

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 B.N.S.S.



1. Case Name: Darjeeling B.N.S. P.S. Siliguri Year 2025 FIR No. 744/25 Date 12-11-25
 2. i) Act: B.N.S. Sections 85/314/316(2)/318(2)(4)/117(2)/351(2)/61(2)
 iii) Act: / Sections / iv) Others Acts & Sections 3/4 D.P. Act.

3. (a) Occurrence of offence : Day 21-7-2024 Date From 21-7-2024 Date To till date
 Time Period Not mentioned Time From 15:15 h. Time To 15:15 h.

(b) Information received at P.S. Date 12-11-25 Time 15:15 h.
 (c) General Diary Reference : Entry No (s) 536 Time 15:15 h.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East, 2.5 km Beat No. /

(b) Address Rabindra Nagar, Siliguri.

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

6. Complainant / Informant : (a) Name Ankita Mitra

(b) Father's / Husband's Name Animesh Banerjee

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

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

(f) Occupation /

(g) Address Nimbark Kunj, Ground floor, Rabindra Nagar, P.S. Siliguri
Dist. Darjeeling.

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

① Animesh Banerjee s/o Subir Banerjee, ② Subir Banerjee
 ③ Sulekha @ Baby Banerjee w/o Subir Banerjee all of Kharagpur
 Talbagaicha, Po-Talbagaicha, P.S. Kharagpur, Dist. Paschim Medinipur
 U.B. PIN - 721306.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
① Gold ornaments, house hold furniture, valuable articles, sum Rs. 50,000/-

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 complaint which
treated as FIR enclosed herewith/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 Asst. Shakti Nath Dey 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 df. 12-11-25 at 15:15 h.
 15. Date & Time of despatch to the court:

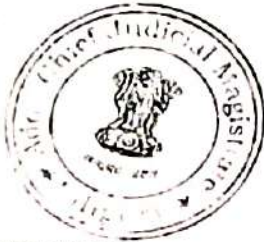
Signature of the Officer-in-Charge, Police Station

Name: Diptendu Dhar

Rank: No. Inspector

Siliguri Police Station

Siliguri Police Commissioner



Misc. petition Case No. 41/2025
CIS Registration No. 144/2025
WB01092
CNR: WBDJOE-00 3178-2025

07.11.2025

Petitioner is present by filing hazira.
Received report from I/C Siliguri PS.
Perused the report.

I find that it is a fit case for investigation and accordingly, I direct the I/C Siliguri PS to cause investigation into the allegation by treating the petition of complaint as FIR in terms of section 175 (3) of BNSS and submit compliance report.

Let a copy of this order along with the original petition be sent to the I/C Siliguri PS for compliance and necessary action, after retaining a copy of such petition.

Let the Misc. case be dropped.

D & C by me,
sd/-

ACJM, Siliguri

sd/-

ACJM, Siliguri

IN THE COURT OF THE ADDITIONAL CHIEF JUDICIAL MAGISTRATE
SILIGURI

No. 2080/25 Dated: 10/11/2025.

Copy forwarded to :- The I/C Siliguri PS.

SILIGURI PS

R. No. (I) 509/25

DATE: 12/11/25

ADDITIONAL CHIEF JUDICIAL MAGISTRATE
SILIGURI

DR. NO. 65430
INSPECTOR - OFFICE
SLG COURT-SPC

Chiller
N/A
S/S 0.25



Ankita Mitra

FILED BY
Sankar Mandal
Advocate, Siliguri



IN THE COURT OF LEARNED ADDITIONAL CHIEF JUDICIAL
MAGISTRATE, AT SILIGURI

REF: MISC. PETITION NO. 41 / 2025

IN THE
MATTER OF

: AN APPLICATION U/S - 173(4) read
with Section 175(3) of BNSS.

NAME &
ADDRESS OF
THE
COMPLAINANT

: SMT ANKITA MITRA
Wife of Sri Animesh Banerjee,
Resident of Nimbark Kunj, Ground Floor,
Rabindra Nagar, P.O. - Rabindra Sarani,
P.S. - Siliguri, District - Darjeeling, West
Bengal.

NAME &
ADDRESS OF
THE ACCUSED
PERSONS

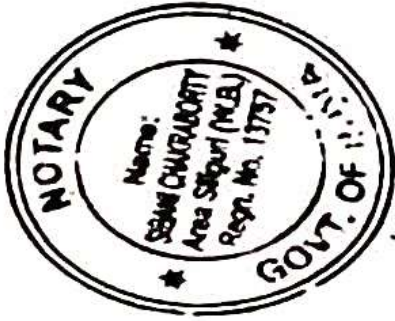
1. SRI ANIMESH BANERJEE,
Son of Sri Subir Banerjee,
2. SRI SUBIR BANERJEE
Father's name not known.
3. SMT SULEKHA @ BABY BANERJEE
Wife of Sri Subir Banerjee
All are residents of Kharagpur,
Talbagaicha, P.O. - Talbagaicha & P.S.
- Kharagpur, District - Paschim
Mednipur, West Bengal - 721306.

F.No. 11772/2025
CNR WDD5060031782025
R.No. 144/2025

NAME &
ADDRESS OF
THE

1. SMT. SHANTA MITRA,
Wife of Late Ashok Mitra,
Resident of Nimbark Kunj, Ground
Floor, Rabindra Nagar, P.O. -
Rabindra Sarani, P.S. - Siliguri,

SOLELY AFFIRMED & DECLARED
BEFORE ME ON IDENTIFICATION
29.06.25
SIBANICHAKRABORTY
NOTARY, Siliguri
Appointed by Govt of India
Siliguri, Dist. Darjeeling



Anilika

FILED B)
Sanyal, J. M. S.
Advocate, Siliguri

District - Darjeeling, West Bengal;

2. SRI SUTIRTHA GHOSH,

Son of Gobindo Ghosh,
Resident of Nimbark Kunj, Ground
Floor, Rabindra Nagar, P.O. -
Rabindra Sarani, P.S. - Siliguri,
District - Darjeeling, West Bengal.

3. SRI ARNAB CHOWDHURY,

Son of Late Balaram Chowdhury,
Resident of Nimbark Kunj, Ground
Floor, Rabindra Nagar, P.O. -
Rabindra Sarani, P.S. - Siliguri,
District - Darjeeling, West Bengal.

&

OTHERS

**OFFENCES
COMMITTED**

:

U/S

**85/86/118/314/316(2)/318/351/61(2)
of Bharatiya Nyaya Sanhita, 2023.**

The complainant above named begs to state as follows:-

1. That the Complainant is a law abiding and peace loving citizen of this country having deep roots in the society.

STERNLY AFFIRMED & DECLARED
BY
SIBANIC CHOWDHURY
NOTARY, Siliguri
Appointed by Govt. of India
Siliguri, Dist. Darjeeling

That the complainant has entered into marriage with the
accused no. 1 and said marriage was solemnized on 21.07.2024
in the maternal house of the complainant situated at Rabindra
Sarani, Rabindra Nagar, P.O. - Rabindra Sarani, P.S. - Siliguri,

Anilata Mitra

FILED BY

Sanjay Prasad
Advocate Siliguri

District - Darjeeling, West Bengal - 734006 in accordance with Hindu Rites and Customs.



That the accused no. 2 is the father of the accused no. 1 and accused no. 3 is the mother of the accused no. 1.

4. That the complainant had lost her father in her early childhood. The widowed mother of the complainant is an employee of a small garment shop. At the time of the said marriage, as per the demand of the accused persons, the widowed mother of the complainant has somehow fulfilled their demands and has given gold ornaments, household furniture, valuable articles and as per their demand, her mother has paid a sum of Rs. 50,000/- (Rupees Fifty Thousand only) in cash to the accused no. 1 for purchasing the furniture at the time of the said marriage and the complainant has entrusted all those valuables to the accused persons at the time of the solemnization of the marriage.

5. That after the said marriage, the accused no. 1 has brought the complainant to her matrimonial house alongwith all those valuable stridhan articles and kept the said valuables in their custody with the plea of safety and security of those valuables as the complainant has already entrusted those valuables at the time of solemnization of the said marriage in the maternal house of the complainant.

SOLEMNLY AFFIRMED & DECLARED
BY ME ON IDENTIFICATION

29.06.25

SIBANI CHAKRABORTY
Notary, Siliguri
Appointed by Govt. of India
Siliguri, Dist.-Darjeeling

That the accused no. 1 used to play betting through online platforms and during the course of said betting, the accused no. lost a sum of Rs. 70,000/- (Rupees Seventy Thousand only) on different occasions and for the repayment of the said betting amount, he has deceitfully taken away all the gold jewelries of the complainant by keeping her in dark and pledged the same to a Goldsmith namely Sri Shyama Karmakar (73638-97697) on the different occasions and he has taken a sum of Rs. 95,000/-



Ankita mi

FILED BY
Sibani Chakraborty
Advocate, Siliguri

(Rupees Ninety Five Thousand only) from the said Goldsmith against the said gold ornaments of the complainant but on one occasion, when the complainant asked for her jewelries, the accused persons informed her regarding the above-mentioned facts but they somehow convinced the complainant that they will release all those gold ornaments from the said goldsmith after arranging a loan from bank and suggested the complainant not to worry and the complainant has also trusted and believed them in good faith.

7. That after elapsing of a considerable time, the complainant has noticed that the accused persons have started to physically abuse and torture the complainant mentally whenever she asked for her said gold jewelries back and the said quantum of torture gradually became unbearable for the complainant and sometimes they did not even provide her proper meal and in such compelling situation, the complainant left her matrimonial house in the last week of October, 2024 in a single wearing and somehow managed to save her life and came back in her maternal house and started to live with her mother.

8. That after elapsing of more or less two months, the accused no. 1 informed the complainant that he has some urgent need of money for arranging the loan amount from a bank due to some shortfall of money required for payment of security deposit and on that pretext, he has somehow convinced the complainant and received a sum of Rs. 30,000/- (Rupees Thirty Thousand only)

SOLENNY AFFIRMED & DECLARED
BEFORE ME ON IDENTIFICATION

9/10/25
SIBANI CHAKRABORTY

Notary, Siliguri

Appointed by Govt. of India

Siliguri, Dist. Darjeeling

on 20.12.2024 through online transfer with a promise that within a few days, the said gold jewelries of the complainant will be released and also he will return the said jewelries and loan amount.

9. That after elapsing of few months, the complainant realized that the accused persons made a fool out of the complainant and the accused no. 1 came to the mother's place of the complainant in

Ankita Mishra

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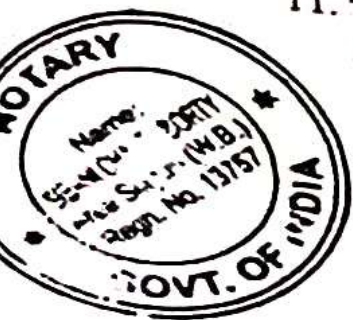
Sanskar Taksal
Advocate, Siliguri



the second week of April, 2025 and tendered apology for failure to arrange the money and return of those gold jewelries. But this time he again has taken the complainant and her poor mother in his confidence and after staying in the place of her mother for few days the accused no. 1 succeeded to receive a sum of Rs. 1,40,000/- (Rupees One Lakh Forty Thousand only) from the mother of the complainant with a promise and written undertaking in the presence of the witnesses to return back the jewelries and the said amount alongwith the previous amount in total amounting to Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand only) within 7 (seven) days on and from 13.04.2025 and said undertaking has been duly received by the local councilor of Ward No. 21 of Siliguri Municipal Corporation.

10. That after receiving the said amount, the accused no. 1 left the mother's place of the complainant and after elapsing of the considerable time, the accused persons have started to put pressure upon the complainant to return the said original declaration dated 13.04.2025 and on refusal of the complainant they started to misbehave with her by abusing filthy languages which could not be uttered in a civilized society and the complainant could realize that the accused no. 1 has again made the complainant a fool and he induced her poor and innocent mother to give him her hard earned money with a false promise to return the gold jewelries and said amount thus he cheated the complainant and her mother and dishonestly misappropriated their entrustment and from last few days the accused persons are threatening the complainant by saying that if she will visit their place, they will eliminate her and no body can trace out her dead body and they are also continuously threatening her mother and younger brother by saying that if the complainant dares take any legal step against the accused persons then all the family members including the complainant will face the serious consequences.

SOLEMNLY AFFIRMED & DECLARED
BEFORE ME ON REGISTRATION
07.06.25
SIBANI CHAKRABORTY
NOTARY, Siliguri
Appointed by Govt. of India
Siliguri, Dist. Darjeeling



Ankita Mitra

FILED BY

Sanku Mandal
Advocate, Siliguri

11. That on 04.06.2025, the complainant received phone calls from cell phones being no. 78668-75320 at about 7:11 p.m. and 93302-11713 at about 7:42 p.m. respectively and the accused no. 1 asked the complainant to come out from her flat and after coming out from the flat, the complainant found a white colour four wheeler vehicle (being Model - Maruti Suzuki bearing vehicle registration no. WB 33 H 5930) was parked in front of the flat and the accused no. 1 was accompanied with two other unknown persons and he started to threaten the complainant with dire consequences and asked for returning the said declaration but on contrary when the complainant asked about her jewelries, the accused no. 1 abused her in filthy languages and slapped her and when she started to shout they fled away.

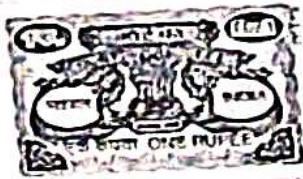
12. That thereafter the complainant tried to lodge written complaint with the Inspector In-charge, Siliguri Women Police Station on the same day i.e., on 04.06.2025 but same has been refused with a plea that concerned police station has no jurisdiction to investigate the said complaint and on refusal the complainant has lodged a written complaint to the Commissioner of Police Siliguri Police Commissionerate on 05.06.2025 but till this day no action has been taken on the complaint of the complainant. Hence, this present complaint.

13. That the present complaint is made bona-fide and for the ends of justice.

SOLELY AFFIRMED & DECLARED
BEFORE ME ON IDENTIFICATION
04.06.25
SIBAN CHAKRABORTY
NOTARY, SILIGURI
Appointed by Govt. of India
Siliguri, Dist. Darjeeling

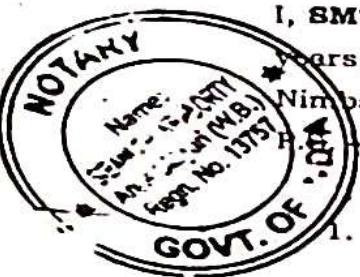
Under the above circumstances it is therefore prayed that your Honour may graciously be pleased to send this complaint to the Inspector In-Charge, Siliguri Women Police Station with a direction to investigate the matter after treating this complaint as F.I.R. as per the provisions of section 175 (3) of B.N.S.S., 2023 for the ends of justice.

And for this act of kindness your petitioner as in duty bound shall ever pray.



FILED BY
Sanjit Mandal
Advocate, Siliguri

AFFIDAVIT



I, **SMT ANKITA MITRA**, Wife of Sri Animesh Banerjee, aged about 28 years, Hindu by religion, Housewife, Indian by nationality, Resident of Nimbarak Kunj, Ground Floor, Rabindra Nagar, P.O. - Rabindra Sarani, Siliguri, District - Darjeeling, West Bengal-734006.

1. That I am the complainant of this present case.
2. That the statements made in paragraph no. 1 to 13 are true to the best of my knowledge and belief and rest are my humble submissions before this Learned Court.
3. That no case has been started against the complaint dated 05.06.2025, before Commissioner of Police and being ordered by the O.C. Siliguri Women P.S. dated 04.06.2025.

Ankita Mitra

I sign this affidavit on this 24 day of June, 2025.

Ankita Mitra

Deponent
Identified by me

Somnath Saha.
Advocate

SOLEMNLY AFFIRMED & DECLARED
BEFORE ME ON IDENTIFICATION
12-09-25
SIBAN CHAKRABORTY
Notary, Siliguri
Appointed by Govt. of India
Siliguri, Dist.-Darjeeling

AFFIDAVIT
Solemnly Affirmed before Me
By Smt. Ankita Mitra
of Siliguri
Identify by
This the 24th day of June, 2025
At D.M.A.M.

Received vide SLG PS. G.D. No. 536 dt. 12.11.25 and started
SLG PS. Case No. 744/25 dt. 12-11-25, U/s-85/314/316(2)/318(2)(4)/117(3)/
351(2)/61(2) BNS. & W. Sec. 3/4 D.P. Act.
To-Asst. Shaktinath Dey of SLG PS SPC.

12.11.25
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate