

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1482

Darjeeling P.S. ITC

Siliguri

Year 2022

FIR No. 1157/22

Date 16/12/22

Sections 417/420/462/491/120B

Sections /

(a) Occurrence of Offence Day

Date From 29.12.2006

Date To T/W Date

Time Period

Time From Not specified

Time To

(b) Information received at P.S. Date

16.12.22

Time 15:15 hr.

(c) General Diary Reference Entry No(s)

1023

Time

15:15 hr.

4. Type of Information

Written

Written / Oral

5. Place of Occurrence (a) Direction and Distance from P.S.

2.0 KM East

Beat No

(b) Address One Three stored building Khatam No. 493/K. Shop No. 14 Plot No. 323, Mouza Dabgram, Pargana Raikuntha Pur, Taluk 2, SMC.

(c) In case outside limit of this Police Station, then the

Name of the P.S.

District

6. Complainant / Informant

(a) Name

Sagar Shankher

(b) Father's / Husband's Name

H. M. Shankher

(c) Date / Year of Birth

(d) Nationality

Indian

(e) Passport No

Date of Issue

Place of Issue

(f) Occupation

Chief Manager

(g) Address

State Bank of India, Count More Branch, Siliguri.

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

(Attach separate sheet, if necessary)

① Sambhu Mandal sp. Fakirchand Mondal, ② Pramila Mandal w/o Sambhu Mandal both of Dabgram INO. Colony P.O. Rabindra Sarani PS. SLG. Dist. Darjeeling, ③ Dipaksha sp. Akshay Kr. Saha ④ Mona Saha w/o Dipak Saha of 33, Netai Subhash Bose Rd. PS. Bhaktinagar Dist. Jalpaiguri.

Reasons for delay in reporting by the Complainant / Information: The matter detected by the bank on 17.11.22 and after getting the required instruction from controlling authority filing FIR.

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

① One Three stored building

10. Total value of properties stolen / involved

Not specified

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required): The original written complainant which treated as FIR enclosed here with reproduced below.

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. Uttam Kr. Ghosh of SLG PS. SPC. 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 written complainant

14. Signature / Thumb impression

of the Complainant / Informant

of 17.12.22 at 11:00 hr.

15. Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station

Name: Karan Kumar

Rank: No. SI of Police



ভারতীয় স্টেট ব্যাঙ্ক
भारतीय स्टेट बैंक
State Bank of India

কোর্ট মোড় শাখা, শিলিগুড়ি, কোড সংখ্যা - ৭২০৬, ১০, বাঘাজতীন রোড,
শিলিগুড়ি - ৭৩৪০০১, জেলা : দার্জিলিং
কোর্ট মোড় শাখা, কোড সংখ্যা - ৩২০৬, ৭০, বাঘাজতীন রোড
শিলিগুড়ি - ৩৩৪০০৭, জিলা : দার্জিলিং
Court Branch, Siliguri, Code No. 7206. 10, Baghajatin Road
Siliguri - 734001, Dist. : Darjeeling

Tel. : 0353-2436112/2523510, Fax : 0353-2523511, email : sbi.07206@sbi.co.in

16.12.2022

To The Officer Incharge
Siliguri Police Station
Siliguri, Darjeeling

তাং / দিনাক / Date :

নং / ক্রমাংক / Ref. No. :

BMSL/2022-23 /58

Sir,

Complaint for Lodging of FIR against persons involved in Cheating and Forgery

I Shri Sagar Shanker , son of Late M .Shanker being the Chief Manager ,State Bank of India ,Siliguri Court Branch ,would like to inform you that One House Building Loan of Rs 9.36 Lakhs was sanctioned on 26.04.2007 to Shri Sambhu Mandal,S/O shri Fakirchand mondal ,Dabgram 1 No colony ,P.O Rabindra Sarani ,P.S Siliguri district : Darjeeling and Smt Pramila Mandal (Ac No : 30169295487),W/O Sambhu Mandal , Dabgram 1 No colony ,P.O Rabindra Sarani ,P.S Siliguri district : Darjeeling .The loan was given for the purchase of ground floor flat (measuring 1100 sq ft) including parking space of three storied building at khaitan No 493/5 ,Sheet No 14,part of plot no 323,Mouza Dabgram ,Pargana Baikuntapur ,JL No 2 within Siliguri Municipality .The loan was sanctioned based on the sale agreement between Shri Dipak Saha (seller),S/O Late Akshay kumar Saha ,33 Netaji Subhash Bose Road ,6 Byelane Bhaktinagar ,P.O & P.S : Bhaktinagar ,District : Jalpaiguri & Shri Sambhu Mandal (purchaser) dated 31.03.2007 .The loan was guaranteed by Smt Mona Saha ,wife of Shri Dipak Saha (Seller).The loan turned NPA (Bad Assets) on 28.06.2009 due to non payment of EMI and the loan was migrated to Stressed Assets Recovery Branch (SARB), Siliguri on 01.01.2011.During the course of legal possession of the property SARB Siliguri , received a letter from Punjab National Bank (PNB),Hill Cart Road ,Siliguri Branch stating that the entire property (three storied building) of Shri Dipak Saha , from whom Sambhu Mandal and Pramila Mandal had purchased the flat , had already been mortgaged to PNB since 29.12.2006, as PNB had sanctioned Home loan of Rs 12.70 Lakhs jointly to Shri Dipak Saha and Smt Mona Saha on 29.12.2006 for construction of three storied building against the mortgaged of land and building by depositing of original title deed No : I-1583 dated 10.05.2005 in the name of Shri Dipak Saha .During inspection of the property on 30.01.2021 it was found that PNB had since auctioned the entire three storied building 8 years ago to Shri Bhola Ghosh and the ground floor had been given on rent .During subsequent inspection of the property on 30.12.2021the house property was locked and bears the name of "Dayal Niwas". On enquiry it was found that the present owner of the building was Shri Bhola Ghosh and Smt Pramila Mandal were tenants in that building long back .

Shri Sambhu Mandal and Smt Pramila Mandal availed Loan from our Bank for the purchase of the said flat .On default of loan by Shri Dipak Saha (seller) ,PNB took the possession of the three storied building and sold the entire building in an auction on 21.11.2013 and executed indenture in favour of Shri Bhola Ghosh S/O Late Dayal ghosh vide title deed no I-48 for Shri Bhola Ghosh who is the present owner of the property .It is evident from the above that Shri Dipak Saha ,Smt Mona Saha ,Shri Sambhu Mandal and Smt Pramila Mandal were all together involved in this cheating and forgery and that Shri Dipak Saha had surreptitiously sold the ground floor to Shri Sambhu Mandal and Smt Pramila Mandal without obtaining NOC from PNB,Hill Cart Road Branch ,Siliguri as the entire three storied building was mortgaged to PNB .In view of the above , as the incident of the fraud was detected by the Bank on 17.11.2022 ,and after getting the required instruction from the controlling office for filling the FIR ,we request you to please investigate into the matter and take appropriate action against the aforesaid persons in accordance with the law for committing cheating and forgery and causing financial loss to our Bank after lodging of FIR.I also request you to kindly acknowledge the receipt and advise us the FIR number for our record.

Thanking you ,
Yours faithfully ,

Sagar Shankar For STATE BANK OF INDIA
वास्तु भारतीय बैंक
16/12/2022
Chief Manager / Siliguri Court
मुख्य प्रबंधक / सिलीगुड़ी कोर्ट
8001195945

Chief Manager
State bank of India ,Siliguri Court Branch
Enclo -As stated Above .

Received vide SLG PS, G.DENO.1023
Dt. 16.12.22 at 15.15hr and started
SLG PS. Case No. 1157/22. Dt. 16.12.22
U/S- 417/420/468/471/20 B. IPC and
started endorsed to SI. Uttam Kr. Ghosh
for investigation.

16/12/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate