



# FIRST INFORMATION REPORT

035

(Under Section 154 Cr. P.C.)

Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 635/21 Date 20/6/2021  
Act SPC Sections 34/509/323/354/34 (ii) Act 34 Sections

(iii) Act ..... Sections ..... (iv) Others Acts & Sections .....  
(a) Occurrence of Offence : Day ..... Date From MAY 2019 Date To 20/06/2021  
Time Period ..... Time From - Time To 16.00 hrs.

(b) Information received at P.S. Date On 20/06/21 Time 21.05 hrs.  
(c) General Diary Reference : Entry No(s) 1260 Time 21.05 hrs.

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

(b) Address SBI Mangaldeep Branch and Gurunanak Sarani,  
Panjabipara, Ps. Siliguri, Dist. Darjeeling.

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

Complainant / Informant :  
(a) Name Smt. Mousami Nath

(b) Father's / Husband's Name W/o Ananta Nath

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

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

(f) Occupation .....  
(g) Address Sarada Mami Road, Ward NO-14, Ps- Siliguri, Dist- Darjeeling.

Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
(i) Babla Deb S/o Not Known (ii) Father of Babla Deb  
All of Gurunanak Sarani, Panjabipara, Ps- Siliguri  
Dist- Darjeeling.

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

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 1,70,000/- (One thousand seven hundred thousand).

Total value of properties stolen / involved .....  
Inquest Report / U.D. Case No., if any .....

FIR Contents (Attach separate sheets, if required) : The original written complaint  
of the Complainant is treated as FIR which

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2.,  
registered the case and took up to the investigation / directed AS9 Gazi Bahaman to take up  
investigation / refused investigation / transferred to P.S. Siliguri 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.

Signature / Thumb impression  
of the Complainant / Informant

20/06/2021  
Signature of the Officer-in-Charge, Police Station

Name : Rajin Chakraborty  
Rank : SI of Non-Police Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

Date & Time of despatch to the court :  
On 21/06/2021 at 10.30 hrs.

To,

The Officer In Charge  
Panitanki Thana Out Post  
Siliguri

Date : 20/6/2021

Sir,

I, Smt. Mousumi Nath, wife of Sri Ananta Nath, Resident of ward no.14, Sarada Mani Road, P.O. & P.S. Siliguri, Dist. Darjeeling, presently residing at Charndrapark, Mahananda Para, Siliguri, would like to write for the following effect ;

That I in the month of May, 2019 for the purpose of investing my fund went to the State Bank of India, Mangaldeep Branch, where I met with a person named Babla Deb, who introduced himself as R.M. who induced me to open a Demat Account, and said it is the best possible way to secure my money, and had taken a sum of Rupees 1,00,000 (One Lakh) on the First instance and Rupees 70,000 (Seventy Thousand) on the interval of 2 to 3 months. That when investing he assured me that by that investing in his way my funds will be highly secured and they without my consent will not utilize my funds. It is all the more pertinent to mention here at time he had taken my signatures in many documents some of which were blank, he assured me all those documents were necessary for the purpose of opening of the Demat Account.

That around the month of December, 2019 I was in need of funds and went to him and asked to withdraw some of my money, but he denied without any reason, which created some sort of doubt in my mind, I further enquired into the matter and found out that he has scammed me, he without my consent has used all of my funds into the High Risk Trading and has lost most of them.

That after discovering his said scam I filed a complaint SBI Security but received no fruitful result from them.

I several times visited the branch but they had not paid any heed to that. I visited the Branch manager but he only assured me but never was able to return me any

Mousumi Nath

result. That while visiting the bank I never found mr Babla Deb in his office and he also never answered my call. That on today I having no other option to meet him visited his house which is situated at Guru Nanok Sarani, Panjabi, Siliguri at around 4 P.M. . At outside his house I called his named and he came out and stated to abuse me in slangs and told me to get out from his house, while it was the situation his father out of nowhere came outside of the house and slapped me, and asked me to get out from his house, Babla Dey, twisted my hand and his father kicked me in my back , I unable to withstand his kick fell into the ground and they snatched my umbrella from my hand and started my hit me with it furiously, they even sanched my dupatta, and strangled my neck with it , they stated to pull me into the house by pulling me by my hair, I to save my life from them had flee from that place. I have survived many injuries in my hand, back and neck and in many places by their assault.

In the aforesaid situation it is my humble request to you take necessary steps in this regard to bring those culprits before the Court and to provide my proper justice.

Thanking You,  
Yours faithfully

Mousumi Nath

Mob - 8250089771

Received on 20.06.21 at 20.35 hr.  
vide Paritanki TOP G.D. No. 625  
dt. 20.06.21 and forwarded to Jc  
SLG, P.S. to start a specific case  
under proper Sec. of Law. ASI  
SMEI Rahman will pl investigate  
the case.

*[Signature]*  
20/06/2021

ANITANKI TOP  
P.S. SILIGURI  
Dist. Darjeeling

Received on 20/6/2021 at 21.05 hr.  
vide SCG PS GDE No. 1260 dt. 20/06/2021  
Starred Siliguri PS Case No. 635/21  
dt. 20/06/2021 W/S 341/509/323/354/34 9PC.

*[Signature]*  
20/06/2021  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate