

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

1487



1. Dist. PC P.S. Bachhan Nagar Year 2022 FIR No. 957/m Date 18/11/22

2. i) Act Sections 106/417/120/506 I.P.C. Sections

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Since : 2021 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 18/11/22 Time 14:50 hrs.

(c) General Diary Reference : Entry No(s) 1199 Time 14:50 hrs.

4. Type of Information : Written Written / Oral

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

(b) Address Champasari, P.S. Bachhan Nagar, Dist. Dangeeling

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

6. Complainant / Informant :

(a) Name Vishal Sharma

(b) Father's / Husband's Name Soban Prasad Sharma

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

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

(f) Occupation

(g) Address Narmada Bagam, Champasari, P.O., P.S. Bachhan Nagar,

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

(Attach separate sheet, if necessary) :  
Sri Raj Pandey of Kharmamehark, Uma Charan Bose Lane, PO- Bhagalpur, P.S. Jaxar, Adampur, Bihar 812001

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

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

Rs. 7,50,000/- (Rupees Seven Lacs 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 written complaint of the complainant which treated as FIR is enclosed 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 Rabinranath Sorkor 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 : Noted in original Complaint. Signature of the Officer-in-Charge, Police Station : Dipankar Barman Name : Rank : No. SI

15. Date & Time of despatch to the court : 19/11/22



To,  
The Inspector-In-Charge,  
Pradhan Nagar Police Station,  
Pradhan Nagar, Siliguri,  
Dist.-Darjeeling, PIN-734003.

Date: 17-11-2022

Subject: Written Complaint

Respected Sir,

Most humbly I, VISHAL SHARMA, S/o. Sri Soban Prasad Sharma resident of Narmada Bagan, Champasari, P.O. & P.S.-Pradhan Nagar, Siliguri, Dist.-Darjeeling, do hereby make this written complaint before you stating as follows :

1. That I am a businessman by profession dealing with general orders and supplies and have been working on this field since long.
2. That in the year 2021 during the course of my business I came to know one person namely SRI RAJ PANDEY, s/o not known, r/o Kharmanchowk, Uma Charan Bose Lane, P.O.-Bhagalpur, P.S.-Joxar, Adampur, PIN-812001, Bihar who introduced himself as Deputy Collector presently posted in Bihar Secretariat, Patna. It is pertinent to mention that the said SRI RAJ PANDEY used to travel in a red light vehicle along with arms and ammunitions which he claimed that it was for his security issued by the Bihar Secretariat, Patna
3. That it is pertinent to mention herein while we were introduced to each other the said SRI RAJ PANDEY informed me that he regularly visits Siliguri for his official works and used to stay for a month at a Hotel namely 'Four Fox Hotel' situated at Champasari, Pokajote Road, Siliguri, Dist.-Darjeeling.
4. That there after whenever SRI RAJ PANDEY used to visit Siliguri he used to call me and meet with me. SRI RAJ PANDEY told me that he has connections with the high-ranked officers of the Excise Department, Govt. Of West Bengal and if I am ready to pay a sum of Rs. 7,50,000/- (Rupees Seven Lacs Fifty Thousand) only he will help me get the license to run a F.L. Shop in no time.
5. That after that I got convinced by the assurances given by the said SRI RAJ PANDEY and I somehow started managing the money and finally I paid Rs. 1,50,000/- (Rupees One Lac Fifty Thousand) only in cash and rest of the amount was deposited in the bank account of SRI RAJ PANDEY being A/c No. 3527110130052334, IFSC- UJVN0003527 lying with UJJIVAN SMALL FINANCE BANK, Bhagalpur Branch, Bihar by way of RTGS and NEFT the transaction details of which are as follows:

Received on 18/11/22  
at 14:50 hrs. vide PDN  
PS ADE No. 1199  
dt. 18/11/22 and regd.  
skred PDN PS (CR)  
No. 957/22 dt 18/11/22  
V/S- 406/17/202/Sob  
IPE and envelope  
to SI R. N. Sarkar  
for its investigation.

Respected Sir,  
Pradhan Nagar Police Station,  
Siliguri Police Commissioner



- I. 13/09/2021 -Rs. 4,00,000/- (Rupees Four Lacs) only vide RTGS UTR NO.SBINR52021091341828451
  - II. 05/10/2021- Rs. 1,00,000/- (Rupees One Lac) only vide NEFT UTR NO.SBIN521278499679
  - III. 21/10/2021- Rs. 1,00,000/- (Rupees One Lac) only vide NEFT UTR NO.SBIN121294413371
6. That after all the payment was done by me as demanded by SRI RAJ PANDEY whenever I used to enquire about the same every time he assured me that processing has been started with the licensing authority for grant of license in favour of me and took my signatures on different papers on pretext that soon he will apply for grant of license in favour of me before the concerned authority and I will get it soon but as time passed on I have not received the same.
  7. That till date I have not got the F.L. Shop license as promised by SRI RAJ PANDEY and when I tried to enquire about the same over phone he is ignoring and not responding to my calls.
  8. That since the month of February, 2022 repeatedly I asked him to either show *me my application for F.L. Shop License or to refund my amount of Rs. 7,50,000/- (Rupees Seven Lacs Fifty Thousand) only* which I paid to him in good faith but each and every time he avoided me on several pretext and since September, 2022 he started to threaten me with dire consequences if I again ask for money or license. It is worthy here to mention that said RAJ PANDEY told me that he has connections with the top level police officers of Siliguri Police Commissionerate and if I insisted for payment of the said sum of Rs. 7,50,000/- (Rupees Seven Lacs Fifty Thousand) only from him then he will implicate me with false criminal prosecution even I may be implicated with commercial quantity of N.D.P.S Case.
  9. That due to such mental torture by said RAJ PANDEY I along with my family including my wife, my children are living in great anxiety, mental trauma, shock and psychological sufferings which disturbed/destroyed my family life.
  10. That I borrowed the money amounting to Rs. 7,50,000/- (Rupees Seven Lacs Fifty Thousand) only from different persons on high interest basis and I am paying regular interest to the borrowers because of such unethical conduct of said RAJ PANDEY.
  11. That it is also very important to mention here that whenever I met with said RAJ PANDEY he always carries firearm which he showed me on regular basis to put me in fear of bodily injury or death.
  12. That from the acts and conducts it became crystal clear to me that SRI RAJ PANDEY by taking the undue advantage of his position as the Deputy

Collector presently posted in Bihar Secretariat, Patna with an intention to grab money for his own benefits induced me to pay an amount of Rs. 7,50,000/- (Rupees Seven Lacs Fifty Thousand) only for his own personal illegal gain which is a clear act of criminal breach of trust, cheating, fraud committed by him and also have committed other offences under the penal provision of law.

I shall be highly obliged if you take necessary legal steps in this regard and do the needful accordingly.

**Encls:**

- Photocopy of Bank Receipts dated 13/09/2021, 05/10/2021 & 21/10/2021
- Photocopy of Statements of Account

Thanking you,  
Yours faithfully

*Vishal Sharma*  
(V ISHAL SHARMA)

Mobile No.-7908480751

9832379353