

FIRST INFORMATION REPORT

(Under Section-154 Cr. P.C.)

173 BNSS

744

1. Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 785/25 Date 01-12-25

2. i) Act. BNS Sections 316(2)/318(2) ii) Act. (4)/61(2) Sections /

3. (a) Occurrence of offence : Day / Date From 19-11-25 Date To 21-11-25
Time Period / Time From Not specified Time To /

(b) Information received at P.S. Date 01-12-25 Time 00:20hm.
(c) General Diary Reference : Entry No. (s) 04 Time 00:20hm.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 2.0km Beat No. /
(b) Address Durgabari, Gostho Pal Sarani, Hakimpara, Siliguri

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

6. Complainant / Informant : (a) Name Shyamalmoy Paul
(b) Father's / Husband's Name Mr. Jitendra Nath Paul

(c) Date / Year of Birth / (d) Nationality /
(e) Passport No. / Date of Issue : / Place of Issue /

(f) Occupation /
(g) Address Durgabari, Gostho Pal Sarani, Hakimpara, Ps. Siliguri, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : 1) Nirayam Paul and others.

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 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 ASI Biswajit Ghosh of Siliguri PS (PMT) 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 dt. 01.12.25 at 00:20hm.
15. Date & Time of despatch to the court :

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate
Signature of the Officer-in-Charge, Police Station Diptajit Dhar
Name : Diptajit Dhar
Rank : No. SP of Police

Inspector-In-Charge,
Siliguri Town Out Post,
Under Siliguri Police Station,
Siliguri, District Darjeeling.

Date: 23.11.2025

Sub: Prayer for taking immediate action to freeze all Bank Accounts lying in the name of "M/s Shyamalmoy Paul & Co." and "M/s Niranjana Paul & Co." due to misappropriation of partnership funds.

Respected Sir,

I, Sri Shyamalmoy Paul, son of Late Jitendra Nath Paul, resident of Durga Bari, Gostho Paul Sarani, Hakim Para, Ward No. 16 of S.M.C., Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling, hereby respectfully submit the following for your kind action.

I am one of the partners of "M/s Shyamalmoy Paul & Co." and also a partner of "M/s Niranjana Paul & Co.", having our firm's office and books of account maintained at Durga Bari, Gostho Paul Sarani, Hakim Para, Siliguri.

Both firms are enlisted contractors under various Government and Semi-Government departments and carry out contract and supply work on a partnership basis. In the course of our partnership business, several bank accounts have been jointly opened in the name of our firms at Bank of Baroda, Church Road Branch, Siliguri, A/C no. being 77730400000005 and A/C No. being 77730400000002 to be operated strictly with mutual consent and entrustment of all partners.

However, for the last few months, we have noticed suspicious activities and discrepancies in the books of account, and upon internal verification we found that Sri Niranjana Paul, another partner of the firms, has illegally taken possession of cheque books and other related bank documents without the knowledge or consent of any other partner.

After thorough scrutiny of our financial records, we have discovered alarming misappropriation of firm funds by Sri Niranjana Paul, details of which are as follows:

On 19/11/2025, the said Niranjana Pal had siphoned an amount of ₹5,00,00,000/- (Rupees Five Crore) from the account being 77730400000005 of M/s Shyamalmoy Paul & Co. and transferred the entire amount to the personal bank account of his wife, Smt. Bandana Paul. Out of the same on 21.11.2025 rupees one Crore was returned to the above mentioned account.

Further on 19.11.2025 an amount of Rs. 4,00,00,000/- (Rupees four crore) was illegally siphoned out from the joint partnership account being A/c no. 77730400000002 registered in the name of M/s Niranjana Pal & Co. of the undersigned to the personal account of said Niranjana Pal out of which on 20.11.2025 only Rs. 2,00,00,000/- (Rupees Two Crore) was returned to the mother account.

The above mentioned transactions have been carried out illegally, without consent, and for wrongful personal gain using the entrustment of the accounts in the capacity of the merchant. The said partner has misappropriated huge amounts of partnership money, causing severe financial loss to the firms and other partners.

The unauthorized withdrawal and diversion of funds of the said Niranjana Pal is a clear act of criminal breach of trust, cheating, forgery, and misappropriation, and the continuation of these activities poses an immediate threat of further financial loss.

I shall remain ever grateful for your prompt intervention in this urgent matter.

Thanking you,

Received vide SLG.PS.GD.No.04 dt.01.12.25
& stayed SLG.PS.Case No.785/25 dt.01.12.25

U/S - 316(2)/318(2)(4)/61(2) BNS.

IO - Asst. Biswasjit - Gholhob SLG.PS.

(PNT) SAC.

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

Yours faithfully,

Shyamal Paul
(Sri Shyamalmoy Paul)

Phone: 94340-20056 / 96419-80822

01.12.25



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

Through Proper Channel

Ref:- Panitanki TOP GDE No-530 Dated-23.11.2025.

Sub:- Compliance report regarding a preliminary enquiry as per section-173(3)(i) BNSS.

Sir,

on 23.09.2025 received written information from one Shyamalmoy Paul (M-9434020056) S/O- Lt. Jitendra Nath Paul of Durgabari, Gostho Paul sarani, Hakimpara, W/No.16, PS- Siliguri, Dist- Darjeeling. To the effect that the complainant is one of the partner of "M/S Shyamalmoy Paul & Co" and also the partner of "M/S Niranjn Paul & Company" having its office Durgabari, Gostho Paul sarani, Hakimpara, W/No.16, PS- Siliguri, Dist- Darjeeling. In course of their said partnership business they have opened several bank accounts in the name of their firms lying at Bank of Baroda, Church Road, Siliguri, in order to maintain the books of account of their firms properly on condition to operate the same by mutual consent of each partners. But it is noticed that one partners of their firms namely Sri Niranjn Paul S/O- Lt. Jitendra Nath Paul of Durgabari, Gostho Paul sarani, Hakimpara, W/No.16, PS- Siliguri, Dist- Darjeeling has illegally possession the cheque books and other related documents of the partnership Firms. On 19.11.2025 an amount of Rs. 4,00,00,000/- (Rupees four crore) was illegally siphoned out from the joint partnership account being A/c no. 77730400000002 registered in the name of M/s Niranjn Pal & Co. to the personal account of said Niranjn Pal out of which on 20.11.2025 only Rs. 2,00,00,000/- (Rupees Two Crore) was returned to the mother account. Again, on 24/11/2025, he siphoned ₹6,00,00,000/- (Rupees Six Crore) from the joint partnership account being A/c no. 77730400000002 registered in the name of M/s Niranjn Pal & Co. and diverted the entire amount into a Fixed Deposit Scheme at Bank of Baroda, Church Road Branch, Siliguri . However on the same date the said amount was returned to the mother account.

The above mentioned transactions have been carried out illegally, without consent, and for wrongful personal gain using the entrustment of the accounts in the capacity of the merchant. The said partner has misappropriated huge amounts of partnership money, causing severe financial loss to the firms and other partners. I am endorsed to conduct preliminary enquiry about this matter. Therefore, I pray before you that necessary permission may kindly be accorded for conducting preliminary enquiry about this matter.

Therefore as per order of Assistant commissioner of Police (E-1) Siliguri Police Commissionerate I started the enquiry. After an open and discreet enquiry over the above Noted matter it could be known that a cognizable offence took place by Niranjan Paul S/O- Lt. Jitendra Nath Paul of Durgabari, Gostho Paul sarani, Hakimpara, W/No.16, PS- Siliguri, Dist- Darjeeling. Therefore kindly a specific Case may be started about this matter for detail investigation.

This is for your kind information and obliged.

Forwarded
Am
01.12.25
Officer in-Charge
ANITANKI TOP
P.B. Siliguri
Dist. Darjeeling

Yours Faithfully,
Asi. Biswajit Ghosh
01/12/2025
ASI Biswajit Ghosh
Panitanki TOP under
Siliguri Police Station, SPC

Final Date: 06.12.2025

To.
ASI Biswajit Ghosh
Of Panitanki TOP under Siliguri P.S, SPC
Dist- Darjeeling.

Ref: Panitanki TOP GDE No- 530 Dated- 23.11.2025

Sub: Prayer for permission to conduct preliminary enquiry as per Section-173(3)(i) of BNSS.

You are hereby permitted to conduct enquiry in c/w above reference within 14 (Fourteen) days positively as per provision of law and take necessary action.

Your report of legal action taken should reach this office within 14 (Fourteen) days from 23.11.2025.


Asstt. Commissioner of Police (East-I)
Siliguri Police Commissionerate
Assistant Commissioner of Police
East- I
Siliguri Police Commissionerate