



(Under Section 154 Cr. P.C.)

12

Dist. Siliguri P.S. Siliguri Year 2023 FIR No. 918/23 Date 07/11/23
i) Act IPC Sections 405/120/120B/120C ii) Act NA Sections NA
iii) Act NA Sections NA iv) Others Acts & Sections NA

3. (a) Occurrence of offence : Day NA Date From 21/09/22 Date To Till date
Time Period NA Time From NA Time To NA

(b) Information received at P.S. Date 07/11/23 Time 21:35 hrs

(c) General Diary Reference : Entry No (s) 375 Time 21:35 hrs

4. Type of Information Unsubstantiated Written / Oral NA

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km approx (N) Beat No. NA

(b) Address At HDFC Bank Siliguri P.S. Siliguri

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

6. Complainant / Informant :

(a) Name Sri GADASH KUMAR BARAKA

(b) Father's / Husband's Name Late SRI RAM BARAKA

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

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

(f) Occupation Business

(g) Address R/O Prop. BANI STEEL, BAGUPARA SOUTH, K.N. CHOWDHARY ROAD, SILIGURI DIST. DARJEELING.

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

(Attach separate sheet, if necessary) :
ONE Mr BIPIN DAS, PANNO-BXBPD, 3012 E R/O LA TRAC ROAD, GROUND FLOOR, BACKSIDE N/R LAKE MALL, RASBEBESI KOLKATA 700063.

8. Reasons for delay in reporting by the Complainant / Information Not mentioned.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
RS. 8,00,000/- (Eight Lakhs)

10. Total value of properties stolen / involved NA

11. Inquest Report / U.D. Case No. If any NA

12. FIR Contents (Attach separate sheets, if required) : The original complaint which is treated as FIR is enclosed

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 S/Deobobota Seengupta of Siliguri P.S. to take up investigation / refused investigation / transferred to P.S. NA 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.

14. Signature / Thumb impression of the Complainant / Informant
Noted in original complaint.
07/11/23 at 10:30 hrs.

Signature of the Officer-in-Charge, Police Station
Name Aswapan Majumder
Rank : No. Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate

To,

The Inspector in charge

Siliguri P.S.

Siliguri.

Sub: complaint for fraud and impersonation

Respected Sir,

This is to inform you that in the recent past, One Mr. Biplab das having PAN no. BXBPD3612E and Resident of Ia, Tara Road, Ground floor, Backside NR lake mall, Rashbehari, Kolkata - 700063. came in my contact representing himself as head of Eastern region for LIC Housing Finance Limited looking after a portfolio of Rs. 5000 crores, and he has a capacity to sanction loan but we were not interested in any fixed loan as we need only C.C. loan for our business, after this we kept on meeting on several social occasions and he developed relation with me by showing himself to be very highly placed authority as head of LICHFL.

That Sir, one day the said Mr. Biplab das telephonically informed me that he is leaving LICHFL and joining Punjab National Bank as AGM and he needed to clear his loan with LICHFL FOR WHICH HE WAS IN URGENT NEED OF Rs. 8.00 lac and promised to return the same as soon as his P.F. is cleared from LICHFL

That Sir, being influenced and trusting his verbal commitment to repay the same soon, I paid Rs. 8,00,000/- to him by RTGS Transfer from my current a/c no 50200041346159 of HDFC BANK, Siliguri to his savings account no. 0012653843 held with Kotak Mahindra bank, Rash behari avenue Kolkata branch 700029 ON 21-09-2022 vide RTGS transfer having UTR no.HDFCR52022092197279384 in good faith and trusting him to help in his urgent need

Thereafter the said Biplab das has not returned my money inspite of my repeated several reminders and currently he is not responding to my call on his mobile nos 6290342371 and 9830174079 on becoming suspicious of his current behavior I further enquired about him at PNB and came to know that he is not holding the post of AGM AS STATED BY HIM

That Sir, it is clear that the said Mr. Biplab das has cheated me by impersonating himself as head of LICHFL for eastern zone and AGM of PNB and also fraudulently taken money from me showing his urgent need whereas he had wrong intention from the very beginning

You are kindly requested to take urgent action in the matter and oblige

Encl:

1. Copy of our bank statement
2. Copy of cheque leaf of Biplab Das
3. Photo of Biplab Das

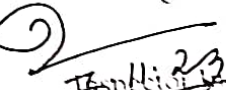
Ganesh Kumar Goenka

Ganesh Kumar Goenka
S/o Lt. Shri Ram Goenka
Ph. - 70013-99263, 94340-47247

Prop. Balaji Steels
Babupara South,
K.N. Choudhary Road,
Siliguri-734004

Date: 07/11/2023

Received on 07/11/23 at 3:25 PM
Vide SLG P.S. G.D. No - 375 Dt: 07/11/23
07/11/23 07/11/23 07/11/23
P.S. Case No - 918/23 Dt: 07/11/23
U.S. 406/420/2013 I.P.C.
SI Debebatra Singh is
endorse for its investigation.


Ganesh Kumar Goenka
Siliguri Police Station
Siliguri Police Commissionerate