

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2384

1. Dist. SPC P.S. Bhaktinagar Year 2022 FIR No. 969/ Date 7/9/2022

2. i) Act. IPC Sections 406/120 B ii) Act. — Sections —

(iii) Act. — Sections — (iv) Others Acts & Sections —

3. (a) Occurrence of Offence : Day — Date From 12.6.2019 Date To 22.6.2019

Time Period — Time From — Time To 22:35 hours

(b) Information received at P.S. Date 7/9/2022 Time 22:35 hours

(c) General Diary Reference : Entry No(s) 366 Time —

4. Type of Information : written Written / Oral —

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

(b) Address Muthoot Finance Limited, Serda Road Branch, Pratap Market, First Floor, PS Bhaktinagar, Jalpaiguri

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

6. Complainant / Informant :

(a) Name Sibnath Chandhury

(b) Father's / Husband's Name S/O Sekhar Chandhury

(c) Date / Year of Birth : — (d) Nationality Indian

(e) Passport No. — Date of Issue : — Place of Issue —

(f) Occupation Branch Head of Muthoot Finance Ltd.

(g) Address Branch head, Pratap Market, 1st Floor, Serda Road Branch, Muthoot Finance Limited, Siliguri

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

(Attach separate sheet, if necessary) :

① Mang Basak (37) S/O Norayan Chandra Basak, Haiderpara Sarat chandra Pally, Main Road, w/n 40 PS Bhaktinagar, Jalpaiguri

② Sourhen Ray S/O Mr. Sukumar Ray Manager Angkor Jewellers, Ashram Bazar, Siliguri.

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 written complaint which is treated as FIR is enclosed herewith/reproduced overleaf.

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 SI Tanmay Kundu of Bhaktinagar PS/SPC 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 Noted in the complaint.

of the Complainant / Informant On 8/9/2022

15. Date & Time of despatch to the court :

Inspector 8/9/2022  
Signature of the Officer-in-Charge, Police Station  
Name : Dawa Tshering Sherpa  
Rank : No. SI of Police, Bkt PS/SPC





## THE MUTHOOT FINANCE LIMITED

To  
The Inspector In-Charge of Police,  
Bhaktinagar Police Station [SMP]  
Jalpaiguri District

**SUB: Complaint regarding a case of cheating to our company by a lonee in collision with Shri. Soumen Ray, complainant in case FIR No. 731/20 dt.20.06.2020 u/s. 381/IPC of Siliguri Police Station.**

Sir,  
We wish to submit the following information pertaining to the above case under investigation with you for your kind information and necessary action.

Shri Manoj Basak had pledged his ornaments weighing 76.30 and 63.70 gms on 12.06.2019 and 22.06.2019 respectively with Muthoot Finance Ltd. Sevoke Road branch and had availed a loan of Rs. 228900 /- and Rs. 191000/- aggregating Rs. 419900/-.

Our company Muthoot Finance Ltd. is a company registered under the Companies Act 1956 and is registered as a Non Banking Finance Company having a valid certificate of registration from the Reserve Bank of India which permits our company to give loans to public against pledge of gold ornaments, We provide loans against the security of gold ornaments after complying with the guidelines prescribed by the Reserve Bank of India in this regard. We are one of the largest non banking finance companies in the country and operate in over 20 states.

At the time of pledging the gold the customer Shri. Manoj Basak (37years), S/O - Narayan Chandra Basak, Hyderpara, Sarat Chandra Pally, Main Road, Ward no. 40, PS - Bhaktinagar [SMP], Jalpaiguri had given a declaration that the ornaments belonged to him. Now after availing the loan of Rs. 419900/- from our branch, he has connived and conspired with Soumen, Ray, S/O Mr. Sukumar Ray, Manager of Anjali Jewellers, Ashram Para, PS - Siliguri who is the complainant of the case FIR No. 731/20 dt. 20.06.2020 u/s. 381/IPC of Siliguri PS to cheat our company. With the above dishonest intention, they have conspired and have got a case of theft registered, Shri. Soumen Ray Complainant of the above referred case is claiming the ownership of the gold ornaments pledged by Shri. Manoj Basak with us. We would be grateful if you would verify this claim with the bills/vouchers for the purchase of the above ornaments. Even in cases where the ownership of these ornaments is different from the pledger, normally such transactions are done with the knowledge and consent of the owners and the claim of cheating is only an afterthought. We request you to kindly take action against our loanee as well as the complainant of case FIR No. 731/20 who are attempting to cheat our company. **We request you to kindly help us to recover the loan amount of Rs. 419900/- plus interest availed by the loanee from our company.**

Received on 07/09/2022 at 22:35 hrs  
Vide BKN PS. GDE NO 366 and started  
BKN PS case NO 969/22 Date- 7/9/22  
U/S 406/420/120 B IPC and endorsed to  
SI Tamay Kundu of Bhaktinagar PS  
to investigate

dy  
07/09/2022  
Inspector in-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

Yours Faithfully

*Sibnath Choudhury*  
For Muthoot Finance Ltd.  
Authorized Signatory

Mr. Sibnath Choudhury  
S/O Sekhar Choudhury  
Branch Head  
Pratap market 1<sup>st</sup> floor  
Sevoke Road Branch  
Muthoot Finance Limited  
siliguri, WB- 734001  
M-7001536344