



PS Maligara Year 2021 FIR No 154/21 Date 29/12/2021

Sections 406/120/120B (i) Act Sections
Sections (iv) Others Acts & Sections

Date From 17th Dec 2021 Date To
Time From Time To

(b) Information received at P.S. Date 29/12/2021 Time 20:05 hrs
(c) General Diary Reference Entry No(s) 1470 Time 29/ 20:05 hrs

4 Type of Information Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S. Beat No
(b) Address Mouza - Bairahisal with JL No 70 Tangi 91 PS-MTG, Dayeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District

6 Complainant / Informant
(a) Name Parthya Bhattacharjee
(b) Father's / Husband's Name Puresh K. Bhattacharjee
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No - Date of Issue - Place of Issue -
(f) Occupation Authorised Officer of Pomawala Housing Finance Ltd.
(g) Address Development House 24, Park street Kolkata, WB.

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet if necessary) 1) Anupam Puakayastha 2) Gitanani Puaka - yastha 3) Rita Pabra 4) Subhasish Pabra

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 reproduced over-leaf of

13 Action taken Since the above report reveals commission of offence(s) as mentioned at item No. 2, up the investigation / directed SI Sushanta Dhar to take up investigation / refused investigation / transferred to P.S. Maligara PS, SRC 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 Signature of the Officer in Charge, Police Station Maligara, Siliguri Police Commissionerate

Noted in original complaint Name Anirban Bhattacharjee Rank No SI of Police Maligara PS, SRC
15 Date & Time of despatch to the court : 30/12/2021 at 11:05hrs

To,
The Officer-in-charge
Matigara Police Station,
Darjeeling

Sub: Written complaint against 1) **Anupam Purakayastha**, son of Saktipriya Purakayastha of Panchkenguri, Saudangihut Kamarbhita Sahudangirhat, District- Jalpaiguri , Pin No- 735135 , 2) **Gitarani Purakayastha**, wife of Saktipriya Purakayastha of Panchkenguri, Saudangihut Kamarbhita Sahudangirhat, District- Jalpaiguri , Pin No- 735135 , 3) **Rita Patra** , wife of Subhasish Patra and 4) **Subhasish Patra** son of Prafulla Patra both residence of Bairatisal, Matigara Police Station, District- Darjeeling, Pin No- 734013

Dear Sir,

I, the undersigned, authorized signatory of Poonawalla Housing Finance Ltd. (Formerly Known as Magma Housing Finance Ltd), , more specifically by virtue of Certificate of Incorporation issued by the Ministry of Corporate Affairs (Herein after referred to as The Certificate) the Magma Housing Finance Limited (hereinafter referred to as MHFL) has changed its name from Magma Housing Finance to Poonawalla Housing Finance Limited (PHFL) and having its registered office at Development House, 24, Park Street, Kolkata, West Bengal-700016 and Branch office at 1st Floor, Room No. 3 & 4, City Plaza, Sevoke Road, Siliguri, West Bengal-734401 is a renowned "Housing Finance Company" across India and is widely acclaimed for its reputation and service. The company is engaged in the business of Mortgage Loan by taking security of immovable properties.

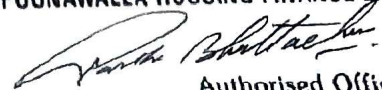
Received m
29/12/2021 vide
MTG AS GOS
430 dt 29/12/2021
and started MTG
PS case NO.
K159/2021
dt 29/12/2021
u/s 406/420/20B
IPC and entered
it to SI Sustant
Dhan pr it's
Investigation.

In the year of 2018, during business activity of the company, we have received an application for mortgage loan from one borrower ANUPAM PURAKAYASTHA and his mother GITARANI PURAKAYASTHA. Whereas the said Anupam Purakayastha applied for a Housing loan as Borrower and his mother Smt.Gitarani Purakayastha was stood as Co-borrower in the said loan application. The loan was procured by the borrower and co-borrower for construction of a new residence. Ultimately on 31st May, 2018 a loan agreement was executed by and between our company and abovementioned persons and thereafter a loan amount to the tune of Rs. 18,62,454.00/- was

Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate

POONAWALLA HOUSING FINANCE LTD.

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Ltd.)
CIN: U65922WB2004PLC229849


Authorized Officer

Corporate Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091
Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350
E: customercare@poonawallahousing.com | **W:** www.poonawallahousing.com