

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

ECTNS 123240385



1. P.S. Bhaktinagar Year 2024 FIR No. 385/24 Date 04/05/24
2. Sections 447/286/506/220B Act II Sections -
iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day 16/04/24 Date From 16/04/24 Date To -
Time Period and on 02/05/24 Time From - Time To -
(b) Information received at P.S. Date 04/05/24 Time 21:10 hrs
(c) General Diary Reference : Entry No (s) 196 Time 21:10 hrs

4. Type of Information typed Written / Oral -

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
(b) Address Land measuring 0.21 acres under liberation NO - 1159 (New) 029 (old), Plot No 489, 25/86, JL NO-02, Sheet No. 04, Mouza Bobgram, Pargana Basumthapur
(c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :
(a) Name Rajroth Dasgupta
(b) Father's / Husband's Name -
(c) Date / Year of Birth - (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -
(f) Occupation Chief Manager, Stressed Assets Recovery Branch, Siliguri (Ford State Bank of India), Home Loan
(g) Address Business Center, 2nd Floor, 3rd Mile, Sanku Road, Siliguri - 734008.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : Unknown

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) : The original typed complaint which is treated as FIR is attached 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 ASI Tanmay Roy Bhaktinagar 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 of the Complainant / Informant is on the complaint
Inspector-in-Charge, Bhaktinagar Police Station
Signature of Police Commissionerate
Name : SPR AMIT DASGUPTA
Rank : No. 72 Bhaktinagar / SPL

15. Date & Time of despatch to the court :
DR No. 2600 Date 05/05/24
Bhaktinagar Police Station
SPL



The Officer In-charge,
Bhaktinagar Police Station
Sevoke Road, Siliguri

ভারতীয় স্টেট ব্যাঙ্ক
भारतीय स्टेट बैंक
STATE BANK OF INDIA

SARB/18/RK/36/49

Date: 04.05.2024

Dear Sir,

**INFORMATION REGARDING THE CRIMINAL ACT BY UNIDENTIFIED PERSON
IN TERMS OF THE ORDER ISSUED BY LD. RECOVERY OFFICER, DEBT RECOVERY TRIBUNAL, SILIGURI,
IN THE MATTER RC/38/2020, ORDER NO.35 DATED 18.04.2024
A/C – M/S DEAL-O-CAR- Prop. MD.ASHIQUE**

With reference to above, we have to bring it to your notice that the below mentioned property was under the physical possession of the Debt Recovery Tribunal (DRT), Siliguri since 16.07.2021 under the provisions of the RDB Act. The Physical Possession was obtained in presence of the Ld. Receiver Sh. Debanjan Chakraborty appointed by the Ld. Recovery Officer-I, DRT Siliguri under the police protection provided by your office. Inventory and panchnama was also made in presence of the Receiver, Bank Officials, Valuer and the Police Officials (Copy Attached).

2. After obtaining physical possession, the Authorised Officer of SBI assigned M/s Dayal Security Service for protection of the property from 16.07.2021 and subsequently to another security agency named M/s Staff Security Service and the Guard name Mr. Arjun Roy has been posted there at present.

3. That the below mentioned property has been sold by the Hon'ble DRT Siliguri on 18.01.2024 and the sale certificate has been issued on 19.02.2024 by the DRT and the bank was directed to handover the physical possession of the property after disposing the inventories made at the time of physical possession.

4. That the bank has disposed off the movable inventory after following due process of law. At the time of handing over the inventory on 16.04.2024, some unidentified people gathered and created nuisance and also stopped us from doing our official duty.

5. That on 16.04.2024, the Bank (Certificate Holder Bank) intimated the DRT Siliguri regarding the above mentioned incident and on 18.04.2024 the Hon'ble DRT Siliguri was pleased to pass an order for removal of inventories under police protection.

6. In the meanwhile the security guard posted at the property mortgaged to the Bank advised us that on 02.05.2024, some persons forcefully entered the property and break open the sealed lock affixed at the time of physical possession and put their own lock. The security guards were intimidated and abused to leave the place.

7. Under the above facts and circumstances, it is prayed from your good office to take cognisance of the said criminal act and take appropriate action against the culprits and restore the physical possession of the secured assets to the Authorised Officer of the CHB and provide protection during the removal of remaining inventories.

7. It is humbly submitted that we being the custodian of the public money and in this case huge amount of public money is at stake and any further loss of time will affect the recovery proceedings of the bank badly.

Description of the immovable property

All that piece and parcel of land measuring 0.21 acres or 12 kathas 9 chattaks, situated under Khatian No. 1159 (New), 629(Old), Plot No. 469, 25/86 (Old), J.L No. 02, Sheet No. 04, Mouza Dabgram, Paragana Baikunthapur, Police Station Bhaktinagar, Dist. Jalpaguri, which is butted and bounded by North – Sold Land of Gobardhan Das, South – 12 Feet wide Road, East – Sold Land of Rabi Lal Roy, West – Land of Barna Baskujur.

Seeking your kind co-operation.

কৃতে ভারতীয় স্টেট ব্যাঙ্ক
For. STATE BANK OF INDIA

Prakash - Rajnath Prakash

Chief Manager / মুখ্য প্রকাক
For State Bank of India
Stressed Assets Recovery Branch, Siliguri

Mob- 7260842268

Received on 04/05/24 at 21:10 hrs vide GDC
NO-196 and stamped Bhaktinagar PS Case NO-
385/24 DRT-04/05/24 vs 447/186/506/120B
IPC and ordered to A.I. Tommay Roy for
investigation.

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

1. Copy of Inventory and Panchanam along with Photos dated 16.07.2021
2. Sale certificate issued by the DRT dtd 19.02.2024
3. Order dated 16.02.2024 and 18.02.2024 issued by the DRT.

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সম্ভাব্য অলাভকারী সম্পদ
আদায়কারী শাখা, শিলিগুড়ি
হোমল্যান্ড ব্যবসায়িক কেন্দ্র
প্রথম তলা, ৩ মাইল
সেবক রোড, শিলিগুড়ি-৭৩৪০০৮

সম্ভাব্য অলাভকারী সম্পদ
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সেবক রোড, সিলিগুড়ি - 734008

Stressed Assets
Recovery Branch, Siliguri
"Homeland Business Centre"
First Floor, 3rd Mile
Sevoke Road, Siliguri - 734008