



1. Dist. SPC P.S. Bhaktinagar Year 2023 FIR No. 400/23 Date 20/5/2023

2. i) Act IPC Sections 406/420/120A Act — Sections —

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

3. (a) Occurrence of offence : Day 14/9/2021 Date To —

Time Period not mentioned Time From — Time To —

(b) Information received at P.S. Date 20/5/2023 Time 13-45 hrs.

(c) General Diary Reference : Entry No (s) 914 Time 13-45 hrs.

4. Type of Information Written / Oral

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

(b) Address State Bank of India, RACPC, Siliguri, Serdes Road.

(c) In case outside limit of this Police Station. then the

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Sri Pinak Pani Deb

(b) Father's / Husband's Name P.K. Deb

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

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

(f) Occupation Service

(g) Address Chief Manager, State Bank of India, RACPC, Siliguri.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : ① Mrs. Anita Bhujel Thapa, ② Mr. Akash Thapa  
both of Post office Road, Calcutta.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
One vehicle bearing Reg. No - WB-74 BG/7779.

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 of the Complainant which is treated as F.I.R. is 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 SI D.N. Baskali 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 not in original Complaint.

15. Date & Time of despatch to the court : —

DR No. 2562 Date 21.5.23  
Bhaktinagar Police Station  
SPC

Inspector-in-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate  
Signature of the Officer-in-Charge, Police Station  
Name Sri Amarresh Singh  
Rank : No. 1/c Bhaktinagar P.





ভারতীয় স্টেট ব্যাঙ্ক  
भारतीय स्टेट बैंक  
State Bank of India

To  
The Inspector In charge  
Bhaktinagar Police Station  
Siliguri, Darjeeling

Received on 20/5/23 at 13.45 hrs. vide BUN PS  
GDE NO-914 and started Bhaktinagar PS  
Case no-400/23 Date 20/5/23 u/s-406/420/120B IPC.  
SI D.N BAKSHI will investigate the case.

Letter no: RACPC/23-24/160

Date : 18.05.2023

Sir,

20/5/23  
Inspector in charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

**Subject :: Lodging of FIR against (Mrs Anita Bhujel Thapa & Mr Akash Thapa) for dishonest removal or concealment of bank's financed vehicle : Loan Account No. 40441651714**

I Sri Pinak Pani Deb, Son of Lt PK Deb being the Chief Manager, State Bank of India, RACPC SILIGURI would like to inform you that an amount of Rs. 1100000/- availed by Mrs Anita Bhujel Thapa & Mr Akash Thapa on 14/09/2021 for purchase of Vehicle/ Car. The details of the Car are as follows

Owner Name : AKASH THAPA  
Manufacturer : MAHINDRA & MAHINDRA LIMITED  
Model : THAR LX D AT 4WD 4S HT  
Chasis No. MA1UJ4YF7M2F49071  
Engine No. YFM4F41226  
Reg. No. WB74BG7779  
Color : Mystic Copper  
Customer mobile no: 9083406787

Postal Address of the Customer :: Mrs. Anita Bhujel Thapa & Mr. Akash Thapa  
Post Office Road, Salugara, Pin – 734008, Dist. Jalpaiguri.

The loan was disbursed upon executing the necessary loan documents by him including Hypothecation Agreement hypothecating the vehicle as security for the loan. As per the terms and conditions of sanction of the loan, Mrs Anita Bhujel Thapa/Mr Akash Thapa were required to repay the instalments/ loan dues on the due date on each month as per the agreed repayment schedule mentioned in the sanction terms without prejudice to the right of the Bank to recall the loan on demand. They have paid 16 instalments amounting to Rs. 2,78,293=00. A copy of their loan statement is enclosed for your kind perusal. However, they had failed to repay the instalment on due date and/or there was no sufficient balance available in his Savings/ Current Account for debit towards dues of the loan amount. Further after sending notices to the aforesaid defaulting borrower when we went for the repossession of the vehicle, we did not find the vehicle in the possession of the borrower as same has been sold/concealed/removed intentionally to defraud the bank. In view of the above, we request you hereby to please investigate into the matter and take appropriate action after lodging of the FIR against the culprit in accordance with law for committing dishonest removal or concealment of the bank's financed vehicle, criminal breach of trust so as to cause financial loss to our bank. I also request you to kindly acknowledge the receipt and advise us the FIR number for our record.

Thanking you  
Yours faithfully

For STATE BANK OF INDIA

Chief Manager  
State Bank of India  
Encl:- (KYC of both applicants, CAR RC Copy)

8001193120

আর এ সি পি সি  
হোম ল্যান্ড বিজনেস সেন্টার

আর এ সি পি সি  
হোমল্যান্ড বিজনেস সেন্টার  
পহলী মন্ডল, 3 মাইল

**RACPC**  
Home Land Business Centre  
1st Floor, 3rd Mile  
Savoke Road, Siliguri-734008