



FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.) 173 of BNSS

1. Dist. Darjeeling P.S. Matigara Year 2024 FIR No. 429/24 Date 13.7.2024

2. i) Act Sections ii) Act Sections
iii) Act BNSS Sections 316(4) iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 07.7.24 Date To
Time Period Time From Time To

(b) Information received at P.S. Date On 13.7.2024 Time 19:20 hrs

(c) General Diary Reference : Entry No (s) 1273 Time 12:20 hrs

4. Type of Information Written Written / Oral

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

(b) Address City Center Mall, 2nd Floor, Lion Bar cum Restaurant, PS Matigara, Dist. Darjeeling

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

6. Complainant / Informant : (a) Name Subrata Chandra Das (Director)

(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 Lion Bar cum Restaurant, City Center Mall, 2nd Floor, PS. Matigara, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :
① Amit Kumar Singh @ Prakash Kumar Singha s/o Ashok Singh of Baghajatin Colony, Pradhan Nagar Dist. Darjeeling

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 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 Asst. A. I. Islam Inspector-in-Charge 13.7.24 to take up investigation / refused investigation / transferred to P.S. Matigara Police Station 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.

14. Signature / Thumb impression of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station
Name KAMALESH JARDER

15. Date & Time of despatch to the court :
Rank : No. SI of Police
Matigara PS/SP



YUNAY BUILDERS PVT. LTD.

Shop No. E205, 2nd Floor,
City Centre Mall, Matigara, Siliguri, Dist. Darjeeling
E-mail : yunaybuilders.slg@gmail.com
Ph. : 0353-2576230 / 231

Ref No.:

Date: 12/07/2024

To,
The Officer In-charge,
Matigara Police Station,
District- Darjeeling.

Subject: **Complaint letter for absconding with three lakh rupees in cash.**

Respected Officer,

This is to inform you that I am one of the Director of Lion Bar Cum Restaurant, we have a staff member in the said business named **Amit Kumar Singh @ Prakash Kumar Singh**, son of Sri Ashok Singh, resident of Baghajatin Colony, Pradhan Nagar, P.O. & P.S. Pradhan Nagar, District - Darjeeling, **Mobile No. 95475-02073/90643-48795**. On 7th July, 2024 we gave Amit Kumar Singh @ Prakash Kumar Singh three lakhs in cash to be deposited in our business bank account. But he did not deposit that cash in our bank account and the said Amit Kumar Singh @ Prakash Kumar Singh has not come to our business place since 7th July, 2024. We have recently checked the bank statement and found that the said Amit Kumar Singh @ Prakash Kumar Singh has not even deposited that 3 lakhs in our said bank account. Amit Kumar Singh @ Prakash Kumar Singh has not contacted us since that day and we tried to contact Amit Kumar Singh @ Prakash Kumar Singh on telephone but Prakash Singh's mobile phone is ringing but he is not picking up and Amit Kumar Singh @ Prakash Kumar Singh was not found at the said address. We are very worried about this matter of Amit Kumar Singh @ Prakash Kumar Singh.

So I request you find Amit Kumar Singh @ Prakash Kumar Singh and inform us.

Therefore, I would like to file a complaint against Amit Kumar Singh @ Prakash Kumar Singh for absconding with three lakh rupees in cash. I kindly request you to please look into this matter and do the needful at the earliest. I am also attaching the photo of Amit Kumar Singh @ Prakash Kumar Singh so you can verify.

Thanks and Regards,
Lion Bar Cum Restaurant
A UNIT OF YUNAY BUILDERS PVT. LTD.
City Centre, Matigara, Siliguri
Ph. : 7797531234 / 7797481234

Signature of Mr. Subrata Chandra Das (Director)
Business Address: City Center Mall, 2nd Floor,
P.O. & P.S. Matigara,
District - Darjeeling Pin
- 734010.
Mobilen. 97333-00777

8900580756

Received on 13.7.24 at 10:20
has vide G.D.F. No. 1273 and
started Matigara R.S. case No -
420/24 Dt. 13.7.24 u/s-316(u)
B.N.S. ASI Aibul Islam will
investigate the case

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