

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 304/2023 Date 30-4-2023

2. i) Act X Sections X ii) Act X Sections 380/419/506 IP

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

3. (a) Occurrence of offence : Day X Date From X Date To 19-4-2023

Time Period X Time From X Time To X

(b) Information received at P.S. Date 30-4-2023 Time 19:05 Pm

(c) General Diary Reference : Entry No (s) 1752 Time 19:05 Pm

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 01.5 km (approx) Beat No. X

(b) Address Mahini Apartment Address: Kazi Sabyasachi Lane, Ward no. 17, Subhaspally, Siliguri - 734 001

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

Name of the P.S. X District X

6. Complainant / Informant :

(a) Name Nivedita Ghosh

(b) Father's / Husband's Name Late Arun Kumar Ghosh

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

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

(f) Occupation X

(g) Address Will - Northern Court (Flat No. 2A, Floor - 2), 37/4c, Northern Avenue, Kolkata - 700038

7. Details of known / suspected / unknown accused with full particulars Mr. Anjan Chowdhury, claimed himself as an employee of Bank of Baroda, branch of Siliguri.

(Attach separate sheet, if necessary) : X

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : a) A television, b) four seater modern dining table with four chairs, an iron bed, c) Refrigerator and d) Important official documents among other articles

10. Total value of properties stolen / involved X

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which has been 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 Biswajit Sarkar to take up investigation / refused investigation / transferred to P.S. X on 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.

Noted in Original Complaint,  
 14. Signature / Thumb impression of the Complainant / Informant  
On 01.5.2023 at 10:30 Pm  
 15. Date & Time of despatch to the court :

30-4-23  
 Signature of the Officer-in-Charge, Police Station  
 Name DEBABRATA SENGUPTA  
 Rank : No. SI OF POLICE  
 Siliguri Police Station  
 Siliguri Police Commissionerate

To  
The Officer in Charge  
Siliguri Police Station  
Siliguri - 734001

Nivedita Ghosh.  
30  
Date: ~~26~~ April - 2023

Subject: Reporting Potential Theft, Falsification, Attempts to Strong-Arm, Violation of Cyber  
Laws & Non-Cooperation of Loan Repayment.

Respected Police Authority,

I, Nivedita Ghosh, a widow and a mother who has lost her only child during Corona situation, am writing this letter for you to be aware of the dire situation, I have been put under.

In the morning of April 19, 2023, I unlocked the door of our flat (No. C/1) at Mohini Apartment (Address: Kazi Sabyasachi Lane, Ward No. 17, Subhaspally, Siliguri - 734001). To add further details for your clarification, the apartment was purchased by my sole progeny, my son Mr. Diptiman Ghosh, who was declared dead on May 08, 2021, after he was diagnosed with COVID in a hospital. Upon his father's demise and my son's pronounced passing, my daughter-in-law - Ms. Bidisha Ghosh and I have remained the only heirs to the aforementioned apartment. On April 19, 2023, I dropped by this apartment for the very first time after my son was declared passed away. Upon entering the flat as its Class I legal heir, I found multiple valuable appliances and furniture missing from the inside of the apartment, while to my best knowledge, I was not aware of anyone having the keys to the locks on the front door excepting me.



Adding a few important details which are circumstantial or otherwise to the matter of this apartment. Since March 02, 2023, tele-communications have been made (missed, incoming and outgoing) with my phone number: +91 8777 284 826, started from +91 629 585 2242, and continued for more than a month time. The person on the other side of the phone introduced himself as one Mr. Anjan Chowdhury, who based on his claims, is an employee of Bank of Baroda (BOB) branch of Siliguri. In the beginning, he was asking me to continue paying the loan although my daughter-in-law has discontinued paying her share of the EMI long since. Later on, he asked me to allow him to be the middle man, so that my daughter-in-law and I could settle it outside legal and / or official environment. From my end, I asked him to set up a meeting with me in the BOB branch of Hill Cart Road, Siliguri to have discussion about any possible resolution. However, he was asking to have the meeting in Kolkata while trying to avoid any meet up in the bank branch of Siliguri. Furthermore, he also mentioned that he had a talk with my daughter-in-law's end, and if I allowed her to take possession of the appliances and the furniture, I could think of a settlement, and else they had to use legal means. On April 20, 2023, when I went to talk to the BOB Siliguri branch employees in person, the bank personnels said that they were not aware of any colleagues by that name working in their branch. Earlier today, when I get checked what phone number this self-pronounced BOB employee contacted me at, to my surprise I found that the telephone number he called was not registered in the bank. The reason why I did not notice this number discrepancy before, is both my SIMs have been in the same mobile device.

Because of the aforementioned reasons and for the consequential continued harassment by illegal unauthorized provocators, I am in fear of life and limb. Furthermore, I am highly worried for my old and ailing state who may be apprehended any day by their musclemen. Kindly take immediate steps to take consequential actions against their criminal intimidation.

In light of the above, the hustler is liable to be prosecution for commission of the act of criminal intimidation. Therefore, treat this complaint as an FIR, make necessary investigation and take all such necessary steps as prescribed under law.

Below is a list of items missing that I noticed upon opening the flat on April 19, 2023:

- (a) A television
- (b) Four sitter modern dining table with four chairs, an iron bed
- (c) Refrigerator
- (d) Important official documents among other articles that I may not be aware of.

Attached are the photocopies of the following documents for your references.

- (A) My Aadhaar Card, My PAN Card
- (B) Death Certificate (of my son)
- (C) A Bank Letter (mentioning the loan addressal, as a proof of the legal heir)
- (D) The WhatsApp details with the photo of the fraudster, our call communications.

Best regards

(Signature: Nivedita Ghosh)

Nivedita Ghosh

Permanent Address: Northern Court (Flat No. 2A, Floor – 2),

37/4C, Northern Avenue,

Kolkata – 700030

Ph: +91 905 189 7246

Received on 30.4.2023 at 19:05 hrs.  
vide Siliguri P.S. GDE no. 1752, date-  
30.4.2023 and started Siliguri P.S.  
case no. 304/23 date- 30.4.2023  
u/s 380/419/506 IPC. Sri Biswajit Sarkar  
has been endorsed for investi-  
gation. & to 30.4.23

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Inspector in Charge  
Siliguri Police Station  
Siliguri Police Commissioner's Office