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Dist. Bhaktinagar P.S. Bhaktinagar Year 2026 FIR No. 313/26 Date 16.04.2026
2. i) Act BNS, 2023 Sections 316(2) / 318(4) / 126(2) / 117(2) / 34 / 35(2) / 3(5)
iii) Act Sections iv) Others Acts & Sections

(a) Occurrence of offence : Day - Date From October 2025 Date To 13.04.2026

Time Period Time From Time To

(b) Information received at P.S. Date 16.04.2026 Time 21:20 hr.

(c) General Diary Reference : Entry No (s) 853 Time 21:20 hr.

4. Type of Information Written (typed) Written / Oral

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

(b) Address G.K. Coach Works, Upper Bhannagar, near Akhman Hotel, Dist. Jalpaiguri.

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Bikram Tewari

(b) Father's / Husband's Name Megnath Tewari

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

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

(f) Occupation

(g) Address G.K. Coach Works, Upper Bhannagar, near Akhman Hotel, Dist. Jalpaiguri.

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

(Attach separate sheet, if necessary):

1. Susil Panigrahi, 40 Suryanagar Panigrahi of 58/368, Panchsree, Kollura - 700092, 1st floor, Brijani Apartment, A.C. Sakami, Mandayara, Siliguri. 2. Dolly Lepcha & 3. Uttam Roy s/o Parsh Roy of Linograpur.

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

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

Sum of ₹ 12,000/-

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 complaint which is treated as FIR is attached 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 ASI Arjun Prasad Dey 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
DR No. 2108 Date 17/04/26
Bhaktinagar Police Station SPC

Inspector in Charge
Bhaktinagar Police Station
Signature of the Officer-in-Charge, Police Station
Name: Sri Nishant Majhi
Rank: No. P/O Bhaktinagar

15. Date & Time of despatch to the court : On 16.04.2026 at 21:20 hr.

To,

dated: 13/04/20226

The Inspector In Charge
Bhaktinagar Police Station,
Dist – Jalpaiguri,

Sub: FIR

Respected Sir,

I, **SHRI. BIKRAM TEWARI**, son of Meghnath Tewari, residing at G.K. Coach Works, Upper Bhanunagar (Near Hotel Alishan), Sevoke Road 2nd Mile, P.O. Sevoke Road, P.S. Bhaktinagar, District - Jalpaiguri. Pin – 734001, begs to state that recently few months back approximately in the month of October 2025 I became acquainted with one **SHRI. SUSIL PANIGRAHI**, son of Surya Narayan Panigrahi, residing at 1st Floor, 58/36B, Near Sree Colony Market, Ranikuthi, Regent Estate, District - Kolkata, PIN – 700092, West Bengal, presently residing at Haider Para under Bhaktinagar Police Station, Dist – Darjeeling, through one of our common friend namely Mani Bhujel and thus said Sushil Panigrahi approached me and expressed that he is also a businessman and running his business of car service and car wash in Kolkata.

That said Shri. Susil Panigrahi wants to extend his business in Siliguri and thus looking for a partner to start the said business in Siliguri and thus he made a proposal to me to start a partnership business of car service and car wash.

That during the said meeting said Susil Panigrahi proposed that he will invest his machineries and in exchange I will invest money and thus assured me that at initial stage I have to invest an approx. capital of Rs. 10,00,000/- to Rs. 12,00,000/- and on the basis of which we will draft the partnership agreement.

That thereafter he also said that as my personal property is near Sevoke Road and the location is very much appropriate for such business module and thus proposed that the partnership firm which will be formed between us shall run the business from my personal property on monthly rental basis at the rate of Rs. 80,000/- per month.

That thereafter being induced by such promise and assurance made by said Susil Panigrahi I agreed to enter into such partnership and thus started to draft the partnership agreement as per the agreed terms and conditions agreed between us. That said Susil Panigrahi suddenly in the month of November approached me and said that we need to start the project and requested me to provide the said fund as agreed. I asked him to first sign the partnership agreement before investing any money but he suddenly said that the execution of the partnership agreement will take time as the matter is being delt by the lawyers and thus it is high time to start project work at the earliest to generate maximum profit.

That being induced by his such false promise and assurance I provided him a total fund amounting Rs. 11,20,060/- along with supplied materials on my work place construction of amounting around Rs.3,00,000/- and tools and machineries of around Rs. 2,00,000/- as my capital investment for the business and thus I was hoping that he will start the business at the earliest .

That in the month of March 2026 when he was still not executing the partnership agreement and was not starting the business I asked him when we will sign the partnership agreement and the rent agreement for my premises and start the business as I have already paid him an amount of Rs. 11,20,060/- already but he took the plea of this and that and every time tried to extend the time on the story that the lawyer has not yet completed the drafting of the partnership and rent agreement.

That lastly finding no other solution on 30/03/2026 and on 05/04/2026 I asked him that it has been too long and till date no partnership deed for the business was executed and the business was not started and furthermore I have kept my personal property vacant on the hope that once the business will started and the rent agreement is executed then the rent will be paid for the premises regularly and I tried my level best to settle the matter amicably with said Susil Panigrahi and we sat for multiple settlement meetings but non of them are successful. But finally we decided to resolve the issue and sit for a meeting at my premises on 12/04/2026 at afternoon although said meeting halted and fixed for further meeting on 13/04/2026.

That today at 13/04/2026 at about 7: 30 pm said Susil Panigrahi came with his two staff namely Doly Lepcha and Uttam Roy, s/o Paresh Roy, R/o Ghoshpukur, but suddenly without any provocation said Susil Panigrahi refused to settle the financial dispute and denied to return my investment. When I requested him to return my investment said Susil Panigrahi specifically denied returning my investment. Said Susil Panigrahi and two staff namely Doly Lepcha and Uttam Roy suddenly without any provocation tried to enter into my premises and lock themselves in the room and when my wife Smt. Tika Tewari, my sister Smt. Chanda Chhetri, wife of Bijay Chhetri, and my staff Smt. Supriti Basnet Yelmo, wife of Rajesh Yelmo, stop them from doing such illegal act said Susil Panigrahi abused them with filthy language and touched Smt. Chanda Chhetri inappropriately with intended to outrage her modesty and also hit her with fist and blow as well as dragged them with her hair. .

That when I raised objection said Susil Panigrahi threatened me and abused me with filthy language and also told that he will not return my money and on the contrary he will file false criminal case against me and he also threatened me that either he will kill me and my family members or commit suicide and implicate me for his death and also threatened me that if I file any complain against him then Doly Lepcha who is a tribal person shall file a false criminal case implicating me and my family in SC / ST atrocity case so that I will not get bail.

That I am a reputed businessman running my business but due to the false promise, assurance and inducement made by Susil Panigrahi who intentionally misused, misappropriated and cheated me of Rs. 11,20,060/- and refusing to return the same.

That I will be highly obliged if you kindly consider the matter and take strict action against him and do the needful.

Thanking you

Yours faithfully

Bikram Tewari

SHRI. BIKRAM TEWARI

Page 2 of 3

Received on 16-04-2026 vide at 21:20 hrs vide
Bhaktinagar PS GDE No. 853. & started
34R PS Case No. 313/26, dtd. 16-04-2026
vide Bhaktinagar PS Case No 313/26. dtd.
16-04-2026, U/S 316(2)/318(4)/(26(2)/117(2)/
74/351(2)/3(S) BNS, 2023 and endorsed to
Asst. Adm. Control Dnyani for its investigation.

[Signature]
Inspector-in-Charge
Bhaktinagar Police Station
Muzuri Police Commissionerate