



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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

1. Dist. Pradhan Nagar Year 2026 FIR No. 283/26 Date 19.04.26
2. i) Act. Sections 316(2)/318(4)/315 BNS ii) Act. Sections
iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Feb. 2026 Date From 19-04-26 Date To 19-04-26
Time Period 12:15 Hrs Time From 12:15 Hrs Time To 12:15 Hrs
(b) Information received at P.S. Date 19.04.26 Time 12:15 Hrs
(c) General Diary Reference : Entry No (s) 1177 Time 12:15 Hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Amaze maritime service PVT LTD at near DRI B Thapa school
comd 02 B Pradhan Nagar Dist Dairjeling
(c) In case outside limit of this Police Station. then the
Name of the P.S. District

6. Complainant / Informant :
(a) Name Ratnanjali Das
(b) Father's / Husband's Name Sushel Das
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Miveduta Road Near Ram Krishna Vedanta Ashram PS
Pradhan Nagar Dist Dairjeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
1. Abhishek Ghimrey 2. Anor Kr Routh 3. Anmol Karai

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

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 F.I.R is attached 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 Amar Ray Subba 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 complaint

14. Signature / Thumb impression of the Complainant / Informant

Inspector-In-Charge
Pradhan Nagar Police Station
Silliguri Police Commissionerate
Name: Shelena Subbaraj
Rank: No. SI 06 POL 00

15. Date & Time of despatch to the court:

To
The Inspector-In-Charge,
Pradhan Nagar I/C
Siliguri.

Dated the 18th April, 2026

Sir,

I, Smt. Ratnanjali Dass W/o Sri Sushil Dass, resident of Nivedita Road, near Ram Krishna Vdanta Ashram, P.O. & P.S. Pradhan Nagar most respectfully submit as follows.

That in month of February 2026 my daughter Miss Roshnika Dass told me that her friend Abhisek Ghimirey S/o Sri Tilak Ghimirey, (mob No. 8768408143) resident of Anchal, Champasari, Tower Gali, P.S. Pradhan Nagar, Siliguri, being in acute financial crisis for his business of placement institute under the name and style of Amaze Meritime services Pvt Ltd situated near Dr.I.B.Thapa School, Ward No. 2, Pradhan Nagar, Siliguri had asked her for financial help to be re payed within 15 days without fail. I, in good faith transferred a sum of Rs. 86,000/- in to the account of my daughter on 18.02.2026 by Google pay as follows: Rs. 50,000/- at 11.54 AM and Rs. 36,000/- at 11.59 AM.

That it is also learnt from my daughter said Abhisek Ghimirey asked her to transfer Rs. 50,000/- in the bank account of his staff Aman Kumar Rauth Mob No. 6295558183 and Rs. 36,000/- in the account of his another staff Anmol Karkidoli Mob.No.8101585749 and accordingly she transferred the total amount of Rs. 86,000/- in their respective accounts by G Pay on 18.02.2026 at 12.05pm and 2.57pm. It is also learnt from my daughter that the said Abhisek Ghimirey had already taken her gold ring weighing about 4 Anna from my daughter on the pretext of repairing it by his known gold smith at Champsari.

Received on 19.04.26 at 12:15 PM
vide PDM PS AIDE No 1177 DT-19.04.26
and started PDM PS case No 283/26
DT-19.04.26 U/S 316(2)/318 (w)
36) BNS and endorsed to ASI
Aman Raj sub ba for investigation.

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

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That after the lapse of schedule date of 15 days said Abhisek Ghimirey neither paid the said amount and gold ring nor received any phone call from my daughter. Thereafter I along with my husband and daughter went to his house on 10.03.2026 at Champasari and by executing a written declaration on NJ Stamp he promised to repay the entire loan amount of Rs. 86,000/- and Gold Ring on 13th day of March, 2026, (The copy of the said declaration is attached herewith).

That in spite of such promise and declaration he has not paid the said loan amount and return the Gold Ring.

The said Abhisek Ghimirey has induced my daughter to pay the sum of Rs. 86,000/- and also to hand over the Gold Ring on false promises.

On local enquiry it is now learnt that the said Abhisek Ghimirey has taken money from many persons and cheated them. It is also ascertain by me and my husband that he had mortgaged the said Gold Ring of my daughter for a total sum of Rs. 27,000/- with one Jewellery shop "ALANKAR JEWELLERS" at Anchal Area, Champasari which is verified by the owner himself of the said shop to us and his Mob No. is 8016224782.

I, therefore, request you to kindly take necessary legal action against the said Abhisek Ghimirey as you deem fit and proper under the proper section of law by registering my complaint as First information Report.

Thanking you,

Yours faithfully,

Ratnanjali Dass

(Ratnanjali Dass)

Mob.No. 9434121893