



P.S. NOP Year 2025 FIR No. 828/25 Date 09/12/25
Sections 316(2)/318(4)/351(2) Sections

iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From From 21st June 2025 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 09/12/25 Time 19:35 hrs

(c) General Diary Reference : Entry No (s) 495 Time 19:35 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence (a) Direction and Distance from P.S. Bkm South East Beat No. -

(b) Address Shopi Para, PO - Babubangi Hat, PS - NOP
Dist - Jalpaiguri

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

6. Complainant / Informant :

(a) Name Doyal Chand Bhakta

(b) Father's / Husband's Name Shri Sambhu Chand Bhakta

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

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

(f) Occupation -

(g) Address Shopi Para, PO - Babubangi Hat, PS - NOP, Jalpaiguri

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

(Attach separate sheet, if necessary) :
① Arochana Pradhan ② Pawan Pradhan

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

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

10. Total value of properties stolen / involved 375000/- (Three Lacs Seventy five thousand only)

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 SI Tuskar Kanti Mandal 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.

Noted in written Complain

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
Name : [Signature]
Rank : No. [Signature]
Date : 09/12/2025
New Jalpaiguri Police Station
Siliguri Police Commissionerate

Received on 09/12/25 vide NJP TS
WDC NO 495 dt 09/12/25 and
started a specific case vide
NJP TS case no 828/25 dt 09/12/25
U/S 316(2)/318(4)/351(2) of BNS and
endorsed to SI Tushar Kanti Date: 09-12-2025
Mandal for its investigation.

To,

The Officer - in-Charge,
NJP Police Station

09/12/25
Officer-in-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate

Subject: Complaint Regarding Cheating Amounting to Rs.3, 80,000/- Only.

Sir,

I, Dayal Chand Bhakta, Son of Sri Shambhu Chand Bhakto, aged about 56 years, residing at village Shepai para, P.O - Sahudangi Haat, Dist. Jalpaiguri, PIN - 735135 wish to lodge this complaint against Smt. Archana Pradhan (Phone number 7001374141) wife of Sri.Pawan Pradhan and Sri.Pawan Pradhan (6294302749), residing at Dali Fatak, P.O-Darjeeling, PIN- 734102 for cheating me of an amount totaling Rs.3,80,000/- (Rupees Three lakh eighty thousand) only. On 21st June, 2025, the accused approached me with a fraudulent intention and falsely represented to renovate a Homestay for rental purpose to the tourists by investing my money and allow me to run the homestay namely Gantavya Homestay situated at Dali Fatak, P.O-Darjeeling, PIN- 734102. Believing their words to be genuine, I transferred an amount of Rs.3, 80,000/- /-(Rupees Three lakh eighty thousand) only through UPI on different dates of September in the bank account of Archana Pradhan and in cash on different dates of June, July and August for the above mentioned purpose. All these UPI transaction took place from my residence. They also took Rs.50,000/- (Rupees fifty thousand) only to purchase furniture for the said homestay. After taking money from me and purchasing furniture they did not allow me to enter into the said Homestay and denied to handover the possession of the said homestay to me. Despite several reminders and follow-ups via calls, the accused has neither returned the money nor given any credible explanation, moreover said Archana Pradhan threaten me for false criminal case if I lodge complaint against her. I have reason to believe that the accused had no intention of fulfilling the promise and deliberately induced me into parting with my money under false pretenses. However this is true that Archana Pradhan refunded Rs. 5,000/- (Rupees five thousand) only to me on 28-10-2025 out of the total amount of Rs. 3,80,000/- (rupees three lakh eighty thousand) only. Thereafter I made several phone calls to them but most of the time they did not receive my call and when Pawan Pradhan received my call he threatened me by saying that if I enter at Darjeeling he would kill me. To

be mentioned here that I run a business of travel agency and for that reason I need to visit Darjeeling frequently.

I humbly request you to take cognizance of this matter to register an FIR against the accused and to investigate the matter thoroughly and Initiate necessary legal action to recover the money and punish the wrongdoer .I am ready to cooperate fully with the investigation and appear before the authorities as required.

Thanking you,

Yours sincerely,

Dayal Chand Bhakta
Dayal Chand Bhakta

Ph: 9002631799

Enclosure: Bank transaction receipts/screenshots



Archana Pradhan
+91 70013 74141



Archana Pradhan

Banking name: Archana Pradhan

+91 70013 74141
Joined April 2023

22 Jul, 11:37 am

Payment to Archana
Hotel payment

₹41,000

✓ Paid • 22 Jul



Reward bazaar
Expired



Pay

Message...





To Archana Pradhan

₹15,000

less payment

Pay again

Completed

5 Sept 2025, 3:30 pm

 **State Bank of India 6498** 

UPI transaction ID
524868774870

To: Archana Pradhan
PhonePe • 7001374141@ybl

From: DAYAL CHAND BHAKTA (State Bank of India)
Google Pay • bhakta.travels@oksbi

Google transaction ID
CICAgKifnea6Nw

Having issues?

Share

Split with friends





To Archana Pradhan

₹35,000

less payment



Completed

11 Sept 2025, 3:43 pm



State Bank of India 6498



UPI transaction ID

562087986056

To: Archana Pradhan

PhonePe • 7001374141@ybl

From: DAYAL CHAND BHAKTA (State Bank of India)

Google Pay • bhakta.travels@okaxis

Google transaction ID

CICAgIju7NuDWg

Having issues?

Share

Split with friends



To Archana Pradhan

₹10,000

Less money

Pay again

✓ Completed

15 Oct 2025, 1:23 pm



State Bank of India 6498



UPI transaction ID

528802790932

To: Archana Pradhan

PhonePe • 7001374141@ybl

From: DAYAL CHAND BHAKTA (State Bank of India)

Google Pay • bhakta.travels@oksbi

Google transaction ID

CICAgOj87-TjJw



To Archana Pradhan

₹25,004

less payment

Pay again

✓ Completed

1 Oct 2025, 9:21 am



State Bank of India 6498



UPI transaction ID

527432334646

To: Archana Pradhan

PhonePe • 7001374141@ybl

From: DAYAL CHAND BHAKTA (State Bank of India)

Google Pay • bhakta.travels@oksbi

Google transaction ID

CICAgOikmMiAWg



To Archana Pradhan

₹25,003

Les money

Pay again

✓ Completed

29 Sept 2025, 8:55 am



State Bank of India 6498



UPI transaction ID

527228014649

To: Archana Pradhan

PhonePe • 7001374141@ybl

From: DAYAL CHAND BHAKTA (State Bank of India)

Google Pay • bhakta.travels@oksbi

Google transaction ID

CICAgOj4w_SNZA



To Archana Pradhan

₹25,001

Les money

Pay again

✔ Completed

26 Sept 2025, 11:51 am



State Bank of India 6498



UPI transaction ID

526994747386

To: Archana Pradhan

PhonePe • 7001374141@ybl

From: DAYAL CHAND BHAKTA (State Bank of India)

Google Pay • bhakta.travels@oksbi

Google transaction ID

CICAglivupyYXg



To Archana Pradhan

₹25,000

Les money

Pay again

✔ Completed

22 Sept 2025, 2:48 pm



State Bank of India 6498



UPI transaction ID

563120458294

To: Archana Pradhan

PhonePe • 7001374141@ybl

From: DAYAL CHAND BHAKTA (State Bank of India)

Google Pay • bhakta.travels@okaxis

Google transaction ID

CICAgOjo-uj7Uw

ॐ
ORDER FORM

M/s _____

No. F. _____

Date 13/08/25

SL No.	PARTICULARS	QNTY.	RATE	AMOUNT Rs.
1	white bedsheet D/R	10	400	4000
2	Quilt cover	10 ps	550	5500
3	Blanket	5 ps	1500	7500
4	fovel white	6 ps	200	1200
5	Apron	2	150	300
6	Buster	1 set	100	100
7	fovel	1 ps	360	360
8				
9				18960
10				
11	Blanket	-1	1500	(-1500)
12				
13				17460
14				
15				
16				
17				
18				
In words Rs. :			TOTAL	

DEBIT VOUCHER

KAMAKHYA SWARI VARIETY STORE

B/10 (R) BIDHAN MARKET, SILIGURI - 734001

☎ 94755-84920, 89181-90643, 94348-75198

No. _____

Date :

28 litre Broom - 55/- = 110.00
28 litre Superior Stalder - 40/- = 80.00
24 - Loko Combi - 90/- = 180.00
1 set - 28 Combi - 220/- = 220.00
18 - 28 Gearing - 130/- = 130.00
3 Box Apex Gilson - 150/- = 450.00
18 - Warper - 150/- = 150.00
18 - Bator - 50/- = 50.00
1 set - Loko steel combi - 90/- = 90.00

2270.00
7535.00
15605.00
25410.00

DEBIT VOUCHER

KAMAKHYA SWARI VARIETY STORE

B/10 (R) BIDHAN MARKET, SILIGURI - 734001
 ☎ 94755-84920, 89181-90643, 94348-75198

No. _____ Date 13.9.25

20pc white plate - 2 -	1600.00
10pc m.m. plate - 1 -	500.00
16pc m.m. cheap plate - 9 - 45/-	720.00
1pc 5lt stainless steel water - 2520.00	
1pc loads 2jam mixer - 9	1300.00
1pc 4oz desert spoon + bowl - 220/-	880.00
2pc 4pc meg bowl - 1 - 30/-	720.00
1pc 2pc handle spoon - 1 -	450.00
1pc non stick fry pan - 1 -	780.00
2pc muller cornmeal - 1535/-	1535.00
1pc prestige non stick water resistant - 2050.00	
1pc 2.8 prestige rice cooker - 3200.00	
1pc judge non stick fry pan - 750.00	
1pc 6pc stainless steel - 150.00	
1pc m.m. plate - 500.00	
	<u>15605.00</u>

1pc egg basket -	100.00
3pc 2pc handle -	150.00
3pc 2pc handle -	155.00
1pc 2pc Gas oven -	1250.00
1pc Gas pipe -	120.00
1pc m.m. meg plate -	480.00
1pc 2pc handle spoon -	320.00
2pc 4lt water - 3129 - 330/-	990.00
1pc 2pc Gas lights -	100.00
1pc 2pc whist - 4pc -	480.00
1pc 2pc Gilson cup -	240.00
1pc 2pc plastic table -	150.00
1pc small padel Bin - 120/-	720.00
1pc 2pc plastic jug - 7 - 75/-	600.00
1pc 2pc peeler - 80/-	80.00
1pc 2pc Big padel Bin - 190/-	190.00
1pc 2pc heavy chopping Board - 650/-	650.00
1pc m.m. plate - 320/-	320.00
1pc 2pc handle - 300/-	300.00
	<u>7555.00</u>

DEBIT VOUCHER

KAMAKHYA SWARI VARIETY STORE

B/10 (R) BIDHAN MARKET, SILIGURI - 734001

☎ 94755-84920, 89181-90643, 94348-75198

No.

Date: 11.09.25

1 No N.1. P Serving Bowl - 9 - 550.00
1 No - 215 Serving Bowl - 9 - 550.00
3 Re Black Big Bowl - 9 - 85/- = 255.00
4 Re 215 Halka - 9 - 210/- = 210.00
1 Re 2 jars loads mixi - 9 - 1300.00

9 - 2865.00