

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)



PS. Siliguri Year 2023 FIR No. 93/23 Date 10.02.23
Sections 406/409/417/420C/120B Sections
Sections (iv) Others Acts & Sections

a) Occurrence of Offence : Day Date From September, 2022 Date To
Time Period Not mentioned Time From Time To

b) Information received at P.S Date 10.02.2023 Time 17.15 hrs.
c) General Diary Reference : Entry No(s) 601 Time 17.15 hrs.

Type of Information : Written Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. 1.8 Km North Beat No.

(b) Address Sevoke Road, ICICI Bank, PS- Siliguri, Dist- Darjeeling

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

Complainant / Informant :

(a) Name Anupam Saha

(b) Father's / Husband's Name Shri - Lt. Santosh Kr. Saha

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

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

(f) Occupation

(g) Address 7 Baneshila, Biplabi Anesh Ghosh Serrani, w/w-27, PS- Siliguri, Dist- Darjeeling

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

- ① NIKESH GUPTA @ NIKOO, ② DINESH AGARWAL, ③ Sanjukta mandal

8. Reasons for delay in reporting by the Complainant / Informant

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

① RS- 32,80,000/-

10. Total value of properties stolen / involved RS- 32,80,000/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which 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 Bapi Ch. Dey of Panetanki TOP to take up investigation / refused investigation / transferred to P.S. Siliguri PS 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

14. Signature / Thumb impression

of the Complainant / Informant On 11.02.23 at 10.35 hrs

15. Date & Time of despatch to the court : Signature of the Officer-in-Charge, Police Station 10/02/23
Name : Kamale Biswas
Rank : No. SP of Police

To

Date:- 10/02/23.

The Officer-In-Charge
Panitanki Out Post
Siliguri Police Station
Siliguri, Dist. Darjeeling

Respected Sir,

With due respect I, Anupam Saha, Son of Late Santosh Kr. Saha, resident of 7 Banibhila, Biplabi Ganesh Ghosh Sarani, Ward No. 27 of S.M.C., Siliguri Town, P.S. Siliguri, Dist. Darjeeling, West Bengal-734004, beg to state that I am a peaceful citizen & I have been doing business of selling cloths. For the purpose of improvement of my aforesaid business and due to financial crisis in the family, I had decided to take loan from Financial Institution. During discussion with my own sister namely Chumki Saha, I came to learn that the friend of my sister namely Sanjukta Mondal has connection with loan agent and in the month of September, 2022 the friend of my sister namely Sanjukta Mondal alongwith Sri. Deepak Sarkar, Sri. Chandan Prasad and Sri. Dinesh Agarwal came to my house and introduced themselves as loan agent and they have connection with different Banks and Financial Institutions and they could arrange a loan for me and they have induced me to submit my documents to them. On good faith I had given my all documents and the property related documents of my mother to them. After some days the above named Dinesh Agarwal informed me that one mortgaged loan is going to be sanctioned in my name amounting of Rs.50,00,000/- (Rupees Fifty Lakhs) only from ICICI Bank, Sevoke Road Branch, Siliguri, and for that purpose I alongwith my mother Smt. Namita Rani Saha have to sign in some papers, applications and we have to deposit the property related original deeds etc. and some account payee cheques as security purpose.

Thereafter, in the middle of September, 2022 the Branch Manager of ICICI Bank, Sevoke Road Branch, namely Nikesh Gupta(Nikoo) alongwith said Dinesh Agarwal came to my house and they have taken my signature, documents and signatures, documents of my mother and property related documents. They have also taken three numbers of Account Payee cheques being nos. 0000352, 0000353 & 0000354 for security purpose.

Thereafter on 27/09/2022 the loan amount of Rs.50,00,000/- (Rupees Fifty Lacs) only was sanctioned and disbursed to my account. That on very next day I suddenly found that a total amount of Rs.32,80,000/- (Rupees Thirty Two Lacs Eighty Thousand) only have debited from my account by encashing the above mentioned security cheques which was given by me to the Branch Manager, ICICI Bank, Sevoke Road Branch Nikesh Gupta(Nikoo) and said Dinesh Agarwal.

That thereafter, I have visited the office of the Branch Manager, ICICI Bank, Sevoke Road Branch and he has assured that he will conduct an enquiry and will make an arrangement so that I can get back my money and advice me not to take any legal action.

As per assurance of the Branch Manager namely Nitish Das, I had not taken any legal action earlier. But since last few days from the conduct of said Branch Manager Nikesh Gupta(Nikoo), Dinesh Das and Sanjukta Mondal, I could understand that I have been cheated by all the above mentioned persons and from the very beginning the above named persons including the Branch Manager Nikesh Gupta(Nikoo) with conspiracy with each other have induced me to submit my documents and by sanctioning loan in my name they have misappropriated my money and committed breach of trust and cheated me.


So, I therefore, request you to investigate the matter and to take necessary action against the above named persons and also to take necessary action against the other persons if their names will be transpire during the period of investigation. And for this kindness, I shall much oblige to you.

Thanking you,


Yours faithfully

Anupam Saha
Anupam Saha
Mobile No. 7063050090

S/S,
Received on 10/02/23 at 00:25 hrs.
vide panitanki TOP A/DENT,
212 DEN: 10/02/23 own food stolen
to IFC Siliguri PS. For start
a case & endorsed to SI Bapi
Ch. Dey to investigate the case.


10/02/23
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

Received on 10.02.23 at 17.15 hrs
vide spy ps wd no- 601 dated 10.02.23
and handed spy ps cert no- 93/22
dated 10.02.23 U/S-406/409/417/422/120B
PPC and endorsed to SI Bapi Ch. Dey
of PNT DSP for its investigation.


10/02/23
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate