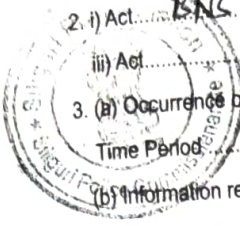


FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.) 173 BARS

646



1. Dist. sonjaling P.S. Siliguri Year 2026 FIR No. 246/26 Date 07/05/2026  
Sections 311(4)/318(2)/318(4)/331(2)/336(3)

2. i) Act. BAB Sections 340(2)/41(2) iv) Others Acts & Sections \_\_\_\_\_  
iii) Act. \_\_\_\_\_ Date From \_\_\_\_\_ Date To 05/05/2026

3. (a) Occurrence of offence : Day \_\_\_\_\_ Time From \_\_\_\_\_ Time To Not mentioned  
Time Period \_\_\_\_\_ Time 18.45 hr.

(b) Information received at P.S. Date 07/05/2026 Time 18.45 hr.  
(c) General Diary Reference : Entry No (s) 306 Written / Oral  Written

4. Type of Information \_\_\_\_\_

5. Place of Occurrence : (a) Direction and Distance from P.S. approx 02 km East Beat No. \_\_\_\_\_  
(b) Address Siliguri Primary School Council, Siliguri

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

6. Complainant / Informant :  
(a) Name Shri Dilip Kumar Roy

(b) Father's / Husband's Name H. Ratan Chandra Roy (d) Nationality Indian

(c) Date / Year of Birth \_\_\_\_\_ (e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Chairman, Siliguri Primary School Council, Siliguri

(g) Address Baramohan Singh, P.O. Kadamtala, Dist - Sonjaling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
Ranjana Dutta, Pension clerk of Siliguri Primary School Council, Siliguri and other persons found involved.

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 approx 1,17,00,000/-

11. Inquest Report / U.D. Case No. If any \_\_\_\_\_

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the Complainant, which is treated as F.I.R. 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 SI Subrata Ghosh of Siliguri PS, etc. 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.

14. Signature / Thumb impression of the Complainant / Informant  
*Note in original Complaint.*

15. Date & Time of despatch to the court :

07/05/26  
Signature of the Officer-in-Charge, Police Station  
Name Prasanna Deb Sarkar  
Rank : No. SI of Police Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate



OFFICE OF THE  
**SILIGURI PRIMARY SCHOOL COUNCIL**

63, RASH BEHARI SARANI, HAKIMPARA, SILIGURI-734001

☎ 0353-796-2884 ✉ spsc.slg@gmail.com



Memo No;SPSC -328/2026

Date: 06-05-2026

To  
The Officer-in-Charge  
Siliguri Police Station  
Siliguri

**Sub: Lodging of FIR regarding forgery and fraudulent banking transactions made by one of the Office staff named Ranjan Datta, Pension Clerk .**

Sir/Madam,

I Sri Dilip Kumar Roy S/O Late Ratan Chandra Roy of Vill- Baramohan Singh P.O. Kadamtala Dist- Darjeeling , Chairman, Siliguri Primary School Council, wish to lodge a formal complaint against one of my office staff named Ranjan Datta , Pension Clerk regarding serious financial fraud and forgery with the official cheque book of Siliguri Primary School Council's bank account bearing no. 50149317393 maintained at Indian Bank, Mahananda Para Branch, Siliguri.

As reported to me by the Controller of Finance & DDO , Siliguri Primary School Council dated 05/05/2026 that during the process of reconciliation of bank statements with the books of accounts as required under WBTR Rule 6.08, significant discrepancies relating to the transactions have been detected. It has been observed that in multiple instances, the amounts recorded in cheque book issue registers and ECS references as kept in record before handing over the cheque book to the bank for payment do not tally with the amounts debited by the bank and further the signature of the Controller Of Finance has also been found to forged in many such instances.

One such specific fraud may be cited: Cheque No. 936976 dated 09.04.2025 was issued for an amount of Rs. 14,240/- in favour of Bahni Raj Publication. The cheque was duly signed and the record of the same was kept at this office for future references. However, at the time of encashment, the amount was found to be altered to Rs. 9,14,240/-, and payments were found to be made to not one but multiple beneficiaries, namely Pratima Sarkar, Nantu Ghosh, and Bahni Raj Publication. Such practices were found to be repeated. This constitutes a serious act of tampering and fraudulent withdrawal. It has also been observed that in multiple cases the ECS references were found to overwritten with amount and the names of the beneficiaries were

*[Handwritten signature]*  
06/05/2026



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found to be added by hand writing and to the astonishment it was found that the same was found to be paid by the bank without making any confirmation to the genuineness of the matter.

Further scrutiny has revealed that several such irregular transactions ( 12 such transactions) have been found to be taken place which is now amounting to approximately Rs. 1,17,00,000/- (Rupees One Crore Seventeen Lakh only)..

It is pertinent to mention that due to the stringency of staffs at this office, Mr. Ranjan Datta was entrusted with responsibilities including handling of cheque books, submission of cheques and drafting ECS lists to the bank, and for making liaison between the office and the bank. The cheque book and related documents were under his custody and he was responsible of filling the cheque books.

The nature and pattern of these transactions strongly indicate criminal breach of trust, forgery, fraud, and misappropriation of government funds. In view of the above, I request you to kindly register an FIR against the said individual and any other persons found involved, and initiate a thorough investigation into the matter.

Relevant documents, including bank statements, cheque copies, and reconciliation reports, are enclosed herewith for your reference.

*Received on 07/5/26 at 18:45 hrs,  
vide SLG PS GDE NO. 306 and  
started Siliguri PS case no. 246/26  
dated 07/5/26 u/s-316(4)/318(2)/  
318(4)/336(2)/336(3)/337/338/339/  
340(2)/61(2) of BNS. SI Subrata  
Ghosh of Siliguri PS will investigate  
the case.*

*07/5/26*  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate

Enclosures:

Thanking you.

Yours faithfully,

*[Signature]*  
06/05/2026

Chairman  
Siliguri Primary School Council  
Siliguri

~~M-306~~

M-9734264747

1. Report of COF & DDO, Siliguri Primary School Council along with the Supporting documents.