

FIRST INFORMATION REPORT

2138

(Under Section 154 Cr. P.C.)

1. Dist. Jalpaiguri PS. Siliguri Year. 2022 FIR No. 737/22 Date. 01/08/22
 2. (i) Act. 1 PS Sections. 404/417/420/400/465/468/471/476B (ii) Act. Sections.....
 (iii) Act. Sections..... (iv) Other Acts & Sections.....

3. [a] Occurrence of Offence : Day..... Date From. 25/07/22 Date To.....
 Time Period..... Time From..... Time To.....

[b] Information received at P.S. Date. 01/08/22 Time. 19.35 hrs

[c] General Diary Reference : Entry No. (s). 46 Time. 19.35 hrs

4. Type of Information :..... Written/Oral :.....

5. Place of Occurrence : (a) Direction and Distance from P.S. 1.5 Km South Beat No.....

[b] Address. Spencer Plaza, Above Vishal Mega Mart, Baldheman Road, Siliguri

[c] In case outside limit of this Police Station, then the Name of the P.S. District.....

6. Complainant/Informant:

[a] Name. S. B. K. Palra

[b] Father's / Husband's Name.....

[c] Date / Year of Birth..... [d] Nationality. Indian

[e] Passport No..... Date of Issue..... Place of Issue.....

[f] Occupation. Regional Business Head

[g] Address. Spencer Plaza, Above Vishal Mega Mart, Baldheman Road, Siliguri

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):
 ① Arjun Goyal Co - Suspect Goyal of B.M. Sarani, Baldheman Road, P.S. - Siliguri, Dist. Darjeeling

8. R 2) Jaynul Islam resident of C/O- Abdul Hamed, Kamrangaguri, PO- Satelite Township, PS- Bhaktinagar, Dist- Jalpaiguri 3) Buddha Limbu of Prakash Nagar, Limbu Busty, PO- Sevoke Road, PS- Bhaktinagar, Dist- Jalpaiguri, 4) Bandita Chowhan Of APC Sarani, Deshbandhu Para, P.O & PS- Siliguri, Dist- Darjeeling, 5) Chandan Pradhan of Prakash Nagar, Pramod Roy Sarani, Sevoke Road, PS- Bhaktinagar, Dist- Jalpaiguri.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)

10. Total value of properties stolen / involved.....
 11. Impost Report / U.D. Case No. If any.....

12. FIR Contents (Attach separate sheets, if required) The original written complaint which is treated as FIR enclosed herewith.

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. Ashim K. Das to take up investigation / refuse 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 written complaint

01/08/22

14. Signature / Thumb impression of the Complainant / Informant Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court
01/08/22 at 10.30 hrs

Name Kamrunnabi Biswas
 Rank S.P. of Police No.....

Date:01-08-2022

To,
The Officer In-Charge,
Khalpara TOP
Siliguri Metropolitan Police, Dist. Darjeeling,
West Bengal-734001

SUBJECT: Complaint of fraud, criminal breach of trust, criminal breach of trust by borrower and company employee, misappropriation of property, forgery of documents, and cheating being bound by legal contract.

Complainant:

Subir Kumar Patra (Regional Business Head)
Shriram Transport Finance Company Limited
Regional Office, JAREG Region at 2nd Floor,
Spencer Plaza, Above Vishal Mega Mart,
Bardhaman Road, Siliguri

Sir/ Madam,

Shriram Transport Finance Company Ltd. is a reputed company registered as per the Companies Act 1956 and is dealing with investment, leasing, hypothecation and financing commercial as well as private vehicles under various schemes since its initiation. That, as per the necessity of business, the company does have its Regional Office of JAREG Region at 2nd Floor, Spencer Plaza, Above Vishal Mega Mart, Bardhaman Road, Siliguri which falls within the jurisdiction of your Police Station. That, it is the day to day business of the company to provide financial assistance to proposed borrowers who approaches the company for commercial as well as private vehicle financing with respect to vehicles used for commercial purpose or personal use.

That some of our borrower namely Arjun Goyal, Jaynul Islam, Buddha Limbu, Bandita Chowhan serious defaulter in company, after investigation we came to know that the vehicle has been sold to other persons conspiracy with Chandan Pradhan employee of our company issued forged documents and others papers of loan termination to several above mentioned borrowers and some others persons without any permission of company Senior Management and by submission of the forged documents and others Paper for illegal and dishonest monetary benefits also misappropriation of company funds and with malicious intent to cause wrongful losses to the company, the said borrowers and others persons have terminated the hypothecation of Shriram Transport Finance Co.Ltd from their vehicle registration certificate from the concerned ARTO, SILIGURI and sell to others person without setting our loan for illegal monetary gain. Whereas, as per official records of the company, the hypothecation cum loan agreements are alive with huge outstanding arrears/dues.

*Received on 01-08-22 at 10:30 am
vide Stry PS WDE No-46 dated 01-08-22
was started by PS CAR No-737/22
dt-01-08-22 by 101/17/22/403/407
468/17/120B and endorsed to SP Aswin
K. Das Investigation*

Shriram Transport Finance Company Limited

Vehicle Regd No.	Vehicle Make	Engine No.	Chassis No.	Owner
1 WB73E 6547	SWARAJ MAZDA	SLT4CT240620	MBUZT54XCT0247134	Arjun Goyal
2 WB85 0576	TATA LPK 1618	B591803261B63498427	MAT449020G2B04402	Jaynul Islam
3 WB73C-0322	TATA LPT	497TC92AYY800213	MAT454022B8A00232	Buddha Limbu
4 WB76A-0725	TATA ACE SUPER	4751DT18FWYSC4183	MAT483139DYF20562	Bandita Chowhan

It is to be mentioned that Chandan Pradhan given one self admission letter on 25-07-2022 where he admit that he misappropriate money and amount from some borrower of our company.

It is also to be mentioned that our employee Chandan Pradhan sanctioned a loan to Rakesh Sharma for his own benefit. He also take amount from our company customers namely Ramesh Chhetri, Sarban Shaw, Md Anjum Kawali, but till date amount not been deposited in Loan Account in respective loan accounts.

Whereby 1. Arjun Goyal son of Suresh Goyal resident of B.M Sarni, Mahanda Para, PO & PS-Siliguri, Dist- Darjeeling. 2. Jaynul Islam resident of C/O- Abdul Hamed, Kamrangaguri, PO- Satellite Township, PS- Bhaktinagar, Dist- Jalpaiguri. 3. Buddha Limbu resident of Prakash Nagar, Limbu Busty, PO- Sevoke Road, PS- Bhaktinagar, Dist- Jalpaiguri. 4. Bandita Chowhan resident of APC sarani, Deshbandhu Para, PO & PS- Siliguri, Dist- Darjeeling and 5. Chandan Pradhan resident of Paresnagar, Pramod Roy Sarni, PO- Sevoke Road PS- Bhaktinagar, Dist- Jalpaiguri, has committed fraud, criminal breach of trust, criminal breach of trust by company employee, misappropriation of property and fund of company, issue forgery of documents, and cheating being bound by legal contract under the terms of the HP/ Lease / Loan Agreement.

Therefore, it is requested to take up this investigation and take appropriate action against above mentioned persons against whom the complaint lodged.

It will be kind enough if you consider the above mentioned facts and decide your opinion in respect of the above mentioned person accordingly and treat this complaint as a F.I.R.

Thanking you in anticipation of a favorable and immediate action,

Sobin K. Patra

For Shriram Transport Finance Company Limited

*(S/o Nilmoni Patra)
M-9800894061*

Enclosed

- Self Admission of Chandan Pradhan
- Complaint of Baban Dutta
- Xerox copy of document issue by Chandan Pradhan

*Received on 01/08/22 at 19:05 hrs
vide Email Khulpara to PS D. E.M-13
dt. 01-08-22 and forwarded to IP cases
As to start a specific case under proper
law of Law. SI Aswin K. Das will
investigate the case.*

*[Signature]
01/08/22*

Shriram Transport Finance Company Limited