

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



2-56

1. Dist. SPC P.S. Matigona Year 2023 FIR No. 405/23 Date 28/05/23

2. i) Act IPC Sections 408/506/34 ii) Act. Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From March-2023 Date To till date

Time Period Time From Time To

(b) Information received at P.S. Date 28/05/23 Time 17:45 hr.

(c) General Diary Reference : Entry No (s) 2002 Time 17:45 hr

4. Type of Information Written Written / Oral

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

(b) Address Khapraull maza, P.S. Matigona Dist. Dayerling.

(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 Sankar

(b) Father's / Husband's Name Syamal Sankar

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

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

(f) Occupation

(g) Address New colony Matigona P.S. Matigona Dist. Dayerling.

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

(Attach separate sheet, if necessary) :
1) Kanahan Chhetri 2) Mohini Bauman

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 59500/-

10. Total value of properties stolen / involved Rs. 59500/-

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 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 ASI Dharendra Nath Mondal. 28/05/23 Officer-in-Charge to take up investigation / refused investigation / transferred to P.S. Matigona Police Station on point of jurisdiction. FIR read over to the Complaint / 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 28/05/23 Name BIPUL TALUKDAR

15. Date & Time of despatch to the court : on 29/05/23 at 11:00 hr Rank : No. SI OF POLICE

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To

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

Respected Sir,

This is to inform you that I, Sri. Shibu Sarkar, Son of Sri. Shyamal Sarkar, resident of New Colony Matigara, P.O. and P.S. Matigara, District- Darjeeling, PIN- 734010 is the constituted Lawful Attorney 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 one Kanchan Chhetri (Having Adhaar Card No.9604 4675 4846), daughter of Rupan Chhetri, resident of Rangbhang Tarsing Dara, Achhalal Hatta, District - Darjeeling, PIN - 734216, worked as Telecaller Supervisor in the said MAA MONOSHA SOLUTION since July, 2021. That as a part of her service duty the said Kanchan Chhetri used to receive pecuniary amount from several clients. That in the month of November, 2022 the said Kanchan Chhetri left her job at MAA MONOSHA SOLUTION. That thereafter when we matched the accounts of the said MAA MONOSHA SOLUTION in the month of March, 2023 i.e. the end of financial year, we found disparity and irregularity with regard to the cash amounting to Rs. 5,95,000/- (Rupees Five Lacs Ninety Five Thousand) approximately that were dealt and handled by the said Kanchan Chhetri. That thereafter when we confronted and charged the said Kanchan Chhetri with regard to the said misappropriated amount, the said Kanchan Chhetri accepted that she was guilty and had illegally siphoned the said amount of Rs. 5,95,000/- (Rupees Five Lacs Ninety Five Thousand) approximately from the accounts of MAA MONOSHA SOLUTION for her unlawful gains thereby causing fraud and criminal breach of trust. That thereafter to compensate the said damage Kanchan Chhetri issued five cheques being Nos- 000003 dated 17/04/2023 amounting to Rs. 1,20,000/- (Rupees One Lac Twenty Thousand) only, Cheque No-000005 dated 25/04/2023 amounting to Rs. 80,000/- (Rupees Eighty Thousand) only, Cheque No-000006 dated 03/05/2023 amounting to Rs. 1,65,000/- (Rupees One Lac Sixty Five Thousand) only, Cheque No-000007 dated 08/05/2023 amounting to Rs. 1,30,000/- (Rupees One Lac Thirty Thousand) only and Cheque No-000008 dated 12/05/2023 amounting to Rs. 1,00,000/- (Rupees One Lac) only all drawn

Received on 28/05/23 at 12:45 hrs vide
Matigara PS GDE NO. 2202 and started
Matigara PS case no. 405/23 dt. 28/05/23
D/L 408/STB/34 IPC on Date 28/05/23 and signed by
Asst Dwimendra Nath Mandal for US investigation

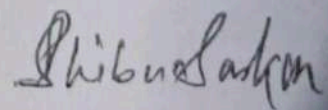
28/05/23
Officer-in-Charge
Matigara Police Station
Siliguri Police Commission

Bandhan Bank, Bagdogra Branch having IFSC Code No- BDBL0001466 against the Account No-50210036406609, in favour of MAA MONOSHA SOLUTION. That when I deposited the said Cheques in my respective bank, they were return unpaid with an intimation "Funds Insufficient". That thereafter when I again approached the said Kanchan Chhetri with regard to payment of the amount that she had illegally misappropriated, the said Kanchan Chhetri abused me and threatened me that she will file false case against me if I dared to again ask her for the said amount of Rs. 5,95,000/- (Rupees Five Lacs Ninety-Five Thousand) approximately. That one associate of Kanchan Chhetri namely Sri. Mohini Barman, Son of Sailen Barman, Resident of Pramod Nagar, New Rangia, P.S. Matigara, District- Darjeeling (having Phone No. 90641-90748), had called me and verbally abused me with dirty and filthy words and also threatened to kill me if I maintained any contact with the said Kanchan Chhetri or tried to recover the misappropriated amount from her. That presently me and my family is under great stress and trauma. It is pertinent to mention here that the said Kanchan Chhetri and Mohini Barman has been continuously defaming the name of MAA MANOSHA SOLUTION by spreading rumours and tarnishing its good will in front of the society, and the same has been reported to us by our friends and relatives.

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

Thanking you

Yours faithfully



SHIBU SARKAR

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