

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

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1. Dist. S.P.C. P.S. Matigana Year 2022 FIR No. 1103/22 Date 28/10/22  
 2. i) Act S.P.C. Sections 406/420/34 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of offence: Day \_\_\_\_\_ Date From 20/10/22 Date To Till date  
 Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 28/10/22 Time 20:45 hr  
 (c) General Diary Reference: Entry No(s) 1463 Time 20:45 hr

4. Type of Information Written Written / Oral \_\_\_\_\_

5. Place of Occurrence: (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_  
 (b) Address Thianikata, PS Matigana Dist Dooars

(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District \_\_\_\_\_

6. Complainant / Informant:  
 (a) Name Shibu Singha

(b) Father's / Husband's Name U. Lakshmi Kanta Singha

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

(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation \_\_\_\_\_

(g) Address Thianikata PS Matigana Dist Dooars

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary):  
① Kallol Adhikary ② Aman Chakraborty ③ Pramod Thakur ④ Rajeswarin and ⑤ Shyamal Das.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
Rs. 20 Lakhs

10. Total value of properties stolen / involved Rs. 20 Lakhs

11. Inquest Report / U.D. Case No., if any \_\_\_\_\_

12. FIR Contents (Attach separate sheets, if required): The original written Complaint which is treated as FIR is reproduced over 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 SI Maheswar Ch. Paul of N.P. Circle 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 Original Complaint  
 Signature of the Officer-in-Charge Police Station Matigara Police Station  
Siliguri Police Commissionerate  
 Name: BIPUL TALUKDAR

15. Date & Time of despatch to the court on 29/10/22 at 11:00 Rank: No. SI OF POLICE, M.C. Circle

for strict compliance with the directives issued by the Hon'ble High Court dated 11.10.2022 in the matter captioned above relating to steps to be taken by the authorities and Official of Pollution Control Board, West Bengal to prevent firecrackers other than green firecrackers bearing the word 'Green' during the Dussehra festival

To,  
Officer In Charge  
Matigara Police Station  
Darjeeling, West Bengal

Dated- 28/10/2022  
Received on 28/10/22 at 20:45 hrs. vide M.F. No. PS GBE No-1463 and stated M.F. No. PS Case No-1103/22 dt 28/10/22 of 405/420/342R and enclosed to SI Mahimoon ch. Paul for its investigation

28/10/2022  
Officer In-charge  
Matigara Police Station  
Siliguri Police Commissionerate

Subject- Fraud of 20 lakhs by Dream Big foundation members namely Kallol Adhikari, Amar Chakraborty, Pramod Thakur, Raissudin and Shymal Das

I Shibu Singha son of Late Lakshmikanta Singha resident of thiknikata posushrutanagar, police station matigara, dist- Darjeeling. I was approached by the members of so-called trust Dream big foundation namely Kallol Adhikari, Amar Chakraborty, Pramod Thakur, Raissudin and Shymal Das. They asked me for a sum of 20 lakhs and said they will return it to me very soon. They also asked me to pay all the money in cash, when I said why they said its necessary for their work.

In the month of march, I asked them for the trust registration papers before I hand them over the money, they eventually handed me the trust papers, I saw that there was another member in the trust namely Sourav chakravorty, so I asked Kallol and team to make me meet him but they didn't let me meet him saying he is busy with some works.

Now when in the month of august I got doubt on them I asked them to make agreement with me Kallol Adhikari along with Amar Chakraborty, Raissudin, Pramod thakur and Shymal Das met and made agreement of only 10 lakhs and said the rest agreement will be made next time as they are busy and left. The last time I met Amar Chakraborty on 20<sup>th</sup> of October when he came to my residence with notary of all the agreements between me and Dream Big foundation, he was in very much hurry, then in the evening I came to know that Kallol Adhikari and his team has also taken money from people in the name of job and the police is in search of them.

Finally, I decided to find sourav chakravorty and meet him because he as never been a part of this agreement, once I found him and showed him these



Handwritten notes and signatures at the bottom of the page, including dates like 28/10/22 and names like Mahimoon ch. Paul.

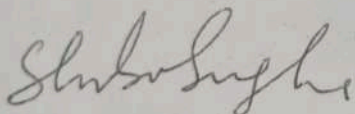
documents, he told me that the trust has been dissolved last year in 2021 December and they also tried to extort him framing a false case. I could easily relate to this because I remember a conversation of Kallol Adhikari, Amar Chakravorty, Shymal Das, Pramod Thakur and Raissudin where I heard them speaking that my money the sum of 20 lakhs was used to frame Sourav Chakravorty and others so that they could extort them, at that time things were not very clear to me but I now know that these five people are top notch frauds they make people fools in the name of jobs and fake trust and loot money from people.

Now I am trying to find Kallol Adhikari and I am not able to trace him or his other four partners namely Amar Chakravorty, Shymal Das, Pramod Thakur and Raissudin. These thugs must be arrested and I appeal your good office to take strict action against these scams they have done with people.

I am attaching the details of Kallol Adhikari, Amar Chakravorty, Raissudin, Shymal das and Pramod thakur with their ID proofs so that you are able to trace them soon.

I am also attaching all the agreements I have for further investigation.

I have also attached the resolution of dissolving the trust Dream big foundation which was given to me by the help of Sourav Chakravorty.



Yours Faithfully

Shibu Singha

M-9832080284