



1. Dist. Darjeeling P.S. Matigara Year 2024 FIR No. 425/24 Date 12.7.2024

Sections 317(2)(5)/318(3)/3(5) ii) Act _____ Sections _____
iii) Act BNS iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day Friday Date From 12.7.2024 Date To _____

Time Period _____ Time From 15:15 hrs Time To 16:10 hrs

(b) Information received at P.S. Date On 12.7.2024 Time 18:00 hrs

(c) General Diary Reference : Entry No (s) 1224 Time 18:40 hrs

4. Type of Information Written Written / Oral _____

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

(b) Address Room No. 205, Oasis Hotel, near Tulgmandir, Kadamtala, P.S. Matigara, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name PSI Abhijit Das

(b) Father's / Husband's Name _____

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

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

(f) Occupation Govt. Servant

(g) Address Sub-Inspector of Police, N&MC O.P. under Matigara P.S., Siliguri Police Commissionerate.

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

(Attach separate sheet, if necessary) : ① Dipanjan Majumdar s/o Lt Prodyot Majumdar of A/P c/o Sumita Singh of near Shantiniketan Apartment, Kalam Jole, P.S. Matigara, P/A Biladi Sahani, Haidat Para, Ward-39, P.S. Charinghat. ② Md Sharfuddin s/o Lt Sk Nakimuddin of A/P Shanti Niketan Apartment, Kalamjole, P.S. Matigara, P/A Bagila, P.O. Patluk, P.S. Dakshola, Dist. Uttar Dinajpur.

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

Dist. - Uttar Dinajpur.

1. A small size glass container contained one silver colour coin in which written 1876 in one side and another side written trade dollar, United States of America, seized from both of the accused Dipanjan Majumdar & Md. Sharfuddin.
2. One black colour money purse containing one Original Aadhar Card of Dipanjan Majumdar, S/O - Late Prodyot Kumar Majumdar, Aadhar No - 5277 1352 7328 and one Pan Card of Dipanjan Majumdar, S/O - Late Prodyot Kumar Majumdar, PAN No - AFTPM9533Q. Seized from the possession of Dipanjan Majumdar.
3. One black colour SAMSUNG android mobile phone. Seized from the possession of Dipanjan Majumdar.
4. One gray colour money purse containing one Original Aadhar Card of Md. Sharfuddin, S/O - Lt. Sk Nakimuddin, Aadhar No 5808 0104 4246, Seized from the possession of Md. Sharfuddin.
5. One Navy blue colour Oppo Mobile Phone having IMEI No 860109065867796 and 860109065867788, Seized from the possession of Md. Sharfuddin.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station

Name KAMALESH JARDER

Rank : No. Officer Incharge

Matigara B/SK

To,
The Inspector-In-Charge
Matigara Police Station
Siliguri Police Commissionerate

Sub: F.I.R

Respected Sir,

In producing herewith two (02) arrested accused persons namely 1) Dipanjan Majumdar (M/48 yrs) S/O - Late Prodyot Kumar Majumdar, of - A/P - rented house of Sanjay Singh of - near Shantiniketan Apartment, Kalam Jote, PO - Sushruta Nagar, PS - Matigara, Dist - Darjeeling, P/A - Bibadi Sarani, Haidar Para, Ward No - 39, Siliguri Municipal Corporation, PO - Bhakti Nagar, Dist - Jalpaiguri (2) Md. Sharfuddin (M/58 yrs) S/O - Lt. Sk Nakimuddin, of - A/P - Shantiniketan Apartment, Kalam Jote, PO - Sushruta Nagar, PS - Matigara, Dist - Darjeeling, P/A - Bagila, PO - Patlur, PS - Dalkhola, Dist - Uttar Dinajpur along with the following seized articles viz;

1. A small size glass container contained one silver colour coin in which written 1876 on one side and another side written trade dollar, United States of America, seized from both of the accused Dipanjan Majumdar & Md. Sharfuddin.
2. One black colour money purse containing one Original Aadhar Card of Dipanjan Majumdar, S/O - Late Prodyot Kumar Majumdar, Aadhar No - 5277 1352 7326 and one Pan Card of Dipanjan Majumdar, S/O - Late Prodyot Kumar Majumdar, PAN No - AITPM9533Q. Seized from the possession of Dipanjan Majumdar.
3. One black colour SAMSUNG android mobile phone. Seized from the possession of Dipanjan Majumdar.
4. One gray colour money purse containing one Original Aadhar Card of Md. Sharfuddin, S/O - Lt. Sk Nakimuddin, Aadhar No 5808 0104 4246, Seized from the possession of Md. Sharfuddin.
5. One Navy blue colour Oppo Mobile Phone having IMEI No 860109065867796 and 860109065867788, Seized from the possession of Md. Sharfuddin.

I PSI Abhijit Das of NBMC OP under Matigara Police Station, Siliguri Police Commissionerate do hereby lodge this written complaint against the above noted two (02) arrested accused persons to the effect that on 12.07.2024 at 14.15 hrs received an information from SI Biswajit Ghosh of D.D. SPC that some persons came at Oasis Hotel and Restaurant, Kadamtala, Durga Mandir, under Matigara PS and staying at room no 205 for selling antique coin in high rate to their designated customer for their illegal gain.

*Received on 12.7.24 at 18:40 hrs
under GDE No. 1224 and started Matigara
PS Case No. 425/24 dt. 12.7.24 u/s 317(2)/5/
318(3)/3(5) of BN.S. SI Sanjit Das with
investigate the case.*

PSI Abhijit Das

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Accordingly, I informed the matter to Officer In-charge NBMC OP, under Matigara PS, SPC and noted the fact in GD vide NBMC OP GDE No 382 Date. 12.07.2024 and as per his kind order I along with SI Biswajit Ghosh, SI Rajiv Subba, ASI Pralay Bhattacharjee of Detective Department, SPC and ASI Amal Roy, ASI Sk Sabrati, C/448 Ummar Faruque, C/ 1085 Mithun Debnath all of NBMC OP under Matigara PS, SPC under the leadership of SI Sajal Roy, O/C NBMC OP left for Oasis Hotel and Restaurant, Kadamtala, Durga Mandir, under Matigara PS by Govt. vehicle to verify the veracity of the information.

At around 14.45 hrs we arrived at Oasis Hotel and Restaurant, Kadamtala, Durga Mandir, under Matigara PS and I called two independent witnesses namely (1) Joydeep Banerjee (53 yrs), S/O - Late Bireswar Banerjee, of - Boromohan Singh near Oasis Hotel, Vivekanandapally, PS - Matigara, Dist - Darjeeling, C/O - Manager of Oasis Hotel and Restaurant, Kadamtala, Durga Mandir, under Matigara PS & (2) Ashis Chhetri (30 yrs), S/O - Rajesh Chhetri, of - Dakshin Bagdogra, PS - Bagdogra, Dist - Darjeeling, C/O - Staff of Oasis Hotel and Restaurant, Kadamtala, Durga Mandir, under Matigara PS and disclose our identity and inform them about the information and requested them to accompany us in the whole process during search and seizure if any. Being accompanied by Detective Department team and witnesses our whole police party held raid at the room no 205 Oasis Hotel and Restaurant, Kadamtala, Durga Mandir, under Matigara PS and found two persons inside the room. Accordingly we apprehended both of them and disclose our identity.

On being asked they disclosed their identity as noted above. On being asked about the possession of antique coin they denied to having possession of such type of antique coin. On further grilling they disclosed that they have one antique coin in their possession.

On interrogation they stated that they had procured the antique coin clandestinely from Santanu Das of Siliguri for the purpose of selling the same in high rate i.e 75 Lakhs of the said one antique coin to their designated customer namely Pankaj for their personal gain by illegal means. On being asked they could not produced valid documents regarding the said antique coin. As per their leading statement I, searched them carefully and recovered the following articles from their joint conscious possession: (1) A small size glass container contained one silver colour coin in which written 1876 in one side and another side written trade dollar, United States of America. (2) One black colour money purse containing one Original Aadhar Card of Dipanjan Majumdar, S/O - Late Prodyot Kumar Majumdar, Aadhar No - 5277 1352 7328 and one Pan Card of Dipanjan Majumdar, S/O - Late Prodyot Kumar Majumdar, PAN No - AFTPM9533Q. Seized from the possession of Dipanjan Majumdar, (3) One black colour SAMSUNG android mobile phone. Seized from the possession of Dipanjan Majumdar, (4) One gray colour money purse containing one Original Aadhar Card of Md, Sharfuddin, S/O - Lt. Sk Nakimuddin, Aadhar No 5808 0104 4246, Seized from the possession of Md. Sharfuddin, (5) One Navy blue colour Oppo Mobile Phone having IMEI No 860109065867796 and 860109065867788, Seized from the possession of Md. Sharfuddin. Accordingly I seized above noted articles under proper seizure list. The whole process of search and seizure was made in between 15.15 hrs to 16.10 hrs under videography.

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On further interrogation they disclose that they had been dealing in such business of selling the antique coin since long time.

Accordingly I arrested them under proper memo of arrest after observing all the formalities.

The accused persons confessed that they are involved in this activity since long and they had cheated people by selling them like this antique coin on earlier occasion. There was a strong reason to believe that the above noted accused persons used to cheat illegally the persons by delivering the same antique coin to their customers for their wrongful gain.

Under the above facts and circumstances I pray before you that a specific case under proper section of law may kindly be started against the above noted accused persons and arrange for its investigation.

Encls:

1. Original Memo of arrest.
2. Original seizure list.
3. All the seized articles as per seizure list.

Yours faithfully,
PSI Abhjit Das
(PSI Abhjit Das)
of - NBMC OP
PS - Matigara / SPC
Date - 12.07.24