

OFFICE OF THE HON'BLE LOKAYUKTA
WEST BENGAL
Standard Assurance Building (Ground Floor)
32, BBD Bag, Kolkata – 700 001.
Phone No. (033) 2986-1813.
Email : lokayukta2018@gmail.com

Case Reference No. LWB/23/2026

ORDER SHEET

Order Date	Order No.	Order
01.09.2026	06	Smt. Sk. Jamila Khatoon, W/o Sk. Alauddin, Bankra, New Mondal Para P.S.-Domjur, Dist.-Howrah, PIN-711 403. ... Complainant -Vs - Officer-in-Charge, Domjur Police Station & Ors. ... Respondents. The File is put up today for consideration of the Report of the Officer-in-Charge, Domjur Police Station and for passing necessary order. The Report received from the Officer-in-Charge, Domjur Police Station be kept on record. This case has been registered on the basis of a complaint received from the complainant Smt. Sk. Jamila Khatoon. As required u/s 9(2) of the West Bengal Lokayukta Act, 2003, the complaint is accompanied by an affidavit. The complainant lodged a written complaint at Domjur Police Station on the allegations that Sk. Mansur Ali @ Sardar Amirul and Sk. Faiyaz, in conspiracy with other two accused persons, cheated her of Rs.2,50,000/-. Even after

		lodging the complaint, the Officer-in-Charge, Domjur Police Station did not take any step to register the complaint as an F.I.R. After this Forum called for a Report from the Commissioner of Police, Howrah and intervened in the matter in Case Reference No. LWB/10/2026, a Domjur PS Case No. 189/2026 dated 31.03.2026 u/s.s 318(4)/316(2)/351(2)/3(5), BNS has been registered for investigation. By disposing of the Case No. LWB/10/2026, this Forum observed that bearing in mind the simmering grievances of the complainant, it was expected that the Commissioner of Police, Howrah should take appropriate steps so that the investigation was conducted effectively and the investigation came to a logical end. But the complainant by filing the complaint on hand, complains that the Officer-in-Charge, Domjur Police Station and the Investigating Officer are not conducting the investigation properly and thereby they are at fault of wilful failure to discharge their official duties. On consideration of the complaint, this Forum by Order dated 01.06.2026, called for a Report from the Commissioner of Police, Howrah as to the further progress of investigation in connection with the aforesaid Domjur PS Case No. 189/2026. In compliance of the Order, the Commissioner of Police submitted a Report of the progress of the investigation to this Forum within the specified time as directed. Be it noted that the Report of the Commissioner of Police is based on the Report prepared by Mr. Tushar Kanti Pathak, Assistant Commissioner of Police, South Division, Howrah Police Commissionerate. On consideration of the Report of the Police Commissioner, this Forum initiated a preliminary enquiry. During the preliminary enquiry, Mr. Tushar Kanti Pathak, Assistant Commissioner of Police was examined on oath on 14.07.2026 and
--	--	---

		his statement was recorded. The complainant Smt. Sk. Jamila Khatoon was examined on oath on 15.07.2026 and her statement was recorded. On consideration of the Report of the Commissioner of Police and the deposition of the Assistant Commissioner of Police and the complainant, this Forum vide Order dated 15.07.2026 directed that for the purpose of finding out whether the investigation proceeded in right direction or not, Inspector Ajeet Kumar Jha, Officer-in-Charge, Domjur Police Station and SI Ganesh Chandra Murmu, the Investigating Officer should be examined and their version should be recorded. Accordingly, they were summoned before this Forum on 05.08.2026 and both of them were examined on oath on 05.08.2026 and their statements were recorded. However, on consideration of the deposition of Inspector Ajeet Kumar Jha and SI Ganesh Chandra Murmu, this Forum vide Order dated 05.08.2026 thought that further Status Report of the investigation should be called for from the Officer-in-Charge, Domjur Police Station on certain points as mentioned in the order dated 05.08.2026. In compliance thereof, the Officer-in-Charge of Domjur Police Station has submitted the Status Report of the investigation. The Status Report of the Officer-in-Charge of Domjur Police Station, in substance, reads as under : (i) Specimen signatures of the accused persons namely Sk. Mansur Ali @ Sardar Amirul and Sk. Faiyaz were collected on 12.08.2026 and the same were forwarded to the Director of Question Document Examination Bureau, C.I.D., West Bengal, Bhawani Bhavan, Kolkata - 700027 on 20.08.2026 for obtaining necessary expert opinion. (ii) The Investigating Officer collected the Bank Account Statement of Sanwara Begum Sardar, wife of
--	--	--

		accused Sk. Mansur Ali @ Sardar Amirul from Indian Bank having Account No. 7430808326 which was opened on 16.02.2023. (iii) The Investigating Officer collected Bank Account Statement of accused Amirul Sardar from Bank of Baroda, Domjur Branch having Account No. 44178100006075. (iv) Details of mode of payment to Bhandari Automobiles in connection with the purchase of alleged vehicle bearing registration no. WB-11L-9165 have been furnished in the Report. (v) PAN Cards of accused Amirul Sardar and Sk. Faiyaz were seized for tracing the Bank Accounts and financial transactions. (vi) The Investigating Officer further collected the Bank Accounts Statement of accused Sk. Faiyaz from Axis Bank having Account No. 925010003286471 which was opened on 09.05.2025 and the Investigating Officer also traced two accounts having nos. 50210028914794 and 50230022710783 of Sk. Faiyaz maintained with Bandhan Bank and also collected the statements of those accounts. As it appears from the deposition of CW-1 Tushar Kanti Pathak, Assistant Commissioner of Police, Inspector Ajeet Kumar Jha, the Officer-in-Charge of Domjur Police Station and SI Ganesh Chandra Murmu, the Investigating Officer, the accused persons during investigation, initially surrendered before the Court of Learned Chief Judicial Magistrate at Howrah praying for bail. But, learned advocate for the accused persons did not press the bail application and as such the bail application stood rejected as not pressed. Ultimately, they obtained anticipatory bail from the Court of Learned Sessions Judge, Howrah and got
--	--	--

regular bail from the Court of Learned Chief Judicial Magistrate at Howrah.

In view of the above and considering all spectrum of the facts and circumstances of this case, this Forum thinks that the investigation conducted by the Investigating Officer under the supervision of higher police officers is proceeding in right direction. At this stage, it cannot be said that the police officers who are the respondents herein have failed to discharge their duties in conducting the investigation in proper manner.

With the aforesaid observation, the case is **closed** and the complaint is **disposed of**.

Communicate this order to the complainant immediately.

Let a copy of this order be sent to the Commissioner of Police, Howrah for information.

Sd/-
Justice Rabindranath Samanta
Hon'ble Lokayukta