

GENERAL INFORMATION REPORT
(Under Section 154 Cr.P.C.)
173 BNS

1562



1. District Darjeeling P.S. Siliguri Year 2025 FIR No. 112/25 Date 28.10.25
2. BNS Sections 315C(2)/318(2)(4)/61C(2)/351C(2) Sections 1 iv) Others Acts & Sections 1

3. (a) Occurrence of offence : Day 1 Date From 2021 Date To Till date
Time Period Not Mention Time From 1 Time To 1
(b) Information received at P.S. Date 28.10.25 Time at 10-15h
(c) General Diary Reference : Entry No (s) 1956 Time at 10-15h
Type of Information written Written / Oral

4. Type of Information
5. Place of Occurrence : (a) Direction and Distance from P.S. 1.8 Km North Beat No. 1
(b) Address Near ICICI Bank, Panitanki, near Branch p.s. Siliguri
Dist. Darjeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. 1 District 1

6. Complainant / Informant :
(a) Name Dr. Shailendra Sharma
(b) Father's / Husband's Name Sh. Sharon Kumar Sharma
(c) Date / Year of Birth 1 (d) Nationality Indian
(e) Passport No. 1 Date of Issue 1 Place of Issue 1
(f) Occupation 1
(g) Address Sai Mang road, Gureng Buz, w.t. No. 03, PS - Pradhon Nagar, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
17 Manmohan Singh Credit Manager of ICICI Bank, Saharon House Branch, Siliguri, 17 Rupali Das bank employee of ICICI Bank, Saharon House Branch, Siliguri, 17 Animesh Gupta @ Bobby, 17 Sweta Gupta

8. Reasons for delay in reporting by the Complainant / Informant
1

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
1

10. Total value of properties stolen / involved RS. 22,50,000/-

11. Inquest Report / U.D. Case No. If any 1

12. FIR Contents (Attach separate sheets, if required) : The original written complaint 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 AST Biswajit Saha of P.N.T. Top Under to take up investigation / refused investigation / transferred to P.S. SLN PS SPC 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.

on the original written complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :
on 01/03/25 at 10-00h

Signature of the Officer-in-Charge, Police Station
Inspector (SI) 26
Siliguri Police Station
Name : Inspector (SI) 26
Rank : No. SI of Police
SLN PS, SPC



Misc. petition 02 /2026
CIS Registration No. 02/2026
WB01092
CNR: WBDJQE-00 0297-2026

Order dtd. 23.02.2026

Record is put up on prayer of the petitioner.

Heard the Ld Advocate of the petitioner and perused the materials on record.

Report has already been received from I/C Siliguri PS.

Perused the report.

I find that it is a fit case for investigation and accordingly, I direct the I/C Siliguri PS to cause investigation into the allegation by treating the petition of complaint as FIR in terms of section 175 (3) of BNSS and submit compliance report.

Let a copy of this order along with the original petition be sent to the I/C Siliguri PS for compliance and necessary action, after retaining a copy of such petition.

Let the Misc. case be dropped.

Noted in the CIS.

D & C by me,
sd/-

ACJM, Siliguri

sd/-

ACJM, Siliguri

IN THE COURT OF THE ADDITIONAL CHIEF JUDICIAL MAGISTRATE, SILIGURI

No. 575/26

Dated: 26/02/2026.

Copy forwarded to :- The I/C, Siliguri PS.


ACJM, Slg.

ADDL. CHIEF JUDICIAL MAGISTRATE
SILIGURI

A. NO. 663 Dt. 27/2/26
INSPECTOR - OFFICE
SLG. COURT-SPC



COURT OF THE LD. ADDITIONAL CHIEF JUDICIAL MAGISTRATE AT SILIGURI

Shari

Filed

SOU

Mob.:

REF: MISC PETITION NO. 02 OF 2026

IN THE MATTER OF:-

An application Under Section 173(4) B.N.S.S r/w Section 175 (3) of Bharatiya Nagarik Suraksha Sanhita, 2023

IN THE MATTER OF:-

Dr. Shailendra Sharma
Son of Late Sharan Kumar Sharma
Resident of Sai Marg Road, Gurung Busty, Ward No. 3 of Siliguri Municipal Corporation,
Post Office & Police Station- Pradhannagar,
District- Darjeeling,
Pin: 734003.

..... Complainant

Vs.

1. Sri Mannu Singh, then Credit Manager of ICICI Bank, Saharan House Branch, Siliguri, at Sevoke Road, Near Anandalok Hospital, Post Office- Sevoke Road, Police Station- Bhaktinagar, District- Jalpaiguri, Pin: 734001 (W.B.).
2. Smt. Rupali Das, then bank employee of ICICI Bank, Saharan House Branch, Siliguri, at Sevoke Road, Near Anandalok Hospital, Post Office- Sevoke Road, Police Station- Bhaktinagar, District- Jalpaiguri, Pin: 734001 (W.B.).
3. Sri Amaresh Gupta@ Bobby,
Associate of Sri Mannu Singh.
4. Smt. Sweta Gupta (Family member of the Accused Person No. 3 Amresh Gupta@ Bobby)

..... Accused

The humble petition on behalf of the above named Complainant.

F.No.-297/26, dt.-21/01/26
CNR No - WBDJUE002972026
R.No.- 02/26.

Call
now
16/1/26
16/2/26

Received on 28/02/26 at 10-15h
vide UDENo 1958 and started
SU PS case No- 112/26 at 28/02/26
U/s - 316(CD) / 318(CD) / 351(CD) / 1(CD)
BNS and Endorsed to ASI Biswasit
Saha of PNT Top under SU PS for
its Investigation

28/02/26
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Offence Committed - Under Section -

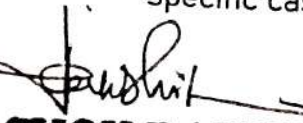
ASHOK RAKSHIT
Notary (Govt. Of India)
Siliguri, Darjeeling
Regd. No. 51080

21 JAN 2026

1. That the Complainant is a law-abiding citizen and is a victim of serious cognizable offences like cheating, criminal breach of trust, robbery and extortion committed by the above named accused persons who are involved in connivance with each other.
2. That in the year 2021, the Complainant along with his mother Smt. Indira Sharma, Wife of Late Sharan Kumar Sharma applied for a mortgage loan (LAP- Loan against Property) from ICICI Bank, Saharan House Branch, Siliguri, at Sevoke Road, Near Anandalok Hospital, Post Office- Sevoke Road, Police Station- Bhaktinagar, District- Jalpaiguri, Pin: 734001 (W.B.)
3. That thereafter one Smt. Rupali Das, employee of ICICI Bank, Saharan House Branch, Siliguri, introduced the Complainant to Sri Mannu Singh who was the then Credit Manager of ICICI Bank, Saharan House Branch, Siliguri, at Sevoke Road, Near Anandalok Hospital, Post Office- Sevoke Road, Police Station- Bhaktinagar, District- Jalpaiguri, Pin: 734001 (W.B.).
4. That subsequently, Sri Mannu Singh as Credit Manager of ICICI Bank, Saharan House Branch, Siliguri introduced the complainant to Sri Amaresh Gupta@ Bobby, representing that he would facilitate the loan process in obtaining the loan.
5. That thereafter the complainant submitted the loan application. Subsequently, the mortgage loan was sanctioned Vide No. LBSGI00005836750 dated 24.12.2021 amounting to Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs) only.
6. That on 24.12.2021, the said accused Amaresh Gupta@ Bobby did contact the complainant through WhatsApp from WhatsApp no. 9832499361 and claimed that he is the one who is arranging and providing the loan funds to the complainant and further instructed the complainant shall not disclose the matter with any one with anyone till the loan was disbursed.
7. That on 28.12.2021, the said accused namely Amaresh Gupta@ Bobby sent an image of Loan Disbursement cheque to the complainant and did text the complainant on WhatsApp to come at Sevoke Road, Pani Tanki More Branch along with all loan relevant documents and he will take all documents near ICICI Bank, Panitanki More Branch, Siliguri.
8. That thereafter as per instruction of Amaresh Gupta@ Bobby the complainant went to ICICI Bank, Panitanki More Branch, Siliguri and the complainant met him just beneath the branch, wherein said Amaresh Gupta@ Bobby blackmailed the complainant to give him a sum of Rs. 22,50,000/- (Rupees Twenty Two Lakhs Fifty Thousand) only for disbursement of the loan and if the complainant don't give him then the accused namely Amaresh Gupta@ Bobby will burn the mortgage deed.

That thereafter the said accused person coerced the complainant to transfer a sum of Rs. 4,50,000/- (Rupees Four Lakhs Fifty Thousand) only through NEFT to the State Bank of India account of Smt. Sweta Gupta who is a family member of Sri Amaresh Gupta@ Bobby

9. That thereafter the said accused person coerced the complainant to transfer a sum of Rs. 4,50,000/- (Rupees Four Lakhs Fifty Thousand) only through NEFT to the State Bank of India (SBI) account of Smt. Sweta Gupta who is a family member of Sri Amaresh Gupta@ Bobby and also involved with other accused persons and thereafter he further blackmail the complainant to withdraw a sum of Rs. 18,00,000/-(Rupees Eighteen Lakhs) only and accordingly the complainant succumbed to the blackmail and withdrew a sum a sum of Rs. 18,00,000/-(Rupees Eighteen Lakhs) only through self-cheque from ICICI Bank, Panitanki More Branch, Siliguri.
10. That after withdrawal of the aforesaid amount the complainant came out of the ICICI Bank, Panitanki More Branch, Siliguri, said Amaresh Gupta@ Bobby forcibly snatched the bag containing a sum of Rs. 18,00,000/-(Rupees Eighteen Lakhs) only thereby committing robbery with the help and connivance of other accused persons.
11. That since then, the complainant repeatedly requested the accused persons to return the robbed money i.e. a huge sum of Rs. 22,50,000/-(Rupees Twenty Two Lakhs Fifty Thousand) only, but the accused no. 3 namely Amaresh Gupta@ Bobby on each and every date he used dilatory tactics and the above named accused persons are deliberately avoided to return the robbed money, Mannu Singh and Smt Rupali Das left the job so I could not trace them
12. That on 10.10.2025, the complainant asked the accused no. 3 to come near Jyostanamoyee School at about 10:00 A.M. and after met with the accused no. 3 the complainant requested the said accused to return the robbed money but the accused no.3 Amaresh Gupta@ Bobby blatantly refused to return the money and he further threatened the complainant that if the Complainant approach the law enforcement authorities then he and his family shall face dire consequences.
13. That thereafter on the very date i.e. on 10.10.2025 the complainant submitted a detailed written complaint before the Inspector-In-Charge, Siliguri Police Station, under Siliguri Police Commissionerate clearly disclosing commission of cognizable offences. However, the duty officer took both the complaint copies but did not give the receipt copy for the reasons best known to them.
14. That thereafter on 10.01.2026 the complainant sends a written information through speed post vide consignment No. EW364552937IN before The Commissioner, Siliguri Metropolitan Police regarding written complaint which is filed before Inspector-In-Charge, Siliguri Police Station, under Siliguri Police Commissionerate dated 10.10.2025 for necessary action and direction upon the Inspector In Charge, Siliguri Police Station to initiate a specific case agsint the miscreants but even after delivery of the information notice on 14.01.2026 no specific case has been initiated against the accused persons..


ASHOK RAKSHIT
 Notary (Govt. Of India)
 Siliguri, Darjeeling
 Regd. No. 5120

21 JAN 2026

HA SAHA
Advocate
98324-91898



Shailendra Sharma

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Filed by -

SOUMABHA SAHA
Advocate
Mob.: 98324-91898

15. That the complaint clearly discloses commission of cognizable offences including cheating, criminal breach of trust, robbery, extortion which requires registration of FIR as per law and as per the mandate of Honourable Apex Court..
16. That the police authority has deliberately failed to perform their duty, thereby the complainant approached this Ld. Court.
17. That if this Ld. Court was not intervening, the complainant will suffer irreparable loss and injury.
18. That the police authority till today has neither registered the case nor took any action against the accused persons for the reasons best known to them.

Under the above circumstances your Honour would be graciously be pleased to pass necessary order/orders for directing the Inspector-In-Charge, Siliguri Police station to register the aforesaid complaint as F.I.R. immediately under section 175(3) of B.N.S.S. and investigate the matter and report to the Ld. Court within 15 (Fifteen) days from the date of filing of this complaint.

And for this act of kindness your complainant as in duty bound shall ever pray.



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AFFIDAVIT

I, Dr. Shailendra Sharma, Son of Late Sharan Kumar Sharma, aged about 35 years, Hindu by religion, Doctor by profession, Resident of Sai Marg Road, Gurung Busty, Ward No. 3 of Siliguri Municipal Corporation, Post Office & Police Station- Pradhannagar, District-Darjeeling, Pin: 734003- do hereby solemnly affirm and declare as follows :-

- 1) That I am the Complainant and I am well acquainted with the facts and circumstances of this case
.....This is true to my knowledge.
- 2) That the statements made in paragraph 1 to 17 are true to my knowledge and belief and the statements made in rest of the paragraphs are my humble submission before this Ld. Court.
.....This is true to my knowledge.

And I swear and sign this affidavit on this the 25th day of January, 2026 at Siliguri.

Shailendra Sharma

Deponent.
Identified by me:

Soumashe Saha
Advocate, Siliguri.