



First Information Report (Under Section 154 Cr. P.C.)

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate
3125

P.S. Pradhan Nagar Year 2025 FIR No. 675/25 Date 07/10/25
Sections 316(2)/318(4)/61(2) BNS. Sections
iii) Act. Sections iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Since 2020 Date To 09.09.25.

Time Period Time From Time To

(b) Information received at P.S. Date on 07/10/25 Time 22.15 hrs.

(c) General Diary Reference : Entry No (s) 378 Time 22.45 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. N-D, 500 meters, Beat No.

(b) Address Shop No. 7H-21822, Baba Loknath mandir, Regulated market, Siliguri.

(c) In case outside limit of this Police Station. then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Paritosh Saha.

(b) Father's / Husband's Name Late Lankeswar Saha.

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

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

(f) Occupation Business.

(g) Address Sukanta Nagar Autosland, near Smigati club, East Virekananda colony, P.S. Bhaktinagar, Dist JPH.

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

(Attach separate sheet, if necessary) :

(i) Santosh Gupta, (ii) Sonu Gupta, (iii) Kamebam Gupta

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. 5,14,058/-

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 ACP Jayamath Roy 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.

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Signature of the Officer-In-Charge Police Station

Name Sumit Sarkar.

Rank : No. SI of police

14. Signature / Thumb impression of the Complainant / Informant

Noted in written complaint

15. Date & Time of despatch to the court on 08/10/25 at 10.00 hrs.

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

**Subject: Complaint Regarding Money Cheating Amounting to Rs. 5,14,858/-
(Five Lakh Fourteen Thousand Eight Hundred and Fifty Eight).**

Respected Sir,

With due respect, I Paritosh Saha, (M/58years) S/O Late Lankeshwar Saha, residing at Sukanta Nagar Autostand, Near Sanghati Club, East Vivekananda Pally, Siliguri, P.S- Bhakti Nagar, District: Jalpaiguri, having fruits and vegetables shop No. TH-218 22, Baba Lokenath Mandi, Champasari, Regulated Market, Siliguri. Like to lodge this complaint against (i) Mr. Santosh Gupta (ii) Sonu Gupta (iii) Kanchan Gupta all three residing at Pedung Bazar, for cheating me of an amount totaling Rs. 5,14,858/- (Five Lakh Fourteen Thousand Eight Hundred and Fifty Eight).

Since, 2020 I was doing business with above mentioned, they were customer of my aforesaid Shop and their transactions were rolling based on their purchase, but suddenly with an intention to deceive me he kept on purchasing the amount with unpaid bills and promised accordingly to pay in the next purchase and after repeated reminders and follow up continued paying with a lump sum amount and suddenly he and his brothers were not traceable and their contacts were not reachable. Gradually few months back they came to our shop and purchased some items and during payment he had again paid a lump sum amount and approached me with a fraudulent intention and falsely represented to be genuine that they will pay the bill next day. And their total unpaid due bill reached to an amount totaling Rs. 5, 14,858/- (Five Lakh Fourteen Thousand Eight Hundred and Fifty Eight). In the month of September his driver with PICK-UP (Mahindra) came to our Mandi and on asking for payment they left their vehicle PICK UP (Mahindra) Being No. WB73H1225 and eloped.

On 09.09.2025 at about 21:05 hrs Mr. Sonu Gupta and his friend came at my shop (Regulated Market) and after prolong discussion he give me Rs. 60,000/- (Sixty Thousand only). Later he said that I will pay the entire remaining amount and after that I will take back my vehicle which is mentioned above. I was agreeing with their wards and after some time they left from the shop. I despite several reminders and follow-ups via calls, but alleged persons has neither returned the money nor given any credible explanation nor taken back his vehicle. I have reason to believe that the alleged persons had no intention of fulfilling the promise and deliberately induced me into parting with my money under false pretenses.

Hence, I pray before your kind honor may kindly consider my requisition and take necessary action against above mentioned persons and initiate to recover the money and take the Pick-up (Vehicle Mahindra) under your custody and obliged.

Received on 07/10/25 at 22:15 hrs vide PDN AS.
GIDE NO. 378 and started PDN P.S. Case NO. 675/25
Dt. 07/10/25 U/S 316(2)/318(4)/61(2) of BNS and
is endorsed to ASI Jagannath Roy for its
investigation.

Toussur
07/10/25
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Your's Faithfully
Paritosh Saha
Paritosh Saha
Ph. No. 97359-72779
7-10-25