

1. Dist. Darjeeling P.S. Matigara Year 2025 FIR No. 226/25 Date 04-04-25
2. i) Act BNS Sections 316(2)/318(4) ii) Act 79/351(2)/3(2) Sections
iii) Act _____ Sections _____ iv) Others Acts & Sections _____
3. (a) Occurrence of offence : Day _____ Date From In the year 2012 Date To _____
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date on 04.04.25 Time 13:58 hrs
(c) General Diary Reference : Entry No (s) 193 Time 13:58 hrs
4. Type of Information Written Written / Oral _____
5. Place of Occurrence : (a) Direction and Distance from P.S. About 03 KM South West from PS
(b) Address Bhenu Nagar, 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 Deepika Sinchuri
(b) Father's / Husband's Name e/o Deepak Sinchuri
(c) Date / Year of Birth _____ (d) Nationality _____
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Bhenu Nagar, Chirio More, Kadamtola PS. Matigara.

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

(Attach separate sheet, if necessary) :

① Sangeeta Limbu w/o Manish Limbu of
Bhenu Nagar, near Nepali High School, PS. Matigara
② Manish Limbu of same address ③ Daulat Sinchuri
④ Smt Sudha Sinchuri.

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

An amount of total B. 96, 240/-

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
04.04.25

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 ASI Bijay Khaskela of VBMC OP. to take up
investigation / refused investigation / transferred to P.S. _____ on point of
jurisdiction. FIR read over to the Complaint / 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

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : ARINDAM CHATTACHARJEE

Rank : No. Inspector Incharge
Matigara PS/SP

Date: 04-04-2025

To

The Inspector-in-Charge
P.S. - Matigara Police Station, Dist. Darjeeling (W.B.)

F.I.R.

Respected Sir,

I, the undersigned, Miss Deepika Sinchusi, do lodge this complaint against the accused person as named in the following:

1. One of my close relative/Kin, namely Smt. Sangeeta Limbu, Contact no. 8250865705, W/O Manish Limbu, presently residing at Dault Sinchusi, Near-Nepali High School, Bhanu Nagar, P.O.-Kadamtala, Police station-Matigara, Dist.-Darjeeling, West-Bengal, Pin code-734011, induced me to invest money in her company named Galla Bazaar, for higher and better returns. She was in the post of Head, Client Acquisition of the Galla Bazaar, Company, Address at North View Point, A-4, 4th floor, 2nd Mile, Eastern Bypass Road, Near Bhaktinagar, W.B., Pin-734008.
2. As she was/is my close relative, I trusted her and in the year of 2015, I invested money in her account/company, by online bank transfer, in her saving account, Account No.-20219898665 maintained with State Bank of India, Branch at Khapraul and in the account of her husband Mr. Manish Limbu, as Sangeeta Limbu told me to transfer in his account. Till date, in total, I have invested amount of Rs. 8,09,240/- (Rupees Eight Lacs Ninety Six Thousand Two Hundred Forty) only. In support I have enclosed bank statements.
3. In the year of 2016, when the company got closed, I asked her to return my money but she only assured me but till date she has not returned. I have, time and again, asked her to return my invested money but she failed on different pretext and other taking the advantage of our relationship.

Received on 04.4.25 at 13:58
this under Cr. DE No. 193 and started
Matigara PS Case No. 226/25 dated
04.04.25 u/s. 316(2)/318(4)/79/351(2)
13(5) of BNS. ASI Bijay Khakhal of
NBMC OP will investigate the case.

Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

4. On 02-03-2025 at around 8:00 p.m I again asked Srid Sengeti Limbu to return my money, as I urgently needed money for the treatment of my biological parents, namely Mr. Deepak Sinchuri, who are suffering from acute ailments. But she not only flatly refused to return money but also said that she is not afraid of any actions. She also threatened me in abusive words. During this period, I went to Mr. Dinkar Sinchuri and Smt. Sudha Sinchuri house also for the help. I beg and requested them to please ask Sengeti Limbu to meet and settle this matter between the family. I was kept waiting for their response, but unfortunately they did nothing but later they used abusive words against me, injuring my character and also threatened me to ban us in the society. I have recently learnt that Sengeti Limbu is trying to flee away to abroad to avoid returning money and as such request your immediate action.

5. That this way, she has committed serious economic/other offences, by money laundering, cheating, creating fraudulent Company and documents, forging documents to misappropriate the money, falsifications of accounts, for Criminal breach of trust and other offences.

I therefore, request your authority to take strong action against the accused person and oblige.

Thanking You

Yours Faithfully



(Miss Deepika Sinchuri)
Contact No. 9953212901

C/O - Deepak Sinchuri
Bhanu Nagar, P.O - Kodantak
Chisyanak, Pin no. - 734011
Near - Nepali High School