

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1208



*Darjeeling*

PS *Siliguri*

Year *2023*

FIR No. *358/2023*

Date *18.5.2023*

Sections *x*

ii) Act *x*

Sections *406/420/120-B.I.Pe*

Sections *x*

(iv) Others Acts & Sections *x*

3. (a) Occurrence of Offence : Day *—* Date From *—* Date To *After 30.6.2022*

Time Period *—* Time From *—* Time To *—*

(b) Information received at P.S. Date *18.5.2023* Time *00:05 Pm.*

(c) General Diary Reference : Entry No(s) *1085* Time *00:05 Pm.*

4 Type of Information *Written* Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. *02 KM approx* Beat No. *—*

(b) Address *State Bank of India, Hakimpara Branch.*

*Ps - Siliguri, Dist. - Darjeeling.*

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

Name of the P.S. *—* District *—*

6. Complainant / Informant :

(a) Name *Taniya Ghosh Acharjee*

(b) Father's / Husband's Name *Late Palash Acharjee*

(c) Date / Year of Birth *—* (d) Nationality *Indian*

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

(f) Occupation *—*

(g) Address *1 No. Dabgram, Prithilata Road, near Electricity office, Ward no. 23 of SMC, Ps - Siliguri, Dist. Darjeeling.*

7. Details of known / suspected / unknown accused with full particulars *1) Usha Rani Acharjee (Mother-in-law), 2) Sourav Chakraborty and 3) Sharoma Chakraborty.*

(Attach separate sheet, if necessary) : *in-law), 2) Sourav Chakraborty and 3) Sharoma Chakraborty.*

8. Reasons for delay in reporting by the Complainant / Informant *—*

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

10. Total value of properties stolen / involved *—*

11. Inquest Report / U.D. Case No., if any *x*

12. FIR Contents (Attach separate sheets, if required) : *The original written complaint of the complainant which has been treated as FIR is 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 *ASI Swrojit Mallick* 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 *Noted in original complaint,*

*KR* *18.5.2023*  
Signature of the Officer-in-Charge, Police Station

Name : *DEBABRATA SENGUPTA*  
Rank : No. *SI OF POLICE*  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : *On 19.5.2023 at 10:30 Pm.*

To  
The Officer In Charge  
Panitanki T.O.P - I  
Under Siliguri Police Station  
Siliguri, Dist. Darjeeling

Date : 17/05/2023

Dear Sir,

I the undersigned would like to inform you that, I have entered into the marriage with Palash Acharjee, S/o. Late Biswanath Acharjee, of Debinagar, Maynaguri, Dist. Jalpaiguri, on 31.05.2019 at Sidheswari Kali Temple, according to Hindu Rites and Customs and the said marriage was also registered before the Marriage Officer Sri Bijoy Kumar Ghosh on 25.04.2021 according to Special Marriage Act, 1954 being certificate no. WB3270040001010002750 - 2021 - 22784.

I would like to further inform you that, after the marriage I alongwith my husband started to reside in a rented house situated at C/o. Ganesh Paul, Durga Bhawan, Near Samar Biri Factory, Aurovinda Pally, P.S Siliguri, Dist. Darjeeling and after the said wedlock I gave birth to a female child on 25/11/2020 and after the birth of the female child my husband started to physically assault and mentally torture upon me and due to the same I was compelled to lodge a written complaint against my husband and my mother in law namely Usha Rani Acharjee on 29.07.2021 before the Officer In Charge Siliguri Women Police Station being Siliguri Women P.S Case no. 102/2021, Under Section 498A, 325, 506 of I.P.C. and thereafter I started to reside with my mother separately Dabgram, near Electricity office.

I would like to further inform you that, my husband expired on 30.06.2022 leaving behind me as his widow, our only daughter and his mother as only legal heirs according to Hindu Succession Act., 1956.

I would like to further inform you that, during the lifetime of my husband maintained a bank account with State Bank of India, Hakim Para Branch, bearing A/c. No. **30840888686** and at the time of his death his bank account had more than RS. 5,10,000/- (Rupees Five Lacs Ten Thousand) Only and after the demise of my husband I approached the bank manager and the branch manager verbally advised me to get some notarial documents to the branch and for that I requested my mother in law to provide her photo copy of aadhar card, pan card and other related documents but she refused to do the same

Tanika Ghosh Acharjee

with a flimsy ground. I, being a hopeless lady was accompanied by Mr. Sourav Chakraborty who is the distant relative of my husband having mobile no. 7001626365.

I would further inform you that, during the life time of my husband, he opened two LIC policies in his name bearing policy numbers ~~45266905~~ <sup>452636905</sup> & 452261072 both having sum-assured of Rs. 1,00,000/- each. After the death of my husband when I went to the respective LIC offices at Jalpaiguri and Malbazar, to my utter disbelief, the manager of both the branches informed me that the policies are withdrawn post the death of my husband as 'death maturity' and I became very much shocked when I came to know from the bank that my mother in law in a conspiracy with one of my sister in laws namely Sharoma Chakraborty, resident of Dudh More, near Purbanchal Club, Ward no. 21 of S.M.C, P.S Siliguri, Dist. Darjeeling (mother in law of Sourav Chakraborty), have been withdrawing the whole bank amount in parts via online transaction / net banking amounting Rs. 25,000/- each transaction on and from the month of September, 2022 and the same amount is being deposited in an account maintained with Union Bank of India.

I would like to inform you that, my mother in law in conspiracy with said Sourav Chakraborty and Sharoma Chakraborty have intentionally cheated me and my minor daughter from our respective claims from the moveable properties which was left behind by my husband and the same has been illegally misappropriated by them.

Under the above circumstances, I would like to request you to investigate the matter and do needful according to the law for the ends of justice.

Thanking you,

Yours Faithfully

Copy Enclosed :

1. Copy of Marriage Certificate
2. Copy of birth certificate of minor daughter
3. Copy of Death Certificate of my husband
4. Copy of Passbook of State Bank of India
5. Copy of LIC policy being no. 452636905 & 452261072

Taniya Ghosh Acharjee

Taniya Ghosh Acharjee  
W/o. Late Palash Acharjee  
Presently residing at 1 No.  
Dabgram, Pritilata Road, Near  
Electricity Office, Ward no. 23 of  
S.M.C., P.S Siliguri, Dist. Darjeeling  
Ph : 7365097391

Received on 18.5.23 at 00:05 hrs. vide  
Siliguri P.S. G.D. No. 1085, date - 18.5.23  
and started Siliguri P.S. case no.  
358/23, date - 18.5.23, u/s 406/420/1208  
I.P.C. ASI Surejit Mallick has been  
endorsed for investigation.

18.5.2023  
Inspector-In-Charge  
Siliguri Police Station  
District Police Commissioner

Received on 17.05.2023 at 20:15 hrs.  
vide. Panchmiki Trap G.D. no.  
dt: 17.05.2023. and forwarded to  
@IC. Siliguri P.S. to started. ev. Page 2 of 2  
Specific case under proper  
Section of law and Asst. Surejit  
Mallick will investigate of the  
Case.

Inspector-In-Charge  
PANCHMUKHI TRAP-1  
P.S. Siliguri