



1808

1. Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 506/25 Date 08.08.2025

2. i) Act. NS Sections 316(2)/318(4) Act Sections
iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 05.8.25 Date To 07.08.25
Time Period Time From Time To 11:00 hrs

(b) Information received at P.S. Date On 08.08.2025 Time 15:45 hrs

(c) General Diary Reference : Entry No (s) 431 Time 15:45 hrs

4. Type of Information Written Written / Oral

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

(b) Address Grand Casa Hotel, Patharghata Road, PS - 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 Mangaj Tiwari

(b) Father's / Husband's Name

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

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

(f) Occupation Manager, The Grand Casa Hotel

(g) Address Patharghata Road, PS - Matigara, Dist. Darjeeling

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

① Gautam Raj s/o Rajesh Tiwari of Sansarak Apartment/205, RBSS, Sahay Road, Bhikampur Bhumti No. 3, Jagdishpur, Bhagalpur ② Smidha Modi, D/o Rakesh Kumar, Chaubolia, 1-C, Sumitra Sadak, Budhanath Road, Khatifsbag, Jagdishpur, Bhagalpur Bihar

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 Total Bill amount of Rs. 44,214/-

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, Registered in this case and took up the investigation / directed ASI Raju Prasad Yadav Matigara Police Station to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complainant / 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

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
Name ARINDAM BHARJ
Rank : No. Inspector in Charge
Matigara
Singur Police Commissionerate

Date 08.08.25

To,

The Officer in- Charge,

Matigara P/S, Dist. - Darjeeling

Siliguri (West Bengal)

Subject: - Bill Fraud

Dear Sir,

With due respect I would like to inform you that we are facing a fraud. As we are running a hotel in your territory by the name of the Grand Casa Hotel, Patherghata Road, Matigara Siliguri.

There was a guest by the name of **Gaurav Raj S/O Rajesh Tiwari** add- Sansakar Apartment/203, RBSS Sahay Road Bhikhanpur Gumti Number.3 Jagdishpur, Dist- Bhagalpur PIN – 812001, and **Snigdha Modi** D/O Rakesh Kumar Chaurasia, 1-C, Sumitra Sadan, Budhanath Road, Front BGP Transport, Khalifabag, Jagdishpur, Bhagalpur. Bihar.

Sir, the guest got checked in in our hotel on 5th 08.2025 and he left the hotel yesterday 07.08.25 at 11.00am. He says that his one of the relative is in hospital (North Bengal Medical) and he will clear the bill once he come from the hospital.

Sir, since today morning my staffs are calling to him and he is not responding on call. I am mentioning his number for your refence. 9341135199.

Therefore Sir I am requesting you to please do the needful and take some necessary action. Your kind support will be highly appreciated.

Thank You.

Regards,

Manoj Tiwari

The grand Casa Hotel

Near Royal Academy School,

Matigara, Siliguri.

Manoj Tiwari

9002615557

Received on 08-08-25 at 15:45
Ins under GDE No- 431 and started
Matigara PS Case No- 506/25 dtd-08-8-25
u/s 316(2)/318(4) of BNS. ASI Reju
Prasad Yadav will investigate the
case.

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

08/8/25