



1 P.S. Bhaktinagar Year 2021 FIR No. 1215/21 Date 16/09/2021
2 Sections _____ ii) Act IPC Sections 420/34
3 Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From 19/06/2021 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 16/09/2021 Time 14.10 hr.
(c) General Diary Reference : Entry No(s) 750 Time 14.10 hr.

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km south Beat No. _____

(b) Address 4th Floor, Galaxy House Beside P.C. Mittal Bus Stand, Serokha 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 Sri Anghurman Mondal

(b) Father's / Husband's Name SI late Gopal kr Mondal

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

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

(f) Occupation _____

(g) Address Galaxy House, P.C. Mittal Bus Stand, Serokha Road, PS Bhaktinagar, Jalpaiguri.

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

(Attach separate sheet, if necessary) : Aman Gang and others

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 enclosed herewith / reproduced over leaf. 76/09/21

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 SI MD ZIAUL HAQUE 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 Noted in Original Complaint

15. Date & Time of despatch to the court : DR No. 5360 DT. 17/9/21 Name : DAWA TSHERING SHERPA
Bhaktinagar Police Station Rank : No. SI OF POLICE
Siliguri Police Commissionerate BKN PSI SPC

Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police



Received on 16/09/21 at 14.10 hr
vide G.D.No 750 dt 16/09/21 and
started Blon P.C case NO 1215/21
dt 16/09/21 U/S 420/34 IPC and
ordered the same to SI Ramrath
larger for its investigation

Place: Siliguri
Date: 02/09/2021

To,
The Station House Officer,
Bhakti Nagar, Siliguri,
West Bengal- 734004.

ch
16/09/21
Inspector-in-Charge
Bhakti Nagar Police Station
Siliguri Metropolitan Police

Dear Sir,

Subject:	Representation against Mr. Aman Garg for (1) Fraud, (2) Intentional Concealment and Misrepresentation by reporting false claim in form of electronic material damage, (3) attempt to cause wrongful loss to our Company with corresponding wrongful gain to himself (4) cheating and (4) for other offences as appearing hereafter in this Complaint.
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I, the undersigned Mr. Angshuman Nandi, Son of Mr. Late Gopal Krishna Nandi, working as Branch Operations and Service Manager in Bajaj Allianz General Insurance Company Ltd [hereinafter, referred to as "BAGIC" or "Company"] having its office at: 4th Floor Galaxy House Beside PC Mittal Bus Stand, Sevok Road, 2nd Road, Siliguri, West Bengal- 734001 on behalf of Bajaj Allianz General Insurance Company Ltd, as under;

Bajaj Allianz General Insurance Company Ltd. is a company duly incorporated under the Companies Act, 1956 having its registered and corporate office at 1st Floor, Bajaj House, yerwada-411006 and having the branch office at 4th Floor Galaxy House Beside PC Mittal Bus Stand, Sevok Road, 2nd Road, Siliguri, West Bengal- 734001 carrying inter-alia business of providing general insurance (hereinafter referred to as the "BAGIC").

As per the proposal of the Insured dated 19-JUL-2021, BAGIC had issued My Home Insurance All Risk policy, bearing Policy No OG-22-2404-4014-00000065 to Mr. Aman Garg with Risk Inception Date from 22-JUL-2021 to 21-JUL-2022 with all risk coverage, as per terms and conditions of the policy.

The insured had reported one Electronic Equipment Damage Claim to BAGIC dated 02-08-2021 bearing claim no OC-22-2404-4014-00000062 were insured had claimed the total value of Repair cost RS. 41,199.60/- in the form of Material Damage Cost RS 40019.60 and Service Repair Cost RS 1180/-for One LG TV bearing Model no. 55UH850T & SL.NO. 605PLYZ084826.

That on claim intimation the said insured Aman Garg , was asked to submit all related documents of damaged LG TV along with necessary KYC, BAGIC further states that on request Insured Aman Garg submitted below documents .

- Policy copy bearing no OC-22-2404-4014-00000062
- Claim form dated 02-08-2021.
- Invoice Copy of said LG TV dated 1-10-2017
- Quotation dated 2.08.2021 issued by service center to insured.

That on internal Inquiry/verification in respect of above said claim it was revealed that LG TV bearing Model no. 55UH850T & SL.NO. 605PLYZ084826 of the insured actually got Damaged on 16-07-2021 and not on 1-08-2021 as mentioned by insured in claim form , to confirm the same we have verified the with authorized service center who had issued said quotation dated 2-08-2021 and to our shock and surprise it was confirmed that LG TV of insured got damaged on 16-07-2021.

That, with intention to get false Claim from BAGIC insured raised the false claim by taking policy after dated of loss/damage to Electronic Material and has further provided documents in the form of quotation issued by service center dated 02-08-2021 to show that LG TV got damaged with in the policy in period as stated above .

Our Company has collected the following evidence to show the cheating / concealment /misrepresentation mentioned hereinabove and same are enclosed with this petition

- Invoice Copy of said LG TV dated 1-10-2017
- Claim Intimation
- BAGIC Insurance policy
- Job Sheet issued by authorized service center dated 16-07-2021
- Quotation dated 2.08.2021 issued by service center to insured stating the actual date of damage as 16-07-2021

That, Insured had played fraud on Company by making false claim with intention to wrongful gain corresponding wrongful loss to Company.

That, as mentioned above our Company is insurance company wherein public money is involved, such act of insured to play fraud, cheating and attempt to wrongful loss to our Company corresponding wrongful gain to insured is serious offence where strict legal action is required to be taken.

For the above reasons, we humbly request your good self to fully investigate and take necessary and suitable criminal action(s) against Insured and unknown persons if any for (1) Fraud, (2) Intentional Concealment and Misrepresentation of facts by reporting false claim in the form of electronic material damage (3) attempt to cause wrongful loss to our Company with corresponding wrongful gain to himself (4) cheating and (4) for other offences as appearing above in this Complaint and for following further offences and bring them to the criminal justice by taking suitable criminal action.

This representation filed by BAGIC without prejudice to our Company's rights of taking suitable civil action or other suitably action against the Insured and unknown persons if any for the above offences.

For Bajaj Allianz General Insurance Company Ltd,

Anj Kumar Sandi

Authorized representative



ENCLOSURES:

- Invoice Copy of said I.G TV dated 1-10-2017
- Claim Intimation
- BAGIC Insurance policy
- Job Sheet issued by authorized service center dated 16-07-2021
- Quotation dated 2.08.2021 issued by service center to insured stating the actual date of damage as 16-07-2021

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