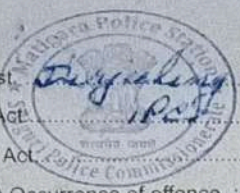


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Matigara Year 2024 FIR No. 273/24 Date 27.4.2024

2. i) Act Sections 406/1420/323 ii) Act Sections

iii) Act Sections 506/34 iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 26.4.23 Date To 27.4.24  
Time Period Time From Time To 11:30 hrs

(b) Information received at P.S. Date 0n 27.4.2024 Time 20:30 hrs

(c) General Diary Reference : Entry No (s) 1412 Time 20:30 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 3 1/2 km South West from P.S.

(b) Address Thiknikata, P.S. Matigara, Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Pankaj Roy

(b) Father's / Husband's Name S/O Mantu Roy

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

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

(f) Occupation

(g) Address Dakgham, near Polytechnic College, Ward No. 22, Siliguri

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

(Attach separate sheet, if necessary) : 1) Dipak Paul s/o Dinesh Ch. Paul 2) Shipak Paul s/o Dinesh Ch. Paul 3) Dinesh Ch. Paul 4) Babli Paul

All of Thiknikata, P.S. Matigara Dist. Darjeeling.

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

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

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is treated as 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 ASi Amel Roy of N.C.M.C. Darjeeling Inspector-in-Charge Matigara Police Station on point of investigation / refused investigation / transferred to P.S. Siliguri Police Commissionerate jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted on written complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station  
Name: AKINDAM BHATTACHARJEE  
Rank: No. Inspector in Charge Matigara P.S./SP

Date: 27/04/2024

To,  
The Officer-in-Charge,  
Matigara Police Station,  
Sushrutanagar, Medical More  
West Bengal.

Subject: Information regarding physical assault with wrongful intention, Abusing and recording videography without consent of the complainant.

Complaint against: [1] Dipak Paul S/o- Dinesh Chandra Paul  
[2] Shipak Paul S/o- Dinesh Chandra Paul [3] Dinesh Chndra Paul [4] Babli Paul , All residing at Thiknikata, P.S.-Matigara Darjeeling - 734012.

*Received on 27.4.24 at 20:30 hrs vide Cr. No. 1412 and started Matigara PS Case No- 273/24 dt. 27.4.24 u/s- 406/420/323/506/3412 Asst. Amal Roy will investigate the case.*

*27/4/24*  
Inspector-in-Charge  
Matigara Police Station  
West Bengal Police Commissionerate

Sir, Veritas Finance Private Limited, a Non Banking Finance Company registered under Companies Act, 2013 having its registered office at SKCL, Central Square 1, South Wing, 1st Floor, Unit No# C 28 - C-35, Cipet Road, Thiru - VI- Ka Industrial Estate, Guindy, Chennai, Tamil Nadu-600 032 having its branch office at .....SILIGURI Near Baneshwar More, Above Riddhi Medical Hall, 1<sup>st</sup> Floor, Eastern By- Pass Road.

I PANKAJ ROY C/o- VERITAS FINANCE PVT. LTD in position of SALES MANAGER of Veritas Finance Private Limited with Employee ID - V09312 and is competent to file and proceed with this complaint for today's incidence and get relief from the competent authority.

That, Mrs. Babli Paul as borrower and Dinesh Chndra Paul .as Co-borrower approached before us seeking for a unsecured loan and we after checking their credit worthiness and repaying capability provided them a Personal loan of of Rs. 1,00,000/- [One Lakh Only] vide Loan Account Number LAWCSGU0088458 on 26/04/2023 and have executed a Loan Agreement at Siliguri Branch office at Siliguri, Near Baneshwar More, Above Riddhi Medical Hall, 1<sup>st</sup> Floor, Eastern By- Pass Road.

At present they are not paying in the loan account as per repayment schedule of the contract and we several time informed and requested the borrower and co-borrower's to maintain their repayment track. The borrower and co-borrowers informed to collect the dues from their residence by today. On 27/04/2024 at about 11:30 AM. I, Pankaj Roy S/o- Mantu Roy residing at Dabgram near Poly-technique College, Siliguri Under Ward No. 22 reached at the residence of the borrower and co-borrower. At that time borrower and Co-borrower was not available at the residence, but the accused person Dipak Paul and Shipak Paul [Son of Dinesh Ch. Paul and Babli Paul] directly threatened me and and our Area Credit Manager madam with vulgar language

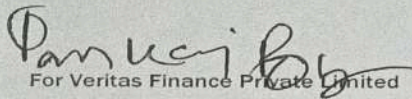
and shows us improper gestures to repay the dues to the veritas Finance pvt ltd. .Moreover I tried to convince them regarding repayment of loan but in return they Slapped me, punched me, and brutally assaulted me by kicking in my belly and back . At that time Accused no Dinesh Ch. Paul, Babli Paul came at the house and threaten me with dire consensuses if I visit to that particular locality again then they will finish me in life and will file improper criminal charges against me. The above mentioned accused persons has been deliberately with ill motive to cause wrongful activity with their illegal intentions. By all these incidents it is presumed that it was totally pre-planned to take such steps .

The above named accused persons no Dipak Paul, Shipak Paul, Dinesh Ch. Paul and Babli Paul successfully conduct their wrong full activity with a intention to physically assault with dire threatening to the employee of veritas Finance pvt ltd for non paying against loan account to cheat by fraudulent way and misappropriate all the public money for illegal gain and profit.

Under the facts mentioned above I request you to treat this letter of complain as FIR and take immediate strict and stringent steps against the above named accused persons. I also request to keep me informed about the steps taken by you in the matter.

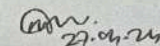
Thanking You,

Yours' faithfully,

  
For Veritas Finance Private Limited  
VERITAS FINANCE PVT. LTD

S/o - Memtu Roy  
A/c - Dabgram, Near Politecnic  
college, ward no 22,  
Siliguri  
Pin - 734006  
Mob - 9907161417 / 9832912788

Received on 27/04/24 at - 20.10  
for vide memo of ADE no - 94.  
Dated - 27-04-24. The original  
complaint transferred to E/C,  
Matigara PS for started a specific  
case and endorsed to ASI Anmol  
Roy for its investigation.

  
27.04.24  
Officer In-Charge  
N.B.M.C. & Hospital Police Out Post  
PS, Matigara, SPC