

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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



1. Dis. P.S. Pradhan Nagar Year 2025 FIR No. 730/25 Date 07/11/25

2. i) Act Sections 1/s 316(2)/318(4) ii) Act BNS. Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From in the year 2024 Date To

Time Period Time From Time To

(b) Information received at P.S. Date on 07/11/25 Time 19.35 hrs

(c) General Diary Reference : Entry No (s) 392 Time 19.35 hrs

4. Type of Information Written Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. West, 500 meter. Beal No.

(b) Address Shop at Regulated market, P.S. Pradhan Nagar, Dist. Dst

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Nitu Kumari Sahani

(b) Father's / Husband's Name Late Om Prakash Sahani

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

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

(f) Occupation

(g) Address Dakshin palash, Champarari, P.S. Pradhan Nagar, Dist. Dst

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

(Attach separate sheet, if necessary) :

Bishnu Kant Prasad

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. 2,00,000/-

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 look up the investigation directed ASI Sajal Das 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

15. Date & Time of despatch to the court : on 07/11/25 at 10.00 hr

DR. No. 5899 DT. 08/11/25 PRADHAN NAGAR P.S.

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

Name : Sumit Sarker

Rank : No. SI of police

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

Received on 07/11/25 at 19.35 hrs vide. PDN  
P.S. W.P. No. 392 and started PDN P.S. case NO.  
730/25 dt. 07/11/25 u/s 316(2)/318(4) of BNS  
and is endorsed to Asst Sojal Dns for its  
investigation.

*Souvan*  
07/11/25

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

**Subject: Complaint regarding cheating and breach of trust.**

Respected Sir,

With due respect, I Nitu Kumari Sahani (F/30year) C/O Late Om Prakash Sahani resident of plot No. 679, Dakshin Palash, P.O Champasari, Dist. Darjeeling (West Bengal) Pin. No. 734003 like to lodge a written complaint against (i) Bishnu Kant Prasad, S/O Harpal Prasad (Proprietor of Maa Girja Trading Company) resident of Pokhai Jote, ward no. 46, Champasari Siliguri (SMC), P.O Champasari P.S Pradhan Nagar Dist. Darjeeling for cheating me and breach of trust.

I have known Bishnu Kant Prasad for the last 8-9 years and I have a good brother-sister like relationship with him. In the year of 2024, Bishnu Kant Prasad came at my shop situated at Regulated market and asked me to lend him money because he had some businesses problem. He also stated that once his business improves, he will return all the money back and if necessary then he will return it with interest and assured me that he would return all the money to me in small amounts every month. After two days I had given money to him total amount Rs. 8,00,000/- (Eight Lakhs only) for his business in three parts approximately first payment Rs. 3,50,000/- and second payment Rs. 2,50,000/- and third Rs. 2,00,000/- for his business purpose. Which I had managed total amount from different way viz. (i) Taking Bandhan loan and with my relatives. There was Agreement with both party in condition he will pay my Bandhan Loan and remaining money he will give in small amounts every month. There was also one condition if in future I needed my full money, I have to inform him two (02) month ago in advance and he will return my money. But for the past 06 (Six) months he has been repeating to me that he will pay money to me today or tomorrow, and as per condition he is not paying any monthly of my Bandhan EMI. When I asked him to pay my remaining amounts, the alleged person threatened me and also said that "I've already returned all your money". He also said that now he will not give the money, do whatever you want. I am divorcee women and have to small child as well as I run small shop at Regulated Market and I had given money to him in trust.

On 26.10.2025 at about evening time I meet with Bishnu Kant Prasad at his resident house and tried to talk about my money matter. He refused to talk about any money matter and also say that I have returned all the money to you and if you trouble me in this money matter then I will file a complaint against you in the local police station. When I asked him to provide proof that he has returned the money, he verbally abused me and threatened me "I have no proof and I can't give you anything." And he started quarreling with me and threatened me with dire consequence. I have reason to believe that the alleged person had no intention of fulfilling the promise and deliberately induced me into parting with my money under false pretenses. With a fraudulent intention and falsely represented to be genuine that he will pay the total remaining amount Rs. 8,00,000 /- (Eight Lakhs) only.

Hence, I pray before your kind honor may kindly consider my requisition and take necessary action/steps against above mentioned person and initiate to recover the remaining money back and obliged.

Bishnu Kant Prasad  
7074007731

Your's Faithfully  
Nitu Sahani  
Nitu Kumari Sahani  
9382685883