

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

1377

3272200624/094



1. D. P.S. Bhaktinagar Year 2024 FIR No. 1094/24 Date 22/11/24  
2. Sections 316(2)/318(2)/336(2)/336(3)/338/351(2)

3. (a) Occurrence of offence : Day \_\_\_\_\_ Date From 22/04/24 Date To onwards till date.

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 22/11/24 Time 11:05 hrs

(c) General Diary Reference : Entry No (s) 1160 Time 11:05 hrs

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

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

(b) Address Gandhi Nagar, Siliguri, PS Bhaktinagar, Dist Jalpaiguri

(c) In case outside limit of this Police Station, then the Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :

(a) Name Pema Sheupa

(b) Father's / Husband's Name Bijendra Tamang

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

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

(f) Occupation \_\_\_\_\_

(g) Address Paogati Goom, PO Doojeeling, PS Doojeeling

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

(Attach separate sheet, if necessary) :  
① Roshom Thapa s/o Man Bahadur Thapa of Medical Store, Sushanta Nagar, Kowakhali, PS NJP A/P Manja Bhasan, Gandhi Nagar, By Lane Suohi, PS Bhaktinagar

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
① Rs. 20,50,000/- (Rupees Twenty Lakh Fifty Thousand)

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 typed 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 SI Laksang Bhunia 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 is on the complaint

15. Date & Time of despatch to the court :

DR No. 7057 Date 23/11/24  
Bhaktinagar Police Station  
SPC

Inspector-in-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate  
Signature of the Officer-in-Charge, Police Station  
Name : Shri AMIT ADHIKARY  
Rank : No. IC Bhaktinagar PS, SPC.

To ,

The Officer-In-Charge,  
Bhaktinagar Police Station,  
Siliguri, Dist – Darjeeling .

Sub – F.I.R

১১.১১.২০২৪  
Dated – 11.11.2024

*Pema*

Sir,

With due respect, I, Pema Sherpa, w/o-Bijendra Tamang, R/o- Pragati Gram, p.o. Darjeeling, p.s- Darjeeling , west Bengal, would like to lodge a F.I.R against one person named Roshan Thapa, s/o- man bahadur Thapa, Permanent resident of R/o- medical more, Sushruta Nagar, Kawakhali, P.s- N.J.P Police station , Dist- Darjeeling and presently residing at Maya Bhawan, Gandhi Nagar, By lane Sevoke, P/o. Sevoke , P/s. Bhakti Nagar, Siliguri, District Darjeeling, stating as follows-

1. That abovenamed person came to be known through a friend named Lhamu Bhutia, r/o. Khong khola, Sonada, P/o and p/s Sonada, Dist- Darjeeling that he is an overseas employment agent who sends candidates abroad for job furthermore he mentioned about vacancy, on hearing that and according to the current employment condition in hills station, I and my husband got ready to apply for job through him.
2. That the abovenamed Roshan Thapa called me to Siliguri Gandhi Nagar with amount of Rs. 4,50,000/- ( Rupees four lakhs fifty thousand only) where he showed offer letter and the said amount was paid and agreement was signed on that day .
3. That the abovenamed person i.e Roshan Thapa mentioned the job in Australia which will cost of Rs 20,50,000 ( twenty lakh fifty thousand rupees only ) and will get monthly salary of Rs 2,70,000/- ( two lakh seventy thousand rupees only ) .
4. That I paid money through online and cash which is sum of Rs 20,50,000/- ( twenty lakh fifty thousand rupees only ) .
5. That after payment of the said fees to send abroad my husband had to stay in Delhi for two months .
6. That on 22<sup>nd</sup> April 2024 , my husband was sent to Delhi as my husband was promised to fly Australia on 29<sup>th</sup> April 2024. During stay in Delhi abovenamed Roshan Thapa, convinced my husband that your Australia visa was cancelled for reason known best to him and changed the destination to Russia, Slovakia and many other countries . My husband had to stay for one month in Delhi and in this one months abovenamed Roshan Thapa have given us many fake air tickets and visa and my husbands flying date was kept on changing and destination too.
7. That finally on 2nd June 2024, my husband was sent to Australia but on reaching the airport it was Azerbaijan, we were received by the agent of abovenamed Roshan Thapa and was asked to pay 2 lakhs to the agent through Roshan Thapa and were taken to the tiny room where 20 people were already living there. The abovenamed Roshan Thapa was out of contact and his agent told us tomorrow you have to go to hospital for operation. My husband was shocked and asked the agent reason for operation the agent replied we have paid the abovenamed Roshan Thapa for your organ.

8. That my husband called me through internet and told the whole story that the abovenamed person i.e Roshan Thapa had cheated and have sent my husband to another country to sell his organ too. My husband was kept locked inside a tiny room with no food where the living standard was less than an animal.
9. That in such in human condition my husband was kept and confined for one and half months without any food and water and other basic requirement for human living.
10. That on such condition, <sup>Roshan</sup> Thapa threatened me and demanded more money i.e Rs.3 lakhs (three lakhs rupees only) under a condition that if I fail to give the said amount, he will kill my husband and will never be able to see his face again. In such condition I borrowed money from my friends and family and gave to him. The abovenamed person also stopped me from taking help from police or any other person.
11. That after paying the abovenamed Roshan Thapa he did not returned my husband. By the grace of God, my husband was caught by the police and was deported by police and stamped in the Passport to stop future entry in the country.
12. That after reaching Delhi, the abovenamed Roshan Thapa again with his anti-social agent once again took my husband to jungle and tried to kill <sup>him</sup> but fortunately my husband manage to escape death again.
13. That my husband reached home in such a deteriorated health condition as my husband was reduced to bone and skin and his mental health have been affected so drastically. He is still under medication.

I would be grateful if the concerned authority may take immediate and necessary action to the earliest. The arrest of the abovenamed persons is ultra-necessary to prevent any further plotting and planning against any such innocent civilians like me in the society at large.

Thanking you in anticipation,

*Pema Sherpa*  
Your's sincerely,

Pema Sherpa.

9064770740

Roshan Thapa

1. 6294953768
2. 8967811126
3. 7432031088

Received on 22/11/24 at 11:05 hrs vide  
GDE no- 1160 and started Bhaktinagar  
AS case no- 1094/24 Dtd- 22/11/24 AS  
316(2)/328(4)/336(2)/336(3)/338/351(2) BNS,  
2023 and endorsed to SI Laksay Chandra  
for its investigation.

*[Signature]*  
22.11.24  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate