

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

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1. Dist. Darjeeling PS Siliguri Year 2024 FIR No. 245/24 Date 16.03.2024  
 Sections ^ ii) Act IPC Sections 420/465/467/  
 Sections X iv) Others Acts & Sections 468/471/120B IPC  
 (a) Occurrence of offence : Day \_\_\_\_\_ Date From \_\_\_\_\_ Date To \_\_\_\_\_  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 16.03.2024 Time 20.45 hrs  
 (c) General Diary Reference : Entry No (s) 1273 Time 20.45 hrs  
 4. Type of Information Written Written / Oral \_\_\_\_\_  
 5. Place of Occurrence : (a) Direction and Distance from P.S. 2 km North (Apn) Beat No. 1  
 (b) Address Indian Bank, 2nd Church Road, PS- Siliguri  
Dist- Darjeeling  
 (c) In case outside limit of this Police Station, then the  
 Name of the P.S. X District ^  
 6. Complainant / Informant :  
 (a) Name Pranod Kumar  
 (b) Father's / Husband's Name B. Pranod  
 (c) Date / Year of Birth ^ (d) Nationality Indian  
 (e) Passport No. ^ Date of Issue : ^ Place of Issue ^  
 (f) Occupation Zonal Manager  
 (g) Address Indian Bank, 2nd Church Road, PS- Slg, Dist- Dstg.  
 7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary) :  
① Vijay Sharma, Proprietor of M/s Shri Nav  
Durga Enterprises, s/o- Shri Shankarlal Sharma  
& others  
 8. Reasons for delay in reporting by the Complainant / Informant  
^  
 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
① Rs. 130 Lakh  
 10. Total value of properties stolen / involved ^  
 11. Inquest Report / U.D. Case No. If any Nil  
 12. FIR Contents (Attach separate sheets, if required) : The original written complaint  
which is treated as FIR 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 PSI Biplab Sen of Siliguri PS, SPC to take up  
 investigation / refused investigation / transferred to P.S. \_\_\_\_\_ on point 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.  
on original  
written complaint  
 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 : Binal Singh Rawat  
 Rank : No. Siliguri Police  
Siliguri Police Commissionerate

Ref. No.: ZO/SLG/VIG/2024/820

Dated: 16.03.2024

To,

The Inspector in Charge  
Police Station: - Siliguri  
Dist: - Darjeeling  
State: - West Bengal

Dear Sir,

**Sub: Complaint against Mr. Vijay Sharma, Proprietor of M/s SHRI NAV DURGA ENTERPRISES (COMPANY/FIRM)**

I, Pramod Kumar, S/o B Prasad, aged about 54 years, presently working as Zonal Manager & Asst. General Manager at Indian Bank formerly known as Allahabad Bank, Zonal Office Siliguri, situated at 2nd Church Road, Siliguri, Dist:- Darjeeling, WB-734001 Indian Bank, is a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 having its Head Office at 254/260 Avvai Shanmugam Salai, Royapettah, Chennai- 600014 duly authorized by the Bank to lodge complaint furnishing the incidents of fraud perpetrated at our Siliguri Main Branch.

1. That as per our internal investigation report dated 29.11.2022, it has been observed that Mr. Vijay Sharma, proprietor of M/s Shri Nav Durga Enterprises, son of Sri Shankarlal Sharma, having factory address at Masjid Wali Gali, opposite Prerna Education Centre, SMC Ward 42, Salugara, Police Station Bhaktinagar, District Darjeeling, West Bengal, Pin-734008 and also available at Bandhu Kutir, Sukanta Sarani, SMC Ward No.-26, Post Office and Police Station Siliguri, District Darjeeling, Pin-734001.

2. That Mr. Vijay Sharma, proprietor of M/s Shri Nav Durga Enterprises, son of Sri Shankarlal Sharma has fraudulently taken the loan on the basis of defective Title Deed and forged documents.

3. The whole limit of Rs. 130 lakh was utilized by transfer of funds in 7 transactions in span of 30 days. Rs. 100 lakh was transferred to A/C of M/S S S Enterprise maintained with Axis Bank which appeared to be genuine till notice was served by Asst. Commissioner of Police, Detective Department, Siliguri Police Commissionerate to Siliguri Main Branch on 23.09.2019 in which it was mentioned that the amount transferred to M/S S S Enterprises was withdrawn by another arrested under trial prisoner Prasun Sinha. Rs. 15.00 lakh each was transferred to M/S Subh Impex and M/S Piyush Enterprises. Also credit of Rs. 490000.00 by way of cash deposit was made in the account during this period".

4. During joint visit of the property as described in the Visit Report and Engineer's valuation report with Chief Manager, Siliguri Main Branch on 04.11.2022, it was found that the property actually had different dimensions. As per EVR dated 23.04.2018 given by Er. S Mitra, the length of boundary is 547 ft, but as per actual measurement the length of boundary was found to be 491.20 ft. Also the

Received on  
16/03/24 at 20.45  
from vide G.D.E No.  
1293 and started  
SLG PS case No.  
245/24 dt. 16/03/24  
a u/s- 420/465/467/  
468/491/120B1PC  
and endorsed to  
PS Biplab Sen  
for its investigation

Inspector Incharge  
Siliguri Police Station

Siliguri Police Commissionerate



area of bounded property was 19.32 Katha or 13910.40 sq.ft. Whereas as per EVR, Visit report and Sale Deed the area has been mentioned as 26 katha or 18720 sq. ft. Also local residents were unable to give Information regarding owner of the property.

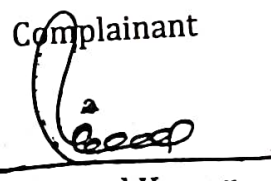
5. It transpires that the above mentioned persons fraudulently and dishonestly have worked towards their unjust enrichment.

You are therefore requested to lodge our FIR as the culprits have committed the criminal act in connivance with each other towards this modus of operandi. The involvement of other persons and public servants into the said incidence may kindly be looked into.

The relevant documents are enclosed herewith for your kind perusal. In case of requirement of any other additional documents, Mr. Saurabh, Mob.-7980763843, Email Id-s692@indianbank.co.in, Branch Manager, Indian Bank Siliguri Main Branch may be contacted.



Complainant

  
Mr. Pramod Kumar  
Zonal Manager  
Indian Bank  
Zonal Office-Siliguri  
Address:  
At:- 2<sup>nd</sup> Church Road,  
Siliguri  
Dist:-Darjeeling,  
WB-734001