| (Under Section 155 Ans.) | |
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| (Under Section 133 Briss) Out of the section 133 Briss 721/21 Date 02.03 Out of the section 133 Briss 721/21 Date 02.03 | |
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| Period CA 2024 | |
| Tarre | |
| General Diary Reference : Entry No(s) | |
| (c) General Diary Reference Entry No(s) Written / Out Type of Information Written Dru Hen North Beat No Place of Occurrence (a) Direction and Distance from P.S. 2.5 Km North Ashrumpara, Sanhamangalam Road, Ashrumpara, | |
| Type of Information Beat to Piace of Occurrence (a) Direction and Distance from P.S. 2.5 Km. NOTTH. Beat to Piace of Occurrence (a) Direction and Distance from P.S. 2.5 Km. NOTTH. Beat to Beat t | |
| (b) Address FCIB, Sarbamangalam Road, Mo.13, PS-Siligwin, Newz Tewel Athletic Club, World No.13, PS-Siligwin, Dist-Dorycell | |
| (b) Address Dief- Abyech | 'n |
| hear Jewel the the | |
| (c) In case outside limit of this Police Station, then the Name of the P.S | |
| Name of the P.5 | |
| 6. Complainant / Informant | |
| 6 Complainant / Informant (a) Name Baishali Biswas | |
| (a) Name Baishall Stash Biswas (b) Father's / Husband's Name Mitash Biswas (d) Nationality Indian | |
| (b) Father's / Husband's Name Mitash Bisway (c) Date / Year of Birth Date of Issue: Place of Issue. | ~ . |
| (c) Date / Year of Birth | |
| (1) Occupation (9) Address Swastika Apartment, 2nd Mile, Siliguris | |
| C 111 - Assertment The Indianate of the | |
| (a) Address Swashift The Stranger | |
| at known / suspected / unknown accused with full particulars | |
| 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (1) Subham Dap, Station Road, Malbazar - 735221 (M-993204100) (1) Anua Kr. Mallick of Avijaan Apartment, An Flour, Najruh Janani, Munsh | 1 |
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| 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (1) Subham Dap, Station Road, Malbazar - 735221 (M-993204186) (1) Anup Kr. Mallick of Avijaan Apartment, Ath Flown, Najmul Janani, (1) Many Kr. Mallick of Avijaan Apartment, Ath Flown, Najmul Janani, (1) Beside Shanti Kutin, Hyder pana. Slg (M-930000824) (11) Sodhan Munsh Beside Shanti Kutin, Hyder pana. Slg (M-930000824) (11) Sodhan Munsh 8. Reasons for delay in reporting by the Complainant / Information of Lake town, Si liguri (M-983204689) 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Approx. Rs. 250000 F | • |
| 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (1) Subham Dab, Station Road, Malbazare - 735221 (M-993204188) (1) Anup Kr. Mallick of Avijaan Apartment, Ath Flour, Majrul Janani, (1) May Kr. Mallick of Avijaan Apartment, Ath Flour, Majrul Janani, (1) Sodhan Munsh Beside Shanti Kutin, Hyderfann, Slg (M-930000 824) (11) Sodhan Munsh 8. Reasons for delay in reporting by the Complainant / Information of Lake town, Si liguri (M-983204689) 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Approx Rs. 2,50000 [| 1 |
| 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (I) Subham Dap, Station Road, Malbazar - 735221 (M-993204166) (I) Anup Kr. Mallick of Avijaan Apartment, 4th Flour, Najrum Janani, (II) Anup Kr. Mallick of Avijaan Apartment, 4th Flour, Najrum Janani, (Beside Shanti Kutin, Hyderpana, Sla (M-980000824) (III) Sodhan Munsh 8. Reasons for delay in reporting by the Complainant / Information of Lake town, Siliguri (M-983204689) 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Approx Rs. 2,50000 [| 1 |
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| 7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary): (1) Subham Dap, Station Road, Malbazar - 735221 (M-99320A107) (1) Anup Kr. Mallick of Avijaan Apartment, Ath Flour, Name Sarani, Ch. Sodhan Munsh Beside Shanti Kutin, Hyderfana, Sly (M-98000082A) (11) Sodhan Munsh Beside Shanti Kutin, Hyderfana, Sly (M-98000082A) (11) Sodhan Munsh Beside Shanti Kutin, Hyderfana, Sly (M-98000082A) (11) Sodhan Munsh Beside Shanti Kutin, Hyderfana, Sly (M-98000082A) (11) Sodhan Munsh Beside Shanti Kutin, Hyderfana, Sly (M-98000082A) (11) Sodhan Munsh Beside of delay in reporting by the Complainant / Information of Lake town, Siligwi (M-983204689) 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Approx Rs. 2,50000 f. 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 the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up the investigation / directed PSI. Prakash Ch. Sanka of PNT TOP to take up investigation / refused investigation / transferred to P.S. under Sly PS. on point of | 1 |
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he Inspector In-Charge Panitanki Police Fari Siliguri-734001 Received on objectly at 16.25 Ms. vide

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ENF TOP under sig ps toos its investigation.

Silipuri Police Communication

Dear Sir,

l am Baishali Biswas Dam, W/o- Mitash Biswas, my home town Swastika Apartment, 2nd Mile Siliguri and Office Address, FCIB, Sarbamangalam Road, Astram Para, Near Jewel Athletic Club, Ward No:13, Siliguri.

Now I am residing Sarada pally, New Town, Kolkata-700059

Sir I would like to acknowledge you that December -2022 one person communicate to me namely Subham Das residing at Malbazar, attach with Siliguri Lions Club.

He told ,they are three person already run a business and so many member join with them and request me to invest lump-sum amount and they will give me 2% interest per month, I agreed to give 3 lack for same.

- 1. Subham Das, Address: Station Road, Malbazar-735221. Mob:9932041066/7318729544
- 2. Anup Kumar mallick, Address: Avijaan apartment,4th Floor, Najrul sarani, Beside Shanti Kutir, Hyder para,Siliguri-734001. Mob: 9800000824/9987966043
- 3. Sadhan Munshi, Address, lake Town, Siliguri(Complete address not known) Mob:9832046489.

Subham Das told me that Anup Mallick meet you and collect the cheque what I agreed.

On Date 02/12/2022 Anup Mallick came to my office and collect 3 Lacks cheque and One page blank paper sign (I have only put my sign & amount) and ensure me to provide 2% per month as an income and when I want to return the principal amount, he will be paid in full within one week. He came to my office at Sarbomangalam road, Ashrampara, Near Jewel Club, Ward No:13, Siliguri and told that they are doing job of trading company and my total amount secure and safe.

1st 6/7 months they paid the 6000/- amount in my bank account but after that no amount credited in my a/c. I called him for give back my principal amount at-least, but he didn't back my amount nor further communications with me.

When several time call to Subham Das, last November 2023 he gave me 50,000 in his own. After that I had request them(3 Person) to please return my money back, not want any extra interest amount but he rigid and no fruitful answer came from them.

Sir now I'm going to severe fund crisis so please do the needful to return my money back. Attaching the cheque & the blank sign page for your easy reference.

Sir please treat this letter as FIR. Thanking you Baishali Biswas 9434727132

Baishale Bissus (Am) 26/07/2024

Baisheli Bismas (2m)

Received on 02/08/14 M 15/35 hrs vide Paritantis
Top GOE No-30, Dr- or 8/14 & forwarded the
worden complaint before DC Stigmin PS to start
a specific cause ho per 1 hm.

P.O - PEI Propart ch. Larkon,

P.S. Sillgur