



(Under Section 154 Cr.P.C.)

173 B.N.S.S

Inspector in Charge
Pradhan Nagar Police Station
Silliguri Police Commissionerate

1. Dist. Silliguri Year 2026 FIR No. 12/26 Date 01/01/26

2. i) Act. Sections (218(4) / 351(2)(3) / 315) Sections

iii) Act. Sections iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Date From 20/06/2018 Date To til now

Time Period Time From Time To

(b) Information received at P.S. Date 01/01/26 Time 20:50h.

(c) General Diary Reference : Entry No (s) 216 Time 20:50h.

4. Type of Information written Written / Oral

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

(b) Address Meghnath Saha Sarani Ward no - 2 Ps. Pradhan Nagar Dist. Doocheling

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

Name of the P.S. N/A District

6. Complainant / Informant :

(a) Name Anil Gupta

(b) Father's / Husband's Name H. Tarakumar Gupta

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

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

(f) Occupation

(g) Address Meghnath Saha Sarani Ward no-2 Ps Pradhan nagra Dist. Doocheling.

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

(Attach separate sheet, if necessary):

1) Joydip Sanyal 2) Animesh Bose

3) Sagar Bose

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

NOT MENTIONED.

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

Rs. 60000/-

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any NOT APPLICABLE.

12. FIR Contents (Attach separate sheets, if required): The original written complaint which is treated as FIR is enclosed here with.

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 ASST. ANWAR ABEDIN 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 original complaint

Name Smit Saha

15. Date & Time of despatch to the court : on 05/01/26

DR. No. 56 DT. 05/01/26

PRADHAN NAGAR P S

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

Name Smit Saha

of police

Dated : 04-01-2026

To
The Inspector-in-Charge,
Pradhan Nagar Police Station
Siliguri
District Darjeeling

Sub: FIR against 1) MR. JOYDIP SANYAL, C/O Mr. Bhaskar Sanyal, Ambuja Udit Apartment, Tower-Panchami, Flat No- 901, Ajoy Nagar (Eastern By Pass), Near Indusvally School, Kolkata-700075, 2) Mr Animesh Bose and 3) Mrs. Sagar Bose, both are resident of "Blue Sagar Villa", opposite Tiara Hotel, Bidhan Road, Post office Bidhan Road, Police Station Siliguri, Dist Darjeeling.

Sir,

I, Mr. Anil Gupta, son of Late Tarakeswar Gupta, resident of Meghnath Saha Sarani, Siliguri Municipal Corporation Ward No- 2, , opposite Pradhan Nagar Kalibari near Margaret School, Post Office and Police Station Pradhan Nagar, District- Darjeeling, lodge this F.I.R against the above named persons and the brief fact is as follows:

Sir, I maintained a good relation with Mr. Joydip Sanyal and the above named two others. It is to be mention here that Mr Animesh Bose is the Brother- in- law and Mrs. Sagar Bose is the Mother in law of Mr. Joydip Sanyal.

Mr. Joydip Sanyal requested me to give him some loan for his business for a period of one year or on demand by me he shall refund the said loan amount to me and Mr Animesh Bose and Mrs. Sagar Bose also stood guarantors of the said loan and guaranteed to repay the borrowed amount in due time to me.

Sir, as we maintained a good relations and on good faith I time to time give loan to Mr. Joydip Sanyal and the total amount is Rupees 6,50,000 (rupees Six Lakh Fifty Thousand) only through NEFT and Mr. Joydip Sanyal duly received and enjoyed the said amount. It is also to be mention here that the entire facts was within the knowledge and consent of Mr Animesh Bose and Mrs. Sagar Bose and each and every time they encourage and incest me to give loan to Mr. Joydip Sanyal and all of them assured me to repay the amount with one year or immediately on my demand.

That on 20/6/2018 I send Rupees 2,00,000/- (Rupees Two Lakh) only, on 05/9/2018 send Rupees 3,00,000/- (Rupees Three Lakh) only , and on 09/10/2018 send Rupees 1,50,000/- (Rupees One Lakh Fifty Thousand) only to Mr. Joydip Sanyal through NEFT and Mr. Joydip Sanyal borrowed and enjoyed the said total amount of Rs. 6,50,000 (Rupees Six Lakh Fifty Thousand) only with the promise to return the said loan amount within one year or on demand by me.

After the repeated requests and demand by me on 18/2/2020 Mr. Joydip Sanyal paid a sum of Rs. 50,000/- (Rupees Fifty Thousand) only in my Bank Account out of the total amount of Rs. 6,50,000/- (Rupees Six Lakh Fifty Thousand) only and refused to return/pay the remaining amount.

Contd....P/2

Received on 04/01/26
at 20:50 hrs in night
Pradhan Nagar PS
JDE no - 216 and
Stated Pradhan Nagar
PS case no 12/26
Dtd. 04/01/26 D/S
318(A) (351)(2)(3) (3/5)
of BNS (and enclosed)
to ACT Anwar
Abedun for its
investigation

Dutru
04/01/26

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

:: 2 ::

Sir, I also requested Mr Animesh Bose and Mrs. Sagar Bose to take necessary arrangement to repay the amount but all of them also refused to take any liability to repay the above amount, though at the time of taking loan by Mr. Joydip Sanyal, the above named Mr Animesh Bose and Mrs. Sagar Bose stood guarantor of the said loan amount and assured me to repay the amount.

Sir, having no other alternative I send a demand notice on 21.09.2021 to all the above persons through my Advocate demanding the remaining amount and all of the above persons duly received the said notice.

Sir, in reply of my above notice, Mr. Joydip Sanyal send reply on 27.09.2021 through his Advocate stating another storey which is not in any way connected with me and Mr Animesh Bose and Mrs. Sagar Bose also send their reply on 27.09.2021 through their Advocate with some cooked up storey stated therein denying their all liabilities. (I enclosed herewith all the copies of the above notices and the Bank Statements for your kind perusal).

Sir, the above persons knowing fully well that I entitled the amount which I give Mr. Joydip Sanyal as loan and Mr Animesh Bose and Mrs. Sagar Bose stood guarantors of the said loan, cheated me with their common and malafide intention and also committed the breach of my trust.

Sir, after receiving their reply I also tried to settle the matter amicably and requested all of them to pay my above remaining amount to avoid any litigation but the above persons abuses me with filthy languages and threatened me saying that they have such an influence in the society and as well as the administration that I can not do anything to them even I take any legal action against them.

I lodged complaint in several times in the concerned Authority but no action taken against the above named miscreants till this date.

Sir, delay to lodge this complaint is due to the above reasons, not the willful latches on my part.

Sir, I, therefore, humbly request you to please enquire the matter and take necessary legal action against the above persons as per provisions of law and also take necessary actions to realize my above remaining amount of Rs. 6,00,000/- (Rupees Six Lakh) only for the ends of justice .

Hope your kind co-operation and necessary action please and thereby oblige.

Thanking You.

Yours faithfully,

Anil Gupta

(Anil Gupta)
Cell No. 98320 33100

Encl:

1. Copy of demand notice dated 21.09.2021
2. Copy of reply notices dated 27.09.2021
3. Statement of my Bank Account