

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

195

1. Dist. Darjeeling P.S. Siliguri Year. 2023 FIR No. 793/23 Date. 25/09/23

2. Sections 404/420/465/471 Sections 471/1203 Sections -

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

3. (a) Occurrence of Offence : Day Since long Date From Since long Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 25/09/23 Time 19:55hrs.

(c) General Diary Reference : Entry No(s) 1638 Time 19:55hrs.

4. Type of Information Written Written / Oral -

5. Place of Occurrence : (a) Direction and Distance from P.S. 02.5 km (approx) Beat No. -

(b) Address Master Dalang, Ashrampara, PO & PS - Siliguri

Dist - Darjeeling

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

6. Complainant / Informant :

(a) Name Smt. Moumita Das

(b) Father's / Husband's Name Shri Jitu Das

(c) Date / Year of Birth - (d) Nationality INDIAN

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

(f) Occupation -

(g) Address Master Dalang, Ashrampara, PO & PS - Siliguri

Dist - Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : 1. Mr. Kanchan Bhawmik, Branch Manager, Bandhan Bank, Siliguri Branch.
2. Sanjay Ghosh & Saikat Ghosh both s/o - Manik Ghosh and Manish Ghosh w/o - Sanjay Ghosh all resident of 97/1 Ramakrishna Road near Telephone Exchange, Sarajini Naidu lane, Ashrampara, Siliguri, Dist - Darjeeling.

8. Reasons for delay in reporting by the Complainant / Information 1

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs 53,22,000/- (Rupees Fifty three lakhs and Twenty two thousand.)

10. Total value of properties stolen / involved Rs 53,22,000/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint is created as FIR which 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 Rana Brahma of Panitanki T.P. 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 On 26/09/23 at 10:30hrs.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station Amartya Chakrabarty
25.09.23
Name : Amartya Chakrabarty Inspector-in-Charge
Rank : No. SI of Police Station Siliguri Police Commissionerate

To,
The Officer-in-Charge,
Panitanki TOP-I,
(Under Siliguri P.S.)
Siliguri, Dist. Darjeeling.

Date: 25.09.2023

Sub: Written Complaint against MR. KANCHAN BHOWMIK, the Branch Manager, Bandhan Bank, Siliguri Branch for criminal breach of trust by banker and doing gross irregularity and illegality in discharging his official duty as well as against SANJAY GHOSH & SAIKAT GHOSH, S/o Sri Manik Ghosh and MOUSUMI GHOSH, W/o Sanjay Ghosh all residents of 97/1 Ramkrishna Road, near Telephone Exchange, Sarajini Naidu lane, Ashram para, P.O. & P.S. Siliguri, Dist. Darjeeling.

Sir,

I, Smt. Moumita Das, W/o Sri Jitu Das and D/o Sri Manik Ghosh, resident of Master da lane, Ashram para, P.O. & P.S. Siliguri, Dist. Darjeeling, Pin- 734001, hereby would like to inform and report you the following facts:

That my mother Soma Ghosh, W/o Sri Manik Ghosh died intestate on 12.05.2021 leaving behind her husband Sri Manik Ghosh, two sons Sanjay Ghosh and Saikat Ghosh and also one daughter Moumita Das, W/o Sri Jitu Das, i.e. I myself as her only legal heirs.

That in recent past I have come to know that apart from her other assets, my said mother Soma Ghosh had around 7 (seven) nos. of Fixed Deposits/Term Deposits lying with the Bandhan Bank, Siliguri branch, the particulars of which are mentioned below:

Sl. No.	Account Nos.	Amount	Opening Date	Maturity Date
1.	10200004601401	Rs.1,32,000/-	07.07.2020	07.01.2022
2.	10190003122832	Rs.5,00,000/-	16.04.2019	16.02.2023
3.	10190002682554	Rs.7,40,000/-	03.04.2019	03.02.2023
4.	10190002682454	Rs.4,50,000/-	03.04.2019	03.02.2023
5.	10190002682404	Rs.15,00,000/-	03.04.2019	03.02.2023
6.	10190002682324	Rs.10,00,000/-	03.04.2019	03.02.2023
7.	10190002682214	Rs.10,00,000/-	03.04.2019	03.02.2023
Total:		Rs.53,22,000/-		

Investigation of the case.

Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

25/09/23

Received on
25.9.23
at 19:30
hrs. vide
panitanki
TOP. C.D.E.
NB-4122
date 25.09.
2023 and
forwarded
to/c. SlgPs
to start a
specific
case prop
under
provision of Law
as well be

That it is also within my knowledge that my said mother was having a savings bank account with the Bandhan Bank, Siliguri branch bearing A/c No. 50160013944338 and at the time of her death she was having more or less Rs.20,00,000/- credit balance in the said account. And it is also within my knowledge that from the balance of said savings account my mother used to maintain several recurring deposits including CD A/c and TD A/c.

That since last few months on several occasions I have visited the office of the Branch Manager, Bandhan Bank, Siliguri branch, seeking information regarding the account details and Fixed Deposit/Term Deposit details of my said deceased mother which were lying at the said bank at the time of her demise but taking various pleas the said Branch Manager always avoided to give me any information to which I am lawfully entitled to get being a daughter of the deceased person. Thereafter I have on different dates in writing through speed post sought for the same information from the said Branch Manager of Bandhan Bank, Siliguri branch but the said letters were never answered. Thereafter on 04.09.2023 I wrote a similar letter to the General Manager, Bandhan Bank raising the same issues then only thereafter I have received a letter issued by the Asst. Branch Head, Bandhan Bank, Siliguri Branch dated 12.09.2023 whereby I was informed that the Bank is unable to provide me any information regarding the said savings account in the name of my deceased mother and also other investment like FD/RD etc. made by my mother without any succession certificate or court order.

Interestingly without knowing the account details and other investment details made by mother during her lifetime in the said bank I am unable to file any case for granting succession certificate before the court of law.

That it is stated here that my father Sri Manik Ghosh who is presently about 86 years of age is a patient of dementia, type 2 diabetes mellitus, ischemic heart disease and chronic kidney disease and he is under treatment of doctors since the month of April, 2020 and completely bed ridden and since the year 2020 he is living his life in absolute unstable mental and physical condition and he is living in his own house at Ashram para, Siliguri under the control of his two sons namely Sanjay Ghosh and Saikat Ghosh.

In this context it is also pertinent to mention here that previously on 19.12.2021, I had lodged a written complaint against my two brothers namely Sanjay Ghosh and Saikat Ghosh (residents of 97/1 Ramkrishna Road, near Telephone Exchange, Sarajini Naidu lane, Ashram para, P.O. & P.S. Siliguri, Dist. Darjeeling) and the Branch Manager of Bandhan Bank, Siliguri Branch, for doing criminal breach of trust, fraud, cheating and other illegal activities and irregularities with regard to the amounts lying in the joint name of my parents i.e. Sri Manik

Ghosh, and Smt. Soma Ghosh (since deceased), in Bandhan Bank, Siliguri Branch, as mentioned in the said written complaint and my said written complaint was registered as Siliguri P.S. Case No.1423/2021 dated 19.12.2021 U/Sec 406, 420, 465, 468, 471, 120B IPC.

That presently by the acts and conducts of the said Branch Manager of Bandhan Bank, Siliguri, named Mr. Kanchan Bhowmik, I am almost certain that in a similar way in connivance with said Mr. Kanchan Bhowmik my said two brothers Sanjay Ghosh, Saikat Ghosh and also one of my sister-in-law Mousumi Ghosh, W/o Sanjay Ghosh, by forging signatures and also by tampering the relevant documents, have surely illegally and for their unlawful gain withdrawn the amount of money which were lying in the name of my said deceased mother in the aforesaid savings bank accounts and also in the form of FD/RD etc. in her name and thereby completely deprived me from getting my lawful share in my demised mother's properties.

In view of aforesaid circumstances, I hereby request you to kindly investigate the entire matter as stated above and take immediate appropriate action against the aforesaid accused persons and also prosecute them before the court of law as per legal provisions.

Thanking you.

Yours faithfully,

Moumita Das.

[Moumita Das]

Mobile No. 9593937573

Enclosed:

1. Photocopy of Letter dated 18.08.2023 addressed to the Branch Manager, Bandhan Bank, Siliguri, sent through speed post;
2. Photocopy of Letter dated 04.09.2023 addressed to the Branch Manager, Bandhan Bank, Siliguri, sent through speed post;
3. Photocopy of Letter dated 04.09.2023 addressed to the General Manager, Bandhan Bank, Head Office at Kolkata, sent through speed post;
4. Photocopy of Reply Letter dated 12.09.2023 issued by Asst. Branch Head, Bandhan Bank, Siliguri Branch as mentioned above.

Copy forwarded to:

1. The Commissioner of Police, Siliguri Police Commissionerate, Siliguri.

Received on 25/09/23 at 19:55hrs vide Slg PS GDE no - 1638 dt - 25/09/23 and started Slg PS case no - 7433/23 dt - 25/09/23 U/S 406/420/465/468/471/120 B. and endorsed to SI Rana Brahma of Panitanki TOP for its investigation.

[Signature]
Inspector-Charge 09.23
Siliguri Police Station
Siliguri Police Commissionerate