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Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 460/25 Date 18.07.2025
Sections 329(4)/305 ii) 324(2)/351(2) Sections 3(5)
Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From 1st week of June 2025 to 18.07.25

Time Period Time From Time To

(b) Information received at P.S. Date On 18.07.2025 Time 12:10 hrs

(c) General Diary Reference : Entry No (s) 318 Time 12:10 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 02 km North East from PS Beat No.

(b) Address New First Lady, Shop No H055, Mall Mart, City Centre, PS - Matigara,

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Mrs Anindita Podder

(b) Father's / Husband's Name W/o Dipankar Podder

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

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

(f) Occupation

(g) Address 32, Mohan Bagan Row, Shyam Bazar Mail, Kolkata 700004

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

(Attach separate sheet, if necessary) :

① Mrs Sheela Chhetry w/o Bolokham Chhetry ② Ajay Chhetry s/o Bolokham Chhetry and unknown 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 Rs - 70,71,000/-

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 enclosed herewith

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 187A Registered case and took up the investigation / directed ASST. PRELIT Karmakar Inspector-in-Charge

investigation / refused investigation / transferred to P.S. on point of

jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded, and copy given to the Complainant / informant free of cost.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : ARINDAM BAHADUR

Rank : No. Inspector

Matigara Police Station

Siliguri

Date : 16/07/2025

To
The Officer-in-Charge
Matigara Police Station
Matigara, Siliguri, West Bengal

Subject : Criminal Complaint against Trespass, Theft, Criminal Breach of Trust, Mischief, Cheating, Criminal Intimidation and Unlawful Dispossession from Shop No. H055, Mall Mart, City Centre, Matigara, Siliguri by the accused persons along with other antisocial elements associated with them Accused Persons:

1. Mrs. Sheela Chhetry, wife of Mr. Boloram Chhetry
2. Mr. Ajay Chhetry, son of Mr. Boloram Chhetry (Mobile : 7872726515)
(Both residents of Amingaon, Guwahati, Assam)
3. And other unknown persons who aided the above persons

Respected Sir / Madam,

I, Mrs. Anindita Podder, wife of Mr. Dipankar Podder, presently residing at 32, Mohan Bagan Row, Shyambazar Mail, Kolkata - 700004, most respectfully submit the following complaint for your urgent attention and necessary legal action. I am a licensee by virtue of valid leave and license agreement dated 19/11/2022 under the accused person no. 1, I have been wronged by the aforesaid licensor who has along with the other accused person committed cognizable offences against me and my property.

I am a businesswoman engaged in the retail of textiles and garments, operating under the name and style of New First Lady, with a well-established presence in the Siliguri region. I have been running my business lawfully from Shop No. H055, Mall Mart, City Centre, Matigara, Siliguri, measuring approximately 310 sq. ft., under a valid Leave and License Agreement dated 09.11.2022, executed with the accused person no. 1 being the landlady, Mrs. Sheela Chhetry, who is the owner of the said demised premises.

Received on 18.7.25 at 12:10 hrs vide G.D.E No- 918 and started Matigara PS case No- 460/25 Dated 18.7.25 u/s- 329(4)/305/324(2)/351(2)/3(5) of B.N.S. As Pratik Karmakar will investigate the case.

Inspector-in-Charge
Matigara Police Station
Siliguri Commissionerate

I have been continuously paying the license fee in accordance with the agreement until May 2025. I continued in peaceful possession while fulfilling all obligations, liabilities in accordance with under the agreement—including timely payment of license fees and maintenance of the shop—until May 2025.

However from 1st week of June 2025, I began to face coercive tactics, unreasonable demands, and deliberate disruptions from the accused persons. In particular, Mr. Ajay Chhetry, who acts on behalf of his mother in managing the property, made unlawful demands for an exorbitant hike in the license fee, breaching the existing terms. Despite my lawful possession and fulfilment of all responsibilities, the accused persons began harassing me, interfering with business activities, and threatening dispossession.

At that relevant point of time, I was also attending to my father's critical illness, thereby facing immense hardship in personal and day-to-day business affairs. I repeatedly requested the Licensor to execute the fresh renewed agreement; however, with malafide intent, the process of renewal was delayed by the accused persons with the criminal intent to cause harm to me. Nevertheless, no legal notice of termination, no eviction order, nor any communication indicating discontinuation of the license was ever served upon me, whereby I am still the Licensee in possession holding rightful title as licensee in the eye of law.

To my utter shock and dismay, on the morning of 07/07/2025, I discovered that the shop lock had been illegally and forcefully broken, and later that day, around 1:00 PM, a new lock was installed without my knowledge or consent.

Subsequently, on 08/07/2025, 09/07/2025, and 10/07/2025, Mr. Ajay Chhetry, the accused person no. 2 along with several unidentified persons—including two women, one of whom I identified as a housekeeping staff member of the mall—unlawfully entered the shop and removed all stock, merchandise, fixtures, documents, and other valuable items from the

premises. These acts were committed clandestinely and without any legal authority, court order, or prior intimation, amounting to criminal trespass, theft, and breach of trust.

The stolen goods were extensive and valuable. An estimated total stock of over Rs. 60,00,000/- (Sixty Lakhs) was looted, including :

- Laptop – 1 pc (Rs. 45,000/-)
- Bill Printer – 1 pc (Rs. 5,000/-)
- Laser Key Printer – 1 pc (Rs. 10,000/-)
- Barcoce Printer – 1 pc (Rs. 24,000/-)
- Credit Card Swipe Machine – 3 pcs (Aix Bank issued)
- Biometric Attendance Machine – 1 pc (Rs. 8,000/-)
- Cash – Rs. 17,000/-
- 1 Silver Coin and 1 Gold Coin (sentimental & monetary value)
- Furniture (Display, Counter, Storage) – Approx. Rs. 2,50,000/-
- Light and Electrical Fittings – Approx. Rs. 90,000/-
- CCTV Cameras – 5 pcs with accessories (Rs. 35,000/-)
- Mannequins – 6 pcs (Rs. 42,000/-)
- Water Purifier – 1 pc (Rs. 3,000/-)
- Glow Sign Boards – 2 pcs (Rs. 35,000/-)
- Wi-Fi Router – 1 pc (Rs. 1,500/-)
- Daily expenses notebook
- Bank passbook and cheque book

All of the above, along with my business documents, transaction records, receipts, invoices, and trade papers were forcibly taken away without my presence or any lawful authority. No court order, eviction notice, or police presence accompanied these unlawful acts.

These actions constitute criminal trespass, theft, mischief, and breach of trust, carried out in active collusion and in furtherance of a criminal conspiracy to unlawfully dispossess me, destroy my livelihood, and wrongfully take control of property and assets worth over Rs. 70 Lakhs 71 Thousand.

It is evident that the acts were not only deliberate and premeditated but also form part of a larger criminal conspiracy to wrongfully dispossess me and usurp my business assets. The accused persons, in active collusion with other unknown individuals, have unlawfully dispossessed me without due process of law, causing me grave financial loss, emotional distress, and irreparable harm to my livelihood and reputation. The accused persons are criminally intimidating my husband and me; we are suffering from constant tension and fear.

The following provisions under the Bharatiya Nyaya Sanhita, 2023 are attracted:

- Section 303 – Theft
- Section 326(1) – House Trespass
- Section 324(2) – Mischief causing loss or damage
- Section 316 – Criminal Breach of Trust
- Section 61 – Acts done in furtherance of common intention
- Section 62 – Criminal Conspiracy
- Section 318(2) – Cheating
- Section 315(2)- Criminal Intimidation

In light of the above, I humbly request your office to:

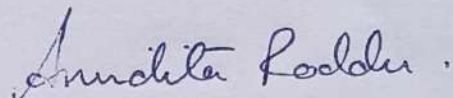
1. Register an FIR against the accused persons named above, and other unknown individuals, under appropriate sections of the Bharatiya Nyaya Sanhita, 2023;
2. Recover the stolen goods and materials belonging to my business;
3. Secure the premises immediately to prevent further tampering, encroachment, or interference;
4. Conduct a thorough investigation, including:
 - Retrieval and examination of CCTV footage from the mall;
 - Interrogation of the accused persons and mall security/staff;
 - Inspection of the recovered property and shop premises;

- Recording of statements from relevant witnesses and concerned mall authorities.

I place my full faith in the due process of law and request your kind intervention to ensure that the culprits are brought to justice and my right to property and livelihood is duly protected.

Thanking you,

Yours faithfully,



(Mrs. Anindita Podder)

Mobile : 9831163444

Email : aninditapodder14@gmail.com

- 1) 32, Mohan Bagan Row,
Shyambazar Mail, Kolkata – 700004
- 2) 4/3, Chaku Khan Sama Lane,
Kolkata – 700009

Documents annexed herewith :

- Photocopy of Leave and License Agreement;
- Inventory list of stock and equipment;
- Photographs of the shop before the incident;

Copy to :

The General Manager

City Center Mall

NH-31, Uttorayan Township

Matigara, Darjeeling, Siliguri, PIN 734010