

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

2509



1. Dist. Bhaktinagar Year 2021 FIR No. 1543/21 Date 05/12/2021
 2. i) Act. Sections — ii) Act IPC Sections 406/420/120B
 (iii) Act. Sections — (iv) Others Acts & Sections —
 3. (a) Occurrence of Offence : Day — Date From February 2021 Date To 2/12/2021
 Time Period — Time From — Time To —
 (b) Information received at P.S. Date 05/12/2021 Time 00:05 hr.
 (c) General Diary Reference : Entry No(s) 221 Time 00:05 hr.
 4. Type of Information — Written / Oral —

5. Place of Occurrence : (a) Direction and Distance from PS — Beat No. —
 (b) Address Durganagar Iskon mandir Road, PS Bhaktinagar, JPs.
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. — District —

6. Complainant / Informant :
 (a) Name Bishal Chettri
 (b) Father's / Husband's Name 3/0 Late Narsad Prasad Chettri
 (c) Date / Year of Birth — (d) Nationality Indian
 (e) Passport No. — Date of Issue — Place of Issue —
 (f) Occupation —
 (g) Address Durganagar Iskon mandir Road, PS Bhaktinagar, Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
 ① Bank Manager of IDBI Bank Sevoke Road Branch (98746616)
 ② Sonju Barua ③ Rajesh Prasad .

8. Reasons for delay in reporting by the Complainant / Informant
—

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs 62,00,000/= (Sixty Two Lakhs)

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.

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 BHASKAR KAR Inspector-In-Charge Bhaktinagar Police Station Siliguri Metropolitan Police on point of investigation / refused investigation / transferred to P.S. 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 Noted in original complaint
 of the Complainant / Informant
 DR No. 6646 DT. 5/12/21
 Bhaktinagar Police Station
 Siliguri Police Commissionerate

Signature of the Officer-In-Charge —
 Name : DAWA TSUKANG SHERPA
 Rank : No. SI OF POLICE
BK NPS/IPC



Received on 05/12/21 at 00.05 hrs vide
SDE NO 221 dt 05/12/21 and started
Blom PS Case NO 1543/21 dt 05/12/21 U/S
406/420/130B IPC and enclosed the same
to SI Bhasakar kar for its investigation
ln
05/12/21

To,

The Inspector-in-Charge,

Bhaktinagar Police Station,

Siliguri Metropolitan Police.

Date: 02.12.2021.

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

**SUB: Written Complaint against Bank manager of IDBI BANK SEVOKE ROAD
BRANCH (9874666160), Sanju Barua father name not known and Rajesh Prasad(as
described by Bank Manager).**

Respected Sir,

With due respect and humble submission I, Bishal Chettri Son of Late Narad Prasad Chettri of Durganagar, Iskon Mandir Road, Post Office Sevoke Road, Police Station Bhaktinagar District Jalpaiguri would like to inform you

That in the month of February 2021 one person named Sanju Barua (9832095333) came to me with an offer if I want to sell my house along with my land which in my mother's name Laxmi Chhetri and I agreed and I quoted an amount of Rs. 1.10, 00,000/- (Rupees One Crore Ten Lakhs) only where he acknowledge the price decided and brought one intending purchaser and the intending purchaser also liked the house and decided to purchase in the said amount. After few days said Sanju Barua asked me my papers of property where I have given him the Xerox copy of the property for searching and received an amount of Rs. 5,000/- (Rupees Five Thousand) only as token amount. After few days he said that the consideration amount is very high and the intending purchaser wants to get the house loan from some bank and few bank personal will visit the property so I agreed and said Bank personal who introduced themselves as from IDBI BANK SEVOKE ROAD BRANCH inspected my property took the photographs of the property, took AADHAR CARD AND VOTERS CARD XEROX OF MY MOTHER with LTI in the month of April/May 2021 and after that they left.

As time went by when I asked said Sanju Barua about the advance payments and further dealings then he said that the Bank cannot furnish such loan so the deal was cancelled so I also kept silent till date. That today 02.12.2021 at around 1.05 p.m. my son informed me that one person came to our house that said that she is from IDBI BANK SEVOKE ROAD and informed to meet me immediately so I rushed to the Bank to understand the matter. To my shock and utter surprise I the bank manager charged me that there is an outstanding loan in my mother's property and an amount of Rs. 62, 00,000/- (Rupees Sixty Two Lakhs) only have been transferred to my mother's account in Canara Bank Sevoke Road Branch and still my mother is not giving the registration of

the property neither handing over the property. Sir, since I am a law abiding citizen and a sole bread wiener of the family I got a great shock and could not understand any matter like if I have been fraudulently cheated or Bank is been cheated by someone but afterwards when I ask the Bank personnel about the person who have sanctioned the loan the bank did not disclosed me anything and threatened me to settle the matter as soon as possible with the Bank.

It is pertinent to mention here that there is no account in my mother's name (Laxmi Chhetri) in CANARA BANK SEVOKE ROAD BRANCH neither my mother have withdrawn any money from such bank. My mother have only two Bank Account one in Central Bank Hyderpara Branch and West Bengal Co-Operative Bank Hill cart Road Branch and till date we don't have any knowledge that any such amount is been credited or deposited by anyone. As a layman I have a knowledge Sir that there are hundreds of signatures to be done for the Loan to be Sanctioned, the original papers is to be mortgaged by the Bank, etc and there are many formalities when such big amount is been involved but here in this case all the Original Papers are with us till date and my mother never went to any bank or did any formalities of such. Therefore my mother is 76 years and she is a senior citizen with different medical ailments and at this age the Bank personals have intentionally harassing me and my family for something which was never done by us. In one way they are trying to extort money with a threatening of filing criminal cases if I not settle the matter with the bank. Sir how can I believe such thing as I don't have any idea what happened therefore it is my kind request that kindly investigate this matter and solve this matter as I am very suspicious with the Bank that how can such reputed Financial Institution have cleared such big amount without any proper investigation and proper scrutiny or else the Bank or its employee itself are running a racket or a criminal conspiracy with some employees by fraudulently cheating in the name of Bank Loan with the persons like us. Kindly look into this matter as soon as possible and see that the Bank Personal not harass us or interfere in our property as my mother who is a senior citizen might have some serious medical issues. Thanking You.

Yours faithfully

Bishal Chhetri

Bishal Chhetri

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