

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

2385



1. Dist. Jalpaiguri Year 2026 FIR No. 85/26 Date 05/02/2026
2. i) Act BVA Sections 36(2)/318(4) ii) Act _____ Sections _____
iii) Act _____ Sections 61(2) iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 04th May 2024 Date To 18th June 2025
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 05/02/2026 Time 18:25 Hrs
(c) General Diary Reference : Entry No (s) 294 Time 18:25 Hrs

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. North. Approx 03 Km Beat No. _____
(b) Address Lokenath Sarani, Nahagram, P.S. - NJP, Dist - Jalpaiguri.

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

6. Complainant / Informant :
(a) Name SANJIB SAH
(b) Father's / Husband's Name _____
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Lokenath Sarani, Nahagram, P.S. - NJP, Dist - Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
1) Punnet Vedprakash Bagaria @ Vijay Sarkar @ Shubham Prabhakar @ Pradeep Gyms @ Somnath Agarwal s/o - Vedprakash Dwarka Prasad Bagaria of Flat No - 05, Shreeam Apartment, New Punnet Colony, Near Old Municipal Corp., Sekharpur Road Nashik, Maharashtra

8. Reasons for delay in reporting by the Complainant / Information
Not mention

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

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 which is treated as FIR is enclosed herewith / reproduced annex

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 Tarun Kanti Mondal of NJP PS 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.

Noted in original written complaint

14. Signature / Thumb impression of the Complainant / Informant _____
Signature of the Officer-in-Charge, Police Station _____
Name PARTHA SARATHI DAS
Rank Officer-in-Charge
New Jalpaiguri Police Station

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

Date: 28th January 2026

To
The Officer In-Charge
NJP Police Station,
NJP Station Road
Siliguri – 734007 (West Bengal)

Subject: Written Complaint

Respected Sir,

I, **Sanjib Sah**, proprietor of **Khushboo Enterprises** (GST No. 19BLCPS3212C1ZG), residing at Lokentah Sarini, Nabagram, Siliguri-734007 (WB) would like to inform you that I received one phone call on 04th May 2024 from unknown number vide mobile phone Number 9324967450 and over phone said unknown person introduced himself as VIJAY SHANKAR and also told me that he is a purchase officer of Kendriya Vidyalaya, Marve Road, Malad, Mumbai and over phone he told me that he needed Copier Paper (Xerox Paper) for students of Kendriya Vidyalaya. I told him that I am not capable to supply as I have no contact & idea of supplier in Mumbai who could supply JK Copier paper, after that he told me that he could help me & provided me Contact details of Supplier / Owner of Liberty Traders GST No. 27AFLPM1988D1Z5 / 27BCFPG9171G2ZG namely Sameer Agarwal and told me that the Liberty Traders could fulfil the Order on behalf of me to Kendriya Vidyalaya and I have to make payment to Liberty Traders after confirmation of Material delivery from Vijay Shankar Side.

On 06th May 2024, I received Purchase Order from Vijay Shankar of Kendriya Vidyalaya & forwarded order to Liberty Traders to supply Copier Paper to the Kendriya Vidyalaya and during that time I being businessman continuously paid each & every payment including GST to the Liberty Traders against their each & every successful delivery and at the that time the purchasing officer of Kendriya Vidyalaya, Marve Road, Malad, Mumbai did not fulfil my whole payment as per PO terms and due to said reason from my side I completed all the payments to the Liberty Traders.

It is persistent to mention here that during the aforesaid incident I also received three numbers of mobile phone calls from three different numbers vide 9619885760 (only Whatsapp) / 9021589102 / 7977895625 on 13th May 2024 and in the Month of October 2024 as well as in the month of April 2025 and during that time over Mobile Phone they introduced themselves as Purchase Officer of Bhabha Atomic Research Centre, Anushakti Nagar, Mumbai (Namely Shubham Prabhakar), and Election Office Kandivali, Mumbai (Namely Puneet Vedprakash Bagaria & his assistant Praddep Dyma) & they also requested me to supply huge quantity of JK Copier paper for their organisation use when I asked from where they got my number they provide me reference of Vijay Shankar of Kendriya Vidyalaya, I enquire from Vijay about these three person, he remarked that I could supply Shubham Prabhakar of Bhabha Atomic, Anushakti Nagar, Mumbai, Puneet Vedprakash Bagaria & Praddep Dyma of Election Office, Kandivali, Mumbai as those are Government Organisation thereafter on good believe of Government Organisation & their Purchase Order, I delivered since 13th May 2024 to 18th June 2025 huge quantity of Copier Paper to their reputed Govt. Organisation through Liberty Traders and during this time I also successfully paid each & every payments to Liberty Traders against each & every delivery to these three Govt Organisation. When I requested for payment from Purchase Officer of these

three Govt Organisation to clear my all-outstanding due Payment as per Purchase Order, but somehow, they showed some silly issues / reasons, all of them avoided to make my outstanding due payments i.e a sum of **Rs 99,98,566/- (Rupees Ninety-Nine Lac, Ninety-Eight Thousand & Five Hundred Sixty-Six Only)**

It is right to place to mention here, on the evening of **10 December 2025**, I came to know through **Mr. Kewal Prajapati** (Mob: 7698655767), employee of trader **Mr. Pradeep Sharma**, Prop. of R.K Enterprise & Snowdrop Delight (Mob: 9624166650 / 9727737089) of **Silvassa, Dadra and Nagar Haveli**, that aforesaid person namely Vijay Shankar, Shubham Prabhakar, Pradeep Dyma & Sameer Agarwal all of them are one / same person namely **Mr. Puneet Vedprakash Bagaria**, has been systematically cheating different Vendors for the past **18-20 months** by impersonating fake officials of reputed government institutions and as well as taking payment into account of Liberty Traders(a/c No. Bank:- ICICI Bank ,Account No.: 058505002614,IFSC: ICIC0000585) after providing False GST invoices & delivery challan. His aim is only to cheat us by sending false Purchase Order, Delivery Challan, False GST invoices. Then I contacted all aforesaid four Purchase Officer' numbers of the three organisations as well as seller / owner of Liberty Traders Sameer Agarwal & got all five mobile numbers are switched off since 10th Dec 2025.

Sir, The Fraudsters Puneet Vedprakash Bagaria has framed me in a GST case by sending fake purchase orders and making fake sales in the name of Liberty Traders, without paying GST input, in a well-plotted conspiracy. This has made me mentally and physically trapped in GST matters, making me physically, mentally, and financially completely incapable of taking any action against his cheating and conspiracy. He forced me to supply continuously threading me that my all payments will be stuck and for that I was forced to take Bank loans, Credit Card loans, Gold loans and other funds to fulfil continues supply. But we didn't have the payment as per PO order. He Issued & sent me **7 cheques totalling ₹86.88 lakhs** in the names of various individuals on behalf of government institutions, all of which got bounced due to insufficient funds

Sir, the four Purchase Officers of the abovesaid three Govt Organisation frequently asked to come Mumbai to visit their offices and officials but when I got ready to visit Mumbai they also prevented me from visiting Mumbai by giving various types of false excuses, So that I could not Visit their office in Mumbai and couldn't know the fact about their Fraud. When I went to Mumbai unannounced on **27 November 2025 (Thursday)**, none of the accused persons along with owner of Liberty Traders were available. The very next day, Puneet Vedprakash Bagaria through his assistant Pradeep Dyma sent me a return flight ticket dated **28 November 2025 (Friday)** to send me back to Bagdogra (Siliguri), clearly to prevent me from discovering the fraud.

When I pressurised them to meet at their office then they pressured to meet alone at an isolated and unfamiliar locations outside Mumbai, which made me fear for my physical safety. Fortunately, I avoided such meetings due to fear

Description of Payments Received & Paid by Me

I Paid a sum of Rs. 3,46,40,989/- Including GST (to Liberty Traders)

I Received a sum of Rs. 1,11,81,782/- (From Vijay Shankar of Kendriya Vidhalaya)

I Received a sum of Rs. 1,03,74,440/- (From Shubham Prabhakar of Bhabha Atomic)

I Received a sum of Rs. 30,86,201/- (From Puneet Vedprakash Bagaria of Election Office)

Total Cheated Amount of Rs 99,98,566/- (Rupees Ninety-Nine Lac, Ninety-Eight Thousand & Five Hundred Sixty-Six Only)

Details of the Accused

Name: Puneet Vedpraksh Bagaria & Address:

S/o Vedprakash Dwarika Prasad Bagaria
Flat No. 05, Shriram Apartment, New Pandit Colony,
Near Old Municipal Corporation, Saharanpur Road,
Nashik - 422002 (Maharashtra)

Aadhaar Card No.: 7424 7091 4808 & **PAN Card No.:** ALGPB4871K

Mobile No Given in Aadhaar Card: 9021589102

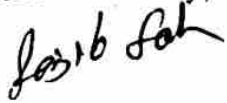
Bank Account: 384402010095254, IFSC: UBIN0538442

Branch: Union Bank of India, Mumbai - Malad (East)

I sincerely request you to kindly take necessary legal action and help me recover my lost money so that I may repay my bank loans, GST dues, and other liabilities.

Thanking you,

Yours faithfully,



(Sanjib Sah)

Proprietor, Khushboo Enterprises
Lokenath Sarini, Nabagram
Siliguri - 734007 (West Bengal)
GST No.: 19BLCPS3212C1ZG
Mobile: 9832443325
Email: Sanjia98@gmail.com

Received on 05/02/2026 at 18:25 hrs with NTP DS GDE NO- 224 dt 05/02/2026 and started specific case with NTP DS Case NO- 85/26 dt 05/02/2026 u/s 316(2)/318(4)/61(2) BNS, referred to SI Tushar Kanti Mondal for its investigation.

05/02/2026

Officer-In-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate