

# FIRST INFORMATION REPORT

0247

(Under Section 154 Cr. P.C.)



1. Dist. S.P.C. P.S. Siliguri Year 2022 FIR No. 597/22 Date 27/6/22

2. (i) Act. I.P.C. Sections. 406/420/465/467/468/471 (ii) Act.  Sections.   
(iii) Act.  Sections.  (iv) Other Acts & Sections.

3. [a] Occurrence of Offence : Day  Date From  Date To   
Time Period  Time From  Time To

[b] Information received at P.S. Date 27.06.2022 Time 22.25 hrs.

[c] General Diary Reference : Entry No. (s) 1574 Time 22.25 hrs.

4. Type of Information :  Written/Oral :

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

[b] Address S.B.I. N.T.S. more branch, Siliguri  
PS- Siliguri, Dist. Darjeeling

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

6. Complainant/Informant :

[a] Name Smt. Sumita Majumdar

[B] Father's / Husband's Name Mr. Kashinath Das

[c] Date / Year of Birth  [d] Nationality

[e] Passport No.  Date of Issue  Place of Issue

[f] Occupation

[g] Address Srapna Baul Chowdhury, Sadak Ram Prasad Sarani  
Tarashankar Road, Deshbandhu Para, PS- Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary): ① Sri Sushanta Das s/o Kashinath Das  
② Smt. Supriya Das w/o Sushanta Das & ③ Sri Sukamal Das  
s/o Sri Sushanta Das all of Near Bule Bakery, Deshbandhu  
Para, PS- Siliguri, Dist. Darjeeling.

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 as per Complainant

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

12. FIR Contents (Attach separate sheets, if required) The original written complaint of the Complainant is treated as FIR which 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 Kamal Biswas to take up investigation / refuse investigation / transferred to P.S. Siliguri 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

[Signature]  
27/6/22  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court  
on 28.6.22 at 10.30 hrs.

Name Rajin Chakraborty  
Rank SI  
Police Station No.



IN THE COURT OF THE LD. ADDITIONAL CHIEF JUDICIAL  
MAGISTRATE AT SILIGURI

Ref: Misc. Petition Case No. 19 of 2022



IN THE MATTER OF:-

A complaint of cognizable case for sending to the local Police Station under Section 156 (3) of the Code of Criminal Procedure for investigation and taking necessary action in accordance with law.

Name of the Complainant with address:

**SMT SUMITA MAJUMDER,**  
Daughter of Late Kashinath Das,  
Resident of Sapna Baul Choudhary,  
Sadhak Ramprasad Sarani,  
Tarashankar Road, Deshbandhu Para,  
Siliguri, Post Office: Siliguri Town,  
Police Station: Siliguri, Siliguri,  
District: Darjeeling, Pin: 734004.

Name of the Accused Persons with address:

1) **SRI SUSHANTA DAS**  
Son of Late Kashinath Das

2) **SMT SUPRIYA DAS**  
Wife of Sri Sushanta Das

3) **SRI SUKAMAL DAS**  
Son of Sri Sushanta Das

All are residing at Near Bela Bekary,  
Deshbandhu Para, P.O. & P.S. Siliguri,  
Dist - Darjeeling, Pin - 734001

40. Siliguri  
is distributed  
to lodge FIR

27-06-22

Solemnly Affirmed & Declared  
Before me on Identification

Kanchan Bhadra  
NOTARY  
Siliguri

**The complainant above named begs to state as follows:-**

1. That the complainant is a peaceful and law-abiding citizen of India.
2. That the complainant is the daughter Late Kashinath Das, and she is a permanent resident of Sapna Baul Choudhary, Sadhak Ramprasad Sarani, Tarashankar Road, Deshbandupara Siliguri, P.O. Siliguri Town, P.S. Siliguri, District: Darjeeling, Pincodc:734004.
3. That the Complainant's father was jointly holding an account with the Accused Person No.3 maintained by State Bank of India, NTS more branch, Siliguri bearing account no. 33515655132.
4. That the Complainant's father died on 10.11.2014 after which the accused persons most illegally forged the signature of the Complainant's father and withdrew the money from the joint account.
5. That the Complainant came to know that some illegal activity have taken place when the Accused Person No. 1 (Complainant's brother) upon cross-examination on 31.03.2021 in O.C. Probate case No: 03 of 2017 pending before the Ld. Additional District & Session Judge (2<sup>nd</sup> Court) at Siliguri agreed that Accused Person No. 3 (his son) withdrew the amount from the joint account maintained by State Bank of India, NTS more branch, Siliguri bearing account no. 33515655132.
6. That the complainant approached the bank several times to find all relevant details but to no avail.
7. That according to the Accused Person No.1 after the death of the Complainant's father there was only Rs. 10,000/- in the bank account whereas the Complainant believes that the Accused Person No.1 is suppressing the fact and the amount should be in lacs.
8. That the actual amount has been misappropriated by the Accused Persons.



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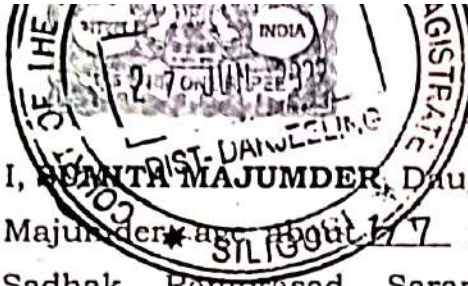
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AVROJY  
ADVOCAT

9. That the complainant went to Siliguri Police Station to Lodge complaint against the accused persons but the Police Personnel present out there refused to entertain her complaint.
10. That finding no other alternatives, the complainant lodged a complaint before the Commissioner of Police, Siliguri on 09.10.2021 but till date no specific case has been started against the accused person.
11. That the complainant being aggrieved from every corner and thus finding no other alternatives opted to come before this Ld. Court to get justice.

Under the above circumstances, it is humbly prayed that Your Honour would graciously be pleased to direct the Inspector-in-charge, of the Local Police Station to treat this Complaint as FIR and investigate the matter and submit an investigation report to the Ld. Court and / or pass any other order or orders as your Honour may deem fit and proper for the ends of justice.

And for this act of kindness your petitioner as in duty bound shall ever pray.

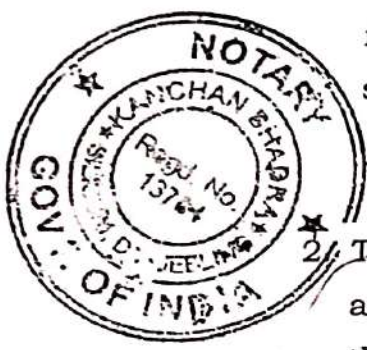


**AFFIDAVIT**

I, **SUMITA MAJUMDER**, Daughter of Late Kashinath Das, Wife of Sri Kajal Majumder, age about 17 years, resident of Sapna Baul Choudhary, Sadhak Ramprasad Sarani, Tarashankar Road, Deshbandupara Siliguri, P.O. Siliguri Town, P.S. Siliguri, District: Darjeeling, Pincode: 734004, do hereby solemnly affirm that :-

1. That I am the Complainant herein and I am well acquainted with the facts and circumstances of this present case and I am competent to swear this affidavit.

.....This is true to my knowledge



2. That the statements made above in paragraphs 1 to 11 of this petition are true to my knowledge and belief and rests are my submission before this Ld. Court.

.....This is true to my knowledge

I sign this affidavit this the 24<sup>th</sup> day of December, 2021 at Siliguri.

*Sumita Majumder*

Signature of the Declarant

Identified by me:

Advocate, Siliguri

Received on 27.6.22 at 22.25 hrs.  
vide Sg Ps GDB No. 1574 dt. 27.6.22  
Started Sg Ps Case No. 597/22 dt.  
27/6/22 w/s 406/420/465/467/468/  
471 etc. & endorsed to SI Kunal  
Biswas of Sg Ps for its investigation.

*[Signature]*  
29/06/22  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

Solemnly Affirmed & Declared  
Before me on Identification

*[Signature]*  
Kanchan Bhadra  
NOTARY  
Siliguri

**AFFIDAVIT**  
Solemnly Affirmed before me  
By.....*Sumita Majumder*  
Of.....*Siliguri*  
Certified by.....*[Signature]*  
This the.....24<sup>th</sup> day of December, 2021