



1. District Darjeeling P.S. Matigara Year 2025 FIR No. 657/25 Date 14.10.2025
 2. i) Act 336(2)(3) ii) Act 338/340(2) Sections 318(4)/3(5)
 iii) Act 336(2)(3) iv) Others Acts & Sections

3. (a) Occurrence of offence : Day After Date From 02.07.22 Date To Date of Seizure

Time Period Time From Time To

(b) Information received at P.S. Date On 14.10.2025 Time 12:05 hrs

(c) General Diary Reference : Entry No (s) 689 Time 12:05 hrs

4. Type of Information Written Written / Oral

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

(b) Address Matigara PS (Probably) Dist. Darjeeling

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Smt Sumana Chandra (6292140468)

(b) Father's / Husband's Name (9332133602)

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

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

(f) Occupation B.O.S.M. Bajaj Allianz General Insurance Co. Ltd.

(g) Address Galaxy House, 4th Floor, Beside P.C. Mittal, Bus terminus

7. Details of known / suspected / unknown accused with full particulars 2nd Mile, PS. Chaklimgarh,

(Attach separate sheet, if necessary) :

① Murul Hasan s/o Kalim Hasan of
Badlagachh Part, Einmaguri, PS. Chaklimgarh,
Dist. Jalpaiguri and Others

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

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

① Policy bearing No. 06-22-1247-2574-000586324
in respect of vehicle No. ML-07C-0162 (Bajaj Allianz)

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) :

Original written complaint which is
treated as FIR is 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 Sr. Mangi' Kr. Ray Inspector-in-Charge
 investigation / refused investigation / transferred to P.S. Matigara Police Station 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. Siliguri Police Commissionerate

14. Signature / Thumb impression
 of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge
Matigara Police Station

Name Inspector-in-Charge

Rank : No. Inspector-in-Charge

Matigara PS/Sr



Allianz

Caringly yours

To,
Officer-In-Charge,
Matigara Police Station
P9CM+48G, Matigara, Mathapari
Darjeeling, West Bengal 734010.

Received on 14.10.25 at 12:05 hrs vide GIDE No. 689 and started Matigara PS Case No. 657/20 dtd. 14.10.25 u/s-336(2)(b)/338/340(2)/318(4)/3(5) of BNS. SI Manoj Roy will investigate the case.

Date: 14/10/2025

Sub: Request to initiate FIR against Nurul Hasan and other under offences of Forgery under section 336(2) and 336(3), forgery of valuable security under section 338, forged document or electronic record and using it as genuine under section 340(2) and Cheating under section 318 of the Bharatiya Nyaya Samhita, 2023 and under Section 196 read with Section 146 of the Motor Vehicles Act, 1988 and other statutory offences.

Ref-1: FIR bearing no. 744/ 2022 dated 02.07.2022 registered U/s 279/ 304(A) of IPC at P.S.: Matigara, Darjeeling, West Bengal.

Ref-2: MACC No. 555/ 2022 filed before Hon'ble MACT, Jalpaiguri, West Bengal.

Dear Sir,

Please refer to the above-mentioned subject matter in regard to captioned references.

The present intimation is being made on behalf of Bajaj Allianz General Insurance Company Ltd. (Hereinafter referred to as **BAGIC or Company**) to intimate the Police Officials in regard to non-existence of policy of the Company at the time of accident and request for legal intervention on account of commission of offence of forgery of insurance policy, using the same as a genuine one and other offences.

The BAGIC is a leading General Insurance Company incorporated under the Companies Act 1956 and runs its business of General Insurance in India as a duly registered entity, as General Insurer, with Insurance Regulatory Development Authority of India vide IRDAI Regd. No. 113 and rendering valuable General Insurance services for the welfare of Indian public.

Bajaj Allianz General Insurance Company Limited

3rd Floor, Block 3B, Eco Space G58, Plot No II/FII, Old No AA II, Block 2, IT New Town, Rajarhat, Kolkata - 700160

Regd. & Head Office : Bajaj Allianz House, Airport Road, Yerawada, Pune 411 006. Tel (+91 20) 66026666. Fax (+91 20) 66026687.

E-mail: bagichelp@bajajallianz.co.in Website: www.bajajallianz.com CIN No. : U66010PN2000PLC015329



Allianz

Caringly yours

The Company became aware of the above-mentioned offences when it received summons in MACT Case No. 555/ 2022 from the Court of Hon'ble MACT, **Jalpaiguri, West Bengal**. The said Petition has been filed by **Kanika Singha** on account of death of deceased i.e. **Tapu Singha**. The Petitioners claim to be legal heirs of the deceased. The deceased met with death in a road accident on **17-06-2022** near Shibmandir, Rangia road involving offending vehicle bearing registration no. **ML-07C-0162** which is a **Dumper**. The said accident led to registration of FIR bearing no. **744/ 2022** dated **02.07.2022** registered U/s 279/ 304(A) of IPC at P.S.: **Matigara, Darjeeling, West Bengal**.

The vehicle bearing registration no. **ML-07C-0162** as per the Petition stands insured vide policy bearing number **OG-22-1947-2574-000586324** and has validity upto **19-May-2023** and the vehicle is owned by **Nurul Hasan, S/o Kalin Hasan, Vill. & P.O. Badlagachh Part, Binnaguri, P.S. Bhaktinagar, Dist. Jalpaiguri, West Bengal 734007**.

The Company in order to earnestly settle the claim undertook investigation and cross-checked the above-mentioned vehicle bearing registration no. **ML-07C-0162** and policy bearing number **OG-22-1947-2574-000586324** against the data base of the Company. The Company was shocked to find that the Company has not issued any policy against the said vehicle which covers the date of accident and the policy number **OG-22-1947-2574-000586324** is an invalid policy and such never existed in our system. The offenders here have forged the policy document and used the company seal to create a document so as to claim compensation illegally from the company. It has to be mentioned that the said forged policy has been seized by the police and also same has been mentioned in the chargesheet submitted in court.

In light of the above-said facts and circumstances it is prayed to initiate suitable action as no policy issued by the Company was in existence at the time of accident involving vehicle bearing registration no. **ML-07C-0162**.

Bajaj Allianz General Insurance Company Limited

3rd Floor, Block 3B, Eco Space G58, Plot No IIFII, Old No AA II, Block 2, IT New Town, Rajarhat, Kolkata - 700160

Regd. & Head Office : Bajaj Allianz House, Airport Road, Yerawada, Pune 411 006. Tel (+91 20) 66026666. Fax (+91 20) 66026687.

E-mail: bagichelp@bajajallianz.co.in Website: www.bajajallianz.com CIN No. U56010MH2000PL10000000



Allianz

Caringly yours

We request to initiate FIR against Nurul Hasan and other under offences of Forgery under section 336(2) and 336(3), forgery of valuable security under section 338, forged document or electronic record and using it as genuine 340(2) and Cheating under section 318 of the Bharatiya Nyaya Sanhita, 2023 and under Section 196 read with Section 146 of the Motor Vehicles Act, 1988 and other statutory offences.

The Company is ready to lend support to the good offices of the Officer-In-Charge, Police Station: Matigara, Darjeeling, West Bengal in any manner the respected Officer-In-Charge may need. For any further information/ assistance the undersigned is always available to co-operate in regard to investigation.

Thanks & Regards,

Sumana Chandra

9332/33602



(Authorized Signatory)

Name: SUMANA CHANDRA

Designation: BOSH

Office: SILIGURI

Contact: 6292140468

Email: sumana.chandra.2@bajajallianz.com

Enclosure:

1. Copy of Petition and Summons.
2. Copy of FIR & Charge Sheet
3. Copy of RC Copy.
5. Copy of Seizure List.

Bajaj Allianz General Insurance Company Limited

3rd Floor, Block 3B, Eco Space G58, Plot No IIFII, Old No AA II, Block 2, IT New Town, Rajarhat, Kolkata - 700160

Regd. & Head Office : Bajaj Allianz House, Airport Road, Yerawada, Pune 411 006. Tel (+91 20) 66026666. Fax (+91 20) 66026667.

E-mail: bagichelp@bajajallianz.co.in Website: www.bajajallianz.com CIN No. : U66010PN2000PLC015329