

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. SPC P.S. Matigara Year 2022 FIR No. 1244/22 Date 11/12/22  
2. Sections 408 (i) Act. \_\_\_\_\_ (ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 30/11/22 Date To Till date  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 11/12/22 Time 21:56 hr

(c) General Diary Reference : Entry No(s) 579 Time 21:56 hr

4. Type of Information : Written Written / Oral

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

(b) Address MAA MONOSHA SOLUTION at Kharicailmare P.S. Matigara Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Smt. Priyanka Bose

(b) ~~Father's~~ / Husband's Name Swapan Kr. Bose

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

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

(f) Occupation \_\_\_\_\_

(g) Address Promod Nagar, Bogdogra P.S. Matigara Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

1. Subhabrata ~~Paul~~ Paul S/O Gouri chandra Paul of Grolabati Street, Halisahan Dist. North 24 PGS.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 15000/-

10. Total value of properties stolen / involved \_\_\_\_\_

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 enclosed/reproduced overleaf

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. ASI Dharendra Nath Mondal Officer In-charge  
investigation / refused investigation / transferred to P.S. \_\_\_\_\_ Matigara Police Station  
jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost. Siliguri Police Commission

14. Signature / Thumb impression Nated in original Complaint Signature of the Officer In-charge Station Matigara Police Station  
Name : Bipin Kumar Mondal Siliguri Police Commissioner

15. Date & Time of despatch to the court : on 12/12/22 at 11:00 hr Rank : No. SI of Police, MT-9 RS

# MAA MONOSHA SOLUTION

To  
The Inspector-In-Charge  
Matigara Police Station, Matigara  
Siliguri, District- Darjeeling

Date- 05/12/2022

Respected Sir,

This is to inform you that I, Smt. Priyanka Bose, Wife of Sri. Swapan Kumar Bose, resident of Pramod Nagar, Bagdogra, Dakshin Bagdogra, P.O. and P.S. Naxalbari, District- Darjeeling, Pin- 734014 in the state of West Bengal is the proprietor of MAA MONOSHA SOLUTION situated at Khaprail More, Matigara, S.B.I. Building First Floor, P.O. and P.S. Matigara, District- Darjeeling, Pin- 734010. That Sri. Subhabrata Paul (Having Adhaar Crd No- 9361 6779 0537 and Phone Number- 98302 13998 & 98754 01965), Son of Gour Chandra Paul, resident of 65/54/A, Golabati Street, Behind Mallick Bag High School, Halisahar (m), North 24 Parganas, West Bengal- 743134 worked as Branch-In-Charge of the said MAA MONOSHA SOLUTION. That the said Subhabrata Paul was custodian and have absolute control with regard to the cash and important documents of the said MAA MONOSHA SOLUTION. That on 30/11/2022 Subhabrata Paul fled away from Siliguri by taking approximately 1,50,000/- (Rupees One Lac Fifty Thousand) Only from the official funds of MAA MONOSHA SOLUTION alongwith some important official documents of the said MAA MONOSHA SOLUTION. That when I confronted the said Subhabrata Paul with regard to his such unlawful activities over phone he threatened me. That presently the said Subhabrata Paul has been contacting several staffs, employees and other individuals linked with MAA MONOSHA SOLUTION and has been maligning and defaming the name of the said MAA MONOSHA SOLUTION and also has been tarnishing the image of me and my husband in front of the society by falsely propagating false and concocted allegations. That the said Subhabrata Paul has committed Fraud, Criminal Breach of Trust, Criminal Misappropriation of Funds by misusing his power and position in the said MAA MONOSHA SOLUTION and further he has been defaming and maligning us.


Hence it is prayed before your goodself to kindly look in to the abovementioned matter and take necessary action against the said Subhabrata Paul as per the due course of law for the ends of justice.

Thanking you

Received on 11/12/22 at 21:56 hrs.  
vide MF-1 PS GDE no- 579 and  
started MF-1 PS Case no- 1244/22  
dt. 11/12/22 U/s 408 IPC and endorsed  
to ASI Dharendra Nath Mondal for  
its investigation.

Yours faithfully

Priyanka Bose

  
Officer in Charge  
Matigara Police Station  
Siliguri Police Commissionerate

MAA MONOSHA SOLUTION  
Priyanka Bose

9832839298