



Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 736/25 Date 22.11.2025
Sections 316(2)/318(4) i) Act 319(2)/3(5) Sections 351(2)
Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 15.11.25 Date To 21.11.25
Time Period At about Time From 13:00 hrs Time To _____

(b) Information received at P.S. Date On 22.11.2025 Time 20:15 hrs
(c) General Diary Reference : Entry No (s) 1214 Time 20:15 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 07 km South West from PS

(b) Address Mamata Pally near Chathat Medical Moha, 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 Rahul Ghosh

(b) Father's / Husband's Name S/o Rashwan Ghosh

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

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

(f) Occupation _____

(g) Address Tan Centre, Mamata Pally near Chathat Medical

7. Details of known / suspected / unknown accused with full particulars Moha, PS Matigara, Darjeeling

(Attach separate sheet, if necessary) :
① Mithilash (2046674618) ② F Hasan Ahmed (7365801328) ③ Rohan Babar ④ Manik and others

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
① cash amounting to Rs 1,00,000/-

10. Total value of properties stolen / involved _____

11. Inquest Report / U.D. Case No. If any _____

12. FIR Contents (Attach separate sheets, if required) : 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 in Item No. 2. Registered the case and took up the investigation / directed SI Krishna Palya of D.D. Moha Inspector-in-Charge 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 stated 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 :

22.11.25
Signature of the Officer-in-Charge, Police Station Matigara Police Station
Name ANIL KUMAR GHATAKHAJEE
Rank : No. Inspector in Charge
Matigara PS/3PC

The inspector – in-charge,
Matigara Police Station,
Siliguri Police Commissionerate , Siliguri.

Sub- FIR

Sir,

I, Rahul Ghosh S/O Bashkar Ghosh of Vill- Tar Centre, Mamata Pally, Near Chhat Merdical More, PS- Matigara, Dist- Darjeeling would like to inform your that on 15.11.2025 at about 13.00 hrs one unknown person aged about 50/51 yrs, came to our house and introduced himself as NIA Officer Mithilesh and asked about my father. I told him that my father is out of station for earnings and asked him about the reason for searching my father. He threatened me that my father is involved in human trafficking and the NIA will ruined our family. Before leaving our house he told me that he can save our family if we act as per his guidance. Accordingly as per his instruction my mother , Smt Babi Ghosh handed over Xerox Copy of Aadhar Card and Voter Identity Card of our family members to the said NIA Officer. He also gave his phone number to us for contact which is 9046674618. On the same day at 14.50 hrs he called me to my phone number (9635064819) and told me that if we want any solution we have to meet his junior NIA officer who will call us.

Accordingly on 19.11.2025 at 16.30 hrs I received a phone call from 7365801328 and the caller introduced himself as junior NIA officer and as per instruction of his senior , who came to our house, he called me. The said junior NIA Officer instructed me to come at City Centre on the day i.e. on 20.11.2025 with my mother with Rs. 1,00,000/- . Due to fear, on 20.11.2025 at 17.00 hrs, I, along with my mother went to City Center and met the said officer who introduced himself as NIA Officer Ehsan Ahmed . We gave him and his associate Rs. 50,000/- but after receiving the said money he again threatened us and if we not give more Rs.50,000/- they will submit report against my father at NIA Delhi. Due to fear we prayed for some times for managing money. He makes several calls and started threatening. On 21.11.2025 as per his instruction I went to Vega Mall and met another NIA Officer who introduced himself as Rehan Babar and after confirmation from his boss Ehsan Ahmed and one Manik , I gave him Rs. 50,000/-. In the evening he makes several calls and asked for more money for final settlement and asked me to meet him. Due to such repeated phone calls from the said persons , suspicions arises to me that those persons are fake NIA Officers and they have cheated us with fake personation of NIA officers and misappropriated our money.

I, therefore , request you to take necessary legal steps against the above mentioned fake NIA officers as well as their other associates.

Yours faithfully

Rahul Ghosh
22/11/2025

Received on 22.11.25 at 20:15 hrs
vide G.D.E No- 1214 and started Matigara
PS Case No- 736/25 Dated- 22.11.25 up to
316(2)/318(4)/319(2)/315(5)/351(2) of BMS
SI Krishna Parja of D.D. SPe will
investigate the case as per order.

22.11.25
Inspector-in-Charge
Matigara Police Station
Siliguri