

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 of BNSS

457



1. Dist. Darjuling P.S. Matigara Year 2025 FIR No. 206/25 Date 25.03.2025
2. I Act CNS Sections 316(2)/318(4) II Act _____ Sections _____
III Act _____ Sections _____ IV) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 18.06.2024 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 01.03.25 Time 16:35 hrs

(c) General Diary Reference : Entry No (s) 1465 Time 16:35 hrs

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. About 02 km North West from PS

(b) Address Shilemandir, Phansidewa More, PS. Matigara, Dist. Darjuling

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

6. Complainant / Informant : (a) Name Anil Pradhan

(b) Father's / Husband's Name S/O Chandra Pradhan

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

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

(f) Occupation _____

(g) Address 7th Mile, Kalimpong, Dist. Kalimpong

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : ① Subhash Saha, Managing Director, Niharika Visa Immigration Consultancy, Shiv Mandir, Phansidewa PS. Matigara, Dist. Darjuling R/O Bhujjapani Dakshin PS. Bagdogra, Dist. Darjuling

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : ① Cash Rs. 50,000 / ② Passport No x 3960383

10. Total value of properties stolen / involved _____

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

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is treated as FIR is reproduced overleaf

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 Basudeb Banerjee Inspector-in-Charge 25.3.25 Matigara Police Station at 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. Shiguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant _____ Signature of the Officer-in-Charge, Police Station 25.3.25

15. Date & Time of despatch to the court : _____ Name ANAND KUMAR MATTACHARJEE Matigara Police Station Rank Inspector Incharge Matigara PS/SPE

To,

The Inspector In-Charge,
Matigara Police Station,
Siliguri,
Dist. Darjeeling.

Date : 25/03/2025

Subject : FIR against Mr. Subhas Saha, Managing Director of Niharika Visa Immigration Consultancy for Non refund of money and illegal retention of passport.

Respected Sir,

I Anil Pradhan S/O Chandra Pradhan resident of 7th Mile, Kalimpong, would like to lodge a formal complaint against Mr. Subhas Saha the managing director of Niharika Visa Immigration consultancy.

On 18/06/2024, I submitted my passport to Niharika Visa Immigration consultancy for the processing of Turkey work visa and paid an initial installment of Rs. 50,000/- (Rupees Fifty Thousand) for the visa producer.

Despite of several follows up over the past few months, the consultancy has to fail to provide the visa and my passport (X3960383) has not return to me.

I have repeatedly requested to Mr. Subhas Saha to refund my money and return my passport but he has consistently ignore my request.

It is illegal and a serious violation of my right for him to withhold my passport.

I kindly request you to investigate this matter at the earliest and take appropriate legal action against Mr. Subhas Saha and Niharika Visa Immigration Consultancy. I also urge to help me recover my passport and the amount paid for the visa process.

I sincerely request you to take immediate action in this regards.

The details of Subhas Saha and the consultancy are as follows :-

Name : Mrs. Subhas Saha (Managing Director),
Niharika Visa Immigration Consultancy.
(Contact No.8001106402/ 9354838036)

Address : Shiva Mandir,
Phansidewa More,
P.S. Martigara Siliguri
Dist. Darjeeling -734012.

Yours sincerely,

Anil Pradhan

Residential Address : Bhujjapani Dakshin
P.O & P.S. Bagdogra
Dist. Darjeeling-734014.

Anil Pradhan
9064678153

Enclosed :
Payment Receipt and agreement Xerox copy .

Received on 25.3.25 at 16:35 hrs vide GIDE No-
1465 and started Matigara PS Case No. 206/25 Dtd. 25.03.25
u/s. 316(2)/318(4) of BNS. ASI Basudeb Banerjee will investigate
the case.

Inspector In-Charge
Matigara Police Station
Siliguri Police Commissionerate