

FIRST INFORMATION REPORT

(Under Section 454 Cr. P.C.)
173 BNSS

Inspector Incharge
Pradhannagar Police Station
Siliguri Police Commissionerate



P.S. Pradhan Nagar 2025 Year
FIR No. 585/25
Date 25/08/25
Sections 336(1)/338/318(1)
Sections
Sections
Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 09/02/23 Date To 25/08/25
Time Period Time From Time To

(b) Information received at P.S. Date 25/08/25 Time 15:35 hr.

(c) General Diary Reference : Entry No (s) 1595 Time 15:35 hr.

4. Type of Information Written Written / Oral

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

(b) Address Mahismoni Desidanga Ps Pradhan Nagar
Dist. Dooarsa

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

6. Complainant / Informant :

(a) Name Smt. Susha Thapa

(b) Father's / Husband's Name Bikram Subba

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

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

(f) Occupation

(g) Address Jural Haha VTC Jorbanglow Ps. Ghoom, Dooarsa A/P

7. Details of known / suspected / unknown accused with full particulars Ps Pradhan Nagar Dist. Dooarsa

(Attach separate sheet, if necessary):
1. Sunil Rai and others
310 Gurusar Singh of Dooarsa

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

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

Rs. 70000/-

10. Total value of properties stolen / involved Rs. 70000/-

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 Pranab Singh 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 original complaint

15. Date & Time of despatch to the court : on 26/08/25

Inspector Incharge
Pradhannagar Police Station
Siliguri Police Commissionerate
Signature of the Officer-in-Charge, Police Station
Name : Amit Kumar
Rank : No. 51 of Police

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

Sub: Complaint against Sunil Rai for Cheating, Criminal Breach of Trust committed against complainant.

Respected Sir,

This is to bring to your kind attention the I Sudha Thapa (F/38years) D/O Madan Thapa & W/O Bikram Subba residence of Jarul Hatta, VTC Jore Banglow, P.O Ghoom, Sub District Jorebanglow Sukiapokhri, District- Darjeeling A/P rented house of Jiwai Mallay of Salbari under Pradhan Nagar P.S Dist. Darjeeling that one person namely Sunil Rai S/O Guwan Singh Rai of Durgaguri, Darjeeling more P.O&P.S Pradhan Nagar Dist. Darjeeling show me one vacant land in Mahishmari, Devidanga under Pradhan Nagar P.S Dist. Darjeeling viz. 3 kathas bearing Khatian no. 2825, JL No. 47, Plot No. 504 (LR), Mouza- Mahishmari, P.O & P.S Pradhan Nagar Dist. Darjeeling. The alleged person say that he is Power Attorney holder of above mention land and cost of said land Rs. 4,50,000/ (Four lakh fifty thousand) per Katha. Total amount was Rs. 13,50,000/- of 03 (Three) Kathas, we were decided to purchased the land and it was deals with us.

1. Further, on 09.02.2023 the above mention person Sunil Rai show the documents of land and his Power Attorney papers and after proper verification of the documents, in the present of my husband namely Sri. Bikram Subba I have given money total Rs. 7,00,000/- to Sunil Rai for buying said land. The rest remaining amount will be paid during the time of registration said land which is mentioned above.
2. Later when we asked Sunil Rai to get our property registered, he said that the actual owner of the said land is out of Station and lets he came then registration will be done. After few months I came to know that the above mention land (property) has been sold by the original owner of the property. When I contacted with Sunil Rai and talk about matter he explained that don't worry I will give you other property in same rate otherwise he will returned back money to me.
3. But it has been two (2) year, till now he did not return or given any property yet or return back money. On 09.07.2025 I had submitted general diary against Sunil Rai at Pradhan Nagar P.S, after that he accept about money and say that he will return the total amount Rs. 7,00,000/- within 10 (ten) days. But it is now going one month he did not returns me any money back..

Therefore, I request you to kindly take necessary actions/steps against him. I shall be highly obliged if you consider and grant my prayer/requisition in this matter.

Received on 25/08/25 at 15:35 hr vide
Pradhan Nagar Ps GDE M- 1545 and started
Pradhan Nagar case no. 585/25 DW. 25/08/25
D/S 336(A)/338/318(A) of DNS and endorsed
to SI Pradab Singh for its investigation.

Inspector Incharge
Pradhannagar Police Station
Siliguri Police Commissionerate

Your's Faithfully
Sudha Thapa.
Sudha Thapa
(Ph. No.62943-01414)