



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SPC P.S. Bagdogra Year 2022 FIR No. 75/22 Date 29-01-22
(i) Act Sections (ii) Act Sections 420/406 IPC
(iii) Act Sections (iv) Others Acts & Sections
(a) Occurrence of Offence : Day Date From Since 2019 Date To
Time Period Time From not mentioned Time To
(b) Information received at P.S. Date 29-01-22 Time 00-05 hrs.
(c) General Diary Reference : Entry No.(s) 2033 Time 00-05 hrs.

Type of Information : Written / Oral
Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Vanshika Suzuki at Upper Bagdogra opposite
Hebron school P.S. Bagdogra DMt Daryeling
(c) In case outside limit of this Police Station, then the
Name of the P.S. District

Complainant / Informant:
(a) Name Tshering Tamang
(b) Father's / Husband's Name lt. Karma Gyalden Lama
(c) Date / Year of Birth : (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Sirigam, W-No-11, ps-Takdelh Cantt, ps-Rangit Rangit
DMT Daryeling

Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Mr. Abhinav Pradhan @ Pushpa Pradhan
w/o Mr. Narayan Shrestha

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved

Inquest Report / U.D. Case No. if any

FIR Contents (Attach separate sheets, if required) The original complaint of the complainant which is treated as FIR is enclosed herewith

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Debabrata Khor to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

Noted in written complaint
Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Name Mahesh Singh

Officer-in-charge
Bagdogra P.S.
Biligiri Metropolitan P



To,

The Officer Incharge

Bagdogra P.S.

Dist Darjeeling

**Subject: FIR against my Nephew (Mr. Avinav Pradhan), and
Pushpa Pradhan wife of Mr. Narayan Sherstha.**


Respected Sir/Madam,

I, Tshering Tamang son of Late Karma Gyalden Lama permanent resident of Siri Gaon, Ward No:VII, P.O Takdah Cantt, P.S- Rangli Rangliot, Dist- Darjeeling is here to bring you in knowledge that I in April 2019 when I came home for vacation from Doha, Qatar my cousin nephew Abinav Pradhan and Narayan Sherstha from Bagdogra came to my house who were already running a business of two wheelers named Vanshika Suzuki located at Upper Bagdogra, opposite of Hebron School.

They all convinced me to invest INR 10 lakh as a partner in their business as the owner Narayan Shrestha has invested INR 20 lakh while he started the business in the name of his wife Pushpa Pradhan. Since I am presently doing job outside India and thought this would be a good proposal for the business. So, I invested my money in the business with binding all the formalities and as per their instructions and being partners enclosed with trust and loyalty I gave the power of attorney to my nephew Mr. Abhinav Pradhan as he was the manager and employee of the same showroom.

Due to my job abroad I had to return back and after I legally became the partner in the business they neither disclosed the account details nor I was informed about any activity in the business. Whenever, I asked them about the business they never took me seriously and usually avoid my calls. And even when I used to ask about the share in the business they would say the business is under

Received on-29-01-22 at-00-05 hr
vide BDR Pt. 4 DE No-2033 dtd.
29-01-22 and started Bagdogra
Pt. Con No-75/22 dt 29-01-22
U/S 420/406 I.R. and endmtd
to SI. Debebrata Khan to
investigate the con.


29.01.22
Officer in charge
Bagdogra P.S.
Siliguri Metropolitan P

pressure and in loss. Since from the day I invested my money I never get a rupee from the business. I came back to India after one year then I asked my money to be returned. But they still denied and gave nothing from the business. I said that I wanted to quit the partnership and want my money back as well but they said the business in loss and did not return my money. I gain knowledge from the bank statement of the two wheelers and the staffs of the showroom, I came to know that they were cheating me the whole time. And I was under the undue-influence. All this years I have been kept in dark and mislead by my partners. I had invested the money I had earned from my sincere and intense hard work and by the other sources I came to know that my nephew Mr. Abhinav Pradhan is planning to escape India. I cannot let it go my money like this in the hands of the cheaters. These entire years I have not slept properly and I have suffered mental problem.

I request to you sir, that the aforesaid FIR to be lodged against the above accused for the end of justice. I have attached the agreement copies and the proof of money transferred to Pushpa Pradhan for your reference.

Contact details of my wife for further requirements when I am out of the country:

Mrs. Nirupama Thakuri, Phone No: +91 7478977724.

Yours faithfully

Mr. Tshering Tamang.

S/O Late Karma Gyalden Lama

R/O Siri gaon, Ward no, VII,

P.O Takdah Cantt, P.S Rangli

Rangliot, Dist: Darjeeling

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28/01/22