

FIRST INFORMATION REPORT

(Under Section 454 Cr. P.C.)
173 BNS S.

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P.S. Siliguri Year 2025 FIR No. 820/25 Date 17-12-25
Sections 316(2) | 318(2)(4) | 610

3. (a) Occurrence of offence : Day Date From October 2024 Date To 21-07-2025
Time Period Time From Not mentioned Time To
(b) Information received at P.S. Date 17-12-25 Time 14.35 hr.
(c) General Diary Reference : Entry No (s) 815 Time 14.35 hr.

4. Type of Information Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. West, 1.5 km Beat No.
(b) Address S.F Road, Siliguri (State Bank of India)

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

6. Complainant / Informant :
(a) Name Mekhla Biswas
(b) Father's / Husband's Name Surajit Barman
(c) Date / Year of Birth (d) Nationality
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Uttarayan Apartment, 5/6, 2nd Floor, Baghajatin Park
Siliguri - 734001.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
① Shampa Dutta, ② Ramkrishna Saha and others.

8. Reasons for delay in reporting by the Complainant / Information
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9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 02 Lakh

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 S.I. Bipul Sankar of Siliguri P.S. S.P.C. 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
15. Date & Time of despatch to the court: 17-12-25 at 14.35 hr.

Signature of the Officer-in-Charge, Police Station
Name: Dipakjyoti - Shan
Rank: No. Inspector (In-charge)
Siliguri Police Station
Siliguri Police Commissioner

17 December 2025
November, 2025

To.

The Officer-in-Charge,

Siliguri Police Station,

Siliguri, Dist. Darjeeling

Sir,

This is to bring to your notice the following facts.

1. On 29th September, 2011, my husband, Sri Surajit Barman, started a private limited company under the name and style, Swastik Computer Education Private Limited, having its registered office at 1st floor, Module 1-B, Incubation Centre, Salt Lake, Sector - V, Kolkata, West Bengal - 700091, along with one Smt. Shampa Dutta, wife of Late Pintu Dutta, resident of Hochi-Min Sarani, Kathal Para, P.O. & P.S. Balurghat, Dist. Dakshin Dinajpur, PIN 733101, West Bengal, for imparting training of computer related operations etc.
2. On 6th December, 2019, I, Smt. Mekhla Biswas became another director of the aforementioned company and subsequently due to certain health reasons, my husband, Sri Surajit Barman resigned from the role of director on 09th December, 2019 from our company. However, I used to look after the affairs of the company as before and on 23rd April, 2025, my husband again took the role of another director of the company.
3. In the meantime, in the year 2015, one Current Account was opened in the name of the aforementioned company in Bank of India, being no. 407120110000176 and subsequently in the year 2023 another Current Account being no. 407120110000236 was opened in the name of the company.
4. During the course of the business of the company, tenders were applied/dropped to the Government of West Bengal and we were awarded contracts for running three ITI colleges, one in Matelli, Dist. Jalpaiguri, another in Katwa-I, District Purba Burdwan and one in Kharibari, Dist. Darjeeling.
5. As per the terms of the contract, dated 01.05.2022, the company was supposed to receive funds from the government in the aforementioned current account bearing no. 407120110000176 and is supposed to pay salaries to the staffs of the aforesaid ITI colleges through the aforesaid account and the company was adhering to this practice

Received vide SLG. PS. GD. No. 815 dt. 17-12-25 & started
SLG. PS. Case No. 820/25 dt. 17-12-25, U/S-316(2)/318(2)(4)
61(2) BNS. IO-SI. Bipu Kumar of Siliguri PS-SPC.

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

since the month of August, 2022. It is pertinent that I and the said Shampa Dutta were joint signatories of the said account and the same was also jointly operated by us.

6. That in order to facilitate faster and easier transactions for miscellaneous expenses of the company, Mr. Ramkrishna Saha, who was the company's Tax Advisor, advised us to open a bank account in the State Bank of India, S.F. Road Branch, Siliguri and accordingly on 17th October, 2022, another Current Account, being no. 41356302376 was opened by us.
7. That our business activities were running smoothly till the month of September, 2024. However, it is pertinent that from the month of October, 2024, the aforesaid Smt. Shampa Dutta in collusion with the aforesaid Ramkrishna Saha, started holding meetings with the principals of the ITI colleges without informing me and my husband, Surajit Barman, despite being a director of the company and thereafter on 11th April, 2025, Smt. Shampa Dutta in collusion with the aforesaid Ramkrishna Saha also directed the principals of the three ITI colleges at Matelli, Katwa and Kharibari to deposit the collections on account of admissions in management quota in the current account maintained with State Bank of India, S.F. Road Branch, Siliguri, without any resolution passed by the company and without informing us. It is to be noted that the principals started depositing the collections in the above-noted current account following orders of Shampa Dutta and the said Shampa Dutta started disbursing salaries of the principals from the said current account.
8. That in the last week of April, 2025, one meeting was convened at S.F. Road, Siliguri among the directors of the company (Shampa Dutta, Mekhla Biswas & Surajit Barman) and Ramkrishna Saha wherein I and my husband confronted Shampa Dutta and Ramkrishna Saha with the aforesaid irregularities and illegalities committed by them to which Shampa Dutta initially avoided and ultimately failed to give any cogent reply to us.
9. Thereafter, on 04th May, 2025, the aforesaid Shampa Dutta in collusion with Ramkrishna Saha changed the official email ID of the company without any intimation to other directors (me and my husband) and also asked the principals of the ITI colleges to send their monthly financial reports in the newly created email ID. Following her instructions, all the monthly financial reports were sent to the newly created email ID operated by Smt. Shampa Dutta and the aforesaid Ramkrishna Saha, instead of the earlier one where we also had access.

10. Thereafter, it came to our notice that from the month of October 2024 to 21st July, 2025, Shampa Dutta in collusion and connivance with Ramkrishna Saha has withdrawn, embezzled a sum of Rs. 8 lakhs from the current account being no. 41356302376 maintained with State Bank of India.
11. It is pertinent that numerous phone calls to Shampa Dutta and Ramkrishna Saha remained unanswered. Also, communications through e-mails (dated 20.12.2024, 21.03.2025, 10.08.2025 and 22.08.2025) and one letter (dated 20.09.2025) have also been ignored. As such, no accounts from the month of July, 2025 till date has been furnished to me and Surajit Barman.
12. The aforesaid Shampa Dutta and Ramkrishna Saha are guilty of criminal breach of trust, misappropriation of funds, falsification of accounts and fraud.
- Under the circumstances, I request you to investigate the matter and take necessary actions against Shampa Dutta and Ramkrishna Saha as per law.

Yours truly,

Mekhla Biswas

(Mekhla Biswas)

From:

Mekhla Biswas,
Wife of Surajit Barman,
Uttarayan Apartment,
5/6, 2nd Floor,
Bagha Jatin Park, Siliguri,
Dist. Darjeeling, PIN 734001
Mobile: 700102422

Enclosures:

1. Photocopy of Company Information MCA
2. Photocopy Bank Statement (SBI)