



P.S. Bhaktinagar Year 2023 FIR No. 260/23 Date 02/04/2023

Sections - ii) Act. IPE Sections 406/420/34

Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From 26/09/22 Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 02/04/2023 Time 08-20 hr

(c) General Diary Reference : Entry No (s) 59 Time 08-20 hr

4. Type of Information - Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. 3 km south

(b) Address 18 km Manchar Road, Haldopara, P.S. Bhaktinagar, Jalpaiguri

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Sri Rajiv Kumar

(b) Father's / Husband's Name S/o Late Ram Narayan Singh

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

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

(f) Occupation - Branch manager of Bank of India

(g) Address 18 km Manchar Road, Siliguri

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

(Attach separate sheet, if necessary) :

① Mr Krishna Das s/o Nittonanda Das ② Mrs Anima Das w/o

Sri Krishna Das ③ Mr. Sumit Siotia the Proprietor of M/s Siotia

Infotech.

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

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

Cash Rs. 7,00,000/- (Seven Lakhs)

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 over leaf.

Inspector-In-charge 24/23

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 PRANIM TAMANG, Bhaktinagar Police Station

Siliguri Police Commissionerate

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.

Inspector-In-charge

Bhaktinagar Police Station

Siliguri Police Commissionerate

Noted in original complaint DR No. 1881 Date 31/4/23

14. Signature / Thumb impression of the Complainant / Informant Bhaktinagar Police Station SPC

Signature of the Officer-in-Charge, Police Station

Name SRI AMARESH SINHA

Rank : No. 12 BHAKTINAGAR

P.S. / SPC

15. Date & Time of despatch to the court :

Received on 02/04/23 at 08:20 hr vide vide 406 NO 59 at 02/04/23 and started BLN PJ case NO 260/23 at 02/04/23 vide 406/420/34 JP on and on the same to SI Poonim Tany for its investigation.



Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Iskon Mandir Road Branch, Near Biswas Market, Siliguri Dist-Jalpaiguri West Bengal
Email Id-IskonMandirRoad.Siliguri@bankofindia.co.in Phone-0353-2592005

To

Date: 01.04.2023

THE INSPECTOR IN CHARGE

Bhaktinagar Police Station

Ward no. 42 of Siliguri Municipal Corporation

Sevoke Road, Siliguri

Pin: 734008, District- Jalpaiguri

West Bengal

SUB: FIRST INFORMATION REPORT

Respected Sir,

I, SRI RAJIV KUMAR, Son of Late Ram Narayan Singh, working for the gain of Bank of India as the Branch Manager of the Iskon Mandir Road Branch having my office at Iskon Mandir Road, Siliguri, Pin: 734006, Post Office- Haider Para, District-Jalpaiguri, West Bengal do hereby draw your kind attention to the following facts that –

Bank of India is a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970 having its Head Office at Star House, G Block, Plot No C-5 Bandra Kurla Complex, Bandra(East) Mumbai 400051 and one of the Branch Office at Iskon Mandir Road, Siliguri, Pin: 734006, Post Office- Haider Para, District-Jalpaiguri, West Bengal. I am the authorized representative of the Bank for lodging this complaint/FIR before you to inform the facts related to incidence which occurred in Iskon Mandir Road Branch of Bank of India.

1. That one **MR. KRISHNA DAS**, Son of Nittananda Das, a resident of Iskon Road, Gital Para, Ward No. 40 of Siliguri Municipal Corporation, Siliguri, Post office – Haiderpara, Pin: 734006, District- Jalpaiguri, West Bengal happens to maintain a current account with our branch being no. 507620110000134. The account is managed by him in the name of his sole proprietorship concern maintained under the name and style 'M/s. Krishna Bamboo Shop'.
2. That I inform you that a cheque bearing no. 010905 dated 26.09.2022 for an amount of Rs.7,00,000/- (Rupees Seven Lakhs only) was caused to have been submitted for clearance by one **MR. SUMIT SIOTIA** who happens to have his place of business at B-4, Shopper's point, Ground Floor, Fancy Bazar, H.B. Road, Guwahati, Pin: 781001, Kamrup Metro, Assam. The account of the beneficiary (i.e. M/s. Siotia Infratech') is maintained with State Bank of India, Fancy Bazar Traders Branch (13246), Guwahati, Assam as the cash credit account no.

कुल बैंक ऑफ इंडिया
For BANK OF INDIA

शाखा प्रबन्धक/Branch Manager
इस्कॉन मन्दिर रोडशाखा/Iskon Mandir Rd. Branch

39835562587. The said cheque was drawn by 'M/s. Krishna Bamboo Shop'. Mr. Krishna Das repeatedly informed our branch that a cheque will be submitted by one of his clients and he further requested the branch to clear the cheque as soon as possible.

Considering the goodwill and the transactional record maintained by the respective customer i.e. Mr. Krishna Das with our branch, the said cheque was cleared by our branch on 26.09.2022 itself and the said sum of Rs.7,00,000/- (Rupees Seven Lakhs only) was credited in favour of a proprietorship concern maintained under name and style 'M/s. Siotia Infratech'.

It is needless to mention here that, our customer i.e. Mr. Krishna Das, was duly informed by the system-generated text message that the said cheque bearing no. 010905 dated 26.09.2022 has been presented for clearance but for the reasons best known to Mr. Krishna Das, he kept a mum over the matter.

3. That I further inform you that all of a sudden Mr. Krishna Das woke up from his slumber only on 15.11.2022 and then he submitted one representation before our branch, informing *inter alia* that the said cheque bearing no. 010905 dated 26.09.2022 for an amount of Rs.7,00,000/- (Rupees Seven Lakhs only) was wrongly signed by his wife i.e. **SMT. ANIMA DAS**, wife of Mr. Krishna Das and further the 'M/s. Siotia Infratech' is not the intended beneficiary.

Mr. Krishna Das verbally explained that the whole confusion arose as both Mr. Krishna Das and Smt. Anima Das happens to own 2(two) separate proprietorship firms and they both maintain two separate bank accounts with our branch i.e. Bank of India, Iskon Mandir Road Branch.

However, as to how Mr. Sumit Siotia, the proprietor of M/s. Siotia Infratech got the said cheque from Mr. Krishna Das without being a beneficiary, that question was never answered by Mr. Krishna Das.

4. As soon as we received the information from Mr. Krishna Das, we immediately contacted the State Bank of India, Fancy Bazar Traders Branch (13246), Guwahati, Assam through email and kept on requesting them to refund the amount of Rs.7,00,000/- (Rupees Seven Lakhs only) to the account no. 507620110000134 maintained by Mr. Krishna Das, proprietor of M/s. Krishna Bamboo Shop.
5. Though we have kept no stone unturned to recover the said amount of Rs.7,00,000/- (Rupees Seven Lakhs only) from Mr. Sumit Siotia, the proprietor of M/s. Siotia Infratech with the help of the State Bank of India, Fancy Bazar Traders Branch (13246), Guwahati, Assam, but most unfortunately all the efforts made by our branch has gone in vein as till date the said sum has not been reversed by the State Bank of India. The said branch of the State Bank of India blatantly rejected our claim on the excuse that Mr. Sumit Siotia, the proprietor of M/s. Siotia Infratech has refused to sign the 'refund consent form' and there is not much they can do about it.

कुल बैंक ऑफ इंडिया
For BANK OF INDIA

शाखा प्रबन्धक/Branch Manager
इस्कॉन मन्दिर रोडशाखा/Iskon Mandir Rd. Branch