

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



5202

P.S. Bhaktinagar Year 2025 FIR No. 1034/25 Date 24.10.2025
 Sections 329(3)/223 of B.N.L. 22 Sections -
 iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From Not mentioned Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 24/10/2025 Time 1455hr.

(c) General Diary Reference : Entry No (s) 1086 Time 1455hr.

4. Type of Information Written Written / Oral

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

(b) Address Land Measuring - 0.21 acres on 12 Katha 9 Chatake Khation No-1154
(New) 629 (old). Plot No - 469 (old) 25/26, T.L. No-2, Sheet No-04 Mongra Bagran
As-Bhaktinagar, Dist-Siliguri.

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

6. Complainant / Informant :

(a) Name Rajmatti Prakash

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

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

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

(f) Occupation Chief Manager, Cessed Assets Recovery, Siliguri Branch.

(g) Address First Floor, Homeland Business Centre, 5th Mile, Guake Road
Siliguri.

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

(Attach separate sheet, if necessary) : Unknown person.

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 written complaint which is
created 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 ASI-Ramech Bithsikothy to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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 written complaint.

15. Date & Time of despatch to the court :

Inspector-In-Charge 5
 Bhaktinagar Police Station
 Signature SHRI-AMIT ADHIKARY
 Name SHRI-AMIT ADHIKARY
 Rank : No. IC-BHAKTINAGAR
SP.

The Inspector In-charge,
Bhaktinagar Police Station
Sevoke Road, Siliguri

SARB/SIL/2025-26/SS/424

Date: 21.10.2025

Dear Sir,

FIR No.385/2024 dated 04.05.2024**IN TERMS OF THE ORDER ISSUED BY LD. RECOVERY OFFICER, DEBT RECOVERY TRIBUNAL, SILIGURI,
IN THE MATTER RC/38/2020, ORDER DATED 18.04.2024 and 18.06.2024****A/C – M/S DEAL-O-CAR- Prop. MD.ASHIQUE**

With reference to above and our earlier letter No. SARB/18/RK/36/49 dated 04.05.2024, FIR No.385/2024 dated 04.05.2024 and our letter No. SARB/18/RK/36/62 dated 13.05.2024, and 15.10.2024 we have not yet received information from your end and therefore we request you to kindly advise the present status of the FIR dated 04.05.2024 vide no. 385/2024 and also advise us the action taken in this matter. In this regard we once again reiterate that the below mentioned property was under the physical possession of the Debt Recovery Tribunal (DRT), Siliguri since 16.07.2021 under the provisions of the RDB Act. The Physical Possession was obtained in presence of the Ld. Receiver Sh. Debanjan Chakraborty appointed by the Ld. Recovery Officer-I, DRT Siliguri under the police protection provided by your Police Station. Inventory and panchnama was also made in presence of the Receiver, Bank Officials, Valuer and the Police Official.

2. After obtaining physical possession, the Authorised Officer of SBI assigned M/s Dayal Security Service for protection of the property from 16.07.2021 and subsequently to another security agency named M/s Staff Security Service and the Guard name Mr. Arjun Roy has been posted there at present.

3. That the below mentioned property has been sold through public e-auction by the Hon'ble DRT Siliguri on 18.01.2024 and the sale certificate has been issued on 19.02.2024 by the DRT and the bank was directed to handover the physical possession of the property after disposing the inventories made at the time of physical possession.

4. That the bank has disposed off the movable inventory after following due process of law. At the time of handing over the inventory on 16.04.2024, some unidentified people gathered and created nuisance and also stopped us from doing our official duty.

5. That on 16.04.2024, the Bank (Certificate Holder Bank) intimated the DRT Siliguri regarding the above-mentioned incident and on 18.04.2024 the Hon'ble DRT Siliguri was pleased to pass an order for removal of inventories under police protection.

6. In the meanwhile the security guard posted at the property mortgaged to the Bank advised us that on 02.05.2024, some persons forcefully entered the property and break open the sealed lock affixed at the time of physical possession and put their own lock. The security guards were intimidated and abused to leave the place.

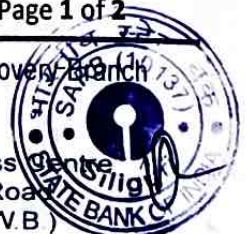
7. Accordingly we had brought the above facts and circumstances and prayed from your good office to take cognisance of the said criminal act and take appropriate action against

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প্রতি বন্ধ পরিসম্পদ আদায়কারী শাখা
শিলিগুড়ি (10137)
প্রথম তলা,
হোমল্যান্ড ব্যবসায়ী কেন্দ্র,
৩ মাইল, সেবক রোড
শিলিগুড়ি - ৭৩৪০০৮

তনাবয়স্ট আস্তির্বোঁ বসুলী শাখা
শিলিগুড়ি (10137)
প্রথমতল,
হোমলৈন্ড কারোবার কেন্দ্র
৩ মাইল, সেবক রোড,
শিলিগুড়ি - 734008

Stressed Assets Recovery Branch
Siliguri (10137)
First Floor,
Homeland Business Centre,
3rd Mile, Sevoke Road
Siliguri - 734008 (W.B.)



the culprits and restore the physical possession of the secured assets to the Authorised Officer of the bank and provide protection during the removal of remaining inventories. FIR was lodged on 04.05.2024 by your office and Sh. Tanmay Roy, ASI was assigned as IO.

8. In the meantime, a Civil Suit was filed in the above matter vide Case no. TS/73/2024 and Civil Court was pleased to pass a temporary injunction in the above matter on 02.05.2024 till the next Date of hearing which was extended from time to time and the matter is still pending along with the injunction order.

9. Now we have got the information from our guard that despite having Civil Court injunction in the matter, some person has started the construction in the below mentioned property.

10. Further, the DRT has also order for appropriate action against the trespassers/ violators and submit the status of FIR (the matter is now listed for hearing on 25.11.2024) and therefore, It is humbly submitted once again that we being the custodian of the public money and in this case huge amount of public money is at stake and any further loss of time will affect the recovery proceedings of the bank badly.

Description of the Immovable property

All that piece and parcel of land measuring 0.21 acres or 12 kathas 9 chattaks, situated under Khatian No. 1159 (New), 629 (Old), Plot No. 469, 25/86 (Old), J.L No. 02, Sheet No. 04, Mouza Dabgram, Paragana Baikunthapur, Police Station Bhaktinagar, Dist. Jalpaguri, which is butted and bounded by North – Sold Land of Gobardhan Das, South – 12 Feet wide Road, East – Sold Land of Rabi Lal Roy, West – Land of Barna Baskujur.

Seeking your kind co-operation.

कृपे आपसीय स्टेट बैंक
Yours faithfully,
For. STATE BANK OF INDIA

Prakash

Chief Manager / मुख्य प्रबंधक
(Rajmoh Prakash) खा सिलिगुड़ी
Stressed Assets Recovery Branch, Siliguri

Mob.7260842268

Encl:

1. Copy of FIR No.385/2024 along with our complaint letter dated 04.05.2024 and follow up letter dated 13.05.2024 and 15.10.2024.
2. Copy of Sale confirmation and Sale Certificate issued by DRT dated 19.02.2024.
3. Order no. 35 order dated 18.04.2024 and order no.42 order dated 18.06.2024 issued by the DRT.
4. Copy of order sheet issued by Hon'ble Civil Judge (Senior Division) Jalpaiguri vide Order no. 02 dated 02.05.2024, Order no. 05 dated 31.07.2024 and order no. 06 dated 02.08.2025.
5. Copy of report given by Staff Security Service along with photographs.

Received on 24.10.2025 at 14:55 hrs vide GDE
No - 1086 dt: 24/10/2025 and start Bhaktinagar
PS case No - 1034/25 dt: 24/10/2025 v/s - 329 (3)/222 of CNR, 22
and enclosed to ASI - Ramesh Bithikothy for
investigation.

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Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate