



Dargjeeling BNS

P.S. Matigara Year 2026 Sections 316(2)/318(2) Act 351(2)

FIR No. 188/26 Date 08/03/2026

3. (a) Occurrence of offence : Day ..... Date From 01/01/2025 Date To ..... Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 08/03/2026 Time 12:45 HM - (c) General Diary Reference : Entry No (s) 414. Time 12:45 HM -

4. Type of Information ..... Written / Oral ..... 5. Place of Occurrence : (a) Direction and Distance from P.S. .... Beat No. ....

(b) Address "MAA MONOSA ENTERPRISE" at Khapraail Road. P.S. Matigara, Dist - Dargjeeling. (c) In case outside limit of this Police Station, then the Name of the P.S. .... District .....

6. Complainant / Informant : (a) Name Dipika Paul Dm. (b) Father's / Husband's Name Kalachand Paul. (c) Date / Year of Birth ..... (d) Nationality ..... (e) Passport No. .... Date of Issue : ..... Place of Issue ..... (f) Occupation ..... (g) Address Matigara Khapraail Road, P.S. Matigara, Dist - Dargjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : i) Suchintya Chakraborty, General manager of A.S Food Products. ii) Ajay Agarwal Accountant of A.S food Company.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Total cash amounting to Rs. 17,00,000 (Seventeen lakh).

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : Original written complain which is attached in FIR is reproduced over the leaf.

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 ST Malay Roy. investigation / refused investigation / transferred to P.S. jurisdiction. FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy of the Complainant / Informant free of cost.

Noted in written Complainant

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : Signature of the Officer-in-Charge, Police Station Matigara, Dist - Dargjeeling. Rank : No. Inspector - In-charge Mtu PS / SPC.

TO,  
THE INSPECTOR-IN-CHARGE  
MATIGARA POLICE STATION  
P.O. Matigara, District - Darjeeling  
West Bengal - 734010.

Date: 8.3.26

Subject: Prayer for Registration of FIR against the Accused Persons for Offences of Cheating, Criminal Breach of Trust, Criminal Intimidation, and Fraudulent Manipulation of Accounts.

Respected Sir,

I, Smt. DIPIKA PAUL DAS, wife of Sri Kalachand Paul, Proprietor of "MAA MONOSA ENTERPRISE", situated at Matigara Khaprail Road, P.O. Matigara, Dist. Darjeeling, Pin - 734010, most respectfully submit as follows:

1. That I am the sole proprietor of a transport business running under the name and style of "MAA MONOSA ENTERPRISE", engaged in providing All India transport services.
2. That the accused persons are:
  1. SUCHINTYA CHAKRABORTY, presently serving as the General Manager of "A.S. Food Products", a beverage manufacturing company bearing GSTIN: 19ABWFA6955HIZN, having its business establishment at Siliguri Food Park, Near Bisk Farm, Uttar Badoogra, District - Darjeeling, West Bengal - 734434, and being responsible for the overall management, operational decisions, and financial dealings of the said company.
  2. AJAY AGARWAL, presently working as the Accountant of said company "A.S. Food Products", and being responsible for maintaining accounts, processing payments, preparing financial statements, and handling monetary transactions of the said company.
3. That on 01/01/2025, a verbal agreement was entered into between me and the accused persons, whereby I agreed to provide transport vehicles (trucks) as per their business requirements. The freight charges were to be calculated based on the route, distance travelled, and vehicle type.
4. That pursuant to the said agreement, I arranged and supplied transport vehicles regularly as per their requisition. The accused persons initially made payments from time to time till 01/06/2025, thereby gaining my trust and confidence.
5. That after 01/06/2025, the accused persons deliberately stopped making payments despite continuing to avail transport services. As on date, a total outstanding amount of approximately Rs. 17,00,000/- (Rupees Seventeen Lakhs only) remains unpaid.
6. That upon repeated demands and reminders, both telephonically and in person, the accused persons assured me that the outstanding amount would be cleared within the first week of January, 2026, citing off-season business losses as the reason for delay. However, thereafter, the accused persons intentionally avoided making payment and deliberately prolonged the matter by giving false and misleading assurances.

Received on  
08/03/2026  
at 12:45 Hrs.  
vide MTA PS  
GDE No - 444.  
over this started  
MTA PS case No -  
138/26, dt -  
08/03/2026.

U/S - 314(2)  
318(2)/351(2)

OF BNS.  
SE Malay  
Roy will  
investigate  
the case.

W

8/3/2026

Inspector-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

Dipika Paul (Das)

7. That upon verification and reconciliation of accounts, I discovered that the accused persons had manipulated and falsified their accounts, deliberately concealing the actual freight charges and unlawfully deducting amounts from each consignment. Their statements of accounts do not match with my transport records.
8. That for every trip/consignment, transport bills, trip sheets and other relevant documents were duly generated and acknowledged by the accused persons, thereby clearly establishing the existence of the business transactions between us.
9. That when I persistently demanded my legitimate dues, the accused persons responded in an arrogant and threatening manner, stating that I may "do whatever I want" and that they would not pay the amount and further threatened me with dire consequences if I continued to demand payment.
10. That the accused persons further threatened and intimidated me by stating that they have strong connections with local Ministers and senior Police Officers and that no action can be taken against them. They specifically stated that the Police are "in their pocket" and that even if I approach the authorities, nothing would happen to them. Such statements were made deliberately to create fear in my mind and to deter me from taking legal action.
11. That the accused persons, with dishonest intention from the very inception of the transaction, induced me to render transport services and thereafter deliberately withheld the agreed payment, thereby dishonestly obtaining such services for wrongful gain without making payment and committing offences of cheating and criminal breach of trust. Their conduct clearly demonstrates a pre-planned intention to cheat, as they continued to avail services knowing fully well that they would not make full payment.
12. That due to non-payment of a sum of Rs. 17,00,000/- (Rupees Seventeen Lakhs only), I have been unable to clear the business liabilities, which has gravely affected my business operations, reputation, and goodwill.
13. That being a woman entrepreneur, I have been subjected to mental harassment, intimidation, and financial cheating by the accused persons. Their actions have caused me severe financial loss, immense mental agony, and serious instability in my business. Further, owing to the threats extended by the accused persons, who have claimed political and police influence, I genuinely apprehend danger to my personal safety and business interests and therefore seek necessary protection from the appropriate authorities.
14. That such acts amount to criminal intimidation and are clear attempts to misuse alleged influence to obstruct justice and threaten a law-abiding citizen.
15. That the acts of the accused persons clearly disclose the commission of cognizable offences, including but not limited to:
  - a) Cheating and Criminal Breach of Trust
  - b) Threatening and Criminal Intimidation
  - c) Fraud and dishonest misappropriation
  - d) Falsification and manipulation of accounts

12. That the cause of action has arisen within the jurisdiction of your police station, as my business establishment is situated at Matigara and the financial loss has been suffered here.
13. That I am ready and willing to produce all relevant documents and supporting materials for the purpose of investigation.

**PRAYER**

In view of the facts and circumstances stated above, I most humbly request you to:

1. Kindly treat this complaint as an FIR and register a case against the above-named accused persons under appropriate sections of law;
2. Conduct a fair and impartial investigation into the matter;
3. Take strict legal action against them in accordance with law; and
4. Protect me from any further threats or intimidation.

I shall remain ever grateful for your kind intervention.

Thanking you.  
Yours faithfully,

*Dipika Paul (Das)*  
Smt. Dipika Paul Das  
R/o New Paulpara  
P.O. Matigara  
Dist. Darjeeling.  
Pin: 734010, (W.B.)  
Mobile: 90027-93631

*Dipika Paul (Das)*

*Wojdancos Dipi Paul Das*