

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



P.S. Bhaktinagar Year 2026 FIR No. 54/26 Date 19/01/2026
904

Act. 2023 Sections 316(2) / 318(4) ii) Act. Sections _____
Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From 28/07/2015 Date To til date
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 19/01/2026 Time 15:10h

(c) General Diary Reference : Entry No (s) 902/26 Time 15:10 hrs

4. Type of Information Written (typed) Written / Oral

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

(b) Address Paragana Baikantapur, U/No. 42, Sevoke road, PS. Bhaktinagar
Dist. Jalpaiguri.

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

6. Complainant / Informant :

(a) Name Santanu Mallick

(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 _____

(g) Address Area Legal Manager in Mahindra & Mahindra Financial Services. LD.
Paragana Baikantapur, U/No. 42, PS. BKM. JPG.

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

(Attach separate sheet, if necessary):
Samir Chakrabarty

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 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 ASI, Passang Dawa Sherpa 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.

14. Signature / Thumb impression of the Complainant / Informant
is in the complaint
Inspector In Charge
Bhaktinagar Police Station
Signature of the Officer in Charge, Police Station
Name: Shri. Amit Adhikary
Rank : No. I/C BKN PS/SPC

15. Date & Time of despatch to the court : DR No. 536 Date 20/01/26
Bhaktinagar Police Station
SPC

Mahindra FINANCE

Mahindra & Mahindra
Financial Services
Ltd.

To,
The Commissioner of Police
Siliguri

Am buja Neotia Eco center
9th Floor, EM-4, EM Block
Sec-V, Bidhan Nagar
Kolkata-700091, WB

West Bengal

Date: 09 /01/26

Sub: Complaint against Mr Samir Chakraborty, and Others for duping, committing fraud and cheating in connection with financed & hypothecated vehicle Reg No. WB73D6248

1. I, the undersigned is presently posted as Area Legal Manager in Mahindra & Mahindra Financial Services Ltd at Siliguri. Our company is Public Ltd. Company is registered under companies Act 1956 and having its registered office at Gateway building, Apollo Bunder, Mumbai 400001 and classified as Non Banking Financial Services by Reserve Bank of India, which provides financial assistance, inter alia, for purchase of vehicles and having various branches across pan India and having Branch situated at **PARAGANA BAIKANTHAPUR WARD NO-42, SEVOKE ROAD, WEST BENGAL-734008.**
2. That **Mr Samir Chakraborty** has entered into a loan agreement no. 3790206 with our company as the borrower on dated 28/07/2015, wherein **Mr Manob Das** ~~stood as Co-~~ stood as **Guarantor** (details of these parties are given in "Ann 1" of this complaint) and believing upon the representation made by these persons to be true and also having committed us into the assurances of making timely payments, thereof, our company has disbursed loan amount of **Rs 595000/-** for purchase of a vehicle being **MAHINDRA BOLERO PICK UP FB** having registration number **WB73D6248**, the said vehicle is to be utilized for the purpose for which finance is availed by these persons as being signatory in the loan agreement. This vehicle was hypothecated in the name of our company as "Mahindra & Mahindra Financial Services Ltd " in records of **SILIGURI RTO.**
3. That the above named persons in utter violation & disregard of the loan agreement stopped making the repayment of the instalment amounts, thus this deliberate and wilful act of not making payment shows, mala fide intention on their part to cheat the complainant company. I would like to inform that during our visits at his residence, the financed vehicle was not seen anywhere, thus we have sent vehicle inspection notice to allow them to produce the vehicle for inspection, but neither the financed vehicle was produced nor its whereabouts were disclosed by these person, thus we have strong reason to believe that the possession of the financed vehicle has been alienated for personal monetary gains, by these people with dishonest intention to cheat our company, so as to syphon out public money.

Received on 19/01/26 at 15:10 hrs.
vide BKN.PS GDE No. 902/26 dt. 19/1/26
& started BKN.PS Case No. 54/26 dt. 19/1/26.
U/S - 316(2)/318(4) BNS & endorsed to
Asst. Passang Dawa Sherpa for its
investigation.

Regd. Office: Gateway Building, Apollo Bunder, Mumbai 400001
Tel: +91 22 2289 5500 | Fax: +91 22 2289 5501
CIN: L65921MH1991PLC059042
Email: investorhelpline_mmfsl@mahindrafinance.com

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate



Mahindra FINANCE

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Ltd.

Ambuja Neotia Eco center
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Kolkata-700091, WB

Thus by this complaint, I request you to register FIR against the accused persons, who by hatching up a preplanned conspiracy amongst themselves succeeded to cheat the complainant to the tune of **Rs. 15,14,479/-** in relation to above mentioned financed vehicle and thereby making wrongful gain to themselves and wrongful loss to the complainant, thereby misappropriated the public money. And these accused person committed criminal breach of trust, cheating, forgery in respect of the vehicle by alienating & delivering possession illegally, these acts come with in purview of sections 315/316/318(3)/321/351/61(2) Bhartiya Nyay Sanhita, 2023 which are corresponding to erstwhile Indian penal Code sections 404/ 405 / 418 /422/468/506/120(B)

By virtue of new provision of 107 Bhartiya Nagrik Suraksha Sanhita which provides powers and strengthens the police to seize and attach the property of above mentioned persons which has been amassed by them by syphoning of the money from the complainant's company, as the same is public money, thus we request your good selves to take suitable actions against all these people.

Thanking You

For Mahindra & Mahindra Financial Services Ltd.

Name: Santanu Mallick

Phone no. 9064130254

Documents Enclosed:-

1. Annexure 1 (Details of the borrower)
2. Statement of Loan Account

Regd Office: Gateway Building, Apollo Bunder, Mumbai 400 001 India
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CIN: L65921MH1991PLC059042
Email: investorhelpline_mmfsi@mahindra.com

Mahindra FINANCE