

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



Reporting
IRC

PS Siliguri

V.No. 2024

72/2-1 Date 02.02.22

Sections 406/420

(1) Act

Sections

Sections

(N) Others Acts & Sections

Date To On 02.12.22

- 3 (a) Occurrence of Offence Day
Time Period
(b) Information received at P.S. Date
(c) General Diary Reference : Entry No(s)
Time From 02.02.2024 Time 16.25 hrs.
95 Time 16.25 hrs.
- 4 Type of Information : Written
- 5 Place of Occurrence : (a) Direction and Distance from P.S. 2.5 km North. Beat No.
(b) Address FCIB, Sarbamanjalam Road, Ashrampara,
near Jewel Athletic Club. Ward No.13, PS Siliguri,
Dist- Aboyecliy.
- (c) In case outside limit of this Police Station, then the
Name of the P.S. District 7
- 6 Complainant / Informant :
(a) Name Baishali Biswas
(b) Father's / Husband's Name Mitash Biswas
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Swastika Apartment, 2nd Mile, Siliguri.
- 7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
(i) Subham Das, of Station Road, Malbazar - 735221 (M-9932041066)
(ii) Anup Kr. Mallick of Avijaan Apartment, 4th Floor, Majra Sarani,
Beside Shanti Kutir, Hyderabad. Slg. (M-980000824) (iii) Sodhan Munshi
of Lake town, Siliguri (M-983204689)
- 8. Reasons for delay in reporting by the Complainant / Informant
- 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Approx Rs. 250000/-
- 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 treated 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... PSI Prakash Ch. Sarkar of PNT TOP : to take up
investigation / refused investigation / transferred to P.S. under Slg. PS 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
On original
written complaint
- 15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge/Police Station

Name : Binod Singh Rawat
Inspector of Police
Rank : No. Siliguri Police Station
Siliguri Police Commissionerate

The Inspector In-Charge
Panitanki Police Fari
Siliguri-734001

Received on 02/08/24 at 16.25 hrs. vide
GDE No. 95 and stated sig ps case No.
721/24 dt. 02/08/24 UK 108/120 IPC and
enclosed to PSI Prakash ch. Sarkar of
FNF TOP under sig ps for its investigation.

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Dear Sir,

I am Baishali Biswas Dam, W/o- Mitash Biswas, my home town Swastika
Apartment, 2nd Mile Siliguri and Office Address, FCIB , Sarbamangalam Road, Ashram
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

Baishali Biswas (Dr)
26/07/2024
Baishali Biswas (Dr)

Received on 02/08/24 at 15:25 hrs vide Panitanki
TOP GDE No-30, dt- 02/08/24 & forwarded the
women complaint before P.C, Siliguri PS to start
a specific case. In per. And.
P.O - PSI Prakash ch. Sarkar.

Inspector Incharge
Panitanki Police Station
P.S. Siliguri
Dated Darjeeling