

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)
173 BNSS.

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P.S. Siliguri Year 2025 FIR No. 833/25 Date 24-12-25

2. i) Act Siliguri Police Act Sections 316(2)/318(2) (ITAC) (4)/351(2)/41(2) Sections /
iii) Act / Sections / iv) Others Acts & Sections /

3. (a) Occurrence of offence : Day February, 2025 Date To /
Time Period / Time From / Time To /

(b) Information received at P.S. Date 24-12-25 Time 00:05 hr.

(c) General Diary Reference : Entry No. (s) 1133 Time 00:05 hr.

4. Type of Information Written Written / Oral /

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 1.2km Beat No. /

(b) Address Asutosh Mukharjee Road, W.No-12, Siliguri.

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

6. Complainant / Informant : (a) Name Srinjay Majumder

(b) Father's / Husband's Name Sudipto Majumder

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

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

(f) Occupation / (g) Address Asutosh Mukharjee Road, W.No-12, Siliguri.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

① Shaikh Mohd. Fawad and 2 others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 52000/-

10. Total value of properties stolen / involved Rs. 52000/-

11. Inquest Report / U.D. Case No. if any /

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which treated as FIR enclosed herewith/reproduced below.

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 Rakesh Debnath of Siliguri P.S. S.P.C. 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 complaint

14. Signature / Thumb impression of the Complainant / Informant dt. 24-12-25 at 00:05 hr.

15. Date & Time of despatch to the court : 24-12-25

Signature of the Officer-in-Charge, Police Station [Signature] 24-12-25
Name : [Name]
Rank : No. [Rank]
Siliguri Police Commissioner

To
The Inspector in Charge,
Siliguri Police Station,
Siliguri Metropolitan Police.

Date: ~~23.12.25~~
24.12.25 *[Signature]*

Subject: First Information Report against one
Shaikh Mohd. Fawad.

Sir,
Received vide S.L.G. P.S. G.D. No. 1133 dt. 24.12.25 & stated S.L.G. P.S.
Case No. 833/ST dt. 24.12.25, U/S-316(2)/318(2)(4)/351(2)/61(2) BNS.
IO-SI. Pakeh Deb Nath of S.L.G. P.S. S.R.

This is to state that an acquaintance of mine by the name of Shaikh Mohd. Fawad, was recently arrested in Bangalore on an NDPS charge, alongside V. Vairagurusastha who is a classmate of mine. We had met Fawad through mutual acquaintances and he endeavoured to help us source oils and fabrics, and hire developers for a small business that me and my friend were trying to build. Additionally, he also introduced himself to us as a stock trader and even performed trades in front of us. Around January to February of 2025 Fawad got arrested in Bangalore on an NDPS charge. At the time he claimed it was a framed case, and sought my help to arrange legal aid. Furthermore he had also secured various financial aids through means of my and Sastha's connections and relatives. After he got bail, he borrowed another loan from my father claiming to use it to procure supplies for the business, but later I get to know that he has been arrested again on an NDPS charge, this time along with Sastha as mentioned. Today I got a call from Sastha informing me that he had just obtained bail and that while inside the jail Fawad had threatened him that if we do not help him with legal and financial aid then he will give both Sastha and my names and numbers to the police and implicate us.

I now understand that all the time said Fawad was extorting money by fraudulent means from my family and I also apprehend that said Fawad has already with malicious motive given out my cell phone number to the Bangalore Police to extract further money. Now I can realize that said Fawad has all along cheating me and family by mis-representing thereby defrauding us.

I therefore submit this FIR in order to bring all these facts that is threatening my safety and security by the malicious act of said Shaikh Modh. Fawad.

You are therefore, requested to take said Shaikh Modh. Fawad. immediately into custody and interrogate him.

Thanking you,

Sincerely yours

[Signature]
Srinjoy Majumdar
Cell: 8436271366

24.12.25
S/o- Sudipta Majumdar
Asutosh Mukharjee Rd. W.No.12
Siliguri.

[Signature]
Inspector in Charge
Siliguri Police Station

05-08-2025	UPI/P2M/521749900142/THE ARTARIUM /Easeba/YES BANK LIMITED YBS	1959.02		118489.30	3015
06-08-2025	UPI/P2A/558473284245/SRINJOY MAZUMDAR /UPI/Slice SMALL FINANCE	850.00		117639.30	3015
06-08-2025	UPI/P2A/521848655541/MANOJ SHA /UPI/Kotak Mahindra Bank	1288.00		116351.30	3015
07-08-2025	UPI/P2M/521932767748/SK FARUQUE AZAM /UPI/Tunjab National Bank	900.00		115451.30	3015
08-08-2025	NEFT/SBIC300296051067/EE BORDER FENCING DIVISION STATE BANK OF INDIA/URGENT/ADVOCATE BILL SOS2500		17820.00	133271.30	248
08-08-2025	UPI/P2M/558627589805/VAIDIC DHARMA SANSTHA/Sanskrit/AXIS BANK	300.00		132971.30	3015
08-08-2025	UPI/P2A/558664797021/ARANYA DAS /UPI/State Bank Of India	500.00		132471.30	3015
08-08-2025	UPI/P2A/522084005553/SRINJOY MAZUMDAR /UPI/Slice SMALL FINANCE	2300.00		130171.30	3015
08-08-2025	UPI/P2M/522016851105/SAGAR RESTAURENT Pa /UPI/YES BANK LIMITED YBS	405.00		129766.30	3015
09-08-2025	UPI/P2A/522195796140/MANOJ SHA /UPI/Kotak Mahindra Bank	124.00		129642.30	3015
10-08-2025	ECS/1625507913652/AXIS MUTUAL FUND	1000.00		128642.30	3015
10-08-2025	UPI/P2M/558898177756/VAIDIC DHARMA SANSTHA/HomaRu/AXIS BANK	1500.00		127142.30	3015
10-08-2025	UPI/P2A/522227306467/MR TAPAN SAHA /UPI/BANDHAN BANK LTD	850.00		126292.30	3015
11-08-2025	UPI/P2A/522398861533/AAYUSH AGARWAL /UPI/HDFC BANK LTD	1680.00		124612.30	3015
12-08-2025	UPI/P2A/559066622411/SRINJOY MAZUMDAR /UPI/Slice SMALL FINANCE	9000.00		115612.30	3015
12-08-2025	UPI/P2A/559089127762/SRINJOY MAZUMDAR /UPI/Slice SMALL FINANCE	90.00		115522.30	3015
12-08-2025	UPI/P2A/559071057441/SRINJOY MAZUMDAR /UPI/Slice SMALL FINANCE	850.00		114672.30	3015
12-08-2025	UPI/P2M/559044567412/EKART /Paymen/AXIS BANK	1029.00		113643.30	3015
13-08-2025	UPI/P2A/522505952627/SOUMIK S/State Ban/UPI/		20000.00	133643.30	3015
14-08-2025	UPI/P2A/109805862582/ROHINI KA/HDFC BANK/UPI/		10000.00	143643.30	3015
14-08-2025	UPI/P2M/522623085038/VRIDHI GARDEN /UPI Pa/AXIS BANK ABR	299.00		143344.30	3015
15-08-2025	UPI/P2M/559391683573/Google India Digital /UPI/AXIS BANK	3600.90		139743.40	3015
16-08-2025	UPI/P2A/522818575384/MUBARAK HUSSAIN /UPI/South Indian Bank	1400.00		138343.40	3015
16-08-2025	UPI/P2M/559493413255/Hobby Nigam /UPI/AXIS BANK	2000.00		136343.40	3015
16-08-2025	UPI/P2A/522848699299/SRINJOY MAZUMDAR /UPI/Slice SMALL FINANCE	550.00		135793.40	3015
16-08-2025	UPI/P2A/559412428346/ADITYA SARAF /UPI/AXIS BANK	2800.00		132993.40	3015
16-08-2025	UPI/P2A/559410853802/SRINJOY MAZUMDAR /UPI/Slice SMALL FINANCE	326.00		132667.40	3015
17-08-2025	UPI/P2A/522976839225/SHAIKH FAIZ MUJEEBURR/UPI/Kotak Mahindra Bank	25000.00		107667.40	3015
17-08-2025	UPI/P2A/522921847006/SHAIKH FAIZ MUJEEBURR/UPI/Kotak Mahindra Bank	25000.00		82667.40	3015
18-08-2025	UPI/P2A/559661305287/SOUMIK SARKAR /UPI/State Bank Of India	3000.00		79667.40	3015
18-08-2025	UPI/P2A/559622004810/SUBRATA KUNDU /UPI/State Bank Of India	4500.00		75167.40	3015
19-08-2025	UPI/P2M/559725548831/Google India Service /UPI/ICICI Bank	400.90		74766.50	3015

