

FIRST INFORMATION REPORT

1505

(Under Section 154 Cr. P.C.)



S.P.C. P.S. Bhaktinagar Year 2022 FIR No. 243/22 Date 28/10/22
Sections (ii) Act 1PC Sections 447/427/34
Sections (iv) Other Acts & Sections
(a) Occurrence of Offence : Day 8/10/22 Date From Date To
Time Period Time From Time To

[b] Information received at P.S. Date 28/10/2022 Time 18:35hr
[c] General Diary Reference : Entry No. (s) 1364 Time 18:35hr

4. Type of Information : Written / Oral :
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Kankata maa, Eastern Bypass, P.S. 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 S. Rajesh Kumar Agarwal
[B] Father's / Husband's Name S/O Sri Ramdas Agarwal
[c] Date / Year of Birth [d] Nationality Indian
[e] Passport No. Date of Issue Place of Issue
[f] Occupation
[g] Address Flat No C3, Sidhvatika Budsonar Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
1 Subir Bhattacharya @ Maya Rani Sarkar along with 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 wallon 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 1315W31T to take up investigation / refuse investigation / transferred to P.S. BISHNAPUR of ASHUGAN 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

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

Dated:-28.02.2022

Received on 28/02/22 at 18:00 hrs
 vehicle no 1361 dt 28/02/22 and
 started Bkn PS case no 242/22
 at 28/02/22 v/s 406/420 JPS
 and endorse the same to
 ASI Arjun Prasad Dheeran for
 in investigation

Subharanjan Dhar

To,
 The
 Inspector-In-Charge,
 BHAKTINAGAR POLICE STATION

SILIGURI POLICE COMMISSIONER, SILIGURI

28/02/22
 In Charge
 Bhaktinagar Police Station
 Siliguri Metropolitan Police

Subject:

Complaint against Mr. Ravi Shankar Gupta, C/o-Ram Kumar Gupta resident of Netaji Nagar Colony Champasri Darjeeling 734003 is a conman who induces innocent people and collect their KYC for getting fraudulent loan in their name and offer them some money in lieu of these loans availed from our authorised dealer M/s-SONA MOBILE and thereby causing wrongful loss to Bajaj Finance Limited.

Dear Sir,

This is to submit before your good self that I am Subharanjan Dhar, S/o Sri Shibrangan Dhar (Contact no-9330919007), working as Asst. Manager at Bajaj Finance Ltd 2nd floor Bajaj Finance Limited 2.5 mile Near PC Mittal Bus stand 734001 I have been authorized by Bajaj Finance Ltd. to act on behalf of the Company in relation to this complaint filed against the above mentioned person.

That, Bajaj Finance Ltd., hereinafter referred to as 'our company', is a Non-Banking Financial Company registered and incorporated under the provisions of the Companies Act, 1956 (NBFC) and we are inter-alia engaged in the business of granting / disbursing diverse types of loans to interested customers.

Here the mentioned customer an identified broker have taken back to back 6 smart phone on EMI from Bajaj Finance limited from one of our authorized dealer Point M/S.SONA MOBILE from Haider para Siliguri under Bhaktinagar Police station 734001. Here Customer have confessed he is related with gambling & sold all the 6 Products on exchange of cash taken on finance from Bajaj Finance Limited to his associate Gamblers. He is now defaulting the payment

Bajaj Finance Limited

Branch Office: M/s Siliguri Auto, 1st Floor, 2nd Mile, Sevoke Road, Siliguri - 734401, West Bengal, India.
 Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
 Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411014, Tel No. 020-30405060 Fax No. 020-30405030

Corporate ID No.: L65910MH1987PLC042961

www.bajajfinserv.in



14. Signature / Thumb impression of the Complainant / Informant

DR No. 925 DT. 28/2/22
 Bhaktinagar Police Station
 Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station
 Inspector in Charge
 Bhaktinagar Police Station
 Siliguri Metropolitan Police

Date & Time of despatch to the court

Name DAWA TSHERING S.A.S.P.A
 Rank S.I.O.F. POLICE No.
 BKN PS BR

as he had sold the product & not having any product with himself.
Here total amount outstanding for recovery is 70589 INR.

LAN/ DEAL ID	CUSTOMER NAME	ADDRESS	PRODUCT	Documents Remarks	AMOUNT DUE
521DPFHR175616/521DPFHN093593/521DPFHS306138/251DPFHM461962/521DPFHM461962/521DPFGW027650/521DPFHC974463	RAVI KUMAR GUPTA	Netaji Nagar Colony champasri Darjeeling 734003	6 SMART PHONES	AADHAR CARD	70589

I would humbly request you to treat this letter of complaint as FIR and necessary legal steps may kindly be taken for recovery of our cheated amount or product/s.

Thanking you in earnest anticipation.

Enclosures: (Photocopy of)

- RAVI GUPTA AADHAR CARD(Xerox copy)
- RAVI GUPTA PHOTO

Yours Faithfully

Subharanjan Dhar
SUBHARANJAN DHAR

BAJAJ FINANCE LIMITED

+91-9330901007

Bajaj Finance Limited

Branch Office: M/s Siliguri Auto, 1st Floor, 2nd Mile, Sevoke Road, Siliguri - 734401, West Bengal, India.
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411014, Tel No. 020-30405060 Fax No. 020-30405030

Corporate ID No.: L65910MH1987PLC042961

www.bajajfinserv.in



14. Signature / Thumb impression of the Complainant / Informant

DR No. 14
Signature of the Officer-in-Charge, Police Station
Bhaktinagar Police Station
Siliguri Police Commissionerate

Date & Time of despatch to the court

Name: DANA TSHERING SAERPA
Rank: S.I.O.P. POLICE No. BKN PS 88R

Date & Time of despatch to the court

Rank: S.I.O.P. POLICE No. BKN PS 88R