



1. Dist: Dakshin P.S. Matigara Year 2024 FIR No. 100/24 Date 14.02.2024

2. i) Act Sections ..... ii) Act Sections .....

iii) Act Sections 406 ..... iv) Others Acts & Sections .....

3. (a) Occurrence of offence : Day ..... Date From 02.11.23 Date To .....

Time Period ..... Time From Not mentioned Time To .....

(b) Information received at P.S. Date 14.02.24 Time 12:05 hrs

(c) General Diary Reference : Entry No (s) 1029 Time 12:05 hrs

4. Type of Information Written ..... Written / Oral .....

5. Place of Occurrence : (a) Direction and Distance from P.S. 3 1/2 K.M West from PS Beat No. PS

(b) Address Shantiniketan Apartment, Kalamjote, PS. Matigara, Dist. Dakshin

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

6. Complainant / Informant : (a) Name Dr. Shanjoy Das

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

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

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

(f) Occupation .....

(g) Address of Flat 5C 5D, Block 9, Shanti Niketan Apartment Kalamjote, PS. Matigara, Dist. Dakshin.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : 1 Souvik Ghosh, General Secretary 2 Soumit

Mishra, Treasurer, Both of "United Shantiniketan Durga Sabh Committee", Shantiniketan Apartment, Kalamjote PS. Matigara, Dist. Dakshin

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

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

10. Total value of properties stolen / involved .....

11. Inquest Report / U.D. Case No. If any .....

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is treated as FIR is reproduced on 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 Prem Bhakta Mallick of Matigara PS take up investigation / refused investigation / transferred to P.S. .... Siiguri Police Commissioner's Office 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.

noted on written complaint.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station 14.2.24  
Name ARJUN BHASKERJEE  
Rank : No. Inspector Incharge Matigara PS/SPC

To  
The Officer in charge,  
NBMCH police outpost,  
P. S. Matigara

Date 13/02/2024

Sub : Second Reminder of F.I.R. against Mr Souvik Ghosh, general secretary and Mr Soumit Misra, treasurer of  
"United Shantiniketan Durga Utsav Committee", Shantiniketan Apartment, Sushrutnagar Kalamjote  
Matigara, Darjeeling, WB - 734012

Sir,  
This is to inform you that the above mentioned persons whose names are given in the subject hold the designations of being presently the general secretary and the treasurer respectively of "United Shantiniketan Durga Utsav Committee", situated at at Shantiniketan Apartment, Sushrutnagar Kalamjote Matigara Darjeeling WB - 734012. I was the President of this Committee then. They had jointly requested in a written application to Axis Bank, S. F. road branch on 02/11/23 to stop payments of the cheques (serial numbers 536467 to 536485) of the bank account of "United Shantiniketan Durga Utsav Committee" maintained in Axis Bank, Siliguri Branch (Account no922020050476250, IFSC : UTIB0000035) .They gave the reason in their application to the bank that the cheque book containing the above mentioned cheques to have been lost a few days before their application to the bank. They along with me were the signatories of this account then. But all the cheques are present with me safely till date and the question of the cheque book of being lost does not arise at all. I have learnt about this in a reply to my application to the bank about it on 15/01/2024 which is enclosed herewith. The application for stopping cheque payments made jointly by the two signatories for this account is also enclosed herewith. This is also to inform you that I have resigned from the post of being the president on 17/01/2024 seeing all these irregularities. I have also attached herewith a copy of the resignation letter sent to the General secretary by email registered with the bank. Further I have also enclosed herewith a copy of the FIR that I had lodged in your good office on 18/01/2024 and the reminder given to you on 31/01/2024. All these are for your ready references.

**Names and addresses of the persons concerned:**

1. Souvik Ghosh (General Secretary), flat 1D, Block 22, Shantiniketan, Kalamjote, Darjeeling, West Bengal, 734012
2. Soumit Misra (treasurer), flat 1G, Block 02, Shantiniketan, Kalamjote, Darjeeling, 734012

I request your good office to kindly look into the matter and do needful.  
Encl: 4 as stated above

Received on 13.02.24 at 09.55 hrs  
vide N.B.M.C.O.P G.D.E No- 428  
and original complaint forwarded  
to 1/2 Matigara PS. for starting a  
specific case under proper  
section of law and ASI Prem  
Bhakta Mallick will investigate  
this case

Received on 14.02.24 at 12:05 hrs vide  
G.D.E No-1029 and started Matigara PS  
Case No 100/24 dt. 14.02.24 S. 406 IPC  
ASI Prem Bhakta Mallick will investigate  
the case.

14.2.24  
Inspector-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

Yours sincerely

Dr Shanjoy Das, Flat 5C, 5D, Block 9  
Shantiniketan, Kalamjote, P. O. Sushrutnagar, Darjeeling 734012  
Mobile numbers +917908652838,  
+91 7602270896

13.2.24  
Officer In-Charge  
N.B.M.C. & Hospital Police Out Post  
P.S. Matigara, S.P.C.