



Dist. Darjeeling P.S. Siliguri Year 2024 FIR No. 165/24 Date 23.02.2024
 i) Act IPC Sections 406/420/506 ii) Act IPC Sections 406/420/506
 iii) Act IPC Sections 406/420/506 iv) Others Acts & Sections IPC

3. (a) Occurrence of offence : Day January, 2024 Date From January, 2024 Date To January, 2024
 Time Period 20.15 hrs Time From 20.15 hrs Time To 20.15 hrs
 (b) Information received at P.S. Date 23.02.2024 Time 20.15 hrs
 (c) General Diary Reference : Entry No (s) 1289 Time 20.15 hrs

4. Type of Information Written
 5. Place of Occurrence : (a) Direction and Distance from P.S. 2 km North (Approx) Beat No. 1
 (b) Address Sky Star Building, Senoke Road, ps- Siliguri, Dist- Darjeeling
 (c) In case outside limit of this Police Station, then the Name of the P.S. Siliguri District Siliguri

6. Complainant / Informant :
 (a) Name Anand Kumar Agarwal
 (b) Father's / Husband's Name Late Indira Kumar Agarwal
 (c) Date / Year of Birth 1980 (d) Nationality Indian
 (e) Passport No. 123456789 Date of Issue 15/05/2018 Place of Issue Delhi
 (f) Occupation Software Engineer
 (g) Address Sky Star Building, Senoke Road, ps- Siliguri, Dist- Darjeeling

7. Details of known / suspected / unknown accused with full particulars - Darjeeling.
 (Attach separate sheet, if necessary) :
1. Anand Kumar Agarwal of house No. 281, Bellary's Road, Vahatuk Vhavan, Mumbai, Maharashtra - 400 008. (Mobile No. - 6033380715) and the officials of TATA Capital Ltd.

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

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

10. Total value of properties stolen / involved Nil

11. Inquest Report / U.D. Case No. If any Nil
 12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is 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. Ratan K. Ghosh of PNT TOP under Siliguri PS, spc. to take up investigation / refused investigation / transferred to P.S. Siliguri PS, spc. 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.

On original written complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Binod Singh Rawat 23/2/2024
 Signature of the Officer-in-Charge, Police Station
 Name : Binod Singh Rawat
 Rank : Sub Inspector
 Siliguri Police Station
 Siliguri Police Commissionerate

Date: - 23/02/2024

To,
The Officer in Charge,
Panitanki Outpost
Under Siliguri Police Station,
Sevoke Road, Siliguri.

Subject – Written Complaint

Respected Sir,

I Anand Kumar Agarwal, son of Late Indra Kumar Agarwal, resident of Sky Star Building, Sevoke Road, Siliguri, would like to inform you that sometime in the month of January, 2024 an unidentified call came to my mobile no. 8452815135, wherein I was informed that the caller was an official of TATA Capital Ltd. and he told me to clear the dues against my loan account. I was surprise to hear the same because I had not taken any loan whatsoever from TATA Capital Ltd. However even after saying so that they must have mistakenly called me, the frequency of the calls increased and on an often I started receiving calls from TATA Capital Ltd. (allegedly) wherein I was not just requested but gradually threatened with dire consequences if I do not pay them the money.

I was informed that a loan has been disbursed to loan account of Rs 490000 to one Mr. Anand Kumar Agarwal in his saving bank account being No. 10159361257 maintained with IDFC Bank Ltd., against loan account no. TCFPL0291000012497804. However my phone number was used against the disbursement of the said loan account. Upon further inquiry I have found out from the CIBIL Statement that the said Anand Kumar Agarwal who happens to be a resident of Mumbai has used my PAN Number to take further two loans, one from Capital First Financial Services Ltd. and Karur Vysya Bank Ltd. using my PAN number and the same is been reflected in my CIBIL statement.

From the documents provided by TATA Capital Ltd. it appears that the said culprit Mr. Anand Kumar Agarwal is a resident of house number 281, Bellasis road, Vahatuk, Vhavan, Mumbai, Maharashtra, Pin -400008 having email id – anand33203320@gmail.com, who has been using my phone no. and PAN Card details to take loan directly into his account, enjoy the same for which the financial institutions are harassing me unnecessarily.

Received on 23/02/24 at 20:15 hrs
vide GDE No. 1289 dt. 23/02/24 and
started slg PS case No. 165/24 dt. 23/02/24
U/s. 406/420/506 IPC and endorsed to
Asi Ratan K. Ghosh of PNT TOP under
slg PS for its investigation

[Signature]
Officer in Charge
Panitanki Police Station
Siliguri Police Sub-Division
23/02/24

I also anticipate that the said financial institution in collusion and connivance with the culprit Mr. Anand Kumar Agarwal from Mumbai have knowingly used my personal details to hand over such money to him in order to cheat me.

I once again retreat that I have received no such financial assistance from TATA Capital Ltd. and I am regularly facing unnecessary harassment from the agents and officers of TATA Capital Ltd.

I therefore request you to kindly investigate the matter and take strict necessary action against the said Mr. Anand Kumar Agarwal mobile number 6033380715 and the officials of TATA Capital Ltd. and book them under the provisions of Criminal Law for the ends of justice.

Thanking You.

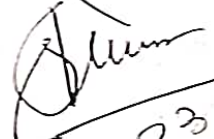
Yours Faithfully,

Anand Kumar Agarwal.-
Anand Kumar Agarwal.

9593511111

Received on 23/05/24 at
20:05 Pm via Amritmali
TOP GDE No- 558, dt-23/05/24
and forwarded the written
complaint before the Siliguri
PS to start a specific case
as per law.

D.O- ASI Ratan K. Ghosh


23/05/24

Officer In-charge
PANITANKI TOPH
P.S. Siliguri
Dist. Darjeeling