

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)
175 BNRS



761

P.S. Siliguri Year 2020 FIR No. 11/20 Date 07/01/20
Sections 302/319(a)(2)(i)(c)(2)
Sections 1 iv) Others Acts & Sections 1

3. (a) Occurrence of offence : Day Date From Date To
Time Period Time From Time To

(b) Information received at P.S. Date 07/01/20 Time at 11-35h

(c) General Diary Reference : Entry No (s) 306 Time at 11-35h

4. Type of Information : written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East 2.2 Km Beat No.

(b) Address Serke Road, P.S. Siliguri, Dist. Darjeeling

(c) In case outside limit of this Police Station, then the
Name of the P.S. 1 District 1

6. Complainant / Informant :

(a) Name Smt. Bimika Ghosh

(b) Father's / Husband's Name Sankar Chandra Ghosh

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

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

(f) Occupation

(g) Address Haidrapara, Ang Shik, P.S. Bhaktinagar, Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :
17. Pabitra Das, 27 Bulti, Mandal 37 Debarit Roy St - 1st
Natal Alp Subhas Pally beside UKB Bank, P.S. Siliguri
Dist. Darjeeling

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 Rs 7,09,722/-

11. Inquest Report / U.D. Case No. If any 1

12. FIR Contents (Attach separate sheets, if required) : The original written compert which is treated as FIR is enclosed herewith

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 AST Supriya Mandal of Siliguri P.S.C P.N.D.S take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

on the original written compert

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : on 08/01/20 at 10-00 AM

Signature of the Officer-in-Charge, Police Station
Inspector Incharge
Name : Siliguri Police Station
Rank : Siliguri Police Commissioner

Misc. petition case no. 86 /2025
CIS Registration No. 80/2025
WB01092
CNR: WBDJ0E-00 5530-2025

Order dtd. 20.12.2025

No steps taken by the petitioner.
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.

A compliance report be sent to this Court.

Let the Misc. case be dropped.

Dict. & corrected by me

sd/-

ACJM /Slg.

sd/-

ACJM/Slg.

IN THE COURT OF THE ADDITIONAL CHIEF JUDICIAL MAGISTRATE

SILIGURI

No. 73/26

Dated : 06/01/2026

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


ACJM, Slg.

Call Me
Pallin Das
07511125



Recd. on 07/10/2025 at 11-35K v. v. v.
CIR No 300 and 310 and Siliguri PS
Case No- 11/20 at 07/10/20 U/S- 31CC(2)
318C(2)(i)/(1C(2) BNS and Endorsed
to AS2 Surajit Mondal of Siliguri
P.S. for its Investigation

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Filed by
Satarupa Ghosh
Advocate, Siliguri

AM 24/10/25

IN THE COURT OF THE LD. A.C.J.M. COURT AT SILIGURI

REF: MISC PETITION NO: - 86/2025

F.No. - 372621/2025 dt. - 30/10/25

CNR No. - WBDJOE0055302025

AND

R.No. - 80/2025



IN THE MATTER OF: -

**AN APPLICATION U/S 156(3) OF Cr.P.C.,
NOW SECTION 175(3) OF BNSS**

**NAME AND ADDRESS
OF THE COMPLAINANT :**

SMT. BITHIKA GHOSH
Wife of- Sri.Sonatan Chandra Ghosh,
Resident of - Haiderpara, Aangshik, Siliguri,
Dist.- Jalpaiguri, West Bengal, Pin- 734006

NAME AND ADDRESS

1. SRI. PABITRA DAS
Currently Posted at- Bandhan Bank,
Branch- Dinhata,
P.O.- Dinhata,
P.S.- Coochbehar,
Dist.- Coochbehar,
Pin- 736135,
Mob.- 85850-74624

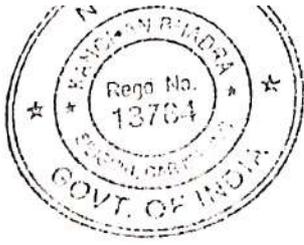
OF THE ACCUSED PERSON :

2. SMT. BULTI MONDAL
Currently Posted at- Axis Bank,
Branch- Sevoke Road, at Gurudwara
Building,
P.O. & P.S.- Siliguri
Dist.- Darjeeling,
Pin-734001
Mob.- 95979-60788

*Solemnly Affirmed & Declares
before me on identification*

Kanchan Bhadra
Notary, Siliguri

Appd. by Court of India



3. SRI. DEBOJIT ROY

Presently residing at- Subhas Pally,
Beside Uttarbanga Khetriya Gramin Bank,
P.O. & P.S.- Siliguri,
Dist. Darjeeling
Pin: 734001
Mob.- 92393-14840/ 85380-87030

**NAME AND ADDRESS
OF THE WITNESSES**

1. SRI. SONATAN CHANDRA GHOSH
Resident of- Haiderpara, Aangshik, Siliguri,
Dist.- Jalpaiguri, West Bengal, Pin- 734006

OFFENCE COMMITTED : U/S - 120B /420/ 506/ 34
Of I.P.C. Currently U/S - 61(2)/ 318/ 351/ 3(5)
OF BNS

The above named complainant beg to state as follows:-

1. That your petitioner/ complainant Smt. Bithika Ghosh, Wife of- Sri Sonatan Chandra Ghosh, resident at Haiderpara, Aangshik, Siliguri, Dist.- Jalpaiguri, West Bengal, PIN 734006 would like to inform you that she holds one Savings Account in Yes bank, "Sevoke Road Branch, the account number being- 0552531000002577.
2. That against the said bank account your petitioner/complainant had deposited, one amount of Rs 3,14,639/- (Rupees Three Lakhs Fourteen Thousand Six Hundred Thirty Nine Only), another Rs. 2,10,083/- (Rupees Two Lakhs Ten Thousand Eighty Three) and other Rs. 60,000/- (Rupees Sixty Thousand Only) and another one Rs. 1,25,000/- (Rupees One Lakhs Twenty Five Only) respectively.
3. That for the said specific amount your petitioner/ complainant had instructed the then Branch Manager Sri. Pabitra Das (presently posted at Bandhan

Solemnly Affirmed before me on identification
Kapten Bhadr
Notary Siliguri
Govt. of India

DVT. OF INDIA

2

Bank, Dinhata Branch, Mobile No.- 8585074624), Relationship Manager Smt. Bulti Mondal (presently posted at Axis Bank, Sevoke Road Branch, Mobile No.- 9597960788) and another Relationship Manager Sri. Debojit Roy presently residing at Subhash Pally, Mobile No.- 9239314840/8538087030, to invest the said sum in MUTUAL FUND but the above named YES BANK officers had intentionally without her consent invested the whole amount to two life insurance policies of HDFC Life Insurance and other various plans.

4. This it is pertinent to mention here that it is very much unexpected and unaccepted by your petitioner/ complainant and that this huge amount without her knowledge had been pushed in, for different purposes that have been convenient for the said YES BANK officers, whereas, your petitioner/ complainant had clearly given specific instruction about the use of her said investment.

5. That your petitioner/ complainant had knocked the door of the said bank enumerating the medical emergencies which her husband had suffered, and requested the bank for her redressals but they did not help her in any way to solve her said issue.

6. That your petitioner/ complainant would like to also mention that in the present scenario some medical emergency is still in existence in her family and therefore she had requested several times to cancel the policies and give her back the amount which has been deposited, by various applications addressed to the Yes Bank but till date no remedy had been provided to her and a result of she is struggling with serious financial situation which is affecting her daily life, and her current situation but they are not paying any heed to the prayer of your petitioner/ complainant.

7. That your petitioner/ complainant would like to mention here that the two specific amounts of Rs. 60,000/- (Rupees Sixty Thousand Only) and another one Rs. 1,25,000/- (Rupees One Lakhs Twenty Five Only) as informed by the above named officers were supposed to be kept in the Basket but later, on enquiry through the Basket Manager Mr. Ghosh (Mobile no. 7003313303) your petitioner/ complainant was in shock to learn that no such amount has been kept/ invested in the name of your petitioner/ complainant

and about a month ago your petitioner/ complainant met the said Sri. Debojit Roy in Rathkhola, Siliguri and he confessed that the entire sum amounting to Rs. 1,85,000/- (Rupees One Lakh Eighty Five Only) has been disbursed amongst the above named 3(three) Bank employees.

8. That the said act had been done in collusion between the above named 3(three) Bank employees by constituting criminal conspiracy with each other for their absolute illegal motive to cheat your petitioner/ complainant.
9. That considering the constant illegal acts of the accused persons your petitioner/complainant had been to Siliguri Police Station on 21.08.2025 in order to lodge specific written complaint against the accused persons but the concern police officer on duty refused to receive the said complaint and therefore your petitioner/ complainant on the same date lodged the written complaint to Commissioner of Siliguri but till date no action has yet been taken nor any specific case has been initiated against the accused persons by the concern Police Station.
10. That if an immediate action will not take against the accused persons the life and property of your petitioner/ complainant will be ruined.
11. That your petitioner/ complainant has filed all the relevant documents in Xerox in support of her contention by way of list of documents.

In view of the above facts and circumstances it is therefore prayed that the Ld. Court would be kind enough to exercise its jurisdiction U/s – 156(3) of Cr. P.C and now 175(3) of BNSS and further be pleased to pass an order directing Inspector-in-charge, Siliguri Police Station to start a specific against the accused persons by treating this complaint as FIR for ends of justice.

Notary Affidavit & Lectures
are made on identification
Kanchhu Bhadra
Notary, Siliguri
Approved by Govt. of India

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

A F F I D A V I T
NOTARY

I, **SMT. BITHIKA GHOSH**, aged about 42 years, W/o – Sri Sonatan Chandra Ghosh, of Haiderpara, Aangshik, Siliguri, Dist.- Jalpaiguri, West Bengal, Pin- 734006, do hereby solemnly affirm and declare as follows: -

1. That I am the complainant for the above noted case and I am well acquainted with the facts and circumstances of the above noted case.
2. That the statements made in Para – 1 to 11 are true to the best of knowledge and belief and rest are my humble submission before this Hon'ble court and I sign this Affidavit on this the 25th day of September, 2025 at Siliguri.

Am 2485121

D E P O N E N T

Identified by me:

Sumantra Ghosh

Advocate / Siliguri Court

Enrollment No. - B/1155/970/2019

Solemnly Affirmed & Declares before me on identification.

[Signature]
Ranchhulal Ghosh
Notary, Siliguri
Appd by Govt. of India

AFFIDAVIT

Solemnly Affirmed before me

By..... *[Signature]*

Of..... *[Signature]*

Identified by..... *[Signature]*

this the..... *[Signature]*