



1. Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 725/25 Date 14.11.2025  
2. i) Act BNS Sections 61(2)/336(2) ii) Act 336(3)/338 Sections 340(2)

3. (a) Occurrence of offence : Day Friday Date From 14.11.25 Date To .....  
Time Period ..... Time From 22:43 hrs Time To 22:58 hrs

(b) Information received at P.S. Date On 14.11.2025 Time .....

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

4. Type of Information Written Written/ Oral .....

5. Place of Occurrence : (a) Direction and Distance from P.S. About 04 KM North West from P.S  
(b) Address Sahojini Math, Shribmandir, 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 SI. Maitunjoy Roy

(b) Father's / Husband's Name .....

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

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

(f) Occupation Govt. Servant, Sub-Inspector of Police,  
Matigara P.S. Siliguri Police Commissionerate

(g) Address .....

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet if necessary) :  
1] Prem Singh (50), S/o- Lt. Phoman Singh of N-27, Shyam Nagar, Khayala Road, PS- Tilaknagar, New Delhi, 2] Amrik Singh @ Sagar (19), S/o- Prem Singh of Do and O1 (one) apprehended C.C.L. named 1] Baldev Singh @ Balli (17), S/o- Davinder Singh of N-41, Khayala Road, Shyam Nagar, Vishnu Garden, PS- Tilak Nagar, New Delhi.

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8. Details of properties stolen / involved (Attach separate sheet, if necessary) :

1] One Adhar Card in the name of Prem Singh having Adhar No. 3670 4920 0823. 2] One Adhar Card in the name of Amrik Singh having Adhar No. 9858 2968 7344. 3] One Adhar Card in the name of Baldev Singh having Adhar No. 3764 53732132. 4] One visiting card of Airport Lodge. 5] One used subscription book in the name of Shri Guru Nanak Anath Ashram Welfare Society. 6] One fund collection certificate in the name of Shri Guru Nanak Anath Ashram Welfare Society. 7] One I-Phone 15 Pro colour in Gray having SIM No. 8130374911 and IMEI No. 352101839394798 from the possession of Baldev Singh. 8] One VIVO phone colour in gold having SIM No. 9667830525 and IMEI No. 868741037543816 from the possession of Amrik Singh. 1 which

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and took up the ..... to take up ..... on point of ..... Complainant, informant free of cost.

14. Signature / Thumb Impression SI Maitunjoy Roy  
of the Complainant / Informant 14-11-25

15. Date & Time of despatch to the court :  
Signature of the Officer-in-Charge Police Station  
Name : AKIN  
Rank : No. Inspector in Charge  
Matigara P.S./S.P.

To  
The Inspector-In-Charge,  
Matigara Police Station,  
Siliguri Police Commissionerate

Sub: - F.I.R

Sir,

In producing herewith the 02 (two) arrested persons namely Phoman Singh of N-27, Shyam Nagar, Khayala Road, PS- Tilaknagar, New Delhi, 2] Amrik Singh @ Sagar (19), S/o- Prem Singh of Do and 01 (one) apprehended person named 1] Baldev Singh @ Balli (17), S/o- Dayvinder Singh of N- 41, Khayala Road, Shyam Nagar, Vishnu Garden, PS- Tilak Nagar, New Delhi along with the following seized articles under proper seizure list :-

- 1] One Adhar Card in the name of Prem Singh having Adhar No. 3670 4920 0823.
- 2] One Adhar Card in the name of Amrik Singh having Adhar No. 9858 2968 7344.
- 3] One Adhar Card in the name of Baldev Singh having Adhar No. 3764 5373 2132.
- 4] One visiting card of Airport Lodge.
- 5] One used subscription book in the name of Shri Guru Nanak Anath Ashram Welfare Society.
- 6] One fund collection certificate in the name of Shri Guru Nanak Anath Ashram Welfare Society.
- 7] One I-Phone 15 Pro colour in Gray having SIM No. 8130374911 and IMEI No. 352101839394798 from the possession of Baldev Singh.
- 8] One VIVO phone colour in gold having SIM No. 9667830525 and IMEI No. 868741037543816 from the possession of Amrik Singh.

I, SI Mrityunjay Roy of Matigara PS, do hereby lodge the written complaint suomoto to the effect that today on 14.11.2025 at about 22.10 hrs, in course of my mobile van duty under Matigara PS, received as information that three persons have been detained by public at Shib Mandir area. Accordingly, I intimated the information to the I/C, Matigara PS and as per his direction proceeded to the spot. After reaching at Sarojini Math at Shib Mandir, three persons were found detained by local public along with some documents in their possession. I conducted an enquiry to the local people and learnt that the detained persons were moving suspiciously in the area and tried to enter into some houses. They were also approaching local residences to pay money. On being asked by the local people they stated that they have come from Amritsar as a representative and deputed by Shri Guru Nanak Anath Ashram Welfare Society to raise fund for flood affected victims of Punjab. When they were further interrogated by local people, they failed to give the location of their organization and their authority to raise fund in the name of some organization. There after I interrogated the detained persons who disclosed their identity as noted above. In search of their persons, the above noted articles were found from their exclusive possession. On questioning, they disclosed that they have availed Spice Jet Airlines on 12.11.2025 from Indira Gandhi International Airport, New Delhi to Bagdogra and stayed near Bagdogra Railway Station in an open place. On further interrogation and verifying the documents possessed by them one card of 'Airport Lodge' was noticed. On query of the card, they eventually disclosed that they have hired a room in the said lodge and staying there since 12.11.25. They further stated that they have been appointed by Shri Guru Nanak Anath Ashram Welfare Society

Received on 14.11.25 at 23:40 hrs  
with G.D.F No - 748 and started Matigara  
PS case No 725/25 Dtd 14.11.25 up to 8/25/  
336(2)/336(3)/338/340(2) of E.K.S. SI  
Munish Babunia will investigate the  
Case.

Inspector-In-Charge  
Matigara Police Station

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to raised fund for the flood affected people of Punjab. On my query, they failed to communicate with the authority of the said organization and eventually admitted that they have prepared the documents in the name of the organization and wanted to collect money by fraudulent means from local people of various areas by raising sympathy for the flood victims. Two mobile phones are also recovered from their possession and on preliminary verification, some videos were seen where one of the detained person named Baldeb Singh is counting huge amount of currency of various country and also a fire arms near him. Some still pictures were also seen where Baldeb Singh is found in handcuff. During preliminary enquiry they denied to disclose any further information regarding those videos and photographs. They only admitted that the three of them has hatched a plan to forge documents in the name of 'Shri Guru Nanak Anath Ashram Welfare Society' and to raise huge amount of cash from people of various areas. During enquiry, they could not give any satisfactory answer as to why they have chosen Siliguri and its adjacent areas which is very far away from their residence and also have vital significant sensitive international borders. Accordingly, the above noted articles were seized under proper seizure list as per the provision of u/s- 105 of BNSS and the accused persons were arrested and JCL has been detained. There is sufficient reason to believe that the above noted persons planned a criminal conspiracy and forged documents in the name of religious organization and collected money from people of various areas. Accordingly I arrested two persons namely Prem Singh and Amrik Singh under proper memo of arrest and apprehended one person named Baldev Singh under proper apprehension memo. The whole process of search, seizure and arrest was made in between 22.43 hrs to 23.15 hrs under proper videography.

In view of the above noted fact, I therefore pray that a specific case may kindly be registered under proper section of Law against the above noted accused persons and to arrange for its investigation.

Yours faithfully,

*SI Mrityunjay Roy*

(SI Mrityunjay Roy)

Matigara PS, SPC

Dated- 14.11.2025

Enclosed:- 1] Seizure List, 2] Memos of Arrest and Memo of Apprehension, 3] Inspection Memo, 4] Medical Slip, 5] Ground of arrest, 6] Check List and 7] Certificate u/s 63 of BSA.