

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

106  
1. Dist. Sarjiling P.S. Siliguri Year 2023 FIR No. 654/23 Date 11.8.2023

2. (i) Act.  Sections  (ii) Act.  Sections 380/420/465/  
(iii) Act.  Sections 4 (iv) Others Acts & Sections 471/120-B IPC/511 IPC

3. (a) Occurrence of Offence : Day - Date From - Date To 08.8.2023  
Time Period - Time From - Time To 12:31 hrs.  
(b) Information received at P.S. Date 11.8.2023 Time 15:05 hrs.  
(c) General Diary Reference : Entry No(s) 617 Time 15:05 hrs.

4. Type of Information : Written Written / Oral -

5. Place of Occurrence : (a) Direction and Distance from P.S. 02.5 KM approx Beat No. -  
(b) Address IDFC FIRST Bank, Siliguri Branch,  
Ps. - Siliguri.  
(c) In case outside limit of this Police Station, then the   
Name of the P.S. - District -

6. Complainant / Informant :  
(a) Name Rishi Jindal  
(b) Father's / Husband's Name Sri Arvind Jindal  
(c) Date / Year of Birth - (d) Nationality Indian  
(e) Passport No. - Date of Issue - Place of Issue -  
(f) Occupation -  
(g) Address 53A, Dr. Ual Mohan Bhattacharjee Road, Kolkata-700014 and office at  
Mangalayan Apartment, Ward No. XIII (SME), Banani Mandir Road, Siliguri.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
1) Unknown presenter of cheque No. 000001 of S/B A/c No. 10125605138 in  
the name of Arvind Jindal for amounting of Rs. 51 lakhs and cheque No. 000001 of S/B  
A/c No. 10125902232 of Arvind Jindal of Rs. 5.50 lakhs and 2) Someone working with IDFC First  
Bank.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
① Bank cheque no. 000001 of S/B A/c No. 10125605138 of Rs. 51 Lakhs.  
② Bank cheque no. 000001 of S/B A/c No. 10125902232 of Rs. 5.50 Lakhs.

10. Total value of properties stolen / involved Rs. 56.5 Lakhs.

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

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 Asst 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  
On 12.8.2023 at 10:30 hrs.

15. Date & Time of despatch to the court : 11.8.2023  
Signature of the Officer-in-Charge, Police Station  
Name : DEBABRATA SENGUPTA  
Rank : No. SI Siliguri Police Station  
Siliguri Police Commissionerate

Date 11 08 2023

To  
The Officer In-Charge,  
Panitanki TOP,  
Siliguri Police Station,  
Siliguri, Dist. Dargeeling.

Sub: Attempt to Withdraw Rs.51,00,000.00 & Rs.5,50,000.00 from my father's Bank A/c Via Stolen Cheques by unknown person(s).

Respected Sir,

I, RISHI JINDAL, S/o Arvind Jindal, permanent resident of 53A Dr. Lal Mohan Bhattacharjee Road, Kolkata 700014 and also having office at Mangalayan Apartment, Ward No.XIII (S.M.C.), Pranami Mandir Road, Siliguri, under your jurisdiction, would like to inform you and report you the following:

That on 08.08.2023 my father Sri Arvind Jindal received a phone call on his mobile from one employee who called on behalf of IDFC FIRST Bank, Siliguri Branch at 12.31 p.m. from Mobile No. 9434356687 in my father's registered mobile No.9433553511 to confirm that did he issue Cheque No.000001 of S/B A/c No: 10125605138 in the name of Arvind Jindal for value of Rs.51,00,000.00 (Fifty one Lakhs only). Further he was asked did he issue one more Cheque No: 000001 of S/B A/C No. 10125902232 of Arvind Jindal (HUF) of Rs.5,50,000.00 (Five Lakhs Fifty Thousand) to any party as per their normal bank norms. Then my father informed the person on the phone that he has not issued any cheque to anyone from the said bank accounts.

Soon thereafter my father realized that he had kept blank signed cheques of himself & his other family members at his Siliguri office at Pranami Mandir Road and someone might have stolen those cheques and may have presented those cheque at IDFC First Bank, Siliguri Branch after getting knowledge about the latest bank account balances of my father in the said bank. Thereafter my father immediately contacted his Home Branch of IDFC First Bank at Kolkata Beleghata Branch with request to Stop payments of both the said Cheques. My father is very much thankful to IDFC First Bank for Stopping the Payment of both the cheques & all their immediate action in this regards. This way his money was saved from being robbed from the help of stolen cheques.

My father was informed by IDFC First Bank person that above mentioned cheques were presented for A/c Transfer at Siliguri Branch in the current account and were not deposited in the normal banking clearing system. So I am sure that the presenter of above cheques is account holder of the IDFC First Bank of Siliguri Branch who tried to rob the bank balance of my father with the help of stolen cheques.

In view of above I hereby request you to please investigate the matter as the incidence seems to be a big conspiracy where Cheques were stolen from the office of my father at Pranami Mandir Road, Siliguri and then unknown business identity made attempt to empty my father's savings bank account by getting information of the account balances as on 08.08.2023.

Sir I also suspect banks involvement in this matter, as knowing our account balances by third party cannot be done without the help of someone working with IDFC First Bank, we would like to also inform you that the above mentioned cheques were used by us for bank verification process for our SIP Mutual Funds in the month of April, 2023.

My father Sri Arvind Jindal due to his health issues at present in Kolkata and is unable to reach your office physically at Siliguri. So I being his son reporting the matter on his behalf before your office and further requesting you to take immediate and strict penal action against the offender(s) as per law after scrutinizing the CCTV footages and other records available at the bank.

Thanking You

Yours faithfully

*Rishi Jindal*

[RISHI JINDAL]  
S/o Sri Arvind Jindal  
53A, Dr. Lal Mohan Bhattacharjee Road,  
Kolkata-700014.  
Mobile No. 9874124564

Enclosed:

- Photocopy of letter to Manager of IDFC First Bank dated 08.08.2023 by Sri Arvind Jindal.
- Xerox of Aadhar Card of Complainant.

*Sir, received on 11/08/23 at 14:25 hrs vide Panitanki TOP GDE/ No-234 Dated 11/08/23 and forwarded to I.C. Siliguri P.S. for started a Police Case proper sectors of law & endorsed to ASI Biswajit Saha for its investigation*

*[Signature]* 11/08/23  
Officer In-charge  
PANITANKI TOP-I  
P.S. Siliguri  
Dist. Darjeeling

*Received on 11.8.2023 at 15:05 hrs. vide Siliguri P.S. GDE no. 617, date - 11.8.2023 and started Siliguri P.S. case no. 654/2023, date - 11.8.2023, u/s 380/420/465/471/120-B/H/511 I.P.C. ASI Biswajit Saha has been endorsed for investigation.*

*[Signature]*  
11.8.2023  
Inspector-in-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate