

4309

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

1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 956/22 Date 17.10.22  
 Sections 417/419/420/34 Sections 417/419/420/34 Sections 417/419/420/34 (iv) Others Acts & Sections 417/419/420/34

(a) Occurrence of Offence : Day 13.10.22 Date From 13.10.22 Date To 13.10.22  
 Time Period 13.00 hrs Time From 13.00 hrs Time To 13.00 hrs

(b) Information received at P.S. Date 17.10.22 Time 21.30 hrs

(c) General Diary Reference : Entry No(s) 930 Time 21.30 hrs

4. Type of Information : written Written / Oral ✓

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.8 Km North Beat No. 1.8 Km North  
 (b) Address Panijanki more, PS- Siliguri, Dist- Darjeeling

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

6. Complainant / Informant :  
 (a) Name Smt. Ranju Prasad Sha  
 (b) Father's / Husband's Name W/O - Nopal Prasad Sha  
 (c) Date / Year of Birth : 1980 (d) Nationality Indian  
 (e) Passport No. 123456789 Date of Issue : 10.10.2020 Place of Issue India  
 (f) Occupation Business  
 (g) Address Udhm Singh Road, Panijanki para, W/O-13, PS- Siliguri, Dist- Darjeeling.

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) : UNKNOWN

8. Reasons for delay in reporting by the Complainant / Information NOT mention

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : ① Rs. 82,000/-

10. Total value of properties stolen / involved RS- 82,000/-

11. Inquest Report / U.D. Case No., if any 17/10/22

12. FIR Contents (Attach separate sheets, if required) : The original written complaining which is treated as FIR enclosed here with

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 Surajit Malleick or PVT TSP to take up investigation / refused investigation / transferred to P.S. Siliguri PS 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.  
Notes in written complaining

14. Signature / Thumb impression of the Complainant / Informant [Signature]  
 Signature of the Officer-in-Charge Police Station [Signature]  
 Name : Komal Prasad  
 Rank : No. SI of Police

15. Date & Time of despatch to the court : on 18.10.22 at 10.45 hrs.



To  
The Officer In-charge  
Panitanki outpost, Siliguri  
Dist : Darjeeling

Date : 17/10/2022

Sub : FIR

Respected Sir,

I, Smt. Ranju Prasad Sha, Wife of Gopal Prasad Sha, Resident of Udham Singh Road, Panjabi Para, Siliguri, ward no. 13 of SMC, P.O. & P.S Siliguri, Dist - Darjeeling begs to inform you that I along my husband both have a savings account being no. 695301523963(myself) and 695301523962(husband) in ICICI Bank Panitanki More Branch near Panitanki Outpost Police Station.

That as my husband is handicapped and in a bed ridden condition and I am always taking care of him and as such I am unable to get out of the house to do other household works and for that reason I entrust my son namely Antariksh Prasad Sha.

That on 13/10/2022 I needed to deposit money amounting to Rs. 2,50,000/- in my account and husband's account in ICICI Bank, Panitanki Branch and as such I send my son along with one of my entrusted neighbor namely Mr. Babulal Verma and as such they both went to the bank at about 1:00 P.M. when they approach the bank staff and asked them to deposit the amount of Rs. 2,50,000/- but the bank staff denied to make such deposit in the account and told them to deposit the same amount in CDM (Cash Deposit Machine) which is in the entrance of the bank inside the bank only.

That thereafter my son and said Babulal Verma approach near the machine to deposit the money but as they are inexperienced to use the said machine they asked the bank staff to help them but they denied and told that the security guard will help them and then they asked the help of the security guard and he said that he will help them after sometime and as such they were waiting in the customer sitting area inside the bank.

That suddenly two individuals unknown to them approached Mr. Babulal Verma and my son from both the side, representing themselves as bank staff as they had formal attire just like bank staff where they were sitting when said Babulal Verma counting the notes and then they suddenly distracted my son and said Babulal Verma by various means but at that time my son and said Babulal Verma did not realize that those two men have committed theft and misappropriated my money.

Received on 17.10.22 at 21.20 hrs vide Regd PS Case No. 930  
dt-17.10.22 and started Regd PS Case No. 956/22 dt-17.10.22  
V/S- 417/419/420/34 Sps and entered  
to Asst Surint. Muzik of PNT for  
for investigation.

2592719

17/10/22  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate



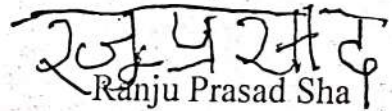
That thereafter those two men suddenly left and then my son and said Babulal Verma went and deposited Rs. 1,00,000/- in my husband's account and then they went to deposit the remaining amount of Rs. 1,50,000/- in my account then they realized after depositing Rs. 50,000/- in my account that there is a shortage of money amounting Rs. 82,000/- and they imagined that due to inexperience in using of the CDM machine the machine has by mistake has deposited excess money but showing less balance. Then a complaint was made to the branch in regard to the same fact and the bank staff assured that they will intimate us about the said mistake/shortage of money as early as possible.

That on 15/10/2022 at about 1:00 P.M. we went to the bank and enquired about the said fact and it was informed to us by the bank that no such shortage of money was deposited in the CDM rather they showed us the CCTV footage of 13/10/2022 of around 1:00P.M from where it was evident that those two unknown miscreants who represented themselves as bank staff have committed theft and misappropriated my money Rs. 82,000/-.

That I will be highly obliged to you if you kindly look into the matter and take appropriate legal action against the wrongdoer as early as possible.

Thanking You,

Yours Faithfully.

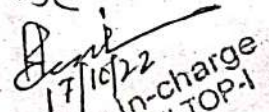
  
Ranju Prasad Sha

9832464752

Copy to :

1. The Commissioner Of Police, Siliguri Metropolitan Police, Siliguri

Received on- 17.10.22 at 17:15 hrs  
vide Panitanki TOP GDF no- 339  
dt 17.10.22 and Forwarded to  
I/c Siliguri PS to start a specific  
Case under proper Sec. of law  
and endorsed ASI Surojit Mallik  
will investigation of the case

  
17/10/22  
Officer In-charge  
PANITANKI TOP-1  
P.S. Siliguri  
Dist. Darjeeling