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PS Siliguri Year 2022 FIR No 364/22 Date 14-04-2022
Sections 420/465/467/468/471/120B Sections
Sections In the year 2020 (iv) Others Acts & Sections

3. To the Officer-in-Charge of Offence : Day Date From 25.11.2021 Date To

Time Period Time From 09.14.09.22 Time To 00.10.11

(b) Information received at P.S. Date 803 Time 00.10.11

(c) "Genuine" / "False" / "Pretextual" / "Entry No. 803 Time 00.10.11

4. Type of Information Written / Oral

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

(b) Address M.R. Road, Khulpura, 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 Sukumar Ghosh

(b) Father's / Husband's Name Lt. Sudhir Chandra Ghosh

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

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

(f) Occupation

(g) Address 88, Rashbehari Sarani, Kheaghar more, Hakimpura Ps. Siliguri Dist. Darjeeling.

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

(Attach separate sheet, if necessary)

① Sandayita Ghosh w/o Lt. Shamik Ghosh of Kheaghar more, Hakimpura, Ps. Siliguri, Dist. Darjeeling. ② Sri Swadhen Ghosh and ③ Subrata Ghosh both s/o Lt. Sudhir Chandra Ghosh of Kheaghar more, Hakimpura, Ps. Siliguri, Dist. Darjeeling.

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) The original written Complaint 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 Subendu Das of Khulpura TOP / Siliguri 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, took of copy.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name Inspector in Charge Siliguri Police Station

Rank No. SI of Police

15. Date & Time of dispatch to the court on 15/04/22 At 10.30 hrs.

Date: 13.04.2022

To,
The Inspector-in-Charge,
Siliguri Police Station,
Dist. Darjeeling

Respected Sir,

I would like to inform you that I along with Smt. Sanchayita Ghosh, wife of Late Shamik Ghosh, resident of Khelaghar More, Hakimpara, P.O. & P.S. Siliguri, Dist. Darjeeling are the Directors of the Jalpaiguri Food Products Pvt. Ltd. having its registered office situated at C/o M/s S. C. Ghosh, M.R. Road, Siliguri - 734005.

I would like to further inform you that during the first lockdown period in the year of 2020, I became serious ill and I was busy with my treatment including taking experts consultation at Bangalore for my better and advanced treatment.

I would like to further inform you that very recently I came to know that I have been removed as the director from the said company and in query I got some document and from where I found that one letter under the heading "Resignation for Directorship" has been prepared and my signature has been forged therein on 25-11-2021 and on further query I came to know that the said letter has been prepared by said other director Smt. Sanchayita Ghosh in collusion with some of the other shareholders of the said company Sri Swadhin Ghosh and Sri Subrata Ghosh both are sons of Late Sudhir Chandra Ghosh, both are residents of Khelaghar More, Hakimpara, P.O. & P.S. Siliguri, Dist. Darjeeling for their common interest and after preparation of the said forged document, they all have used the said purported document and furnished the false information and statement before the various authorities including banking and financial institutions in relation with the said company and withdrawn the fund from there and siphoned money most illegally and for their ulterior motive and illegal gain.

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Sukumar Ghosh.

I would like to further inform you that the above mentioned persons in collusion with each and other and for their common intention, they all have purposefully manufactured the false document by forging my signature ~~therein and furnished~~ the false information before various authorities knowing fully well, said purported letter dated 25-11-2021 is false and manufactured and withdrawn huge money from the financial institutions and thus they cheated me and the company.

I would like to further inform you that on 18.01.2022 I have lodged a written complaint to the O.C. Khalpara TOP under Siliguri Police Station but the concerned duty officer refused to acknowledge my complaint and thereafter I have invoked the jurisdiction of Calcutta High Court, Circuit Bench at Jalpaiguri and filed a Writ petition being WPA No. 768/2022 and as per the order and direction as given by the Hon'ble High Court dated 12.04.2022, I am lodging this complaint.

Under the above circumstances I would like to request you to investigate the matter and do needful for the ends of justice.

Thanking you.

Encls.:

1. Photocopy of list of Shareholders.
2. Photocopy of the resignation letter dated 25-11-2021.

Yours faithfully,

Sukumar Ghosh

Sukumar Ghosh

Son of Late Sudhir
Chandra Ghosh, resident of
88, Rashbehari Sarani,
Khelaghar More,
Hakimpara, Siliguri-
734001.

Mob: 94341-13035

9832376986

Received on 14/4/22 at 00 10 hr.
vide S.O. No. 803 Dt. 14.4.22
Stated Siliguri P.S. Case No. 364/22
Dt. 14/4/22 Cys 420/465/467/468/471/
120 B IPC and endorsed to SI Subendu
Das of Khalpara TOP under Siliguri
P.S. for its investigation.

[Signature]
14/04/2022
Inspector in Charge
Siliguri Police Station
Siliguri Police Commissioner's Office