

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

599



1. Dis. Bhaktinagar P.S. Bhaktinagar Year 2025 FIR No. 834/25 Date 23/08/25

2. i) Act. 318(A)/336(A), (B)/338/340(A)/61(A) Sections 318(A)/336(A), (B)/338/340(A)/61(A)

3. (a) Occurrence of offence : Day Date From 2021 and Date To onwards

Time Period Time From Time To 14:25 hrs

(b) Information received at P.S. Date 23/08/25 Time 14:25 hrs

(c) General Diary Reference : Entry No (s) 1107 Time 14:25 hrs

4. Type of Information Written (Typed) Written + Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Shastri Nagar, Ward No-41, PS Bhaktinagar, Dist. Jolpaiguri

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

6. Complainant / Informant : (a) Name Sumit Suman
(b) Father's / Husband's Name U. Tejara Suman
(c) Date / Year of Birth (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue
(f) Occupation

(g) Address Shastri Nagar, Ward No-41 of SMC PO Sarshi Road, PS Bhaktinagar, Dist. Jolpaiguri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):
1. Then Manager of Bank of Maharashtra, Siliguri Branch, his associates and others.

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 typed complaint which is treated as FIR is attached 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 Pradip Bishal 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.

14. Signature / Thumb impression of the Complainant / Informant ✓ is on the complaint

15. Date & Time of despatch to the court :
Inspector in Charge
Bhaktinagar Police Station
Signature of the Officer in Charge, Police Station
Name : SKM AMIT ADHICARY
Rank : No. IC Bhaktinagar PS, S.P.C.

To
The Inspector-in-Charge,
Bhaktinagar Police Station,
Siliguri

Dated: 23.08.2025

Sub: Written Complaint

Sir,

I, Sri Sunil Sunam son of Late Tejana Sunam, resident of Shastri Nagar, Ward No. 41 of Siliguri Municipal Corporation, Siliguri, Post Office- Sevoke Road, Police Station- Bhaktinagar would like to draw your kind attention to the fact that about 1½ year back some people came to my house to fix some notice in my property when I was not present at my home and when I came to my home one of my tenant informed me one Sri Ramesh Sharma and Smt. Rina Sharma have taken loan in this property and they have not paid the said loan amount and further told me to meet the Branch Manager, Bank of Maharashtra, Siliguri Branch within 45 days and as per her advice I met the Branch Manager, Bank of Maharashtra and inquired the matter with him and I was surprise to find that someone have sold my flat to some person namely Sri Ramesh Sharma and Smt. Rina Sharma by forging my documents and after my discussion with the Branch Manager, Bank of Maharashtra, he assured me to look into the matter and settle the issue by enquiring the matter and after his assurance I went home.

Later after few months a person namely Sri Ramesh Sharma came searching for me and informed me that he has applied for personal loan with Bank and he came to know that he is defaulter in house building loan which he had never taken and never purchased any flat from me.

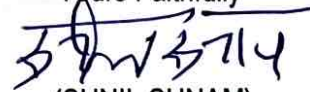
Later we both went to Bank of Maharashtra and enquired about the matter and came to learn someone in connivance with the Bank staff have Fabricated my document and signature as seller and Sri Ramesh Sharma and Smt. Rina Sharma document and signatures as Purchaser and have executed a sell deed being no. 4721 of 2021 and they have also opened my account without my consent fabricating my documents and have illegally operated the said saving account.

Sir, it is pertinent to mention here that that I am an illiterate person cannot read and write and can only write my name as my signature in Hindi and in the said deed my signature is in English and all I.d details are as per my identity but the photograph is of someone else. Further my wife died leaving behind myself and four children. But in the said forged deed it is stated that I am the only legal heir of my late wife namely Koushila Sunam.

Lastly having left with no option and going to bank personally from the last 1½ and finding no solution I request you to kindly take action against the, the then Manager of the Bank of Maharashtra, Siliguri Branch, his associates and others for cheating and selling my property illegally forging my documents and signature, opening my account and operating my account illegally without my consent.

Thanking You

Yours Faithfully



(SUNIL SUNAM)
9832500479

Document attached

1. Deed no. 4721 of 2021
2. My voter Id., PAN and Aadhaar

Received on 23/08/25 at 14:25 hrs with
GOC no- 1107 and stamped Bhaktinagar
AS Case no- 834/25 Dtd- 23/08/25
318(1)/336(2), (3) 338/340(2) 161(2) BMS, 2023
and endorsed to SI Badij Deyali for
its investigation.

Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate