



FIRST INFORMATION REPORT

(Under Section 454 Cr. P.C.)

173 of BNSB

11/07/25

1 P.S. Pradhan Nagar Year 2025 FIR No. 485/25 Station
2 Sections 316(4)/318(4)/61(2) ii) Act. BNS Sections
Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 16/09/24 Date From 16/09/24 Date To 27/09/24

Time Period Time From Time To

(b) Information received at P.S. Date 11/07/25 Time 14.15 hrs.

(c) General Diary Reference : Entry No(s) 687 Time 14.15 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North 1.5 km Beat No.

(b) Address Champasari, P.S. Pradhan Nagar, Dist. Dajeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Femi Nanna Das

(b) Father's / Husband's Name Late Nibadh Nanna Das

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

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

(f) Occupation

(g) Address Champasari, Butala, Dakshin Palash, P.S. Pradhan Nagar, Dist.

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

(Attach separate sheet, if necessary) :

(i) Dipa chowdhury, (ii) Satish Kumar, (iii) Soma Hazara,
(iv) Ganes chowdhury, (v) partha Das

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

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

an amount of Rs. 50,00,000/-

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 of the complainant 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 Sr Rijny Sarkar 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

Noted in written complaint

15. Date & Time of despatch to the court : on 12/07/25 at 10:00 hrs.

Inspector-In-Charge
Pradhan Nagar Police Station
Signature of the Officer-In-Charge, Police Station

Name : Sumit Sarkar

Rank : No. Sr of police

Date:

11/07/25

To,
The Officer – in – Charge,
Pradhan Nagar Police Station,
Dist – Darjeeling.

Sub: F.I.R.

Sir,

I, Sri FANI NAMA DAS, son of Late Nibadh Nama Das, resident of Champasari Bortalla, Dakshin Palash, Simulguri, P.O. – P.S. – Pradhan Nagar, Dist – Darjeeling, PIN – 734003, beg to state that I along with my wife Smt. Krishna Nama Das having our bank accounts at State Bank of India, Tufanganj Branch, bearing Account Nos. 34582052351 and 34369330765 respectively. As we are presently residing at our above-mentioned address on rent, we on 16/09/2024 went to State Bank of India, Champasari Branch to deposit money in our respective accounts when we were instructed by the Branch Manager Satish Kumar, as well as one lady employee sitting in receiving cash counter that we should go to the Customer Service Point for depositing the amount as our accounts are of different branch. So, we went to the Customer Service Point where one Dipa Chowdhury (CSP – 32311277) along with some other employees were sitting and receiving money from people, so we between 16/09/2024 to 27/09/2024 deposited a sum of Rs. 1,10,000/- for which said Dipa Chowdhury on receiving the said amount from us issued hand written receipts to us and ensured us that the said money will be deposited in our respective accounts. It is to be mentioned that many other customers intending to deposit money were also depositing, making over the cash amount to Dipa Chowdhury, and other employees namely Partha Das, Ganesh Chowdhury, Soma Hazra were also present and assisting and working along with said Dipa Chowdhury.

Thereafter, on or about 05/12/2024, when we went to withdraw some cash from our said accounts we could know that no deposit was at all made in our said Banks Accounts. We became shocked and astonished to learn the same and so took up the matter with the Branch Manager Satish Kumar who suggested us to go to the Customer Service Point and talk with Dipa Choudhury. Then, we went to said Dipa Chowdhury and asked her to return our money when she admitted her guilt and issued a cheque drawn on State Bank of India, Champasari Branch, bearing A/C No. – 82263387473, Cheque No. – 566980, dated 10/04/2025, for an amount of Rs. 1,00,000/- in my name, and told me that a sum of Rs. 10,000/- has been deposited in my account. When I checked my account, no amount was deposited in my account.

Thereafter, on 24/06/2025, I deposited the said cheque at State Bank of India, Tufanganj Branch but the same was returned to me in issuing a Return Memo dated 25/06/2025 showing the reason 'Drawer's Signature incomplete / illegible / differs/ required'. As a result, we are facing huge monetary loss, harassment, mental agony and sufferings. Thereafter, I also gave a written complaint to the Branch Manager Satish Kumar, but no action was taken on his part. We could also know that similar to us other persons have also been cheated in a similar way and are also facing loss of money which is estimated to be about 50 lakhs or more. We being innocent account holders of State Bank of India being a nationalized bank on good faith and trust and on being convinced by the words of the Bank officials including the Branch Manager deposited / delivered our hard earned money, but the persons involved deliberately with their premeditated deceitful means induced us to deliver the said amount of money and issued false hand written receipts and thereafter also issued a cheque for payment knowing fully well that the cheque would not be honored due to 'Drawer's Signature incomplete / illegible / differs/ required' with fraudulent intent and misappropriated the said amount and committed the offences of criminal breach of trust and cheating.

I, therefore, request you to take appropriate measures against all the offenders involved for committing the offences of criminal breach of trust and cheating and to recover our money.

Name of the Accused persons:

1. Dipa Chowdhury (Ph. No. – 6294319050 / 8653756166)
w/o Indra Narayan Chowdhury
r/o 34, Uday Shankar Sarani, Deshbandhupara, Siliguri – 734004.
Also at: Gita Apartment, Sidhu Kanu Sarni, Ward No. – 29 of S.M.C.,
Deshbandhupara, Siliguri – 734004.
2. Satish Kumar, Branch Manager, State Bank of India, Champasari Branch, Siliguri
3. Soma Hazra (Ph. No. – 7319202603)
4. Ganesh Chowdhury (Ph. No. – 8250885391)
5. Partha Das

Received on 11/07/25 at 14:15 hrs vide PDN
P.S. Case No. 485/25 Dt. 11/07/25 U/s 316(4)/
318(4)/61(2) of BNS and is endorsed to
SI Rijay Sarkar for its investigation.

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

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FANI NAMA DAS
Ph. No. - 9547673532

11/07/25