

FIR/I INFORMATION REPORT
(Under Section 154 Cr P.C.)

4439

1. Date: 20/03/2021 P.S. Siliguri Year: 2021 FIR No: 189/21 Date: 11-03-2021

2. (i) Act: IPC Sections 420/467/468/471 (ii) Act: Sections

(iii) Act: Sections (iv) Others/Acts & Sections: Since year of 2015

3. (a) Occurrence of Offence / Day: Time Period Time From: 01/11/03/2021 Time To: 18:15 hrs.

(b) Information received at P.S. Date: 01/11/03/2021 Time: 18:15 hrs.

(c) General/Diary Reference Entry No(s): 649 Time: ✓

4. Type of Information: Written / Oral

5. Place of Occurrence: (a) Direction and Distance from P.S.: Punjab & Sind Bank, Sevoke Road, PS - Siliguri
 (b) Address: DIST - Darjeeling

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

6. Complainant / Informant:

(a) Name: K. K. Mishra, Branch Manager of Punjab & Sind Bank

(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: _____

(g) Address: Service Road, PS - Siliguri, Dist - Darjeeling.

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

(Attach separate sheet, if necessary)

Kishan Saha s/o Arambinda Saha of Ganesh Ghosh colony
Naya Bosti, m/ no 45 SME, PS - Pradhamnagar, Dist - Darjeeling.

8. Reasons for delay in reporting by the Complainant / Informant:

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

Rs 15,00,000/- (Fifteen Lacs) only

10. Total value of properties stolen / involved:

11. Inquest Report / U.D. Case No. 747

12. FIR Complaints (Attach separate sheets, if required): The original written Complaint of the Complainant is treated as FIR which 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 SS Parmanu Saha of Ganesh Ghosh T.O.P. 2 to take up investigation / further investigation transferred to P.S. Siliguri, PS - Siliguri, IPC on part 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

Signature of the Officer-in-Charge, Police Station

15. Date & Time of despatch to the court:
on 12-3-2021 at 10:30 AM

Name: Rajin Chakraborty
Rank / No: SI of Police

[Signature]
11-03-2021

Punjab & Sind
Bank
(A Govt. of India
Undertaking)



B/O GURUDWARA
BUILDING, SEVOKEROAD, SILIGURI
GURU DARJEELING 734001
Contact no. 2432317/2525553
E-mail-s0328@psb.co.in

To,
The Officer-in-Charge,
Panitanki T.O.P.,
Under Siliguri Police Station,
Siliguri, District - Darjeeling.

Dated : 10.03.2021

Sub :- Written complaint to be treated as FIR.

Respected Sir:

With due respect, I.K.K. Mishra, the Branch Manager, Siliguri Branch, Punjab & Sind Bank, P.O. and P.S. Siliguri, District - Darjeeling would like to draw your kind attention in the matter as follows:

- That in the year of 2015, one Kishan Saha, S/o Ardhinda Saha resident of Ganesh Ghosh Colony, Naya Basti, Ward No. 45, Siliguri, P.O. Champaipani and P.S. Pradhan Nagar, in the District of Darjeeling, (Pan No. EASPS5770E, Voter Card No. GLQ3850245) applied for loan in the name of his business, named and styled as 'M/s Maa Manasha Food Products' at our branch for an amount of Rs. 11,00,000/- (Rupees Eleven Lacs) only and another for 4,00,000/- (Rupees Four Lacs) only.
- That considering all the documents our bank sanctioned the said loan vide Loan Account No. 03281200000910 and 03281600000113 respectively.
- That for the said loan the above named Kishan Saha mortgaged his landed property, measuring 4 Katha or 6.67 Decimal within Mouza- Dhaknikuta under P.S. Pradhan Nagar, District Darjeeling, more fully and particularly described in the Schedule herein below.
- And for the purpose of said mortgage abovenamed Kishan Saha also deposited with our bank his original registered Deed, vide document No. J-1773 for the year of 2013 duly registered at the office of the A.D.S.E., Siliguri-II at Bagdogra.
- That with our utter surprise just after few months of sanctioning the abovementioned loans said Kishan Saha stopped paying the EMI as such his account has already been declared as N.P.A.



6. That recently it came to our knowledge that suppressing the fact of mortgage of the below scheduled property and deposition of original registered deed with our bank said Kishan Saha lodged a false, fabricated and manufactured General Diary to the Pradhan Nagar Police Station, being G.D. No. 14/19, dated 01.02.2019, stating that his original deed no. 1773 for the year 2013 was missing.
7. And showing the said missing diary abovenamed Kishan Saha has sold and transferred the below scheduled property to one **SRI ANUP KUMAR GUPTA**, Son of Sri Gopal Prasad, resident of Kalimpong, near A.B.C. Hotel, P.O. & P.S. Kalimpong in the District of Kalimpong, by executing a registered deed of sale, vide document No. 7598 for the year 2019, registered at the office of the A.D.S.R. Siliguri-II at Bagdogra and thereafter fled away from the premises as well as the locality.
8. That the abovenamed acts of said Kishan Saha amounts to cheating and breach of trust and forgery.

You are, therefore, requested to do the needful and to take necessary legal actions against the culprits.

Thanking you.

SCHEDULE OF THE LAND

All that piece and parcel of land, measuring 4 katha or 6.81 decimal, recorded in Khatun No. 897, pertaining to and forming part of R.S. Plot No. 20, 21 & 22, corresponding to L.R. Plot No. 273, 272 & 271 respectively, situated within Mousa - Dhaknikata, J.L. No. 88, Paragpur - Patharghat, under Police Station - Pradhan Nagar, Dist. Darjeeling

Received on 11.3.21 At 17/25th side
Bornturki TII, G.P.E.no. 288 dt 11/3/21
and forwarded to S/o Secy. G.P.E.no.
Specified on under proper L.R. & G.P.E.
S/o Secy. G.P.E.no. 11/3.21
Date -

OFFICE OF THE
MANAGER
PUNJAB & SIND
BANK
TITLED DOCUMENT

RECEIVED ON 11.3.21 AT 17/25TH SIDE
FOR YOUR INFORMATION
CHIEF MANAGER / 189124
SEVOKE ROAD, SILIGURI
DIST. DARJEELING
Date 11.3.21

Received on 11.3.21 at 18/15
Date Secy. G.P.E.no. 189124 (Branch Manager, Siliguri
Date 11.3.21 S/o Secy. G.P.E.
No. 189124 Dated 11.3.21 Branch,
P.S. 472/167/468/111 196
Punjab & Sind Bank
11.3.21