



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0680

1. Dist. SPC P.S. Bhaktinagar Year 2021 FIR No. 1610/21 Date 23/12/2021
(ii) Act. IPC Sections. 420/465/471

3. [a] Occurrence of Offence : Day Date From Date To
Time Period Time From Time To
[b] Information received at P.S. Date 23/12/2021 Time 19.25 hr
[c] General Diary Reference : Entry No. (s) 1328 Time 19.25 hr

4. Type of Information : Written/Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
[b] Address TATA CAPITAL Limited 3rd Floor, Sona wheels
Sovok Road, PS Bhaktinagar Jalpaiguri
[c] In case outside limit of this Police Station, then the
Name of the P.S. District

6. Complainant/Informant :
[a] Name Sri Ajit Sarkar
[B] Father's / Husband's Name S/O Anil Sarkar
[c] Date / Year of Birth [d] Nationality Indian
[e] Passport No. Date of Issue Place of Issue
[f] Occupation
[g] Address Milan Bost, Himachal Bihar, water tank, H No B/34
PS Mangosa, Dangeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary)
Employees of TATA CAPITAL FINANCIAL SERVICE Ltd
3rd Mile, Sovok Road - Jalpaiguri

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs - 1,20,393/-

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 here with/reproduced over leaf. 23/12/21

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 S. RAMANATH to take up investigation / refuse investigation / transferred to P.S. KARTEE 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
Signature of the Officer-in-Charge, Police Station
Inspector in Charge Bhaktinagar Metropolitan Police

Date & Time of despatch to the court
Name DAWA TSHERING SHERPA
Rank S/O OF POLICE No. BKN PS/SPC



Sri Ajit Sarkar

To  
The Inspector-in-Charge,  
Bhaktinagar Police Station,  
Dist. Jalpaiguri.

Sir,

I, Sri Ajit Sarkar, son of Anil Sarkar, Clo Milan Bose, resident of Himachal Bihar, resident of water tank, House no. B/34, P.O. & P.S Matigara, District Darjeeling, would like to state as follows:-

1. That I have astonished after knowing about sanctioning of loan amount of Rs.1,20,393/- (Rupees One Lakh Twenty Thousand Three Hundred Ninety Three) only in my name for a tenure of 36 months vide loan account No. TCFTW0544000010692812 sanctioned from your finance company namely Tata Capital Financial Services Limited against two wheeler vehicle TVS Apache bearing Registration No. WB74BA/2083 and alleged a loan amount of Rs.1,20,393/- (Rupees One Lakh Twenty Thousand Three hundred Ninety Three) only.

2. That immediately thereafter I went to office of the Manager, Tata Capital Financial Services Limited 3rd floor, Sona Wheels (P) Ltd, Sevoke Road, Ward 42, 3rd Mile, Siliguri, West Bengal Pin: 734008 and collected the documents submitted against the said alleged loan account and upon perusal of the said documents, I noticed that the number of my Aadhaar Card is same but its address is different from my Aadhaar Card. The address of my Aadhaar Card has been procured and forged by the person who obtained loan from the said finance company and they have also deliberately did not compare with the original Aadhaar Card and the fictitious person might have collusively and fraudulently received the loan amount in collusion with employees of the said bank. If it was compared with the original Aadhaar Card, the said person could not obtain loan from the said finance company and further could not commit such forgery. That moreover my Pan Card has not been furnished in the said loan account but only Pan Number has been given in the said alleged loan account and the photograph attached in the said loan account is also not of mine but of an another person who committed forgery with the said finance company. I anyhow can sign in Bengali language but I cannot sign in English but in the loan account there is signature in English. That I further state that I have not taken any loan from the said finance company and has also not purchased any vehicle as aforesaid and the

Received on  
23/12/21 at  
19.25 hrs vide  
GDE No 1328  
dt 23/12/21, and  
Started B.K.P.J  
Case No 1610/21  
dt 23/12/21  
U/S 420/468/471  
IPC and order  
the same to SI  
Remonali Kumer  
for his investigation

23/12/21  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Metropolitan Police

Contd.....P/2

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said vehicle was never under my possession. I had no knowledge against the said alleged loan transaction and never went to the said finance company to obtain loan. I first came to know about the said loan transaction when employee of the finance company used to phone call to me for demanding money for the said loan account. That I request you to take appropriate legal action against the person whose photograph has been attached with the said loan account. I further request you to take appropriate legal action against the employees of the finance company who helped the said person to get the loan amount to him and without conspiracy of the employees of the said finance company, the said person cannot take loan from the finance company. The said finance company are repeatedly forcing me to repay the said loan amount which I never obtained from that company and the said company malign my civil image by putting wrong allegation upon me.

So, Sir, I therefore request you to investigate the matter and take appropriate legal action against the employees of the said finance company and oblige me.

Thanking you.

Yours faithfully,

अजित सरकार

(Ajit Sarkar)

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