

1. Dist. Jalpaiguri P.S. NTP Year 2025 FIR No. 304/25 Date 09/05/25

2. i) Act. BNS Sections 315C20/318C40/61C20 BNS Sections

iii) Act. SC & ST Sections 302C20 of SC & ST Act iv) Others Acts & Sections

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

Time Period Time From 09/05/25 Time To at 10-15h

(b) Information received at P.S. Date Time at 10-15h

(c) General Diary Reference : Entry No (s) 498 Time

4. Type of Information written Written / Oral

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

(b) Address M/s BBS SEBA Hospital at Asian Highway 2 Tinkhali,
PS- NTP, Dist- Jalpaiguri

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

6. Complainant / Informant

(a) Name Smt Sharmila Roy (8158808616)

(b) Father's / Husband's Name Apurba Kumar Roy

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

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

(f) Occupation

(g) Address Palki Apartment, W/No-19, Post-PS- Siliguri, Dist- Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : 1) Dr Biswabandhu Saha Slc-Lt Biswambhar Saha of
AKShtara Complex, Flat No-04, Sevoke Road, W/No- 41, PS- Bhakti
Nagar Dist- Jalpaiguri 2) Wife of Dr Biswabandhu Saha namely
Ransita Saha 3) Daughter of Dr Biswabandhu Saha namely
Namrata Saha 4) Brother of Dr Biswa-

8. Reasons for delay in reporting by the Complainant / Information
bandhu Saha namely Biswarup Saha 5) Bhajan Kumar Das
Slc- Bhakti Das of Anuska Apartment, Anandapally, W/No- 19,
Post-PS- Siliguri, Dist- Darjeeling

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

10. Total value of properties stolen / involved Rs 1,85,29,535/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complt which is
treated as FIR is reproduced overleaf

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 1st per order of C.P. SPC, Shri Somnath Das, ACP to take up
investigation / refused investigation / transferred to P.S. East-11, SPC 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.

14. Signature / Thumb impression
of the Complainant / Informant Sharmila Roy

Signature of the Officer-in-Charge, Police Station
Name Somnath Lama
Rank Inspector of Police
PS- NTP, PS- SPC

15. Date & Time of despatch to the court :

RECEIVED AT 10-15N
vide. GDE No 498 dt 09/05/25 and
Started. NPPS case No-304/25,
dt- 09/05/25 U/s- 316C0/318C0/
BICD BNS P/W Sec- 3C0C0/SC
& ST Act and as per order CP
Spc directed to Shri Samrath
Das, ACP East-11, 3pc for the
Investigation.

Dated 9.5.2023

To,
The Inspector-in-Charge,
N J P Police Station,
Bhaktinagar, Dist Jalpaiguri,
West Bengal -734007.


Inspector-In-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate

SUB: F.I.R.

Sir,

This is to inform you that I, Smt. Sharmila Ray, W/O Sri Apurba Kumar Ray, resident of Palki Apartment, Ashutosh Mukherjee Road, Subhash Pally, Ward No. - 19 under S.M.C. P.O. & P.S. Siliguri, Dist-Darjeeling, (W.B.), PIN-734001, would like to bring the matter to your notice as follows:-

- 1) That I entered into an partnership agreement with one Dr. Biswabandhu Saha, S/O Late Biswambar Saha, Doctor by profession, resident of Akshaytara Complex, Block-12, Flat No. 4, Floor-2, 2nd Mile, Sevoke Road, Ward No.-41 under S.M.C., Siliguri, P.S. Bhaktinagar, Dist-Jalpaiguri, (W.B.), PIN-734001, to carry on the business of Nursing Home on a partnership basis through a partnership firm by executing a Deed of Partnership as per the Indian Partnership Act, 1932 under the name & style, B.B.S. SEBA HOSPITAL, situated at Asian Highway, Tinbatti More, Siliguri, Dist-Darjeeling, (W.B.), PIN-734005.
- 2) That I came in contact with the said Dr. Biswabandhu Saha through one of the office colleagues of my husband, namely, Bhajan Kumar Das (State Govt. Employee), resident of "Anushka Apartment", Aurobinda Pally, Main Road, Subhashpally, under ward no-19, of S.M.C., P.O & P.S-Siliguri, Dist Darjeeling, Pin no-734001. The mother of the said Bhajan Kumar Das namely Bhakti Das was also a partner who later on retired herself from the partnership firm. over a passage of time Bhajan Kumar Das became one of my/our trusted family friends which

gradually went to the next level and I/Wc were introduced with Dr. Biswabandhu Saha stating that the said doctor is being engaged in the business of Nursing Home and wants to build up new Nursing Home on a partnership basis and also stated that he is in search of interested partners those who are interested to invest a lump sum amount of money towards the establishment of the said Nursing Home.

- 3) That being an educated lady, I was also tempted/allured by the offer of the said Dr. Biswabandhu Saha regarding investment, out of trust & faith to start a working life vis-à-vis playing the role of a homemaker and as such with his several requests I had also been convinced at his instinct to make investments towards the establishment of the Nursing Home business. That the said Dr. Biswabandhu Saha offered me to set up a Nursing Home Business with the assurance that the business of Nursing Home could generate a regular source of income through which I can independently maintain myself as well as establish my career & also in a hope that by engaging myself in the medical field I would also be able to do something noble for the well being of the downtrodden section of our society.
- 4) That after being assured by their promises, I made up my mind to set up the Nursing Home Business on partnership basis in joint collaboration with the said Dr. Biswabandhu Saha, and mother of Bhajan Kumar Das namely Bhakti Das. And thereafter, according to the assurance of Dr. Biswabandhu Saha & relying upon his words/representations to be true, correct, fair & honest, I agreed to invest a lump sum amount of money in respect of this aforesaid Nursing Home Business for its establishment, showing my commitment to start a medical-healthcare unit in joint collaboration with the said Dr. Biswabandhu Saha on partnership basis.

- 5) That I had invested all my savings towards the setting up of Nursing Home. On several occasions, I had provided monetary support/funds to the said Dr. Biswabandhu Saha to be utilized for the purpose of nursing home at his request, sometimes through digital payments/bank account transfers, by way of cheques. I had also lent money over cash to Smt. Ranjita Saha, W/o Dr. Biswabandhu Saha and Namrata Saha, D/o of the said Dr. Biswabandhu Saha as per his demand as & when required with an assurance from his end stating that the expenditure would be included in the statement of accounts of the partnership firm. So in this way, as per the demands made from the said Dr. Biswabandhu Saha, at some point of time, I handed over funds to the said Bhajan Kumar Das to give the same in the hands of the wife of Dr. Biswabandhu Saha namely Ranjita Saha & sometime the amounts were handed over to his daughter namely Namrata Saha & some other point of time amounts were also handed over to *Biswarup Saha*, the brother of the said Dr. Biswabandhu Saha as per his words. It is to be mentioned that the said Biswarup Saha was introduced by the said Dr. Biswabandhu Saha as the key managerial person to deal with the accounts of our firm and overseeing its financial management.
- 6) That the said Dr. Biswabandhu Saha on several occasions asked to send money and as I was not in a condition to pay further I have availed private loan from my sisters-in-law, brothers-in-law to pay as per demand and in several occasions the wife, daughter & brother of the said Dr. B.B. Saha had taken funds from me by showing false & fabricated vouchers/cash receipts/challans in the name of Dr. B.B. Saha and the same came to my knowledge when I enquired regarding statement of Accounts and vouchers which were used to be in the office of Dr. Biswabandhu Saha, near Children Park, Siliguri.