

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 BNSS.

1992

Darjeeling
BNS

Siliguri

Year 2025

FIR No. 734/25

Date 03-11-25

Sections

318(2)(4)/336(3)/340(2)/61(2)

Sections

iv) Others Acts & Sections

31-03-2015

Date To

till date.

3. (a) Occurrence of offence : Day

Date From

Not specified

Time To

Time Period

Time From

03-11-25

Time

18.40 h.

(b) Information received at P.S. Date

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

138

Time

18.40 h.

4. Type of Information

Written

Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S.

North, 2.0 km

Beat No.

(b) Address

Airview More, Siliguri.

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

Name of the P.S.

District

6. Complainant / Informant :

(a) Name

Sanjayita Ghosh

(b) Father's / Husband's Name

Shamik Ghosh

(c) Date / Year of Birth

(d) Nationality

(e) Passport No.

Date of Issue :

Place of Issue

(f) Occupation

(g) Address

Rasbihari Sarani, Hakimpara, P.O. P.S. Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :

① Gourav Ghosh, ② Manju Ghosh, ③ Sukumar Ghosh all of
Rasbihari Sarani, Hakimpara, P.O. P.S. Siliguri, Dist. Darjeeling

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) :

The original written which treated
as FIR enclosed here with reproduced below.

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 SI Sudip Saha of Siliguri P.S. SPC. 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

04-11-25 at 10.35h.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name

Rank : No.

SI of Police.

Inspector in Charge

Siliguri Police Station

Siliguri Police Commissionerate

To

The Inspector In-Charge

Siliguri Police Station

District- Darjeeling

SUB- F.I.R (written complaint)

Sir,

I, Smt. Sanchayita Ghosh, W/O- Lt. Shamik Ghosh, R/O- Rasbihari Sarani, Hakimpura, P.O and P.S- Siliguri, Dist- Darjeeling beg to inform you that after the sad demise of my husband a Deed of Partnership dated 31st day of March 2015 was executed between me and two other persons namely Smt Manju Ghosh, W/O- Sri Sukumar Ghosh and one Sri Gourav Ghosh S/O- Sri Sukumar Ghosh both R/O- Rasbihari Sarani, Hakimpura, P.O & P.S- Siliguri, Dist- Darjeeling. The said partnership firm was constituted under the name and style "Prabhu Bhog" for carrying the business of manufacturing and trading in sweets, snacks etc. That the said partnership business is running from Ghosh brothers building situated at Bidhan Road, Bidhan Market P.O & P.S- Siliguri, Dist- Darjeeling, and I being a partner of the said partnership business was entitled for 50% of profit or loss determined at the end of every year and also entitle for a sum of Rs. 50,000/- (Rupees Fifty Thousand Rupees Only) per month as a monthly remuneration from the said partnership business.

Since, after execution of the partnership agreement the remaining two partners in connivance with Sukumar Ghosh, S/O Lt Sudhir Ch. Ghosh R/O- Rasbihari Sarani, Hakimpura, P.O. and P.S-Siliguri, Dist-Darjeeling, who is the husband of Smt. Manju Ghosh and the father of Sri Gourav Ghosh are always avoided me and never furnished any accounts of the said partnership business. It is pertinent to mention here in that since 31st day of March 2015, I never received any monthly remuneration of Rs. 50,000/- (Rupees Fifty Thousand only) from the partnership business. The said partnership business

Sanchayita Ghosh

was initially run successfully in associate with the said Sukumar Ghosh, but the remaining partners are never furnished any profit and loss account to me since from the inception of the partnership business and also not paid any monthly remuneration to me and the entire profits and my monthly remuneration has been converted in their own and therefore, the remaining two partners including said Sukumar Ghosh intentionally, dishonestly cheated me financially and they also converted my valuable amount in their own.

That in the mean time I, came to know that Gourav Ghosh and Smt. Manju Ghosh have converted the business of manufacturing and trading in sweets, snacks etc into a grocery shop and are running a business under the name and style "Prabhu Bhog" (the mega super market) from the same premises. It is to state that they have converted the partnership business without my permission and are running the business as buyer, sellers, traders, manufactures, marketing, imports, exports, agents and other groceries items etc. That on being further inquiry I came to know that they have executed another Deed of Partnership between them without giving any information to me or without dissolution of the partnership firm. I have been removed from the partnership firm illegally that was duly constituted on 31st day of March 2015. It is to state that Gourav Ghosh and Smt. Manju Ghosh have diverted the entire profit of "Prabhu Bhog" and syphoned my entire monthly remuneration (since 2015) in the business of "Prabhu Bhog" (the mega super stores).

That Gourav Ghosh and Smt. Manju Ghosh under the instigation and in conspiracy with Sukumar Ghosh, without dissolving the partnership firm namely "Prabhu Bhog" syphoned the entire profit and my remuneration in the business of "Prabhu Bhog" (the mega super market) dishonestly with malafide intention to cheat me. Gourav Ghosh and Smt. Manju Ghosh and Sukumar Ghosh fraudulently converted the partnership business to another business by executing forged document and obtained Trade License and the fraudulent document was used intentionally for the purpose of cheating, criminal breach

Gourav Ghosh

of trust and cheating. I have been trying to address my grievances for long before various forums but have not received justice. Gourav Ghosh and Smt. Manju Ghosh and Sukumar Ghosh have continuously ignored to give me my entitlements and have openly asserted recently that they will not give me a penny and that if I take recourse of law I will be faced with dire consequences.

Therefore, it is requested to your kind office to kindly take the appropriate legal steps against for the illegalities committed by Sri Gourav Ghosh and Smt. Manju Ghosh and Sukumar Ghosh all residing at Rasbihari Sarani, Hakimpura, P.O & P.S- Siliguri, Dist- Darjeeling as book them as per relevant provisions of law.

Thanking you.

Yours faithfully

Gourav Ghosh
03/11/2015

Phone: 9800795337

Received vide SLG PS. GD. No. 138 dt. 03-11-15 & started
SLG PS. Case No. 734/15 dt. 03-11-15, U/S- 318(2)(4)/336(3)
340(2)/61(2) BNS. IO- SI. J. Indir Saha of SLG PS. SPC

03-11-15
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate