

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

1373



1. Dis. **SPC**
P.S. **Bhaktinagar** Year **2024** FIR No. **1090/24** Date **21/11/24**
2. i) Act **2023** Sections **316(2)/318(2)/336(2)/340(2)** Sections

3. (a) Occurrence of offence : Day **Not mentioned** Date From **-** Date To **-**

Time Period Time From **-** Time To **-**

(b) Information received at P.S. Date **21/11/24** Time **15:05 hrs**

(c) General Diary Reference : Entry No (s) **118** Time **18:05 hrs**

4. Type of Information **Written (Typed)** Written / Oral

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

(b) Address **Siliguri Greater Lions Eye Hospital, 2nd Mile, Sewoke Road, Siliguri - 734002**

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

6. Complainant / Informant :

(a) Name **Lehusen Sta**

(b) Father's / Husband's Name **-**

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

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

(f) Occupation **Human Resource Manager**

(g) Address **Siliguri Greater Lions Eye Hospital, 2nd Mile, Sewoke Road, Siliguri - 734002.**

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

① **Mr. Subir Kumar Paul s/o Fatih Chandra Paul of Mohitnagar, Ukharia (P), Mohitnagar, Jorajhari**

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 typed complaint which is treated as FIR is attached 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 **S.I. Sankar Bahadury** 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 **is on the complaint**
Signature of the Officer in Charge of the Police Station **7242 22/11/24**
DR No. **7242** Date **22/11/24** Name **SPC Anirban Bhattacharya**
Bhaktinagar Police Station SPC Rank : No. **IC Bhaktinagar PS, SPC**

15. Date & Time of despatch to the court :



SILIGURI GREATER LIONS EYE HOSPITAL

Restoring The Beauty Of Sight Since 1981

2nd Mile, Sevoke Road, Siliguri - 734 002
www.greaterlions.org
sgleh@greaterlions.org
Helpline 97333 00090

To,
The Officer-In-Charge,
Bhaktinagar Police Station
2 nd Mile, Near Check Post,
Sevoke Road, Siliguri. Pin- 734007.

Subject: FIR regarding misuse of authorized signatory and organizational stamp

Respected Sir/Madam,

I, Khusbu Sha, holding the position of Human Resource Manager at Siliguri Greater Lions Eye Hospital, wish to formally lodge a complaint regarding an incident of forgery and misuse my signature and our hospital's stamp used for personal use.

It has come to our attention that **Mr. Subir Kumar Paul**, Son of Mr. Fatik Chandra Paul, permanent resident of Mohitnagar, Kharia(P), Mohitnagar Jalpaiguri, an Ex- employee of our organization, has unlawfully used the hospital's **authorized signatory details** and **official stamp** to apply for a loan. During the document verification this has been brought to our notice by the Axis bank verification team. This act was carried out without my consent or knowledge of the hospital's management.

This employee, Mr. Subir Kumar Paul, has not been associated with our organization since 26th November 2022. The misuse of the hospital's name, credentials, and seal constitutes a serious breach of trust and a violation of the law. This fraudulent act has caused reputational harm to our organization and created a potential financial liability.

We are enclosing the following documents for your reference:

- A copy of the official letter relieving from his duties.
- Evidence of the misuse of the authorized signatory and organizational stamp, received from bank
- Aadhar card

We request you to treat this matter with the utmost urgency to prevent further misuse of our organization's credentials. Please do not hesitate to contact us for additional information or clarification.

Thanking you,

Yours sincerely,
Khusbu Sha
Manager – Human Resource Department
Siliguri Greater Lions Eye Hospital
Cont. Number: 9733300990



Received on 21/11/24 at 15:05 hrs vide GOC no 118 and started Bhaktinagar PS case no 1090/24 Dtd- 21/11/24 vs 316(2)/318(2)/336(2)/340(2) BNS, 2023 and enclosed to SI Subhan Adhikary for its investigation.

21/11/24
Inspector-In-Charge