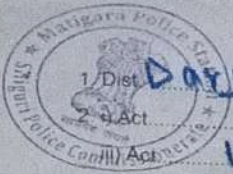


FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

752



1 Dist Darjiling P.S. Matigara Year 2024 FIR No. 102/24 Date 15.02.24

2 Act I.P.C Sections 408/420/379/24 i) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day ..... Date From 28.01.2024 Date To .....

Time Period ..... Time From 15.2.2024 Time To 19.55h

(b) Information received at P.S. Date 15.2.2024 Time 19.55h

(c) General Diary Reference : Entry No (s) 1024 Time 19.55h

4. Type of Information written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2 km - (E) Beat No. ....

(b) Address Shop 4- 1st Floor city centre Ps Matigara Dist Darjiling

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

6. Complainant / Informant :

(a) Name Dr. Anindra Majumder Sastri

(b) Father's / Husband's Name Dr. Shishankar Sastri

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

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

(f) Occupation .....

(g) Address of AKhyadep Camp-x, 2B/28 Diphish Ghosh Harempane W-100-16 Ps Siliguri Dist Darjiling

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

(Attach separate sheet, if necessary) : ① Surojit Das, employee of city centre mall ② Yogesh pradhan - owner of km.

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

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

Rs- 40,00,000/-

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 complainant which is treated as F.I.R is reproduced over 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 SI Ramabati Kaye Inspector-in-Charge 15.2.24 to take up

investigation / refused investigation / transferred to P.S. .... Matigara Police Station 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. Siliguri Police Commissionerate

14. Signature / Thumb impression Noted in original complaint Signature of the Officer-in-Charge, Police Station ARINDAN GHOSH

of the Complainant / Informant Rank : No. Inspector ICHP/CP

15. Date & Time of despatch to the court : MATIGARA PS (SPU)



R - 1846 / 2

Recd - 106/151m  
Dr. 1/2/24

31/1/24

Date: 30.01.2024

To,  
The Inspector In Charge,  
Matigara Police Station.

Asst S. Biswas  
enquiry and  
report  
1/2/24



Sub: FIR

Sir,

Recd on  
15/2/24 at  
19.58h  
via MTA  
PS CDB 106  
1084 dt  
15/2/24  
over LMS  
started MTA  
PS case no -  
102/24 dt  
15/2/24  
406/420/  
379/242/  
SI Ramanna  
Kampani  
investigate  
1st case

This is to bring to your notice that my father was the owner of a shop room bearing no. B 109, situated in the first floor of City Centre mall, at Matigara. My father sold the aforesaid shop premises to Nikita Anand, daughter of Jeetendra Kumar, resident of C/120, New A G Colony, Saguna Khagaul Road, West, Post Office and Police Station Danapur, Patna, Pin-801503 by virtue of a registered deed of conveyance dated 19.07.2023 at a consideration price of Rs.82, 89,000.

Surojit Das is one of the employees of City Centre mall. Surojit Das is the person who introduced my father with Nikita Anand and helped to negotiate with Nikita Anand. To be specific Surojit Das acted as the middleman and struck the deal between Nukita Anand and my father. We even have CCTV footages of Surojit Das coming to our home for the purpose of the deal.

Be it mentioned herein that since the entire consideration amount was not paid by Nikita Anand and an amount of Rs.25,00,000 was due and outstanding, from her end, my father did not hand over the physical possession of the aforesaid shop room to her. Though the shop was sold to her but all along but we have been in absolute physical possession of the shop room with goods being furniture and kids clothes worth Rs.40,00,000

15.2.24

Inspector-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

As such we pasted a banner in front of the shop which stated "Property is under dispute".

Though my father requested her several times to pay the outstanding amount and take the physical possession of the said shop, but on every occasion, she would delay the process and kept on insisting that she would

IC MTA PS

*[Signature]*  
Commissioner of Police  
Siliguri Police Commissionerate  
Siliguri

Memo No. 799/SPCN-Dt. 31/01/24

11/2/24  
106/151m  
106/151m  
106/151m



complete the process very soon. Also, all the mall maintenance dues would be paid by her at the time of taking possession.

In such situation I kept the shop room under lock and key and also informed the City Centre mall manager Mr. Yogesh Pradhan about the same in writing and entrusted one key with Surojit Das who acting as an agent/ middle man for the safe custody of the shop room.

Surojit Das acting as the middleman always used to threaten my father and myself to hand over the physical possession to Nikita Anand else, we would face dire consequences. On earlier occasion he also threatened to disrupt the electric lines of the said shop room. Surojit Das constantly used to mentally pressurise me and my father who is a senior citizen with regard to the handing over the possession of the shop room to Nikita Anand. To this effect my fathersubmitted a written complaint against Surojit Das before the mall management on 25.09.2023 regarding his ill activities. Since then, Surojit Das has been in a constant dispute with me and my father and used to verbally abuse us. He also repeatedly threatened us that he would break open the glass door of the shop, remove all the good and take possession of the shop room. He also stated that since he was in the management of the mall, he could do anything against us he wanted.

Today i.e., on 28.01.2024 when I went to the said shop room and opened the lock,I found that the entire goods (furniture and clothes) worth Rs. 40,00,000 were stolen. Quite surprisingly, the lock was not broken. From my trusted sources I came to know that Surojit Das made a false key of the lock, opened the same and removed the goods. Surojit Das also tore the banner which was pasted in front of the shop which stated "*Property is under dispute*".

When I informed the about the incident to Mr. Yogesh Pradhan, he replied that he does not know anything about the theft. Whereas it is pertinent to mention herein that without permission from the mall management and obtaining 'Gate Pass' it is not possible to bring in or take out goods.

M



It is very astonishing as to how such huge quantity of goods have been stolen from our shop without the same being captured in the CCTV camera and none of the mall staffs being ignorant about the same.

Surojit Das, Yogesh Pradhan along with some staffs in collusion between themselves have intentionally manufactured forged keys of the lock of our shop, opened the shop in our absence and have stolen the entire goods worth Rs. 40,00,000 from our possession and without our consent and have thereafter locked the shop room in a mala-fide manner.

In the above facts and circumstances, it is hereby requested before your authority to initiate appropriate criminal proceedings against Surojit Das and Yogesh Pradhan.

Thanking you,

yours sincerely

Amindra Sastri

8967197676

Copy to Police Commissioner

Siliguri Police Commissioner ate