

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Bagdogra Year 2023 FIR No. 37/23 Date 25-01-23

Sections 406/420 IPC Act Sections

Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 30-08-2017 Date To

Time Period Time From not noted Time To

(b) Information received at P.S. Date 25-01-23 Time 16-25 hr.

(c) General Diary Reference : Entry No(s) 1127 Time 16-25 hr.

4. Type of Information : Written / Oral

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

(b) Address Siliguri SBI, Court Branch, Pt. Siliguri Dist Dooars

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Shri Pinakpari Deb

(b) Father's / Husband's Name Lt. Pharindra Kumar Deb

(c) Date / Year of Birth 58 yrs (d) Nationality Indian

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

(f) Occupation Chief Manager, SBI, RAC PE, Siliguri

(g) Address 3rd Mile, Serdula Road, 1st Floor, above Vishal mega mart, Dooars

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

(Attach separate sheet, if necessary) :

① Bipul Chondhury SIO Karthik Ch. Chondhury

② Kajal Chondhury Sirisha Roy w/o Bipul Chondhury

both Buri Balaan (College para) Bhujipani P. Bagdogra, Dooars

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 complaint of the complainant which is treated as FIR is 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 Diparjan Bhadra to take up

investigation / refused investigation / transferred to P.S. 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.

Noted in Written Complaint.

14. Signature / Thumb impression

of the Complainant / Informant

M. No - 8001193120

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : Debashish

Rank : No. SI or PM

25-01-23

SBI

To
The Officer-in-charge,
Bagdogra Police Station,
P.O. Bagdogra,
Dist. Darjeeling

Letter No. RACPC/SLG/2022-23/ ৪৪৬

Subject :: FIRST INFORMATION REPORT

Sir,

I, Shri Pinakpani Deb, S/o Late Phanindra Kumar Deb, aged about 58 years presently working as Chief Manager, State Bank of India, RACPC, Siliguri, Home Land 3rd Mile Sevoke Road, 1st Floor, above Vishal Mega Mart, Dist. Darjeeling, PIN 734008 would like to state that the following borrowers availed car loan from our Siliguri Court Branch. During our inspection the borrowers did not produced the car for verification. Although they took the full advantage of the said car loan, but they did not discharged their obligation to regularise the said account in terms agreed between us. Consequently the said account became NPA. Thereafter the Bank entrusted Maa Assets Reconstruction Consultancy Services to seize the car. But they were unable to seize the car. According to them the borrower as well as the car is not available at the recorded address.

- From the above, it clearly transpires that the said borrowers might have misappropriated with the Public money and might have fraudulently dealt with the said car without intimating anything to us for their legitimate gains. Resultantly, the said secured assets and public money are at stake.
- We hereby request you for taking necessary actions immediately against the borrowers and get secured asset and public money saved with bank interest.

The details of the borrowers and Car is furnished below :

Sl. No.	Account No.	Name of the borrowers and address	Loan sanctioned on date	Car Make	Oustanding	Registration No.	Engine No.	Chassis No.
1	37122931766	Shri Bipul Choudhury and Mrs. Kajal Choudhury Singha Roy, Buri Balason, (College Para), Bsgdogra, Dumri Guri, Bhujia Pani, Bagdogra, Dist. Darjeeling	30.08.2017	Ford Ecosport 1.5 Diesel Titanium	Rs.9,98,148-00	WB74AR-7460	HR72541	MAJAXXMRK AHR72541

Yours faithfully,

Chief Manager (Maintenance)
RACPC Siliguri

৪৭ ৪৪৪ ১৯৩১২০

আর এ সি পি সি

হোম ল্যান্ড বিজনেস সেন্টার

১ ম তলা, তৃতীয় মাইল

সেভোক রোড, সিলিগুড়ি-৭৩৪০০৮

আর এ সি পি সি

হোমল্যান্ড বিজনেস সেন্টার

পহলী মঞ্জিল, ৩ মাইল

সেভোক রোড, সিলিগুড়ি-৭৩৪০০৮

RACPC

Home Land Business Centre

1st Floor, 3rd Mile

Sevoke Road, Siliguri-734008

Received on-25-01-23 at-16-25hr
vide BDP Rt. C.O. No-1127 dtd.
25-01-23 and started Bagdogra
Rt. C.O. No-37/23 dt 25-01-23
U/S 406/420 I.P.C. and evidence
to SI-Dipenjon Bho dia to
investigate the case.

ভারতীয় স্টেট ব্যাঙ্ক
भारतीय स्टेट बैंक
State Bank of India

25-01-23
Officer-in-charge
Bagdogra P.S.
Siliguri Metropolitan P

25.01.2023
Date :: 19.01.2023

bank.sbi

8001193673, 8001193120

sbi.10268@sbi.co.in