



PS. Maticara Year 2024 FIR No. 03/24 Date 02/01/24

Sections 406/400/34 ii) Act. ✓ Sections ✓

Sections ✓ iv) Others Acts & Sections ✓

Occurrence of offence : Day ✓ Date From Since 2021 Date To Till Date

Time Period ✓ Time From — Time To —

(b) Information received at P.S. Date 02/01/24 Time 19:10 hrs.

(c) General Diary Reference : Entry No (s) 75 Time 19:10 hrs.

4. Type of Information Written Written / Oral

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

(b) Address Nimtala, Kalibari, PO-NBU, PS-Maticara, Dist-Darjeeling.

(c) In case outside limit of this Police Station, then the N/A

Name of the P.S. ✓ District ✓

6. Complainant / Informant :

(a) Name Ronald Dey

(b) Father's / Husband's Name Chandan Dey

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

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

(f) Occupation ✓

(g) Address Nimtala, Kalibari, PO-NBU, PS-Maticara, Dist-Darjeeling.

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

(Attach separate sheet, if necessary) :

① Sanjay Bhattacharjee ② Malabika Dhar Bhattacharjee.

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

(Not mentioned)

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

Rs- 10,65,000/-

10. Total value of properties stolen / involved ✓

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 overleaf.

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 Chabhal Sinha 02/01/24 Officer-in-Charge Maticara Police Station to take up investigation / refused investigation / transferred to PS. — Siliguri Police Commissionerate 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 Noted in original complaint. of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station — 02/01/24 Officer-in-Charge Maticara Police Station — Siliguri Police Commissionerate — Inspector of Police, M.T.G. PS.

15. Date & Time of despatch to the court : On 03/01/24 at 11:00 hrs.

Received by 90/1/24 at 12:10 PM with the date 02/01/24
If dt = 02/01/24 if selected 10/10 to 24/01/24 = 02/24
01-02/01/24 via - 10/1/2024, 11/1/24, 12/1/24
Chaital Singh for the investigation.

The Inspector - In - Charge
Matigara Police Station
Siliguri Police Commissionerate, Siliguri

Date - 02/01/24

Ref :- F.I.R dated 21/06/23

Sub :- F.I.R

02/01/24
Officer in Charge
Matigara Police Station
Siliguri Police Commissionerate

Sir,

With due respect I the undersigned is obligated to inform you that, In consonance with my F.I.R dated 21/06/2023, I came to know that the accused of my above referred case Mr Sanjay Bhattacharjee was arrested by C.I.D after the direction by the Calcutta High court. The said accused Mr Sanjay Bhattacharjee and his wife Mrs Malabika Dhar Bhattacharjee within a considerable period of time have defrauded a lot of common people like me and misappropriated Lakhs and Lakhs of hard earned money. Since 2021 till February 2023 the said Mr Sanjay Bhattacharjee and his wife Mrs Malabika Dhar Bhattacharjee have taken rupees 10,65,000/- from me part by part through cheque and cash for the purpose for his medical treatment where by said Sanjay Bhattacharjee issued cheques as securities in his name also his wife issued cheques as securities in

er name, namely Mrs Malabika Dhar Bhattacharjee.
The said Mrs Malabika Dhar Bhattacharjee had stood
as guarantor in those said transaction on
behalf of her husband Mr Sanjay Bhattacharjee.
In the said transaction Mrs Malabika
Dhar Bhattacharjee had taken Rs 6,50,000/- in
her name out of those Rs 10,65,000/- misappropriated
amount. Since then I have been ^{trying} contacting
them over phone but nobody responses.
Numerous times I called said Malabika
Bhattacharjee to return my amount, but my
all efforts went in vain. Recently I
was called by a C.I.D officer where by
I came to know that said Sanjay Bhattacharjee
after being absconding for 10 months was
arrested for defrauding, misappropriating various
other people and institutions like me where
by it is made very clear to me that
said Sanjay Bhattacharjee and Malabika
Bhattacharjee have defrauded me.

Under above mentioned circumstances I am
requesting you good office to take necessary steps to recover
my defrauded amount and punished these culprits
for defrauding, ~~misappropriating~~ misappropriating my money entrusted
with him and for furnishing forged security in the name
of a said Mrs Malabika Dhar Bhattacharjee with
~~the~~ absolute consonance and conspiracy with said
Mr Sanjay Bhattacharjee.

Enclosure & Agreement and Cheques.

Regards, Ronald Dey
Nimala, Kalibow
P.O. - NBU,
Ph - 96416-35134