

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. slc P.S. Kadannagar Year 2022 FIR No. 462/22 Date 24.06.22

(i) Act ..... Sections ..... (ii) Act ..... Sections. 406/420/391 PC

(iii) Act ..... Sections ..... (iv) Others Acts & Sections .....

(a) Occurrence of Offence : Day ..... Date From 16.06.22 Date To .....

Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 24.06.22 Time 15:20h

(c) General Diary Reference : Entry No.(s) 149A Time 15:25h

Type of Information : Written Written / Oral

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

(b) Address State Bank of India, Kadannagar Branch, K. Kadannagar Dist. Dajeling

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

Name of the P.S. .... District .....

Complainant / Informant :

(a) Name Bhawana Pradhan

(b) Father's / Husband's Name S/O. H. Khush Narayan Pradhan

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

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

(f) Occupation .....

(g) Address Deokala, Essam Medical, Mase, Vill-Kawakhass Po. Sushruta Nagar

Details of known / suspected / unknown accused with full particulars K. Matigera Dist. Dajeling

(Attach separate sheet, if necessary) :

1) Smt. Anju Pradhan 2) Linos Lama 3) Sanyo Lama 4) Smt. Munna Pradhan of Baghajan colony Pradhan Nagar and 5) Smt. Shanta Pradhan of Babubalthe Denidanga K. Pradhan Nagar Dist. Dajeling

Reasons for delay in reporting by the Complainant / Information

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

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 which is treated as FIR is enclosed herewith

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed S. Rabinendra Nath Senkar 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.

Signature / Thumb impression of the Complainant / Informant

Noted in written complaint

Date & Time of despatch to the court :

01. 25.06.22

Signature of the Officer-in-Charge, Police Station

[Signature]  
Inspector-in-charge  
Pradhana Nagar P.S.

Name : Dipankar Dasgupta

Rank : SI of Police

24.06.22

To,  
The Inspector-in-Charge,  
Pradhan Nagar Police Station,  
Dist. Darjeeling.

Date: 24-06-2022

Sub: Written Complaint against Smt. Anju Pradhan, Sinor Lama, Sanyo Lama, Smt. Munna Pradhan of Baghajatin Colony, Pradhan Nagar and Smt. Shanta Pradhan of Babubasha Devidanga for cheating through Criminal Conspiracy by misappropriation of funds in bank account in State bank of India Pradhan Nagar Branch.

Sir,

With due respect I, Bhawana Pradhan, D/o Late Khush Narayan Pradhan, resident of Deokata Gram, Medical More, Vill- Kawakhari, P.O. Sushrutanagar, P.S. Matigara, Dist: Darjeeling would like to inform you that my father Khush Narayan Pradhan died on 08-04-2021 due to sudden cardiac arrest. And after his death we came to know that he has approx Rs. 17,47,369/- (Rupee Seventeen Lakhs Forty Seven Thousand Three Hundred and Sixty nine) only in his State Bank of India, Account No. 10367737781, Pradhan Nagar Branch, registered mobile number -9800090290 and we decided to close the account after completing his final rituals and after some family settlements and till then we did not touched the account and neither made any withdrawal/transactions from the said account as the ATM and the mobile phone of my father was in the custody of abovenamed persons and after repeated request to handover they did not handover but rather made me understand that these things must be kept safely as anyone can misuse it and induced me and my mother that those articles which is very essential for the withdrawal of money is safe

Bhawana Pradhan

24/06/22

Inspector-Incharge  
Pradhan Nagar P.S.  
Siliguri Police Commissionerate

Received on  
24.06.22 at 15:28h  
vide P.O. No. GDE No  
1494 dt. 24.06.22  
And Mailed P.O.  
P.S. Case No. 462/22  
dt. 24.06.22  
406/420/3/11  
and endorsed to  
SI Rabintra Nath  
Sankar to investigate  
the case.

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with them. Thereafter we came to know that some unauthorized 4-5 ATM withdrawal/transactions were made from my deceased father's account, right after two days of my father's demise and immediately we contacted the bank and had blocked the ATM card as such my father's ATM card was in the custody of my paternal aunt and his sons. I and my mother so many times again requested them to return the Atm along with the mobile but they said that these things could be returned after the funeral final rights. Thereafter we approached the bank and requested them to lock my father's account and in reply the bank suggested us to bring succession certificate for withdrawal of the rest amount legally and till then the amount will be in his account.

That recently on 16-06-2022 when I checked my father's account, I am totally shocked to know that only Rs. 5,190/- is left over in the said account, I immediately ran to the bank and collected the bank statements and saw that all the money was transferred to some other account via UPI transactions within 2 and a half months of my father's demise and it is not possible for me, my mother and sister to do these UPI transactions as we do not possess his mobile phone the transactions of UPI is been attached with this complaint . It is very pertinent to mention here that I came to know that they just denied to handover the ATM and Mobile was to criminally conspire against my family to withdraw the amount so that when we receive it we could not come to know about their deceive and cheat of withdrawal of such huge amount of money from my father's account to their account which is very illegal as I am along with my mother and sister and my grandmother are only the legal heirs of my father so whatever my father have left must be our legal right . It was in the possession of my

*Barbara Pradhan*

paternal aunt Anju Pradhan, Sinor Lama, Sanyo Lama, Smt. Munna Pradhan and Smt. Shanta Pradhan. All these persons are involve in this criminal act and they had made these UPI transactions of approx Rs. 14,97,402/- (Rupees Fourteen Lakhs Ninety Seven thousand Four hundred and two) only from my father's mobile phone. On repeated enquiry they accepted that they had done this illegal transaction to fulfill their illegal needs.

They had cheated us, as we being the legal heirs of Late Khush Narayan Pradhan was legally entitled to receive/withdraw the said money or amount from our deceased father's account on fulfilling all the legal formalities. How can someone withdraw any amount from a deceased person's account.

Therefore I request you to kindly register the complain and take necessary strict action against the culprits for their illegal acts of cheating , misappropriating the funds from my late father's account and criminally conspiring against my family for the illegal gain.  
(Copies of all the documents enclosed hereunder)

Yours faithfully,

{*Bhawana Pradhan* }

Bhawana Pradhan, D/o Late Khush Narayan Pradhan, resident of Deokata Gram, Medical More, Vill- Kawakhari, P.O. Sushrutanagar, P.S. Matigara, Dist: Darjeeling Pin- 734012.

Ph No. 9933479155