

1. Dist SPC P.S. Bhaktinagar Year 2022 FIR No. 513/22 Date 17/05/2022
Sections ii) Act. IPC Sections 406/420/120B
(iii) Act. Sections (iv) Others Acts & Sections.



(a) Occurrence of Offence : Day Date From 12/06/2019 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 17/05/2022 Time 13:55 hr.
(c) General Diary Reference : Entry No(s) 984 Time 13:55 hr

4. Type of Information : Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address 2nd Mile Sovolee 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 Santosh Kishri

(b) Father's / Husband's Name Sri Hiralal Kishri

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

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

(f) Occupation
(g) Address Upper Sington mu. Nomchi South Gukin.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :

① Mr. Anup Garguly ② Sushrita Mukherjee

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 overleaf

17/05/22

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 ASI ARJUN PRASAD. DIHAYANI 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.

Noted in original Complaint

14. Signature / Thumb impression
of the Complainant / Informant

Inspector-In-Charge
Bhaktinagar Police Station
Singur Police Station
Commissioner's Office
Signature of the Officer-in-Charge
Name : DAWA TSHERING SHERPA

15. Date & Time of despatch to the court :
Rank : No SI OF POLICE
BKN PS/SPC

To
The I/C Bhaktinagar
Siliguri Police Commissionerate
District-Jalpaiguri

Received on 17/05/22 at 13:58 hrs
Vide GOR NO 984 dt 17/05/22 and
Started Blon PS Case NO 513/P2
dt 17/05/22 U/S 406/420/120B IPC
and endorsed the same to ASI
Arun Prasad Dey for the
investigation

1

17/05/22

Inspector-In-Charge

Bhaktinagar Police Station
Siliguri

Respected Sir,

I, Santosh Keshri, Son of Hiralal Keshrai, resident of Upper Singhtham MV, Namchi South, State of Sikkim, do hereby lodge this written complaint against Smt. Susmita Mukherjee wife of Somnath Mukherjee resident of Labpur, Birbhum, District-Birbhum and Arup Ganguly having mobile no. 8436874632 attached with Tata OSL or OSL Automotives Pvt. Ltd. having its office at 2nd Mile, Sevoke Road, Post Office-Sevoke Road, Police Station-Bhaktinagar, District-Jalpaiguri.

1. That I am the registered owner of a vehicle Tata LPT 407, being registration WB-73F1127, Chassis No. MAT505157K8E11611, Engine No. 45PCR11EPY623997, Makers Tata Motors.
2. That I purchased the said vehicle by taking financial assistance from Indusland Bank Ltd. Siliguri Branch Vide Loan No. WNG00445L Customer Code. CW1481588 for the period of 12/06/2019 to 07/09/2023.
3. That financial assistance was arranged by Mr. Arup Ganguly to purchase the said vehicle.
4. That after plying the said vehicle for 5 months I incurred huge financial loss, but still I paid the regular EMI to the bank till November, 2019.
5. That in the month of November, 2019 I express my inability to ply the said vehicle on hypothecated basis, I express my willness to surrender the vehicle and settle the loan account.
6. That said Arup Ganguly in connivance with Sushmita Mukherjee, informed me that surrender of the vehicle to the bank would add fuel to fire, like my liability towards bank would increase.
7. That after much persuasion I handed over the physical possession of the vehicle to Arun Ganguly who took signature on a agreement whereby Sushmita Mukherjee took the responsibility to pay the regular EMI to the bank,

as the transfer of the ownership could not take place due to hypothecation clause.

8. That Arup Ganguly very cunningly and with dishonest intention transfer, the physical possession of the vehicle in the hand of Sushmita Mukherjee.
9. That said Sushmita Mukherjee filled to owner the terms and condition of the said agreement executed by and between the parties.
10. That non-compliance of the term and condition of the agreement caused great financial and social loss to me, as my CIVIL score fall down rapidly.
11. That non-compliance of the term and condition of the agreement render the persons liable in both civil and criminal liability.

Therefore, it is requested to you please take necessary legal action to recover my said vehicle.

Thanking you.

Yours faithfully,

Santosh Keshri

(Santosh Keshri)

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Enclosed:

a) Copy of agreement.

b) Bank statement.