

(Under Section 154 Cr. P.C.)

173 of BNSS

Inspector Incharge  
Pradhannagar Police Station  
Siliguri Police Commissionerate

24/08/25 1633

1. P.S. Pradhan Nagar Year 2025 FIR No. 583/25 Date 24/08/25  
 2. Sections 318(4)/351(2)(3)/61(2) Act BNSS Sections  
 iii) As Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Since - 2022 Date To

Time Period Time From Time To

(b) Information received at P.S. Date on 24/08/25 Time 22.45 hrs

(c) General Diary Reference : Entry No (s) 1502 Time 22.45 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 3 km Beat No.

(b) Address 2 BHK flat in SBM FRESHIA, Unit No. 4F, 4th floor, Champasari.

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 Ashish malakar

(b) Father's / Husband's Name Ramu malakar

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

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

(f) Occupation

(g) Address Netaji Nagar, Champasari, P.S. Pradhan Nagar, Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :

(i) Sumil mahata (ii) Kanahan chettri, (iii) Bikhi jaiswal

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

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

An amount of Rs. 22,00,000/-

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 SE Bijay Sarkar to take up

investigation / refused investigation / transferred to P.S. 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

noted in written complaint

15. Date & Time of despatch to the court: on 25/08/25 at 10.00 hrs.

Inspector In-charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate  
Signature of the Officer-in-Charge, Police Station  
Name : Sumit Sarkar  
Rank : No. Sr of police

To,

The Inspector- In-Charge,

Pradhan Nagar Police Station,

Pradhan Nagar, Siliguri, Dist- Darjeeling.

Date: 15.08.25

Received on 24/08/25 at 22:45 hrs vide PDN P.S. GDE No. 1502 and started PDN P.S. Case No. 583/25 dt. 24/08/25 U/S 318(4)/351(2)(3)/61(2) of BNS and is endorsed to SE Bijay Sarkar for investigation.

*Bijay Sarkar*  
24/08/25

Sub: - Written Complaint

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

I, **Sri Ashish Malakar**, S/O Ramu Malakar, resident of Netaji Nagar, Champasari, P.O. Champasari, P.S. Pradhan Nagar, Siliguri, Dist- Darjeeling (W.B.), Pin- 734003 would like to inform you that one Sri Sunil Mahato S/O Naresh Mahato, resident of Kartik Bhawan, Utpal Nagar, Champasari, who is my close friend came to me on 20.08.2022 with a proposal that one Kanchan Chettri W/O Bikki Jaiswal resident of C/o Lakshmi Pradhan House, Besides Saha & Sons, Durga Nagar, P.O. Siliguri, Dist- Jalpaiguri (W.B.), Pin – 734001, Permanent address C/o Paban Jaiswal Payel Hardware & Marble Pabitra Nagar Kalkut, P.O. Champasari, Dist- Darjeeling Pin-734003 has booked a 2 BHK Flat vide agreement dated 24.08.2016 measuring 952 sq. ft including super built up area, building named as SBM FRESHIA, proposed to be constructed upon R.S. Plot No. 233, 240 and 241 corresponding to L.R. Plot Nos. 392, 398, 444, 443/741, 443/742, appertaining to R.S. Khatian Nos. 7 and 4/11, L.R. Khatian No. 453,1476, situated with Mouza- Kalkut, J.L. No. 44, Pargana- Patharghata, P.S. Matigara ( now Pradhan Nagar), within the area of Champasari Gram Panchayat, in the district of Darjeeling. It is also pertinent to mention here that the said Sunil Mahato who is also the brother-in-law of Bikki Jaiswal i.e. the husband of Kanchan Chettri duly apprised me that due to acute crunch of money the said Kanchan Chettri not able to take the registration in respect of the above mentioned flat. The said Sunil Mahato also requested me to provide a lump sum amount to clear the dues of promoter as well as to secure the registration of this flat and after taking registration the same would be transferred in favour of myself and for which he has taken full responsibility and given full guarantee for the same, accordingly he arranged a meeting between the parties, during discussion they i.e. Kanchan Chettri & Bikki Jaiswal they flatly surrendered before me and showing their inability to take the



registration due to acute shortage of money and requested me to provide financial assistance for the same. After due discussion with Smt. Kanchan Chettri along with her husband Sri Bikki Jaiswal in one side and a full assurance of my friend Sunil Mahato on the other side, moreover keeping in mind a bare necessity of a flat for my personal use, I became agreeable and convinced to pay the entire money on a condition to transfer the said Flat in my favour after she will get the registration from the land owner/promoter. Accordingly, I paid Rs. 22, 00,000/- (Twenty Two Lakhs) to said Kanchan Chettri on different dates vide cheque and on online mode on her favour. A few agreement dated 30.08.2022, 15.12.2022 and 19.04.2023 duly notarized was executed by myself and Smt. Kanchan Chettri (Copy attached herewith) where she acknowledged the receipt of the entire payment and showed her good intention/ good gesture to transfer her booked flat as mentioned above in my favour. But after a lapse of long time with a long chase she clearly confessed before me regarding unable to transfer the said flat in my favour and in alternative she showed her intention to pay the entire amount by issuing five numbers of post dated cheques dated 18/08/2023 for realization of money, bank name State Bank Of India, Hakimpara Branch, Vide Cheque no. 714932 amounting to Rs. 4, 50,000/- (Rupees Four Lakhs and Fifty Thousand) only, Vide Cheque No. 714933 amounting to Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand) only, Vide Cheque No. 714934 amounting to Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand) only, Vide Cheque No. 714935 amounting to Rs. 4,50,000/- (Rupees Four Lakhs and Fifty Thousand), Vide Cheque No. 714937 amounting to Rs. 4,00,000/- (Rupees four Lakhs) only respectively. At the time of issuing the said cheques they gave a specific instruction to realize the entire due amount of Rs 22, 00,000/- (Rupees Twenty Two Lakhs) only by depositing the said cheques of my banker. Accordingly, I deposited the said cheques on different dates to my banker as per their instruction but all my hope went in vein and in all the cases all the cheques were dishonored, which I came to know from my banker namely Central bank of India, Regulated market branch and accordingly my banker handed over me the return memo. It is also to be mentioned here that beside the principal amount amounting to Rs,22,00,000/- (Rupees Twenty Two Lakhs) only these three persons duly assured me to provide some compensation for delaying their payment, which also duly enumerated in the instant agreement but all this assurance is nothing but a hoax.

Thereafter, I visited these three persons to make arrangement to return my money because my business was highly hampered due to lack of support of money and I was badly needed the said money. But they flatly refused to return my money accordingly hot altercations ensued between us and thereafter they threatened me that they would not return any farthing and they did not bother the administrative machinery. Thereafter I waited some time for getting return of my hard earning money but there was no response from their side, finding no other alternative I am filing this written complaint for seeking justice.

Sir, these three above named persons namely Sri Sunil Mahato, Sri Bikki Jaiswal, Smt. Kanchana Chettri are conspired to induce me with intent to deceive me since inception for their wrongful gain and consequently has committed the offence of cheating and criminal breach of trust upon me. So I am fervently requesting you to investigate the matter and punish these three miscreants as per provision of law.

Thanking You,

Yours Faithfully

*Ashish Malakar*

(Ashish Malakar)

Mob. 9749391150

Enclosure :-

1. Photocopy of the agreement dated 30.08.2022
2. Photocopy of the agreement dated 15.12.2022
3. Photocopy of the agreement dated 19.04.2023