

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



P.S. Pradhannagar Year 2024 FIR No. 458/24 Date 18/07/24
Section 406/420/467/468/506 IPC Sections

3. (a) Occurrence of offence : Day Date From Since long 2022 Date To 23/02/24

Time Period Time From Time To

(b) Information received at P.S. Date on 18/07/24 Time 23.45 hrs

(c) General Diary Reference : Entry No (s) 1037 Time 23.45 hrs

4. Type of Information Written ✓ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 05 km. Beat No.

(b) Address Sarbari, medhibari, p.s. pradhannagar, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Meghastori pradhannagar

(b) Father's / Husband's Name Lt. Lalit Mohan pradhannagar

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address Ambakoy-1, Danyra, Kharshmahal, lower Danyra, Bmty, P.S. Kalimpong, Dist. Kalimpong

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

(Attach separate sheet, if necessary) : Kushal Rai s/o Hemant Rai

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) : The original written complaint of the complainant which is dated as FIR 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 Bhaskar Kar 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.

14. Signature / Thumb impression of the Complainant / Informant noted in written complaint

15. Date & Time of despatch to the court : on 19/07/24 at 10.00 hrs.

Signature of the Officer in Charge, Police Station
Name : Sanjib Kumar
Rank : No. Inspector in Charge
Pradhannagar Police Station
Siliguri Police Commissionerate

To,
The Officer-In-Charge
Pradhan Nagar Police Station
District-Darjeeling

Date: 18.07.2024

Subject: Complaint against Kushal Rai, Son of Sri Hemant Rai, Resident of Methibari, above Embark Institute, P.O. Sukna, P.S. Pradhan Nagar, Dist- Darjeeling, Pin- 734009 for forging signature in bank account and documents.

Sir,

I, Meghashri Pradhan, Daughter of Late Lalit Mohan Pradhan, One of the Director of Embark Institute Private Limited, Resident of Ambakay-I Dungra Khasmahal, Lower Dungra Busty, Kalimpong P.O. & P.S. Kalimpong, District- Kalimpong, Pin 734301 in the State of West Bengal would like to state you that I along with Kushal Rai, Son of Sri Hemant Rai, Resident of Methibari, above Embark Institute, P.O. Sukna, P.S. Pradhan Nagar, Dist- Darjeeling, Pin- 734009 had incorporated a company namely, Embark Institute Private Limited situated Behind SBI Salbari Branch, Methibari, P.O. Sukna, Dist- Darjeeling, Pin- 734009 in the year 2018 since then we have been working as director of the said company. That I and Kushal Rai was holding a joint account being account no 120002381279 in Darjeeling District Central Cooperative Bank Ltd. Salbari Branch.

That I for the very first time on 25.08.2023 came to know that my signature is being forged and used in the account therefore I wrote a mail to the abovementioned bank from my mail account embark.meghashri@gmail.com to bank's mail account i.e. salbaari@ddcbl.com to change my signature in my bank account. That I again came to know that several cheques has been issued and transactions has been made in the said account forging my signatures. That on 23.02.2024 I wrote a complaint to the manager of the bank against forging of my signature and misuse of my joint account. That I had again sent a notice to the bank through my Advocate and thereafter the account got freezed and an apology letter was submitted by Kushal Rai to the Bank.

That again ~~yesterday~~^{on} ie. 15.07.2024 I discovered that Kusal Rai forged my signature in the diploma certificate of student named Miss Doji Lamu Dukpa and also he has forged my

signature in several other certificates of the institute. Despite my demand that he cease this activity, he refused and asserted that I had no recourse left with no alternative I am compelled to lodge this formal complaint to seek necessary action against Kushal Rai to safeguard my rights under the law.

Thanking you.

Meghashri Pradhan

Meghashri Pradhan,

Daughter of Late Lalit Mohan Pradhan,

One of the Director of Embark Institute Private Limited,

Resident of Ambakay-I Dunga Khasmahal,

6294472628

Received on 18/07/24 vide PDN P.S. G.D.E. NO. 1039
at 2345 hrs vide PDN P.S. CASE NO. 458/24
Dt 18/07/24 U/S 406/20/467/468/506 IPC and
is endorsed to SI Bhushan for
its investigation.

[Signature]
18/07/24

Inspector-in-charge
Pradhannagar Police Station
Siliguri Police Commissionerate