

173 BNSS

10.01.26

1. Dist. Darjeeling P.S. Bagdogra Year 2026 FIR No. 16/26 Date 10/01/2026

2. i) Act Sections 318(4) 316(5) 13(5) 23 ii) Act Sections 23 iii) Act Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From Since 2013 Date To 2025
Time Period - Time From - Time To -

(b) Information received at P.S. Date 10/01/2026 Time 14:25 hrs.

(c) General Diary Reference : Entry No (s) 473 Time 14:25 hrs.

4. Type of Information Written (Typed) Written / Oral

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

(b) Address Bengdubi, MES Employee Co-operative Society Ltd. PO-Bengdubi, PS-Bagdogra, Dist-Darjeeling

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

6. Complainant / Informant : (a) Name Rigen Bara

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

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

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

(f) Occupation Secretary Bengdubi MES Employee Co-operative Society Ltd.

(g) Address Bengdubi, PS-Bagdogra, Dist-Darjeeling

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

- i) Shri Devendra Singh, Ex-Director, C/O Age E/M Bendubi Garrison Engineer Bengdubi, Military Engineer Services PO-Bengdubi, Dist.- Darjeeling
- ii) Shri Gorkhey Lama (Ex-Chiarmen) c/o BSO Bengdubi of DO
- iii) Shri Janaki Ramachandran, Ex-Treasurer of DO
- iv) Shri Sunil Kumar Yadaw (Ex-Director) of DO
- v) Sri Tridip Neogi (Ex-Chairman) of Suryasen Pally, PO-Kadamtala, Dist.- Darjeeling
- vi) Shri Shankar Kumar Chakri (Clerk-cum-Typist) College Para, Buribalason, near KGTM College, PO- Bagdogra, Dist.- Darjeeling
- vii) Shri Arup Kumar Chaterjee (Ex-Director) of 2/A Coly Abasan, 52 Alep Khan Mahala Road, Gorabazar, PO-Brehampore, Dist.- Murshidabad, W.B
- viii) Shri Narayan Chandara Gosh (Ex-Director) Ashok Nagar, Buribalason, PS-Bagdogra, Dost.- Darjeeling
- ix) Shri Dadich Kumar, Ex-Secretary, GE 9MES) Fategarh, Uttar Pradesh Pin No.209601
- x) Shri Dilip Kumar Ray (Ex-Director) c/o BSO Bengdubi Garrison Engineer Bengdubi, Military Engineer Services PO-Bengdubi, Dist.- Darjeeling
- xi) Shri Ajit Kumar, Ex-Director of DO
- xii) Shri Raghunath Singh (Ex-Director) of Loknathpur, PO-Kathaha, Dist.- East Champaran, Khari Aigarwa, Bihar Pin No. 845401
- xiii) Shri Amrendra Kumar Tiwari (Ex-Director) Kathiar, Army Camp Sirsa PO-Sirsa, Dist.- Kathihar, Bihar Pin No.854105
- xiv) Shri Jitendra Pandey (Ex-Director) Garrison Engineer 9A/F) Bengdubi, Military Engineer Services PO-Bengdubi Airport Dist.- Darjeeling.
- xv) Shri Dembalya Chakraborty (Ex-Director) of DO
- xvi) Md. Naushad (Ex-Director of DO
- xvii) Kt. Munki Kumari Mallick (Ex-Director) of DO
- xviii) Late Sibn Gurung (Ex-Secretary of Airport More, PO-Bagdogra, Dsit.- Darjeeling.

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 is treated as FIR. is reproduced overleaf 10.01.26

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 SI Pradeep Singh to take up investigation / refused investigation / transferred to P.S. Bagdogra PS. 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.

14. Signature / Thumb impression of the Complainant / Informant in the written complaint Signature of the Officer-in-Charge, Police Station SHRI PAPPU KR. SENGH Name SI OF POLICE

To,
The Officer-in Charge
Bagdogra Police Station
P.O. Bagdogra
Dist: Darjeeling (West Bengal)
Pin : 734014

Date : 09 Jan 2026

Subject : FIR for Embezzlement of Funds of Bengdubi MES Employees Co-Operative Credit Society Ltd.

Sir,

I, the undersigned Secretary of Bengdubi MES Employees Co-Operative Credit Society Ltd., lodge this FIR against 18 (Eighteen) accused persons for embezzlement of Society funds during Financial year 2013-2014 to 2022-2023.

That the Bengdubi MES Employees Co-Operative Credit Society Ltd. Was formed in the year 1989 with the vision of providing financial assistance and credit facilities to its own employees, similar to other employees co-operative credit societies functioning for the welfare of their members. That from its inception in 1989 until the end of financial year 2012-2013, spanning nearly 24 years, no instance of financial management, embezzlement or misappropriation of funds had ever occurred in the Society, and the Society functioned transparently in the best interests of its members.

A Co-operative Audit Report dated 29.03.2025 covering period Financial Year 01.04.2013 to 31.03.2023 revealed serious financial anomalies and a cash-in-hand discrepancy of Rs.99,48,001 (Rupees Ninety Nine Lakhs Forty Eight Thousand One) only. On 10.11.2025, the current Board held a meeting and discovered prima facie evidence of embezzlement by the Ex-Board members and employees. Show cause notices were issued but the accused provided unsatisfactory replies.

On 12.12.2025, the Deputy Registrar of Co-operative Societies Darjeeling Range approved the Board's resolution to initiate legal action for the misappropriation. The present Board passed a resolution to file this FIR to protect member's interests.

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By the

Secretary

Bengdubi MES

Employees Co-Operative

Credit Society Ltd.

Darjeeling

West Bengal

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Shri Ajit Kumar, Ex-Director
C/o AGE E/M Bengdubi
Garrison Engineer Bengdubi
Military Engineer Services
P.O. Bengdubi

Military Engineer Services

P.O. Bagdogra Airport
Dist: Darjeeling (W.B.)
Pin : 734421

XVII. Late Munni Kumari Mallick, Ex- Director
Garrison Engineer (A/F) Bagdogra
Military Engineer Services
P.O. Bagdogra Airport
Dist: Darjeeling (W.B.)
Pin : 734421

XVIII. Late Sibur Gurung, Ex- Secretary
Airport More, Bagdogra
P.O. Bagdogra
Dist: Darjeeling (W.B.)
Pin: 734014

The accused persons, being entrusted with dominion over Society property in their fiduciary capacity, dishonestly misappropriated the funds and falsified accounts to conceal the fraud. They acted in criminal conspiracy with common intention to cheat the Society and its members.

Therefore I request your good self to investigate the matter and do the needful.

Thanking You,

Yours faithfully
Digan Bara
(Rigan Bara) 09/01/2026
Secretary

Bengdubi MES Employees
Co-operative Credit Society Ltd.
(Rigan Bara)

Secretary

Organization: Bengdubi MES Employees Co-Operative Credit Society Ltd
Address : P.O. Bengdubi, District : Darjeeling, (West Bengal), Pin: 734424.
Contact : 9800687954.



*Received on 10/01/26 at 1425 hrs.
vide 905 NO - 479 dt - 10/01/26 and
at Bagdogra P.O. NO - 16 (dt
dt - 10/01/26 of - 318 (4) / 215 (5) / 316 -
- 177 / 15 (5) of B.M.S. and L.M.S.
to SI. Pradip Dasgupta for investi-
gation.*

[Signature]
10.01.26.
Officer-in-charge
Bagdogra P.S.
Siliguri Police Commissionerate

Property
of funds
criminal
nature.

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