

1. Dist. SPC P.S. Matigara Year 2023 FIR No. 625/23 Date 02/08/23
2. i) Act IPC Sections 406/420/34 ii) Act _____ Sections _____

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

3. (a) Occurrence of offence : Day _____ Date From 2017 Date To Till date
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 02/08/23 Time 12:45 hrs.
(c) General Diary Reference : Entry No (s) 106 Time 12:45 hrs.

4. Type of Information written Written / Oral _____

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

(b) Address Jamini wila PO. Madamtala Ps. Matigara Dist. Daryeeling

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

6. Complainant / Informant :

(a) Name Chinnoy Chowdhury

(b) Father's / Husband's Name Madhusudan Chowdhury.

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

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

(f) Occupation _____

(g) Address Jamini wila Apartment Ps. Matigara Dist. Daryeeling

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

(Attach separate sheet, if necessary) :
1. Pushpojit Sankar 2. Preshyia Sankar 3. Sibahanda Pandit 4. Anvita Deb Nath.

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

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

Rs. 50 lakhs.

10. Total value of properties stolen / involved Rs. 50 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 enclosed/reproduced over leaf.

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered this case and took up the investigation / directed SI Sumit Sankar 02/08/23 to take up

investigation / refused investigation / transferred to P.S. _____ 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 Complainant Signature of the Officer-in-Charge, Police Station 02/08/23
Name : Bipul Talukdar

15. Date & Time of despatch to the court : on 03/08/23 at 11:00 hr. Rank : No. SI of Police

To
The Inspector-In-Charge,
Matigara Police Station, P.O. Matigara,
P.S. Matigara, District Darjeeling. Pin – 734010.
Email : matigarapsspc@gmail.com

Date : 25/07/2023

Attention : Initially Written Complain submitted to Commissioner of Police, Siliguri Metropolitan Police, on 18/07/2023 where it is advised to file before you as the PO is at Shibmandoir area.

Sub : Written Complaint against (i) Puspajit Sarkar (Phone No : 97349 65214) S/O Late Madhusudan Sarkar Home address : "SHIVAM", Village = East Dhantala, P.O. Satellite Township, P.S. Bhaktinagar(Now New Jalpaiguri), District – Jalpaiguri, **Workplace Address** : Asst. Teacher, Kalkut High School, Bura Ganj, P.O. & P.S. Kharibari, District (ii) Prasenjit Sarkar (Phone No : 97350 44160) S/O Late Madhusudan Sarkar resident of "SHIVAM", Village = East Dhantala, P.O. Satellite Township, P.S. Bhaktinagar(Now New Jalpaiguri), District – Jalpaiguri, **Workplace Address** : Headmaser, Balbri Akramia Jn. High Madrasah, Sannyasikata – I, Rajganj, P.O. Fatapukur, District – Jalpaiguri, Pin - 735134 & (iii) Sri Sibananda Pandit – the President till 2020-2021 and thereby (iv) Amrita Debnath – from the year 2023 correspondence address at Dudhajote, P.O. Thanjhora T.E., P.S. Kharibari, Siliguri District – Darjeeling, Pin 734427 for deceived & cheated money of Rs. 50,00,00=00. (Rupees Fifty Lacks) only giving false assurance & commitment with breach of contract and fraudulent or dishonest intention shown right from the beginning of the transaction.

Respected Sir,

I, CHINMAY CHOWDHURY S/O Sri Madhusudan Chowdhury, presently resident of 'JAMINI VILA APARTMENT', 2ND Floor, Back side of Law College, NBU Gate No 2, P.O. Kadamtala, P.S. Matigara, District – Darjeeling, Pin – 734011 introduced with SILIGURI TARAI EDUCATIONAL WELFARE SOCIETY (Reg. No S0185236 dt. 21/11/2011) registered under West Bengal Societies Registration Act, 1961, through PUSPAJIT SARKAR – the Secretary of the said institution in the year 2017. He is also a governing body member of SILIGURI PRIMARY TEASHERS TRAINING COLLEGE, Under Reg. # S/IL/85236 of 2011-2012, being registered address at "Shivam" Purbo Dhantala, P.O. Satellite Township, P.S. Bhaktinagar, District Jalpaiguri.

Puspajit Sarkar, thereafter invited me to visit their institution situated at Vill – Dudhajote, P.O. Thanjhora Bagan, P.S. Kharibari, Siliguri, District Darjeeling,

Page 1 of 3

Chinmay Chowdhury

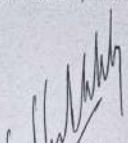
Prasenjit Sarkar & President – Sri Sibananda Pandit and all of them surrounded me and seek me for their financial assistance as badly required for the said institution, which I had to convinced and subsequently I handed 5(five) cheques of SBI, Burdwan Golapbag Branch (Burdwan University Branch) being Account No – 31278763986 vide Cheque No 212228 dated 21/05/2017 of Rs. 9 lakh, 212229 dated 27/05/2017 of Rs. 11 lakh, 212250 dated 25/01/2018 of Rs. 10 lakh, 212251 dated 29/01/2018 of Rs. 10 lakh, 212252 dated 31/01/2018 of Rs. 10 lakh, and thereby made an written agreement to that effect as committed to pay back the total amount of Rs. 50,00,000/-(Rupees Fifty lack) only after certain months.

The Agreement of the year 2017 clearly states that within six months i.e commencing from 21st May, 2017 terminating on 20th November, 2017, the said invested amount shall be returned but till 8th April, 2022 not a single amount has been returned for which after repeated demand the said President, Secretary & Treasure agreed to enter into a new agreement to give me dividend of Rs. 3% since the day of investment and till recovery of the entire principle amount.

The act of them is a clear case of deceive from the beginning. The Supreme Court in his decision on 1st March 2023 said a breach of contract does not give rise to criminal prosecution for cheating unless fraudulent or dishonest intention is shown right from the beginning of the transaction. The aforesaid persons of the said institute being a Govt. teacher are the governing body and they not only deceive me but too many others.

I have sent several mail, WhatsApp and letters through post for the last half and one year with conclusive proof. I have entrusted but now I am in mental agony and deprivation.

My introducer **DINESH BISWAS** S/O Sri Gosta Biswas of Samar nagar, Champasari (Palash Sarani) P.O. Prodhan Nagar, P.O. Prodhan Nagar, District



Darjeeling, Pin – 734003, Phone No : 993222909 was also not aware of their activities.

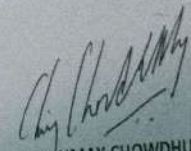
I, was shocked as I came to know that they are all Govt. teachers and found the present institution against violation of law and rules. It is to be mentioning her that the above named person opened the Bed College creating society when they are in Govt. job.

I, too informed the Income Tax department of the entire activities which receipt letter is annexed herewith.

The above persons with malicious intention of evading payment of mine and that the said Puspajit Sarkar & Prasenjit Sarkar till now taking time to refund the amount giving false assurance through WhatsApp. *(Their WhatsApp message writing is printed and annexed herewith)*. Several letters and demand letter served to them but to no reply.

I, pray to initiate proper legal proceedings under all provisions of law to initiate legal action against them for their illegal activities and thereby realize my entire amount through due process of law.

Regards and oblige.



CHINMAY CHOWDHURY

S/O Sri Madhusudan Chowdhury,
'JAMINI VILA APARTMENT', 2nd Floor,
Back side of Law College, NBU Gate No 2,
P.O. Kadamtala, P.S. Matigara, District –
Darjeeling, Pin – 734011.
Phone : 973200 9122

Received on 02/08/23 at 12:45 hrs.
vide Matigara Ps GIDE No-106 and
Started Matigara Ps case No-625/23
Dt: 02/08/23 U/s 406/420/34 IPC and
endorsed to SI Sumit Sarkar for
his investigation.

02/08/23
Officer-In-Charge
Matigara Police Station
Siliguri Police Commissionerate