



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 BNSS i Shikhar

Inspector-In-Charge

Pradhan Nagar Police Station

Siliguri Police Commissionerate

1 Dist Siliguri P.S. Pradhan Nagar Year 2026 FIR No. 248/26 Date 03/04/26

2. i) Act BNS Sections 316(2)/318(1)/315 Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 30-08-2024 Date To 31-12-2025

Time Period 14 months Time From Time To

(b) Information received at P.S. Date 03.04.2026 Time 22:45 hrs

(c) General Diary Reference : Entry No (s) 200 Time 22:45 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North 2.5 km approx Beat No.

(b) Address Amara Mari Time Service Pvt. Ltd. near IB

Thaps School, P.S. Pradhan Nagar, Dist. Darjeeling

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Sandeep Sharma

(b) Father's / Husband's Name T. P. Sharma

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

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

(f) Occupation

(g) Address Bhulla Beri, P.O. B. Bagdogra, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :

- ① Abhishek Ghimirey
- ② Jyoti Ghimirey
- ③ Anmol karki
- ④ Anupama
- ⑤ Aman and
- ⑥ Tilak Nath Ghimirey

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

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

Rs. 43,94,000/- (Totally three lakh, ninety four thousand only)

10. Total value of properties stolen / involved Rs. 43,94,000/-

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

12. FIR Contents (Attach separate sheets, if required) : The Original written complain 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 SI Laksang Bhutia to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complain / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted in original complain

14. Signature / Thumb impression of the Complainant / Informant
(M) 04-04-26 at 10:00 hrs

15. Date & Time of despatch to the court :

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate
Shikhar 03/4/26
Signature of the Officer-in-Charge, Police Station
Name : Shikhar Adhikary
Rank : No. SI of Police

To,
The Officer In Charge,

Pradha Nagar Police Station,

Dist : Daryjeeling. Pin - 734003

Date : 03/04/2026

Subject : Complaint against job fraud by Abhishek Ghimirey regarding fraudulent job exam and financial fraud involving multiple victims through Amaze Maritime service Pvt. Ltd. at I.B Thapa school, under Pradhan Nagar PS.

I am Sandeep Sharma, son of Mr. T.P. Sharma, residing at Bagdogra, Bhutta Bari, Siliguri, and

I would like to lodge a formal complaint regarding a job exam and financial fraud carried out by Abhishek Ghimirey, Jyoti Ghimirey, Anmol Karki, Anupama and Aman and Tilak Nath Ghimirey.

They demanded money under various pretexts such as registration fees, processing charges, documentation fees. Trusting their claims, I along with

Rohit Lama, Nishit Pradhan, Parasandeep Chettri and many other victims transferred money through cash and UPI payments since 23/08/2024 - 31/12/2025.

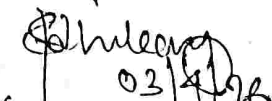
They also issued bounced cheques to several victims due to insufficient balance in their bank accounts.

I would like to bring to your notice that more than 100 individuals have been similarly cheated by these person, We have supporting proof including payment records, call details, chats and identity information of the accused.

I kindly request you to register an FIR against the accused under relevant sections of law and conduct a thorough investigation into the matter. We are ready to fully cooperate with the investigation and provide all necessary documents and evidence.

List of victims :-

Received on 03.04.26 at 22:45 AM
vide PDN PS GDE NO. 200 Dt. 03.04.26
and started PDN PS case NO. 248/
Dt. 03.04.26 Y/S - 316(2)/318(4) of @
and endorsed to SI Lakshay Bh
son investigation.


03/4/26
Inspector-in-Charge
Pradhan Nagar Police Station
Sikouri Police Commissionerate

No.	Name	Address	Contact	Amount	Pay. Mode	Pay. Date
1.	Rohit Kumar	Siliguri	980084304	200000	Cash + UPI	05/11/20 28/02/21
2.	Sandeep Sharma	Bagdoyra	9093630390	500000	Cash	23/08/21 22/04/22
3.	Priyanshu Chhetri	Tahda, Dairjeeling	6297335770	400000	Cash + UPI	22/10/21 30/12/21
4.	Samarth Subba	Kadamtala	8250733569	3,50,000	Cash	07/01/25 23/05/20
5.	Ugen Dorjay Lama	Dairjeeling	9800852748	4,00,000	Cash	08/06/25 12/01/26
6.	Akhil Subba	Dairjeeling	9064286391	3,32,000	Cash + UPI	09/06/25 19/08/25
7.	Rochy Gurung	Dairjeeling	7365960682	3,63,000	Cash	07/07/25
8.	Tilak Ghoshal	Naxalbari	7407614584	75,000	Cash + UPI	08/08/25
9.	Chedup Tamang	Katimpong	8250182374	3,54,000	Cash + UPI	20/08/21
10.	Jesika Thapa	Whapsait	8016645869	3,84,000	Online	05/09/21
11.	Ankit Gurung	Lebung	8468275545	3,84,500	Online	23/09/21
12.	Abishalek Shah	Dairjeeling	6294075167	3,52,000	Online	17/09/25
13.	Ashim Subani	Dairjeeling	9933741350	3,00,000	Cash + UPI	18/8/21

Yours Sincerely,
Sandeep Sharma
Sign: *[Signature]* 21/04/26

Ph. No. 9093630390

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