

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

1526



Darjeeling
BNS

Siliguri Year 2024
Sections 316(2)/318(4) BNS

FIR No. 676/24 Date 23.07.24

3. (a) Occurrence of offence : Day Date From Since 2022 and Date To on 10.07.2024

Time Period Time From Time To

(b) Information received at P.S. Date 23.07.2024 Time 12.15 hrs.

(c) General Diary Reference : Entry No (s) 1265 Time 12.15 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2.5 km East Beat No.

(b) Address Park Street, 1 No. Dabgram, PO.- Rabindra Sarani,
PS- Siliguri, Dist- Darjeeling.

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

6. Complainant / Informant :

(a) Name Mr. Jigme Tshering

(b) Father's / Husband's Name Sh. Doji Tshering

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

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

(f) Occupation Chief Manager at Canara Bank, at

(g) Address at College Para Bank Branch, 17, Ashutosh Mukherjee
Road, Collegepara, PS-Siliguri, Dist.

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

(Attach separate sheet, if necessary) :
(i) Mr. Darwin Dhali, s/o- Sh. Jogendra Nath Dhali, (ii) Mrs. Lakshmi Rani
Dhali, w/o- Sh. Jogendra Nath Dhali, (iii) Bitu Barman, s/o- Gokul Ch.
Barman (iv) Ms. Sharmistha Dhali, D/o- Sh. Jogendra Nath Dhali -

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

(i) (ii) & (iv) are resident of Park Street, 1 No.
Dabgram, P.O- Rabindra Sarani, PS-Slg, Dist.

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

Rs. 43 lakhs only. (Rs Forty Three lakhs).

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 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 S.I. Dipankar Roy of Siliguri P.S. S.P.C. 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.

on original
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 Binod Singh Rawat
Inspector in Charge
Siliguri Police Station
Siliguri Police Commissionerate



To be printed on Branch's Letter Head

To,
The Officer in Charge/Inspector in Charge,

22/07/2024



Siliguri Police Station
Siliguri, District-Darjeeling

Sub: - Complaint against Mr. Darwin Dhali, son of Sh.Jogendra Nath Dhali, residing at Park Street No.1,Dabgram,P.O Rabindra Sarani,P.S Siliguri, District Darjeeling, Pin-734006, Mrs. Lakshmi Rani Dhali, wife of Sh Jogendra Nath Dhali residing at Park Street No.1,Dabgram,P.O Rabindra Sarani,P.S Siliguri, District Darjeeling, Pin-734006, Bitu Barman, son of Gokul Chandra Barman, having shop at Mouza -Siliguri, RS Plot No.14057 and Ms. Sharmistha Dhali, daughter of Sh.Jogendra Nath Dhali residing at Park Street No.1,Dabgram,P.O Rabindra Sarani,P.S Siliguri, District Darjeeling, Pin-734006 for the commission of offences, inter alia, of criminal breach of trust, cheating, criminal conspiracy.

Respected Sir,

I, Mr. Jigme Tshering, son of Sh.Doji Tshering Aged about 54 years working for gain as a Chief Manager at Canara Bank, a body corporate constituted under Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970, having its Head Office at 112, J.C. Road, Bangalore - 560002, and inter alia having branch at College Para Branch ,17,Aushutosh Mukherjee Road,Collegepara,Siliguri District Darjeeling-734001, would like to inform you that the above mentioned persons namely Mr. Darwin Dhali and Mrs. Lakshmi Rani Dhali had approached our College Para Branch on July 2020 for construction of house at the ground and 1st floor of RS plot no.145057,in RS Khatian no.151,Mouza Siliguri,Ward No.23 of S.M.C in Darjeeling District and accordingly we had sanctioned them a term loan of Rs. 43.00 Lakh by mortgaging the deed no. I-040202282/2016 registered before ADSR Siliguri. It is needless to mention that the mortgaged property is the only security available in the loan account.

As per the bank's norms, we had entrusted our panel advocate Mr. Sumit Gupta to ascertain whether any encumbrance was there in the property or not. With utter surprise, from the report of our advocate dated 10.07.2024 we have found that Mr. Darwin Dhali has sold a portion of the mortgaged property to Mr. Bitu Barman, son of Gokul Chandra Barman through sale deed no 1257 for the year 2022 registered before ADSR Siliguri. Again, Mr. Darwin Dhali has gifted another portion of the mortgaged property through gift deed no. 3276 for the year 2022 registered before ADSR Siliguri in favour of his sister Ms. Sharmistha Dhali.

It is needless to mention here that the property is secured in favour of the bank and the above named accused persons have neither informed the bank. Mrs. Lakshmi Rani Dhali, who is one of the co borrower has always helped her son Mr. Darwin Dhali to commit the crimes.Under such circumstances, there is no option for the Bank but to lodge the instant criminal complaint against the above named accused persons for the commission of the offences of cheating, criminal breach of trust and criminal conspiracy, among others.

Since the aforementioned monies that are due to the Bank are supposed to be accounted for at the College Para Branch of the Bank, located at College Para this police station has jurisdiction to draw up a First Information Report on the basis of this written complaint and do the needful as per law. It is needless to say that economic offences such as those that have been committed by the above named Darwin Dhali and others are to be considered as the gravest offence against the society at large and are necessarily required to be treated more seriously, especially in the backdrop of the fact that the money misappropriated by the above referred persons is public money.

Accordingly we humbly request you to treat this complaint as a First Information Report and do the needful in accordance with law. Currently the bank is entitled to get Rs. 49,37,128/- (Rupees Forty Nine Lakhs Thirty Seven Thousand One Hundred and Twenty eight Only) as on 22/07/2024 with further interest on and from July 2024

Your cooperation will be highly solicited.

Yours Sincerely

कुवे केनरा बैंक Canara Bank

[Signature]
नृपा प्रसाद / Chief Manager
कलेज पारा शाखा / College Para Branch
सिलिगुरी / Siliguri 734001

Received on 28/07/24 at 12.15 hrs. vide
ADP No. 1265 and started seg PS
case Na 676/24 dt. 23/07/24 U/s 316(2)
318(4) BNS and endorsed to SI
Dipankar Roy of seg PS for its
investigation.

[Signature]
28/7/24

CANARA BANK, COLLEGPORA BRANCH, SILIGURI-734001

E-Mail-cb6396@canarabank.com
Website- www.canarabank.com
Mob:7001515066

Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate