



P.S. N.P. Year 2025 FIR No. 831/25 Date 11/12/2025

2. i) Sections 316(2)/308(4) ii) Act _____ Sections _____
iii) Act _____ Sections _____ iv) Others Acts & Sections _____
3. (a) Occurrence of offence : Day _____ Date From 21-10-2025 Date To 2025

Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 11/12/25 Time 12:35 hrs
(c) General Diary Reference : Entry No (s) 581 Time 12:35 hrs
4 Type of Information Written Written / Oral _____

5 Place of Occurrence (a) Direction and Distance from P.S. South, 1 1/2 km Beat No. _____
(b) Address Sukanta Pally, Ward No 32, PO. Sigwan Bazar,
PS N.P. Dist. Jaipur.
(c) In case outside limit of this Police Station then the
Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Diparjan Roy
(b) Father's / Husband's Name Dipak Roy
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation Directors of Sunshine & Co.
(g) Address Sukantapally, Ward No. 32, PO. Sigwan Bazar, PS N.P. Jaipur.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)
① Babul Sharma ② Jhuma Sharma ③ Juhi Sharma, ④ Meeta Sharma.

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 236200/-

11. Inquest Report / U.D. Case No. If any _____
12. FIR Contents (Attach separate sheets, if required) : The original written complain 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 Kalyan Saha 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 complain.
Signature of the Complainant / Informant _____
Name : _____
Rank : No. SI of Police.

15. Date & Time of despatch to the court : _____

Officer-in-Charge
Signature _____
Name : _____
Rank : No. _____

Received on 11/12/25 vide MPPPS
vide no- 581 Dt 11/12/25 and started
a specific case vide MPPPS case
no 231/25 Dt 11/12/25 U/s 316(2)/319(4)
of BNS and endorsed to SI Kalego
Saha for FTS investigation.

Officer-in-Charge

Date: New Jalpaiguri Police Station
Siliguri Police Commissionerate

To,
The Officer-In-Charge,
New Jalpaiguri Police Station,
District: Jalpaiguri,
West Bengal.

Sub: F.I.R.

Sir,

I, Dipanjan Roy, Son of Dipak Roy, of Sukantapally (Paschim), S.M.C. Ward No: 32, P.O. Siliguri Bazar, P.S. New Jalpaiguri, District: Jalpaiguri one of the Directors of Sunshine & Co., having its registered office at Sukanta Pally, Siliguri-734005 lodge this F.I.R. which is as follows:-

1. That I am a businessman and one of the Directors of the reputed company **Sunshine & Co.** and I am engaged in contractor and General order Supply work for several government entities and this necessitates need for urgent funds.
2. That me and 1. **Babul Sharma** Son of Late Dhirendralal Sharma, 2. **Jhuma Sharma**, Wife of Babul Sharma, 3. **Juhi Sharma**, Daughter of Babul Sharma, 4. **Mita Sharma**, Daughter of Babul Sharma, All are residents of Babupara, Sree Maa Sarani, Opp. Allahbad Bank, Ward No: 27 S.M.C., P.O. Siliguri Town P.S. Siliguri, have known each other for a long time and due to this amicable relationship, there have been a series of monetary transactions between me and them, over the last few years, the details of which are clearly maintained in my accounts. It is not out of place to mention here that when 1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma first provided a loan of Rs. 9,00,000/- (Rupees Nine Lakh) on 21-10-2021 only to me the above named accused persons had taken Two cheques one for Rs. ₹6,00,000/- (Rupees Six Lakhs Only) and another cheque of ₹3,00,000/- (Rupees Three Lakhs Only) as a security deposit. It is pertinent to mention here that 1. Mita Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Babul Sharma have provided loan to me on several other occasions after being satisfied with my credit set off capabilities. It is not out of place to mention here that as I have cleared all my dues 1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma have on several occasions insisted upon me to take loan from them as I repaid the entire loan amount in due time out of amicable relation between them, and me and also 1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma requested for

Dipanjan Roy

loans from me which I have provided accordingly. The detailed transactions between them and me is enumerated in the Table below:-

Transactions with Mr. Babul Sharma

Date	Description	Credit (To My Client)	Debit (From My Client)
21-10-2021	Loan from Babul Sharma	₹9,00,000	-
28-02-2022	Return to Babul Sharma	-	₹9,00,000
Intermittent	Loan to Babul Sharma	-	₹1,44,000 (transferred to account of Juhi Sharma and Mita Sharma)
25-05-2022	Loan from Babul Sharma	₹20,00,000	-
01-03-2024	Return to Babul Sharma	-	₹20,00,000
Intermittent	Loan to Babul Sharma	-	₹4,00,000
14-09-2022	Loan from Babul Sharma	₹10,00,000	-
16-02-2024	Return to Babul Sharma	-	₹11,50,000
Intermittent	Loan to Babul Sharma	-	₹5,30,000 (transferred to account of Juhi Sharma, Mita Sharma, Babul Sharma, Jhuma Sharma)
27-09-2025	Loan to Babul Sharma	-	Rs.9,00,000/- (transferred to account of Babul Sharma)

Dipajin Ray

Transactions with Mrs. Jhuma Sharma

Date	Description	Credit (To My Client)	Debit (From My Client)
14-02-2022	Loan from Jhuma Sharma	₹9,50,000	-
16-08-2022	Return to Jhuma Sharma	-	₹9,88,000
Intermittent	Loan to Jhuma Sharma	-	₹1,90,000 (transferred to account of Juhi Sharma, Mita Sharma, Babul Sharma)

3. That the above table clearly signifies that I have paid the above named accused persons more than the outstanding amount of the loan. Moreover when I severally requested them, to return the cheque of Rs. 6,00,000/- (Rupees Six Lakhs Only) and another cheque of ₹3,00,000/- (Rupees Three Lakhs Only) which had been given to them as a security deposit but they, have put me off by giving several excuses which indicates their intention to de-fraud and cheat me.
4. That it is pertinent to mention here that **1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma**, have asked for loan on several occasions from me and I out of good faith and trust provided them with such loans on several occasions. It is also pertinent to mention here that the abovenamed accused persons have requested me to provide them a loan of Rs.9,00,000/- (Rupees Nine Lakh) and I provided the loan through RTGS being No:CBINR12025092710 dated: 27-09-2025 to the tune of Rs.9,00,000/- (Rupees Nine lakh) only.
5. That I have on several occasions requested **1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma** to return the two cheques which were kept with them as security deposits and also return the loan amounts which they have requested me to provide them. As the above named accused persons needed it for their own purposes known best to them. And **1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma**, also insisted I

Dipanshu Ray

pay such loan amounts in various accounts of their family members (enumerated in the table above) and I out of good faith provided them such loans without interest. But when I requested them to return those loan amounts the above named accused persons have always been reluctant in doing so and they have always put off me by giving several excuses which indicates their intention to de-fraud me.

6. That a comprehensive and meticulous accounting of all the aforesaid transactions reveals that:

Particulars	Amount (₹)
Total Amount received by me	48,50,000/-
Total Amount paid to 1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma	72,02,000/-

THEREFORE, after adjusting the entire amounts transacted, a net sum is due and payable by the accused persons, the outstanding net principal amount of ₹23,52,000/- (Rupees Twenty Three Lakh Fifty Two Thousand Only) to me.

7. That it is pertinent to mention here that on 15-11-2025 my lawyer sent a legal notice on 15-11-2025 and this notice had been delivered to the above named accused persons on 20-11-2025 and after receiving such notice the accused persons neither returned the requested amount nor the Two Cheques but also intentionally produced one of the two cheques which amounted to Rs.6,00,000/- (Rupees Six Lakh) only in the bank and I came to know that the cheque has been dishonored and this clearly indicates their intention to de-fraud me, cheat me and trap me in false legal cases so that I stop pursuing the matter. Here I find it important to mention that during the months of October and November when I verbally requested 1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma to return the outstanding amount and the two cheques the associates of the above named accused persons and 11. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma entered my house and abused me with filthy language. It is also pertinent to mention here that they have also threatened to file false false cases against me and most importantly these acts of theirs is clearly indicative of the fact that they have a tendency of cheating and this has caused me mental harassment.

Dipankar Ray

So, I therefore, approach you to take adequate legal action against the 1. Babul Sharma, 2. Jhuma Sharma, 3. Juhi Sharma, 4. Mita Sharma and to arrest the above named miscreant in accordance with law. And kindly also ensure that my rights are protected by returning my outstanding amount that is due to me.

Thanking You,

Yours faithfully,

Dipanjay Roy

(DIPANJAN ROY)

Ph No:9064603376

Annexures: Photocopy of Notice, Photocopy of Track Report, Photocopy of bankstatement, Bank SMS for Dishonour of cheque.

Copy to:

The Commissioner,

Siliguri Metropolitan Police

Siliguri