



1. Dist. Bhaktinagar P.S. Bhaktinagar Year 2024 FIR No. 932/24 Date 10/10/24
 2. i) Sections 420/406 ii) Act - Sections -
 iii) Act - Sections - iv) Other Acts & Sections -

3. (a) Occurrence of offence : Day Defected on Date From 11/06/24 Date To -
 Time Period - Time From - Time To -
 (b) Information received at P.S. Date 10/10/24 Time 18:55 hrs
 (c) General Diary Reference : Entry No (s) 548 Time 18:55 hrs

4. Type of Information written (typed) Written / Oral Written
 5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
 (b) Address HDB Financial Services, 2nd Floor, Milestone Building, 2nd Mile, Checkpost, Siliguri - 734001
 (c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :
 (a) Name Nismadeb Sutradhan
 (b) Father's / Husband's Name H. M. M. Sutradhan
 (c) Date / Year of Birth - (d) Nationality Indian
 (e) Passport No. - Date of Issue : - Place of Issue -
 (f) Occupation -
 (g) Address HDB Financial Services, 2nd Floor, Milestone Building, 2nd Mile, Checkpost, Siliguri - 734001

7. Details of known / suspected / unknown accused with full particulars 2nd Mile, Checkpost, Siliguri - 734001
 (Attach separate sheet, if necessary):
 ① Mr. Biswajit Saha s/o Sushil Saha of Tumul Para, Chanda Para, Siliguri Bazar, Siliguri, Dist. Dooars

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Vehicles bearing Reg No- ① WB78 6544 ② WB78B 0355 ③ WB85 4262 ④ WB85 4314 ⑤ WB 59C 8531 ⑥ WB73 93957

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 SI Abhishek Meera Bhaktinagar to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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
 15. Date & Time of despatch to the court :
 DR No. 6250 Date 11/10/24
 Bhaktinagar Police Station SPC
 Inspector-In-Charge Shri Anil Kumar
 Signature of the Officer-in-Charge, Police Station Shri Anil Kumar
 Name : Shri Anil Kumar
 Rank : No. JK Bhaktinagar PS, SPC

Date: ~~09/10/2024~~~~10-10-2024~~10-10-2024
Vismadeb SahaTo,
The Officer In Charge,
Bhaktinagar Police Station,
Siliguri, West Bengal,
734001.*Sub:* Complaint against Ex - Employee Biswajit Saha (Employee ID: III:009950)

Sir,

HDB Financial Services limited is a company duly incorporated and registered under the companies act 1956, having its registered office at Radhika, 2nd Floor, Law Garden Road, Navarangpura, Ahmedabad - 380009, India, and also has its branch office at 1st Floor, Milestone Building, 2nd Mile, Checkpost, Siliguri, 734001, West Bengal. The company is engaged into the business of retail financing to its prospective customers.

During the Course of business one of our ex-sales officer Mr. Biswajit Saha, S/O - Sushil Saha, residing at Tunal Para, Chanda Park, Siliguri Bazar, Siliguri, Dist.- Darjeeling, 734005, West Bengal, of Siliguri Branch, had fraudulently taken custody of the below mentioned vehicles without informing the company from the below mentioned customers with a promise to settle their loan accounts by selling the vehicles further to third parties.

LOAN NO	CUSTOMER	VEHICLE NO	MODEL	ENGINE NO	CHASIS NO
25693883	AMIR HOSSAIN	WB786544	TATA LPT 3118	B591803241G633884 77	MAT466388E1G11144
24326697	MANYA BIBI	WB76B035 5	TATA LPT 2518	41F84166861	MAT448022EAF05613
23615283	SUKUMAR HALDAR	WB854202	TATA LPT 3118	B591803241J633957 60	MAT466379E1J14628
24310388	ABUBAKKAR SIDDIK	WB854314	TATA LPT 3118	21J84074999	MAT466422C5J16945
23069647	MAJIBUL ISLAM	WB59C853 1	TATA LPT 3118	B591803121A632281 84	MAT466385C3A03184
26448693	NUR ALAM	WB73G393 7	TATA LPT 3118	B591803121C632423 17	MAT466388C2C05887

These incidents came to our knowledge on dated 11th June 2024 when among the above mentioned list, four customers namely, Amir Hossain, Manya Bibi, Sukumar Halder and Abubakkar Siddik had approached our Siliguri branch and provide us the written complaints against our ex-employee Mr. Biswajit Saha mentioning that said ex employee had approached them and asked to hand over the custody of their hypothecated vehicle.



Vismadeb Saha
S.

Registered Office : Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009.

and in return he promised them to settle their loan accounts. However, later they came to know that their respective loan accounts has not been settled and they tried to approach said employee. However, they could not trace Biswajit Saha as well as their vehicles, & eventually they visited our branch office on 11th June 2024 & gave us the idea of this whole issue.

However the said employee was already found involved in other activities which were in violation of the Company Policy, based upon which a disciplinary action was initiated upon him on 05th June, 2024 & eventually as per the findings of our internal inquiry the said ex-employee Mr. Biswajit Saha has been terminated on 13th August 2024 from our organization. This whole incident came to our knowledge when the said employee was already under investigation of our disciplinary panel. After our enquiry we have found several discrepancies involving other loan accounts related to this ex-employee where customers are denying to give us written complaint due to Mr. Biswajit Saha's local influence. Moreover the said ex-employee was handling many contracts so we born a strong suspicion on him that he might have certainly misappropriated in other contracts too.

Hence, I am requesting you for your kind consideration and in-depth investigation into this matter. This activity of Biswajit Saha have already tarnished our image among the customers in the market & which may lead to a bad impact on reputation of the Company.

Should you require any more details we are willing to provide you the same.

With Regards,
Vismadeb Sutradhar
Mob: 9832380560

Vismadeb Sutradhar
S/O - Late. M.M. Sutradhar
mob: 9832380560
HDB Financial Services Limited
For/On Behalf Of:
HDB Financial Services limited.

*Received on 10/10/24 at 18:55 hrs vide GPO
no- 548 and stamped Bhaktinagar PS OH
no- 932/24 dtd - 10/10/24 dt 420/406 JPC
and endorsed to SI Abhishek Theng for
its investigation.*

R
Inspector-in-Charge
Bhaktinagar Police Station
Sillguri Police Commissionerate