

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

1122

1. Dist: Sarjeling P.S. Siliguri Year: 2023 FIR No. 272/23 Date: 14.4.2023
2. i) Sections x ii) Act x Sections 406/420/34/120B IPC  
(iii) Act x Sections x (iv) Others Acts & Sections x
3. (a) Occurrence of Offence : Day — Date From 25.3.2023 Date To 31.3.23 and Sunday Later.  
Time Period — Time From — Time To —  
(b) Information received at P.S. Date 14.4.2023 Time 14:35 hrs  
(c) General Diary Reference : Entry No(s) 812 Time 14:35 hrs
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 4 KM (approx) Beat No. —  
(b) Address Axis Bank, Siliguri Branch,  
Ps. Siliguri, Rbr. Sarjeling.  
(c) In case outside limit of this Police Station, then the x  
Name of the P.S. — District —
6. Complainant / Informant :  
(a) Name Smt. Roobi Devi  
(b) Father's / Husband's Name Sri Kumod Prakar  
(c) Date / Year of Birth — (d) Nationality Indian  
(e) Passport No. — Date of Issue : — Place of Issue —  
(f) Occupation —  
(g) Address Bandrigote, Jagapur, Ps. Phookannagan, Rbr. Sarjeling.
7. Details of known / suspected / unknown accused with full particulars ① Sujato Sarkar, employee of  
(Attach separate sheet, if necessary) : Axis Bank, Siliguri Branch and ②  
Paresh Singha of mobile number is 94755-69511.
8. Reasons for delay in reporting by the Complainant / Informant —
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : a sum of Rs. 45,000/-  
(Forty five Thousand) only as loan amount.
10. Total value of properties stolen / involved Rs. 45000/- (Forty five Thousand) only.
11. Inquest Report / U.D. Case No., if any x
12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the  
Complainant which has been 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 ASI Biswajit Saha 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.
14. Signature / Thumb impression Noted in original complaint  
of the Complainant / Informant
15. Date & Time of despatch to the court : On 15.4.2023 at 10:30 hrs,
- Signature of the Officer in Charge Police Station 14.4.23  
Inspector of Police  
Name : DEBADRATA SENGUPTA  
Rank : No. S.I. OF POLICE

To  
The Officer In-charge,  
Panitanki Top-I,  
Under Siliguri P.S.,  
S.P.C,  
Sevoke Road, Siliguri.

Sub:- F.I.R

Sir,

I, **Smt. Roobi Devi**, wife of Sri Kumod Thakur, aged about 40 years, resident at Bandrijote, Dagapur, Police Station- Pradhan Nagar, District- Darjeeling, beg to inform you that one employee of Axis Bank, Siliguri Branch, namely Sujato Sarkar had approached me for taking loan from the said Bank

That due to need of money I had convinced and agreed to take loan through Sujato Sarkar and Paresh Singha from Axis Bank. In this regard, I along with other 3 (Three) person namely **Ms. Shumila Murmu Roy**, wife of Mr. Dipen Roy, residing at Bandrijote, **Ms. Kiran Sarkar**, wife of Mr. Birendra Kumar Singh, residing at Old Matigara Road, and **Ms. Abda Khatun**, Wife of Mr. Tarannum Khatun, residing at Bandrijote, Baraghararia, had jointly applied for group loan in Axis Bank, Siliguri Branch. After submitting the application for loan, on 23.03.2023 Loan Accounts had been opened in the name of us separately. My Loan Account Number is **MF1100002430876**.

That another Account had also been opened in my name in the **Airtel Payment Bank** by Sujato Sarkar through his agents namely Paresh Singha. It is necessary to mention here that said Paresh Singha gave his mobile number in place of my number in my Bank Account details with dishonest and fraudulent intention and the Account Number of such bank was created by the mobile number of Paresh Singha i.e 9475569511, IFSC Code AIRP0000000000000001, and being Account opening date was 25.03.2023. Mobile Number of said Paresh Singha is 9475569511.

That on 31.03.2023 said Sujato Sarkar along with Paresh Singha came to my house for verification of documents that I had submitted for the loan approval. After verification of the documents, on the same day loan was sanctioned.

That sometimes later when I went to the Bank for the information about my loan, it came to my knowledge from the Bank Manager that a sum of Rs. 45,000/- (Rupees Forty Five Thousand) only was credited on my account as loan and the amount had already been withdrawn from the mobile number of Paresh Singha i.e 9475569511 without my consent.

I therefore submit that by taking advantage of my difficulties and poverty, said Sujato Sarkar and Paresh Singha misappropriated and converted my money to their own use with dishonest intention and made the false representation for the same.



Under the above circumstances, it is crystal clear that from the very beginning, the intention of said Sujato Sarkar and Paresb Singha was dishonest and fraudulent and they have jointly made criminal conspiracy against me. Further they induced me with intention to deceive me for their illegal pecuniary gain and made false promise and also committed criminal breach of trust. Further they have taken undue advantage of me as I am not educated one and cheated on me for their wrongful gain causing wrongful loss to me.

In these circumstances I am requesting you kindly take up the matter and register as a criminal case against the above-mentioned accused persons namely Sujato Sarkar and Paresb Singha as per provisions of Criminal Law as they are dangerous in nature and character and also take necessary action for recovering my money from them ASAP.

Thanking you,

Yours faithfully,

Roobi Devi

ROOBI DEVI

Bandriote, Dagapur,,

P.S- Pradhan Nagar,

District- Darjeeling

76 02025426

9973335330

Dated: 12.04.2023

Siliguri

Received on 14.4.2023 at 14:35 hrs. vide Siliguri P.S. GDE<sup>NO.</sup> 812, date - 14.4.2023 and started Siliguri P.S. case no. 272/23, date-14.4.2023, w/s 406/420/34/120-B.I.P. 481 Biswajit Saha has been endorsed for its investigation.

kh  
14.4.23  
Inspector-in-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate



To  
The Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate.

Ref:- Pradhannagar PS GDE No 752/23 Dated 13-04-2023.

Sub- For taking Law full Action.

Sir,

In sending here with one complain of Smt Roobi Devi w/o Sri Kumod Thakur of Bandrijote Dagapur PS Pradhannagar Dist Darjeeling as the place of occurrence falls under your jurisdiction. Hence you are requested to take law full action from your end.

Yours Faithfully

Inspector-In-Charge  
Pradhannagar PS/SPC

Dt-13-04-2023

Pradha  
Siliguri Police Commissionerate

DR. No. 2664 13/04/23  
PRADHAN NAGAR P.S.