



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

S.P.C

P.S. Bagdogra Year 2023 FIR No. 358/23 Date 27-07-23

Sections 406/420 IPC (ii) Act Sections

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 29-04-2023 Date To

Time Period Time From not noted Time To

(b) Information received at P.S. Date 27-07-23 Time 21-15 hrs.

(c) General Diary Reference : Entry No(s) 1299 Time 21-15 hrs.

4. Type of Information Written / Oral

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

(b) Address SBI Indian Air Force Camp Branch, Bagdogra Dist- Darjeeling.

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

6. Complainant / Informant :

(a) Name Gyanendra Rai (M.No-8250657263)

(b) Father's / Husband's Name Mr. Bhakta Bahadur Rai

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address House No-154, Lane-2, Defense Colony P.S-Bagdogra Dist Darjeeling.

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

(Attach separate sheet, if necessary) : 1) Vandana Kumari Subba w/o Gyanendra Rai, D/O U. Basant Kumar Subba, A/P-154, House No-154, Lane-2 Defense Colony P.S. Bagdogra, Darjeeling P/A-Flat No-301, J.L.M.B. Enclave, 1st Cross, T.K. Reddy Layout Road, Banaswadi Bangalore - 560043, Karnataka 2) Durga Subba w/o U. Basant Kumar Subba, 27/11-126/141, 142, K-Block, Defense Employees Colony Kismatpur, Rajendranagar, Hyderabad-500086, Telangana.

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

10. Total value of properties stolen / involved

11. Request Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) The original complaint of the complainant which is 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. SI Raju Chhetri 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : Nirmal Kr. Das

Rank : No. SI 008 P.S. SLJ 27-07-23 Siliguri Metropolitan Police

15. Date & Time of despatch to the court :

The Officer-In-Charge,
Bagdogra Police Station,
Bagdogra,
Dated- 27 July 2023

Respected Sir,

SUBJECT- Complaint

This is to inform you that myself Mr. Gyanendra Rai S/o Mr. Bhakta Bahadur Rai presently staying in House No.154, Lane No 2, Defense Colony, Bagdogra, District Darjeeling, West Bengal.

Today while going through my bank statement of SBI Account No. 31559585903 of Bengdubi Branch I have noticed that behind my back my wife Mrs. Vandana Kumari Subba D/o Late Mr. Basant Kumar Subba presently staying in House No. 154, Lane No. 2, Defense Colony, Bagdogra, District Darjeeling, West Bengal and the resident of Flat No. 301, JLMB Encore, 1st Cross, TK Reddy Layout Road, TK Reddy Layout, Banaswadi, Bangalore- 560043, Karnataka and her mother Mrs. Durga Subba W/o Late Mr. Basant Kumar Subba resident of 4-126/141, 142, K Block, Defense Employees Colony, Kismatpur, Rajendranagar, Hyderabad-500086, Telangana took away money from my SBI Account using my SBI ATM Debit card from SBI Indian Air force Camp Branch in Bagdogra without my permission. They took out Rs 48900/- . The available bank balance was Rs 245/- after the money was taken out.


It is pertinent to note that on 29th April 2023 while I was arranging my belongings before returning to Bangalore from Bagdogra with my wife I found that my Diary, Passport with US Visa, SBI Account Passbooks, SBI Debit Card and Car Documents were missing. I asked my wife whether she took those or not but she flatly denied. It is further to mention that the said Diary has the Password of my new SBI ATM Debit Card. To note that the Diary has Banks Account Usernames, Passwords and other important information on it. So, I could now realize that she along with her mother withdrawn the money from my SBI Account using ATM Debit Card by using the Password collected from the Diary which was done with pre motivated mind.

She and her mother have stolen away my money for doing wrong things; therefore; I request your authority to investigate the matter and start a strong case against them and recover my belongings.

Yours sincerely,

Gyanendra Rai

Received on- 27-07-23 and
Mr. Indle BDR PS. GDB No-12
27-07-23 and over this station
Bagdogra PS case No-358/
27-07-23 U/S 406/420 I.P.C. and
- sent to SI- Raju Chhetri to in-
-gate the case.


27/7/23
Officer-in-charge
Bagdogra P.S., SLO

Sitauri Metropolitan Police