

## FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

Inspector-in-Charge

Pradhan Nagar Police Station  
Siliguri Police Commissionerate

1. Dist. Pradhan Nagar P.S. Pradhan Nagar 2025 FIR No. 796/25 Date 02/12/25

2. i) Act Sections 316(2)/318(2) ii) Act Sections

iii) Act Sections iv) Others Acts &amp; Sections

3. (a) Occurrence of Offence : Day Date From 14/07/25 Date To 19/08/25

Time Period Time From Time To

(b) Information received at P.S. Date on 02/12/25 Time 15.15 hrs

(c) General Diary Reference : Entry No (s) 100/25 Time 15.15 hrs

4. Type of Information Written Written / Oral

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

(b) Address near Ice factory, opposite of Kali Mandir, ps - 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 Pema Doma Bhutia (709838873)

(b) Father's / Husband's Name Pharka Wangdi Bhutia

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

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

(f) Occupation

(g) Address 263 Hill Court road, Batasia Ghoom, Dist - Darjeeling

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

(Attach separate sheet, if necessary) :

Somjit Paul of Baghajatin, near Multi Mamcha  
ps - Pradhan Nagar, Dist - Darjeeling

## 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- 3,50,000/-

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 ASI Sajal Das 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 written complaint

15. Date &amp; Time of despatch to the court :

on 03/12/25 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. SI of Police

To,

The Inspector In Charge  
Pradhan Nagar Police Station,  
Siliguri.

Dated: 2nd December 2025.

Sub: Complaint against Mr Sanjit Paul for fraud  
and cheating.

Respected Sir,  
I Mrs Pema Doma Bhutia wife of Mr Phusba  
Wangdi Bhutia, resident of 263, Hill East Road Batasia,  
Dasjeeling, P.O Ghoom 734102 would like to lodge a  
complaint against Mr Sanjit Paul, resident of Baghajatin  
near Mukti Mancha Pradhan Nagar of fraud and cheating.  
He promised to provide furniture (sofa, chair) for  
my Hotel based on his assurance I transferred total  
Rs 3,50,000/- on installments on his account no  
(434910110012229). First transfer was done via RTGS on  
14/7/2025 amount Rs 50,000/-, second transfer via RTGS  
on 24/7/2025 of <sup>Rs 1,50,000/-</sup> and the <sup>third</sup> final transfer was done on  
19/8/2025 of Rs 1,50,000/- via RTGS.

His shop Interior and Furniture studio located  
on opposite Kali Mandir Road, near Ice factory, Champasari  
Siliguri is closed and he is not receiving our  
calls. He has not provided any of the items  
till now. His contact no - 6294727670/983269449.

So I would be highly grateful if you  
could look into the matter and do the needful.

Thanking You.

Yours faithfully,  
Pema Doma Bhutia  
W/o Phusba Wangdi Bhutia  
263, Hill East Road  
P.O Ghoom  
P.S Jorbunglow  
Dasjeeling - 734102.  
7098380873 | 8670194514  
Pema Doma Bhutia.

Received on 02/12/25 at 15.15 hrs  
vide PDN PS GDF No - 100/25  
and started PDN PS case no  
796/25 dt - 02/12/25, U/s - 316(3)/  
318(2) BNS and is endorsed to  
ASI Sajal Das for its  
Investigation.

*Sensar*  
02/12/25

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Pradhan Nagar Police Station  
Siliguri Police Commissionerate