



1. Case No. Matigara Year 2025 FIR No. 395/25 Date 16.6.2025

2. i) Act BNS Sections 329(3)/324(2)/351(2)/3(5) Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 14.6.25 Date To

Time Period Time From 11:15 hrs Time To

(b) Information received at P.S. Date on 16.6.2025 Time 23:10 hrs

(c) General Diary Reference : Entry No (s) 895 Time 23:10 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 05 km North West from P.S. Beat No.

(b) Address Mouza - Subjote. 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 Ankita Gupta @ Ankit Agarwal

(b) Father's / Husband's Name

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

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

(f) Occupation Director of Speed Fast Construction Pvt Ltd.

(g) Address City Mall, Serowe Road P.S. Siliguri Dist. Darjeeling

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

① Ashok Gupta ② Anand Gupta ③ Agents of Indian Bank ④ DAB MALLS of ground floor, Shive Nagar, Darjeeling More, P.S. Pradhan Nagar ⑤ Several others

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

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) : Original written complaint 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 Charge registered the case and took up the investigation / directed SI Mahitunj Ray Inspector-in-Charge Matigara Police Station Siliguri Police Commissionerate to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correct and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station Name : ARINDAM BHATTACHARJEE Inspector-in-Charge Matigara Police Station Siliguri Police Commissionerate Rank : No. 16.6.25 Matigara B/3PC

15. Date & Time of despatch to the court :

To
The Officer-In-Charge,
Matigara Police Station,
Darjeeling, 734010.

Received on 16.6.25
at 23:10 hrs vide G.D.E No 895 and started Matigara PS. Case No. 395/25
Dtd - 16.6.25 u/s 329(3)/324(2)/351(2)/3(5) of
BNS. SI Maitijunjay Roy will investigate the case.

Dated: 16.06.2025

Reference: Order dated 11.06.2025 passed in CO 99 of 2025 (Speed Fast Construction Private Limited -versus- The Authorised Officer, Indian Bank & Ors.)

16.6.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Subject: Information of violation of the Order passed by the Hon'ble High Court and causing threat to life and property of the Complainant by Ashok Gupta and Anand Gupta and other unknown miscreants.

Sir,

I Ankit Gupta, Director of Speed Fast Construction Private Limited, having its registered office at City Mall, Sevoke Road, P.O. and P.S. Siliguri, District- Darjeeling-734001, would like to inform you that the Company had filed one Civil Revisional Application as referred herein above before the Hon'ble High Court, Circuit Bench at Jalpaiguri and after hearing all the parties, the Hon'ble Court was pleased to pass the following Order:

"In the aforesaid facts and circumstances, the bank and the auction purchaser are restrained by an order of injunction from dealing with disposing of and/or changing the nature, character and possession of the property-in-question, particulars whereof are morefully described in this application, till 18th June, 2025.

The bank and the auction purchaser shall be free to urge the maintainability point and seek vacating of the interim order on the next date."

That the said Order was passed by the Hon'ble Court in presence of the respective parties and the parties are well aware of the restraining Order dated 11.06.2025 passed by the Hon'ble Court. Despite the such restraining Order, the men and agents of Indian Bank, the Auction Purchaser i.e., DA3 MALLS LLP, Ground Floor, Shiva Nagar, Beside Darjeeling Bus Stand, Darjeeling More, P.S. Pradhan Nagar, Siliguri- 734001 along with several miscreants entered into our land and violated the Order of the Hon'ble Court by trying to change the nature and character by using JCB Machines and also destroyed the agricultural crops that were planted in the said land by us. When I objected to such illegal activities by the Ashok Gupta and Anand Gupta and other unknown miscreants threatened me and other employees of the company including the farmers and labours employed by the Company shouting atop their voice, that if we obstructed them then we shall face dire consequences.

I would like to inform you that the miscreants are continuing their illegal activities in the said land despite being restrained by the order passed by the Hon'ble Court on 11.06.2025.

I request to your office to kindly intervene in this matter so that the order of the Hon'ble High Court is not further violated and ensure that the said order is strictly complied.

I would also like to inform you that huge portion of the said land is still under cultivation and the miscreants as named herein above are continuously disturbing us and threatening our lives with dire consequences if we do not vacate the land.

Kindly acknowledge the receipt of this complaint and take strict action against all the wrongdoers and miscreants. *Date of occurrence 14-06-2025 at 11:15 A.M.*

Your Faithfully,
Speedfast Constructions Pvt. Ltd

Ankit Gupta

Director

16-06-2025

16-06-2025

Enclosed: Order dated 11.06.2025 passed in CO 99 of 2025 (Speed Fast Construction Private Limited -versus- The Authorised Officer, Indian Bank & Ors.)