

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

918

1. Dist Darjeeling PS Siliguri Year 2021 FIR No. 1018/21 Date 17/8/21
 2. (i) IPC Sections 406/420/120B (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence Day _____ Date From March 2021 Date To _____

(b) Information received at P.S. Date on 13/08/2021 Time From _____ Time To _____

(c) General Diary Reference Entry No(s) 856 Time 20.25 hr

4. Type of Information _____ Written / Oral _____

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

(b) Address Union Bank of India, Hakimpara

PS - Siliguri, Dist - Darjeeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant

(a) Name Smt Nilam Debi @ Neelam Debi Prasad @ Nilam Prasad

(b) Father's / Husband's Name St. Ram Dayal Prasad

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

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

(f) Occupation _____

(g) Address C/O Laxman Prasad, Prabhatyabala Apartment by lane near Subrata

Sangha Club, PS - Siliguri, Dist - Darjeeling, P/A Sainkaswa, PS - Kanti

7. Details of known / suspected / unknown accused with full particulars Dist - Muzaffarpur, Bihar.

(Attach separate sheet, if necessary)

(i) Shneha Prasad (ii) Akash Prasad and (iii) Niladry Roy

of Shivsamully, Haiderpara, PS - Bhaktinagar, Dist - Jalpaiguri

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

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) _____

of the Complainant is treated as FIR which 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 Rana Brahma of Panitanki TOP-1 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 _____

15. Date & Time of despatch to the court _____

on 14/08/2021 at 10.35 hr.

13/08/2021

Signature of the Officer-in-Charge, Police Station

Name Rajan Chatterjee

Rank: No. 52 Police Station

Siliguri Police Commissionerate

To
The Officer in Charge
Panitanki Outpost (Siliguri)
Dist- Darjeeling.

21/05/21
11/03/21
10/03/21

SUBJECT : COMPLAINT AGAINST SHNEHA PRASAD & AKASH PRASAD AND NILIDARY ROY

Sir,

With due regard and humble Submission, I Smt. Nilam Devi @ Neelam Devi Prasad @ Nilam Prasad Wife of Sri Ram Dyal Prasad, Presently residing at C/O Sri Laxman Prasad Praffula Bala Apartment, By lane, Near Subrata Sangh Club, P.O & P. S- Siliguri, Dist- Darjeeling and Permanent resident of Vill- Sainkaswa, P.O- Sain, Via- Kanti, P.S- Kanti, Dist- Muzaffapur (Bihar) do hereby submit the following for your kind information & necessary action:-

That I am a legally married wife of Late Ram Dayal Prasad and out of our said marriage Four daughters were born namely 1) Poonam Prasad, 2. Sunita Prasad, 3) Sandhya Prasad and 4) Arta Prasad.

That my said husband Ram Dyal Prasad was working in MES, Sevoke Road. P.O- Salugara, Dist- Jalpaiguri and my name is recorded in the Service Records and my husband retired from MES Service in the year 31-12-2019.

That my said husband during his life time & service period had an illicit relation with one woman namely Shanti Prasad who was residing at Shivrampally, Haiderpara, P.S- Bhaktinagar, Dist- Jalpaiguri and out of which Two children were born namely Shneha Prasad and Akash Prasad.

That my said husband received huge amount from his office after retirement but Shneha Prasad and Akash Prasad snatched & took all the said amount and transferred in their Account in an illegal & unlawfully manner by using criminal force and my husband was mentally & Physically tortured by the two children but Smt. Shanti Prasad could not tolerate the inhuman behavior of her two children and as a result of she died of Brain Stroke on 10-11-2020 and after the demise of Shanti Prasad my husband asked us to reside at Shivrampally, Haiderpara, P.S- Bhakti Nagar, Dist- Jalpaiguri.

That my said husband was always mentally & physically tortured by Shneha Prasad & Akash Prasad for money with the help of one boy namely Nilidary Roy, who is the boy friend of Shneha Prasad. And my said husband was in State of depression after the demise of Smt. Shanti Prasad and thereafter I along with my said daughters looked after my husband but Shneha Prasad & Akash Prasad did not look after my said husband and they mercilessly assaulted & tortured continuously to my husband and as a result his leg was fractured and there after he was admitted to one namely Maya Sanyal Nursing Home, Siliguri for treatment. Thereafter Shneha & Akash clandestinely & forcibly took the Signatures of my husband on some Blank Cheques and Blank papers for their ulterior motive so that they can withdraw all the amount from Banks without informing any one.

My said husband informed all the matters about their ill motive to me and my two daughters namely Poonam Prasad, and Sunita Prasad when he was in hospital.

That at the behest of my husband we did not inform the matter to the Police and therefore we kept mum then but all of a sudden my husband died on 01-12-2020. Neither Shneha Prasad nor Akash Prasad visited my husband at the said Nursing Home during his life time and it is presumed that they were busy in collecting/ hiding all documents including LIC Policy, Bank Pass Book, ATM Cards, Cheques Books etc of my husband for their ulterior motive as well as illegal gain so that I along with my other daughters may not claim anything after the demise of my said husband.

That before retirement from his Service my husband prepared all necessary documents & obtained my finger prints as well as signature and a Joint Bank Account was opened by my husband with me at Union Bank of India, Hakimpara Branch, Siliguri, being Account No 588402010005081 for Pension purpose.

That after performing the rituals ceremony of my deceased husband, Shneha and Akash made hatched a conspiracy with the help of Niladray Roy i.e. boyfriend of Shenha Prasad and dragged us out of the house and I finding no other alternative & returned to our village.

That in the month of March 2021, I came to Siliguri and visited the MES Office Salugara of my husband for pension purpose and for financial dues and the office informed that they would look into the matter.

That in the month of March 2021, I went to the Union Bank of India Hakimpara Branch to withdraw some amount for my survival and I asked the Manager whether my further dues was reached at the bank or not and he advised me to visit the MES OFFICE and I returned to my said village due to my ill health.

Received on 13-08-21 at 19:55 hrs. vide Panitanki T.O.P. G.O.E. NO. 387 dt. 13-08-21 and forwarded to G.P. Siliguri P.S. to start a specific case under proper section of law. (Sd/- Rana Brahma of Panitanki T.O.P. will investigate this case. 13/08/21)

13/08/21
JUNTA T.O.P.
PANITANKI
P.S. Siliguri
Dist- Darjeeling

11. That due to Lockdown and ill health I could not visit at Siliguri and in the month of July 2021, I came to Siliguri and went the Union Bank of India, Hakimpura Branch to withdraw some amount and when I updated my said Pension Bank Pass Book I found that Shneha Prasad along with his brother Akash Prasad and the boyfriend namely Niladry Roy jointly made a conspiracy and transferred huge amounts on different dates from my Pension Account illegally & unlawfully for their ill motive through Net Banking and other modes by adopting illegal means as follows:

- 1) Rs. 500.00 on 28-04-21 by NEF To Account of Dam DyalPrasad being No- 00270335559,
- 2) Rs. 100.00 on 28-04-2021 by NEF To Ram DyalPrasad being A/C No- 00270339866 ,
- 3) Rs. 50.00 on 28-04-2021 by UPIAR/111810109244/D/RamDaya/SBIN/10231910795@SB,
- 4) Rs. 1000.00 on 28-04-2021 by UPIAR/111810617053/DR/RamDayaSBIN/10231910795@SB
- 5) Rs. 1,00,000.00 on 28-04-2021 by IMPSAR/111819240788/SBIN0007245/10231910795
- 6) Rs. 99,000.00 on 28-04-2021 by IMPSAR/111819241129/SBIN0007245/10231910795.
- 7) Rs. 1,99,000.00 on 29-04-2021 by IMPSAR/111902265353/SBIN0007245/10231910795.
- 8) Rs. 1,99,000.00 on 29-04-2021 by IMPSAR/111902265353/SBIN0007245/10231910795.
- 9) Rs. 2,00,000.00 on 29-04-2021 by IMPSAR/112000405386/SBIN0007245/10231910795.
- 10) Rs. 1,99,00.00 on 30-04-2021 by IMPSAR/112100566087/SBIN0007245/10231910795
- 11) Rs. 1,40,917.37 on 01-05-2021 by IMPSAR/112200707348/SBIN0007245/10231910795.

12. That I became stunt and helpless as my huge amount had been dishonestly, illegally/unlawfully withdrawn from my Pension Account being No 588402010005081 by Shneha Prasad, Akash Prasad and Niladry Roy for their ill motive to SBI Account No 10231910795 which was in the name of my deceased husband Ram Dayal Prasad in a very cunning manner so that no one will have any doubt upon them.

13. That later on in a very cunning manner Shneha Prasad Transferred/withdrew all the said amount from the said Account 10231910795 in an illegal /unlawfully in her own Account through Net banking & by Cheques and other mode whatsoever in an illegal/unlawfully for her ill motive/ulterior motive *and they are resident of Sbrampally, ward No.- 39 (SHC), BBD Gachan, Near Amala Bridge, Hakimpura, Dist. - Jalpaiguri.*

14. That you are requested to take legal action against the Shneha Prasad, Akash Prasad and Niladry Roy as per law who have withdrawn my huge amount from my said Pension Account dishonesty, illegally and unlawfully with their ulterior motive so that I may beg from door to door and die.

Received on 13.8.21 at
20.28 hrs. vide S/G P.S.
GDR No. 856 Dt. 13/8/21
Printed S/G P.S. Case No-
1018/21 Dt. 13/8/2021
43 406/420/120 B 281.

Under the above fact and circumstances you are requested to take necessary legal action against the above named culprits according to law and booked them according to law and also request you to recover my said amount from them and seize the Account of Shneha Prasad & Akash Prasad & Niladry Roy so that they may not withdraw the said amount for which I shall be highly obliged.

Thanking you,

Yours faithfully, *explained the contents in Hindi.*

Simha 2117
7765880291 (M)

Copy to:

1. Commissioner of Police
2. Human Right Commissioner
3. Honorable "Chief Minister" W.B

For information
& legal action

Copy enclosed :-

Xerox copy of passbooks of Union Bank of India to SBI.

13/8/21
Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate
08-08-2021