

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

1788



P.S. Bhatnagar Year 2023 FIR No. 873/25 Date 30/08/25
 Sections 316(2)/318(2)/351(2) Sections —
 Sections — iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day — Date From 2023 Date To June, 2025

Time Period — Time From 30/08/25 Time To 22:25 hrs

(b) Information received at P.S. Date 30/08/25 Time 22:25 hrs

(c) General Diary Reference : Entry No (s) 1349 Time 22:25 hrs

4. Type of Information Written (typed) Written Verbal

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

(b) Address Sitguri

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

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Swagata Das

(b) Father's / Husband's Name Norekish Das

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

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

(f) Occupation —

(g) Address Belgharia, PO Pashinagan, PS Ramaghat, Dist. Nadia - 741247

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

(Attach separate sheet, if necessary) :

① Abhishek Singh of Sitguri, Sastinagan
Sankarpura PS of Bhatnagar, Dist. Jalpaiguri

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

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

① Hyundai Verna Fluidic CRDI SX 1.6 vehicle
bearing Reg. NO- WB 202 5709

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 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 S2 Lakshay Bhunia 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

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name Shri. AMIT ADHICARY

Rank Inspector

Station Bhatnagar Police Station

Signature —

Received on 30/08/25 at 22:25 hrs via
GDE NO- 1349 and stated Bhaktinagar
as case NO- 893/25 Dtd- 30/08/25
1 316(2)/318(4)/351(2) BMS, 2023 and endorsed
to SI Laksang Bhutia for its investigation.

To
The Inspector-in-Charge
Bhaktinagar Police Station
Siliguri, Pin-734007

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissioner's Office

Sub:-written complaint against Abhisekh Singh and
his associates, whose address are given below.

Sir,

This is for your kind information that I, Swagata Das, c/o-Monotosh Das, residing at Village - Belgharia, P.O- Pritinagar, P.S- Ranaghat, District- Nadia, Pin- 741247, M- 8825253201, do hereby lodge written complaint against one person who introduce himself as Abhisekh Singh, residing at Siliguri under your jurisdiction , M- 8597813932 and his associates.

There was a serious criminal conspiracy conducted by and/or influenced by the above named person whose address has already been indicated in my written complaint.

For his working purpose of my husband, he was resided at Siliguri since long and I was resided there with my husband. I had been purchased one Hundai Verna Fluidic CRDI SX 1.6 vehicle, manufactured by Hundai Motor India Limited having Reg. No. is WB 20Z 5709, Date of Registration 22-06-2011, Chassis No. MALCU41ULBM01XXXXX, BS-IV, Registered at Barasat RTO. In the year of 2023, I has been given the vehicle to Abhisekh Singh for the purpose of his official work as because my husband had with good family relation with him and after some month due some personal reason I have been left from Siliguri. In the month of February, 2024, I have been requested him for returning my vehicle to me and he told me that after 2 -3 month I shall return your vehicle positively. After passing 4 (four) month he did not return my vehicle and thereafter I have been went at Siliguri for returning my vehicle. At that time Abhisekh Singh told me that he needs more time for returning the same as because he has provided the vehicle to one company.

That in the month of June, 2025, I again went there at Siliguri, requested him for returning my vehicle but he denied to return my vehicle and threatened me in dire consequences and when I protested he and his associates have been tried for making physical assault to me, but any how I escaped from the place and save my life for the sake of God.

I am having very afraid that my vehicle may be used in a wrong and antisocial purpose. Abhisekh Singh conducted criminal conspiracy, cheating, and criminal breach of trust with me.

You are, therefore, requested to take cognizance over the matter and to register my written complaint as FIR and to take suitable legal steps against Abhisekh Singh, relating to criminal conspiracy, cheating, criminal breach of trust and again requested to seize the vehicle immediately, so that I can get back my vehicle and to save my lives.

Thanking you,

Yours faithfully,

Dated- 22-08-2025

Swagata Das
(Swagata Das)

Name and address of the accused person:-

Abhisekh Singh, s/o- unknown, residing at Sastinagar Sarkarpara , P.S.- Bhaktinagar , ,
M-8597813932.

Documentary Evidence:-

1. Vehicle related documents

Copy has been forwarded for necessary information and action:-

1. The Commissioner of Police, Siliguri Police Commissionerate, Siliguri
2. The Inspector-in-Charge, Ranaghat Police Station, Nadia

RC STATUS

WB20Z5709

Motor Car(LMV)

Fuel: DIESEL

VERNA FLUIDIC CRDI SX 1.6

HYUNDAI MOTOR INDIA LTD

BARASAT RTO, West Bengal

Status: ACTIVE

Emission norms: EURO 4

Owner Name:

Registration Date:

22-Jun-2011

Validity

Fitness/REGN:

20-Jun-2026

MV Tax:

21-06-2026

PUC:

01-May-2026

Insurance Details

Company:

Shriram General Insurance Co. Ltd.

Validity:

08-Aug-2025

Policy No:

10003/31/25/161465

*If Insurance/PUC validity are not available, same may be verified from physical document.

Financed: YES

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DEMAND NOTICE



Date: 11-08-2025

By Registered Post Ack. Due

208090002



KT003044045IN_Reg_240223

To
SWAGATA DAS
C/O. MONOTOSH DAS
'VILL- PAIRADANGA PRITINAGAR BELGHARIA P.O- PRITINA
'P.S- RANAGHAT
PRITINAGAR
NADIA - 741247
WEST BENGAL
8825253201

Dear Sir/ Madam,

At your request, we had granted a loan of Rs. 2,20,000.00 vide Loan Agreement No. KALNYT208090002 dated 10-08-2022 against the hypothecated asset/vehicle bearing registration number WB20Z-5709.

This loan of Rs. 2,20,000.00 together with interest is repayable in 30 monthly installments payable on the 15 of every month commencing from 15-09-2022 to 15-02-2025 whether demanded or not, and in default thereto, Penal Charges and other charges are payable on the unpaid amount till its realisation in full. In addition to the above loan, you had also availed working capital loans from the Company from time to time.

As you are aware, the above said loan accounts have become delinquent and there are arrears of dues payable by you towards the loans as mentioned below:

Account summary as on 31-07-2025

Amount payable towards installments [Asset loan / Working Capital Loan(s)]	Rs.3,37,940.00
Penal Charges	Rs.38,930.00
Charges / Expenses	Rs.20,968.00
	<hr/>
	Rs.3,97,838.00
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Less: Amount received towards account	Rs.2,68,875.00
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Total Arrears Amount*	Rs.1,28,963.00
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We hereby call upon you to remit the above said arrears amount of Rs.1,28,963.00 within 15 days from the date of this Demand Notice, failing which we shall be constrained to take suitable action as per the terms and conditions of the loan agreement for recovery of the dues.

* The above said Arrears amount does not include future principal, future interest and unbilled interest.

SHRIRAM FINANCE LIMITED

This is a Computer Generated Notice, hence Signature is not required.

SHRIRAM FINANCE LIMITED

Head Office – 6th floor, (Level 2) Building No Q2, Aurum Q Parc, Gen 4/1 TTC, Thane Belapur Road,
Ghansoli, Navi Mumbai -400710, Call Centre No. - 18001034959