

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. SPC PS Matigara Year 2023 FIR No. 302/23 Date 18/04/23
2. (i) Act IPC Sections 465/468/471/420/120B (ii) Act X Sections X
3. (a) Occurrence of Offence Day 03/03/23 Date To 18/04/23  
Time Period 16:15 hrs Time From 16:15 hrs Time To 16:15 hrs
- (b) Information received at P.S. Date 18/04/23 Time 16:15 hrs
- (c) General Diary Reference Entry No(s) 974 Time 16:15 hrs
4. Type of Information Written Written / Oral
5. Place of Occurrence (a) Direction and Distance from P.S. Beat No.  
(b) Address ICICI Bank, Matigara Shiv Mandir Branch, Ps. Matigara, Dist. Darjeeling.
- (c) In case outside limit of this Police Station, then the  
Name of the P.S. X District X
6. Complainant / Informant  
(a) Name Prabir Kumar Singha  
(b) Father's / Husband's Name Pratap Kumar Singha  
(c) Date / Year of Birth Indian (d) Nationality Indian  
(e) Passport No. Date of Issue Place of Issue  
(f) Occupation Sukanta Pally, W/No. 32, Ps. New Jalpaiguri, Dist. Jalpaiguri
7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) M/s Shri Shyam Trading Co. and others
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 Rs. Fifty Lakhs only
11. Inquest Report / U.D. Case No., if any
12. FIR Contents (Attach separate sheets, if required): The original written complaint which is created in FIR is reproduced overleaf.
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 Chhabilal Sinha Officer-in-Charge  
investigation / refused investigation / transferred to P.S. Matigara Police Station  
jurisdiction FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost. Matigara Police Commissionerate  
on point of
14. Signature / Thumb impression Noted on original complaint  
of the Complainant / Informant
15. Date & Time of despatch to the court: Signature of the Officer-in-Charge, Police Station 18/04/23  
Name: Sanjay Biswas  
Rank: No.



April 18, 2023

To  
The Officer-in-Charge  
Matigara Police Station  
Siliguri

Received on 18.04.23 at 16:15 hrs vide G.O. No. 974  
dt. 18.04.23 and recorded MTC PS Case No. 302/23  
dt. 18.04.23, U/s- 465/468/471/420/20B IPC and  
endorsed to SI. Chhabil Sinha for its investigation.

18/04/23  
Officer-in-Charge

Matigara Police Station

**Subject: Compliant against M/s. Shri Shyam Trading Co. and Others, if any having account no - 192905001406 regarding the fraud, forgery, fabrication, criminal breach of trust and offences mentioned herein below**

Respected Sir,

With reference to the captioned subject, we would like to inform that;

ICICI Bank Limited [hereinafter referred as "ICICI Bank"] is a company registered under Companies Act 1949 carrying out the business of Banking as per Banking Regulation Act, 1956 having its registered office at ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai. "ICICI Bank" carries out the business of Banking within the territorial jurisdiction of India and provides the services of banking through the Branch network spread across the country and provides the several types of services to the public in India through the Branch network spread across the country.

"ICICI Bank" have its one of the Branch at ICICI Bank Ltd, Medical More, Shiv Mandir, NH 31, PS Matigara, Dist: Darjeeling, West Bengal - 734011 [hereinafter referred as "Branch"] which provide the banking facilities to public in general.

During the course of our day to day transactions, on March 3, 2023, ICICI Bank, Matighara Shiv Mandir Branch, Siliguri was in receipt of Demand Draft bearing no. dated 02-03-2023 bearing No. 0035998 amounting to Rs. 50,00,000/- [Rupees Fifty Lakhs Only] for collection into account bearing no. 192905001406 held in the name of M/S. Shyam Trading Co. (Attached as Annexure I)

The said Demand Draft was collected into account bearing no. 192905001406 on March 3, 2023. The said account no. 192905001406 was held in the name of M/S. Shyam Trading Co. (Proprietor - Kajal Sahani) having address at Panchayat Office Road, 4<sup>th</sup> Mile, Sevoke Road, P.O - Salugara, Siliguri, West Bengal - 734008, mobile no - 7001920755.

On March 4, 2023, ICICI Bank, Gurgaon Hero Honda Branch received a request from the purchaser of the said demand draft bearing no. 0035998 amounting to Rs. 50,00,000/- [Rupees Fifty Lakhs Only] for cancellation of the Demand Draft and produce the Demand Draft in Original. The said Demand Draft was purchased by M/s. Urbansoul Creation Pvt Ltd. having account bearing no. 057505002030 held with Gurgaon - Hero Honda Branch. (Attached as Annexure I)

**ICICI Bank Limited**  
Shiv Mandir Branch,  
Medical More,  
Shiv Mandir, NH 31,  
Ps: Matigara,  
Dist: Darjeeling - 734 011,  
West Bengal, India.

Website [www.icicibank.com](http://www.icicibank.com)  
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,  
Old Padra Road, Vadodara 390 007,  
India.  
Corp. Office : ICICI Bank Towers, Bandra-Kurla  
Complex, Mumbai 400051, India.



192905001406 was held in the name of M/S. Shyam Trading Co. Further checks revealed that the Demand Draft bearing no. 0035998 dated 02-03-2023 amounting Rs.50,00,000/- which was deposited by the payee was found to be forged and fabricated.

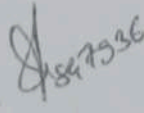
From the above discussion, it is evident that Shri. Shyam Trading Co. with dishonest, fraudulent intention of cheating, by planning criminal conspiracy, in connivance/collusion with some unscrupulous unknown person(s), if any had forged, fabricated and submitted "said Demand Draft" purportedly issued by M/s. Urbansoul Creation Pvt Ltd., which is valuable security to obtain an amount from M/s. Urbansoul Creation Pvt Ltd. Further, said Shri. Shyam Trading Co. being well aware that "said Demand Draft" is not genuine, had used the forged, fabricated, fake/false "said Demand Draft" as a genuine thereby induced "ICICI Bank" to deposit "said Demand Draft" and make the payment of an amount of Rs. 50,00,000/- [Rupees Fifty Lakhs Only] in Bank Account No. 192905001406 duly maintained by M/S. Shyam Trading Co. misappropriated the same for their personal benefit thus caused criminal breach of trust, wrongful gain to themselves with corresponding wrongful loss to "ICICI Bank" consequently and cheated "ICICI Bank" to the tune of Rs. 50,00,000/- [Rupees Fifty Lakhs Only] thereby committed the fraud.

For the reason stated hereinabove, we request you to take the cognizance and thoroughly investigate the present matter to trace out the perpetrators behind this conspiracy in order to bring them to the book of justice. We further request you to initiate necessary legal action by registering the First Information Report against Shri. Shyam Trading Co. and others, if any under Section 120 (B) [Criminal Conspiracy], Section 464 [Making a false document], Section 467 [Forgery of valuable security, will, etc.], Section 468 [Forgery for purpose of cheating], Section 471 [Using as genuine a forged document or electronic record], Section 420 [Cheating and dishonestly inducing delivery of property] of Indian Penal Code, 1860 and other applicable section(s), if any.

We ensure to extend the necessary support in the investigation of present matter and other connecting matters, if any.

Thanking you in anticipation.

Yours faithfully,  
For ICICI Bank Limited

  
Prabir Kumar Singha  
Father Name: Pratap Kumar Singha  
Permanent Address: Sukanta Pally, Siliguri Bazar, Ward No 32, Siliguri Municipal Corporation, Siliguri Bazar, Jalpaiguri-734005  
Mob No: 7547933111  
Aadhar No: 992230536132

Encl. Photocopy of "said Demand Draft" [As referred herein above]