



1. District N. J. P. Year 2025 FIR No. 703/25 Date 13/10/25

2. Sections 303(2), 133(2), 133(5), 302(2), 318(4)

3. Date of occurrence of offence Day 13/10/25 Date From 13/10/25 Date To 13/10/25

Time From 18-45h Time To 18-45h

(b) Information received at P.S. Date 13/10/25 Time at 18-45h

(c) General Diary Reference : Entry No (s) 627 Time at 18-45h

4. Type of Information written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. South Deshbandhu para, ps- N. J. P. Dist. Jalpaiguri Beat No.

(b) Address South Deshbandhu para, ps- N. J. P. Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Smt Mina Kabra C 9749045055/79082343932

(b) Father's / Husband's Name Ram Chandra Kabra

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

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

(f) Occupation

(g) Address South Deshbandhu para, ps- N. J. P. Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :

Tanu Kabra w/o- pankaj Kabra of ALP Hiranand

Mahmood She Lone

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 Approx Rs 15,00,000/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written compert 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 LAST ANAMIKA GHOSH N. J. P. SPC 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.

on the original written compert

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station 13/10/2025

Name : Kalyan Chandra

Rank : New Jalpaiguri Police Station

Siliguri Police Commissionerate



Date :- 11.09.2025

To,  
The office in charge  
New Jalpaiguri Police Station  
Siliguri, Dist. Jalpaiguri.

**Sub:- Written Complaint.**

Respected Sir,

I, Mrs. Mina Kabra, Wife of Mr. Ram Chandra Kabra, aged about 58 yrs., resident of 31/B Block, South Deshbandhupara, NJP Main Road, Ward No. 34 (S.M.C), Siliguri, P.S. New Jalpaiguri, P.O. Siliguri Town, Dist. Jalpaiguri, 734004, wish to lodge this complaint regarding a serious offence committed by my daughter-in-law namely Mrs. Tanu Kabra, Wife of Mr. Pankaj Kabra, & Daughter of Mr. Bimal Chand Pugaliya, presently residing at Hiranand, Mahmood Shah Lane, Near Khetan School Patna City 800004, My son and daughter-in-law have been separated on 20.3.2017, that is, for more than seven (7) years, and as a Mother-In-Law I am very much attached with my daughter-in-law and for her peaceful life my son left my house on 20.03.2017 and my Daughter-In-Law since then stayed in my house for till month of April 2025. My daughter-in-law did not allowed to meet the children when my son asked for. Further my son Mr. Pankaj Kabra requested us to take good care of Mrs. Tanu Kabra and their children. Accordingly, we did the same supporting her financially and emotionally to the last day of her stay in her matrimonial house i.e. month of April 2025.

Mrs. Tanu Kabra left her matrimonial house with all her belongings and stridhan properties. At the time of leaving the matrimonial house, her brother and uncle came to receive her and one matrimonial suit vide number 201/25 was filed before the Learner District Judge At Jalpaiguri under section 13B of Hindu marriage Act. And it is pending before the Ld. Court for reconciliation.

Mrs. Tanu Kabra without my consent took away my belonging. I had received the gold and silver ornaments from my husband and my-in-laws during my matrimonial life. These are not included in the stridhan of my daughter-in-law. She took away one gold necklace, two pair of gold earrings, one pair of gold bangles, two pair of silver payels and few silver utensils like bowls and glasses. The current valuation of such amount would be around approximately Rs. 10,00,000/- (Rupees Ten Lakh only).

She has illegally used my name, forged my signature, and misused my personal documents and without my knowledge and consent to take a loan from Cholamandalam Investment and Finance Company Ltd. I came to know about this fraud when I received notices, calls and legal intimation from the said institution demanding repayment of a loan which I never applied for.

The details of the fraud are as follows:

**Loan Details:** A loan of Rs. 5,00,000/- (Rupees Five Lakh only) was disbursed on or around 15<sup>th</sup> September, 2023 from Cholamandalam Investment and Finance Company Ltd, Siliguri Branch. The loan account number is loan agreement BLTSLILG000006766330.

**Fraudulent Use of Documents:** My daughter-in-law, Mrs. Tanu Kabra illegally acquired my personal documents, including my Aadhar Card, PAN Card and Voter Card, and used them to forge my signature on the loan application and other related documents.

Cntd..P/2

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**Lack of Consent:** I had no knowledge of this loan application and never gave my consent for any such transaction. I have not received any communication from the bank regarding this loan, nor has the loan amount been credited to any of my bank accounts.

**Discovery of Fraud:** I discovered this fraudulent activity when I received a communication from the bank showing an outstanding loan in my name. I received a bank notice dated 25/08/2025 and received one legal notice dated 04.09.2025 which are attached herewith the written complaint. This act has caused significant financial and mental distress. I am a victim of identity theft and fraud, and I am concerned about the potential damage to my credit history and reputation. I had also checked my Cibil details which also shows the loan details.

I kindly request you to take immediate and necessary action against Mrs. Tanu Kabra for this criminal offense and to help me in clearing my name and rectifying my credit history and investigate the matter at the earliest, as this fraudulent loan has caused me financial loss, harassment, and mental agony.

I am enclosing copies of relevant documents such as [loan papers received, bank notices, copy of my ID proofs, etc.] for your perusal.

Kindly take strict legal action against the accused.

Thanking you,

Yours sincerely,

*Mina kabra*

Mrs. Mina Kabra  
W/O Mr. Ram Chandra Kabra  
resident of 31/B Block, South Deshbandhupara,  
NJP Main Road, Ward No. 34 (S.M.C), Siliguri,  
P.S. New Jalpaiguri, P.O. Siliguri Town,  
Dist. Jalpaiguri, 734004.  
Phn No. 9749045056 / 7908234393

Received on 13/10/25 at 18-45h  
vide CRD NO 627 dt 13/10/25 and  
started NJP PS case NO 703/25 dt  
13/10/25 U/s-303(CD)/336(CD)/33(CD)/  
340(CD)/318(CD) BNS and Endorsed  
to LASZ Anamika Chakraborty for its  
Investigation

*[Signature]*  
13/10/25

Inspector-In-Charge  
New Jalpaiguri Police Station  
Siliguri Police Commissionerate