



Darjeeling P.S. Matigara Year 2026 FIR No. 238/26 Date 28.04.2026

Sections 178/179/180 II Act

Sections

Sections n) Others Acts & Sections

3. Occurrence of Offence: Day Tuesday Date From 28.04.26 Date To

Time Period Time From 14.25 hrs Time To 15.50 hrs.

(b) Information received at P.S. Date 17.10 hrs on 28.4.26 Time 17.10 hrs.

(c) General Diary Reference: Entry No (s) 2518 Time 17.10 hrs.

4. Type of Information Written Written / Oral

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

(b) Address Himachal Bazar, Opposite A.P.E. Roy Govt. College
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 SI Snimanta Chatterjee

(b) Father's / Husband's Name Lt. Debi Prasad Chatterjee

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

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

(f) Occupation Govt. Service.

(g) Address Matigara PS, Siliguri Police Commissionerate

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

(Attach separate sheet, if necessary): 1) Shivaji Gupta (49 years), s/o - Radhe Shyam Prasad at Jonhang, Naya Bazar, Opposite Petrol Pump, Housing Colony, Flat No - 03, PS - Naya Bazar Dist. Sonery, West Sikkim.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):

252 Pieces of Rs.200/- Fake Currency

10. Total value of properties stolen / involved Rs. 50,400/-

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 attached overleaf.

LM
28/4

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 Chetan Dongal

investigation / refused investigation / transferred to P.S. Inspector-In-Charge Matigara Police Station

jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and informant free of cost. Siliguri Police Commissionerate

informant free of cost.

Noted in original Complaint.

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28/4

Signature of the Inspector-In-Charge Station

Name: Sri. Manoj Kumar

Rank: No. Inspector-In-Charge

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court.

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

Sub: F.I.R.

Sir,

In producing herewith one arrested person namely Shivaji Gupta-49yrs (Not verified) s/o Radhey Shyam Prasad of Jorthang, Nayabazar Opposite Petrol pump, Housing colony, Flat No-03, PS Nayabazar, Dist Soreng West Sikkim along with following seizure articles:-

- (1) Eight pieces of Indian 200 rupee notes with the same Serial number of OLL399667
- (2) Forty Five pieces of Indian 200 rupee notes with the same Serial number of OLL399661
- (3) 04 pieces of Indian 200 rupee notes with the same Serial number of OLL399652
- (4) Thirty nine pieces of Indian 200 rupee notes with the same Serial number of OLL399665
- (5) Thirteen pieces of Indian 200 rupee notes with the same Serial number of OLL399658
- (6) Forty three pieces of Indian 200 rupee notes with the same Serial number of OLL399660
- (7) Three pieces of Indian 200 rupee notes with the same Serial number of OLL399654
- (8) Two pieces of Indian 200 rupee notes with the same Serial number of OLL399655
- (9) Fourteen pieces of Indian 200 rupee notes with the same Serial number of OLL399656
- (10) Four pieces of Indian 200 rupee notes, with the same Serial number of OLL399657
- (11) Eleven pieces of Indian 200 rupee notes with the same Serial number of OLL399666
- (12) Eleven pieces of Indian 200 rupee notes with the same Serial number of OLL399659
- (13) Nine pieces of Indian 200 rupee notes with the same Serial number of OLL399653
- (14) Forty six pieces of Indian 200 rupee notes with the same Serial number of OLL399664 [Total 252 pieces $252 \times 200 = 50,400$] which were appeared to be fake Indian currency.
- (15) One Oppo mobile phone having IMEI No-863251045303554 & 863251045303547 with sim no-7908195927 & 9593887120

I, SI Srimanta Chatterjee s/o Lt Debi Prasad Chatterjee presently posted at Matigara PS under Siliguri Police Commissionerate would like to lodged this complaint against the aforementioned arrested accused person to the effect that today on 28.04.2026 at 13.45hrs received a source information that an transaction of Indian Fake currency will be held at Himachal Bihar, Opposite A.P.C Roy Govt College in between 14.00 hrs to 14.30 hrs under the Jurisdiction of Matigara PS. It is reasonably believe that the persons may escape from the scene if Police party did not reach the spot immediately.

I brought the matter to the Knowledge of you and as per your kind direction I diaries the mater in General Diary vide Matigara PS G.D.E No. 2508 dated. 28.04.26 and mobilized the officer and force. At 13.55hrs I along with ASI Bikash Roy, ASI Dipak Chhetri, C/523 Sanjit Kundu left PS in govt hired vehicle vide this PS MCC no. 1673/26 date. 28.04.26 and GDE No. 2509 dated 28.04.26 along with investigation kits including my personal Laptop &

Sr Srimanta Chatterjee
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printers. Prior to leave the PS I directed PS Mobile van officer and force who were already left PS for performing PS Mobile van duty at Matigara PS area vide this PS MCC No. 1671/26 dated 28.04.26 to remain present at Himachal Bihar accompanying us to work out the information. At 14.10 hrs being accompanied with the mobile van party as well as Source we arrived at Himachal Bihar under PS Matigara. There I called two independent witnesses namely (1) Md Ayub-29yrs s/o Md Ajit of Lenin colony, PS Matigara Dist Darjeeling and (2) Kayrul Hoque-23yrs s/o Ismail Ali of Simultala Baba Loknath colony, PS Matigara Dist Darjeeling who were present at that place at that time. I seek their help to be witnesses if the information will be worked out. Thereafter we scattered at Himachal Bihar area. At about 14.25hrs we noticed that one person was coming from the Passport office side and being identified by the Source we tried to surround him but the said person trying to escape from the spot. Then we surrounded the said person in presence of the witnesses mentioned above and on interrogation he disclosed his name as noted above. We informed him that his person will be searched by me in presence of the witnesses and prior to proceed to search he can search us. He replied that there is no need to search us. The process has been completed in between 14.25 hrs. and 14.35 hrs. After that, I searched the person of the said Shivaji Gupta in presence of the witnesses and found one bundle of two hundred Indian rupees notes and one android mobile phone which were kept inside of his pant pocket and after counting the said bundle found 252 nos. of two hundred Indian rupees notes which are appeared to be fake. I then seized the aforementioned 252 nos. two hundred Rupees notes including one Oppo mobile phone under proper seizure list in presence of the witnesses mentioned above duly signed by them and copy of the seized has been supplied to the said Shivaji Gupta. The Seizure has been done in between 14.50 hrs to 15.50hrs after proper videography by cameraman. After seizure I labeled the seized two hundred Indian rupees notes in presence of the witnesses duly signed by them as well as signed by the said accused Shivaji Gupta. I arrested him as he failed to justify his possession of such huge amount of two hundred Indian rupees note suspected to be fake in nature. Served memo of Arrest to him also issued ground of arrest in written.

On further interrogation / examination he admitted that the above two hundred Indian rupees notes are fake in nature and he procured the same from Malda and had come to Himachal Bihar under Matigara PS for supplying the same to another person for selling those to the interested buyers in exchange of genuine money.

In the above context, I would like to request you to kindly start a case against the aforementioned arrested accused Shivaji Gupta-49yrs (Not verified) s/o Radhey Shyam Prasad of Jorhang, Nayabazar Opposite Petrol pump, Housing colony, Flat No-03, PS Nayabazar, Dist Soreng West Sikkim under proper section of law and arrange for its investigation.

Submitted,

S. Srimanta Chatterjee

(Srimanta Chatterjee)
Sub Inspector of Police
Matigara PS/SPC

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Encls:

- Memo of arrest
- Seizure list
- Ground of Arrest
- Check List
- Inspection Memo
- Medical slip

Receive on 28.04.26 at 17.10 hrs.
vide Matigara PS GDE No-2518, Dt-28.4.26
and start Matigara PS case No-238/26
Dt-28.4.26, u/s-178/179/180 of BNS.
Endorse to SI Chetan Dongal to investigate
the case.

[Signature]
Inspector-In-Charge
Matigara Police Station
Siliguri Police Commissionerate