 2025 FIR No. 581/25 Date 22/08/25
 2. Sections 3(2)/318(4)/336(3)/338/61(2)
 iii) Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 2021 Date To 11/11/25
 Time Period Time From Time To

(b) Information received at P.S. Date 22/08/25 Time 20:55 hr.

(c) General Diary Reference : Entry No (s) 1395 Time 20:55 hr.

4. Type of Information written Written / Oral

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

(b) Address E-7 Block 4, Dream valley Apartment, Dagapur
P.S. Pradhan Nagar Dist. Darjeeling.

(c) In case outside limit of this Police Station then the
 Name of the P.S. District 2

6. Complainant / Informant :

(a) Name Akash Kumar Shaw

(b) Father's / Husband's Name Ram Ashray Shaw

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

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

(f) Occupation

(g) Address E-7, Block 4, Dream valley Apartment, Dagapur P.S. Pradhan

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

(Attach separate sheet, if necessary) :

1) Amit Sharma s/o Binod Sharma
2) Sandip Mahato s/o Karhi Mahato w/o Subodh Kr. Patel
s/o Raj Mangal Patel w/o Rampi Das w/o Amit Sharma.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs. 19,000.00/-

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any 2

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 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 original Complaint

Signature of the Officer-in-Charge, Police Station

Name : Sumit Sankar

Rank : No. SI of police

15. Date & Time of despatch to the court : On 23/08/25 at 11:00 hr.

Received on 22/08/21 at 20:55 hr vide
Pradhan Nagar PS GDE NO. 1345 and
stated Pradhan Nagar PS Case No.
581/21 DW. 22/08/21 12/3 916(2)/318(4)
336(3)/338/61(7) of BNS and charged
to 31-08-21 for its investigations
Date: 22-08-21
Signature 22/08/21

To,
The Inspector-in-charge,
Pradhan Nagar Police Station
Siliguri

Subject: F.I.R.

Inspector Incharge
Pradhannagar Police Station
Siliguri Police Commissionerate

Sir,

I, **AKASH KUMAR SHAW**, S/O Ram Ashray Shaw, resident of E-7 Block 4 Dream Valley Apartment, Dagapur, S.M.C. Dist. Darjeeling, West Bengal, PIN - 734003, hereby submit this complaint to bring to your attention a matter of fraud and financial loss I have suffered at the hands of three individuals:

1. **AMIT SHARMA**, S/O Binod Sharma, resident of Udhan Singh Sarani, Ashrampara, Siliguri (Ph. 81013 83100)
2. **SANDIP MAHATO**, S/O Kashi Mahato, resident of Narmada Bagan, P.O. Champasari, P.S. Pradhan Nagar, District: Darjeeling, (Ph. 98324 17679)
3. **SUBODH KR. PATEL**, S/O Raj Mangal Patel, resident of Thana More, Siliguri, District: Darjeeling, (Ph. 85129 33717)
4. **PAMPI DAS**, W/O Amit Sharma, resident of Udhan Singh Sarani, Ashrampara, Siliguri

In the year 2021, I came into contact with the aforementioned individuals and expressed my interest in obtaining a licence to open a petrol pump. They assured me of their ability to assist in this process and demanded a sum of **Rs. 35,00,000/- (Rupees Thirty-Five Lakhs) only** for their services. Trusting their claims, I handed over the said amount to them.

The payment was done through RTGS, from my account vide details: Name: Akash Kumar Shaw, Bank Name: HDFC Bank, A/C - 501000244397446, Branch - Shivmandir to Pampi Das's Bank Name: State Bank of India, vide Account No. 39062 910577, Branch- Saranali Bhawan Haider Para Bazar on

- a. 28/01/21 (RTGS-DR-SBIN0014549) amounting Rs. 5,00,000/- (Rupees Five Lakhs) only,
- b. on 01/02/21, (RTGS-DR-SBIN0014549) amounting Rs. 5,00,000/- (Rupees Five Lakhs) only and
- c. on 09/02/21 (RTGS-DR-SBIN0014549) amounting Rs. 10,00,000/- (Rupees Ten Lakhs) only,

Again I made payment through RTGS, from my account vide details: Name: Akash Kumar Shaw, Bank Name: HDFC Bank, A/C - 59109128002028, Branch - Shivmandir to Pampi Das's Bank Name: State Bank of India, vide Account No. 39062 910577, Branch- Saranali Bhawan Haider Para Bazar on.

- a. 09/02/21 (RTGS-DR-SBIN0014549) amounting Rs. 5,00,000/- (Rupees Five Lakhs) only,
- b. 22/02/21 (RTGS-DR-SBIN0014549) amounting Rs. 5,00,000/- (Rupees Five Lakhs) only,
- c. 24/02/21 (RTGS-DR-SBIN0014549) amounting Rs. 5,00,000/- (Rupees Five Lakhs) only.

Subsequently, on 27/01/2021, I received a letter titled "ACCEPTANCE LETTER" on the letterhead of INDIAN OIL CORPORATION LIMITED. Following this, on 08/02/2021, I received another letter titled "APPROVAL LETTER FOR NEW DEALERSHIP" from the same organization. After these communications, there was a prolonged period of silence. On 20/08/2021, I received a third letter titled "PERSONAL HEARING & NEW DEALERSHIP AGREEMENT," again under the letterhead of INDIAN OIL CORPORATION LIMITED.

Despite these correspondences, there was no further communication or progress regarding my licence. Growing suspicious, I repeatedly contacted SANDIP MAHATO, SUBODH KR. PATEL, AMIT SHARMA and PAMPI DAS for updates, but they were uncooperative and evasive.

Concerned about the legitimacy of the documents, I approached the branch office of INDIAN OIL CORPORATION LIMITED with the letters:

1. REC. No. IV180387/IOC/RET/20-21 dated: 27/01/2021 (ACCEPTANCE LETTER),
2. REC. No. IV23143/IOC/RET/20-21 dated: 08/02/2021 (APPROVAL LETTER FOR NEW DEALERSHIP),
3. GM (RETAIL).E.MDG dated: 20/08/2021 (PERSONAL HEARING & NEW DEALERSHIP AGREEMENT).

Upon verification, I was informed that all these letters were counterfeit and not issued by INDIAN OIL CORPORATION LIMITED. It became evident that SANDIP MAHATO, SUBODH KR. PATEL, AMIT SHARMA and PAMPI DAS had conspired to defraud me, causing a financial loss of Rs. 35,00,000/- through deliberate misrepresentation and fraudulent activities.

After entire verification, I confronted the incident to all four of them and having accepted their attempt to cause me massive financial loss and fraud, they requested me to not proceed with any kind of case or complaint and they make a payment in favour of me via RTGS from Pampi Das's Bank vide Name: State Bank of India, vide Account No. 39062 910577, Branch- Saranali Bhawan Haider Para Bazar in my Account vide Name: Akash Kumar Shaw, Bank Name: HDFC Bank, A/C - 59109128002028, Branch - Shivmandir

- a. on 19/04/22, amounting to Rs. 4,00,000/- (Rupees Four Lakhs) only,
 - b. on 28/04/22 amounting to Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand) only,
 - c. 02/05/22 amounting to Rs. 2,00,000/- (Rupees Two Lakhs) only,
 - d. on 31/08/22 amounting to Rs. 2,00,000/- (Rupees Two Lakhs) only,
 - e. on 15/09/22 amounting to Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand) only,
 - f. on 18/11/22 Rs. 3,00,000/- (Rupees Three Lakhs) only
- Total amounting to Rs. 16,00,000/- (Rupees Sixteen Lakhs) only

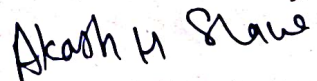
That after making the above mentioned payments, they stopped all communications with me either by avoiding my phone calls or inappropriately behaving with me, thereafter at present when I came across them on road and asked them to make the payment of the remaining amount, they clearly mentioned that they would not make any payment to me in this regard and if I disturbed them by asking the money, they would surely find opportunities to kill me.

I request that appropriate legal action be taken against these individuals to recover my money and ensure justice is served.

That I hereby request you to kindly look into this matter and take necessary legal action against the said SANDIP MAHATO, SUBODH KR. PATEL, AMIT SHARMA and PAMPI DAS as per your convenience.

Thanking you,

Your Sincerely,


AKASH KUMAR SHAW

S/O Ram Ashray Shaw

Ph. 91280 02028/ 89101 77791