

FIRST INFORMATION REPORT

01693

First information of a cognizable crime reported under section 154 Cr. P.C., at P.S.

1. Dist. BANKURA Sub-Divn. BANKURA P.S. INDAS Year 2018 FIR No. 04/18 Date 09.01.18

2. (i) Act IPC Sections 468/469/471/420/120(B)/34 (ii) Act Sections

(iii) Act Sections Other Acts & Sections

3. (a) General Diary Reference : Entry No. 316 Time 14:25 HRS.

(b) Occurrence of Offence : Day Date AFTER 13.06.17 Time AT AND DAZE/TIME

(c) Information Received Date 09.01.18 Time 14:25 HRS.

G.D. No. 316 Dt. 09.01.18 At the Police Station:

4. Type of information : Written / Oral

5. Place of Occurrence : (a) Direction and Distances from P.S. SOUTH/EAST - 1.9 KM. 72 NO. 127, ACHAL-DIGHALL (20M)

(a) Address VILL HABISPUR, PI. INDAS, BANKURA, PIN-703, 94, 346, 340, 129, & 702 (RS. PLOT NO - 245, 24, 340, 336, 129 & 631), L.R. KAM - 330, 294, 329, 231, & 125/1 (RS. KAM - 100, 194, 144, 258, 20, 363, 365) UNDER MULLA HABISPUR, PI. INDAS, SD - BANKURA

(b) In case outside limit of this Police Station, then the name of P.S.

District

6. Complaint/Informant:

(a) Name PRADIP KUMAR DUTTA

(b) Father's / Husband's Name NOT NOTED

(c) Date / Year of Birth X

(d) Nationality INDIAN

(e) Address BRANCH MANAGER, UNION BANK, POLICE LINE BRANCH, MUCHIPARA

7. Details of Know / Suspected / Unknown / Accused with full particulars OUT POST BURDWAN

(Attach separate sheet, if necessary) 1) SRI DEBUBROTA KONAR S/O LUMA

8. Reasons for delay in reporting by complaint / informant SANKAR KONAR OF VILL HABISPUR, BAMNIA, PS INDAS, BANKURA

2) SRI KRITUNJAY KONAR S/O LUMA SANKAR KONAR OF VILL HABISPUR, BAMNIA, PS INDAS, BANKURA

3) SRI SAUBAN KUMAR S/O LT SUKUMAR KONAR OF LIC MUCHIPARA, DIST-BURDWAN

4) KANSTAV KANTI DUTTA AND 5) SRI VIVEKANANDA KONAR BROTHERS OF SRI DEBABRATA KONAR OF VILL HABISPUR, BAMNIA, DIST-BANKURA

9. Particulars of properties stolen / Involved : (attach separate sheet, if required):

10. Total value of Properties stolen / Involved :

11. Inquest report / U.D. : Case No., If any :

12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL WRITTEN COMPLAINT OF THE COMPLAINANT IS TREATED AS FIR WHICH IS ATTACHED HERE WITH

13. Action taken : Since the above report reveals commission of offence(s) u/s 468/469/471/420/120(B)/34 IPC

registered the case and took up the investigation / directed S.I. SWAPAN K.R. MONDAL

to take up the investigation

transferred to P.S. On point of jurisdiction. FIR read over to the complaint/ informant

admitted to be correctly recorded and a copy given to the complaint / Informant free of cost.

AS SIGNED ON ORIGINAL COMPLAINT OF THE COMPLAINANT

[Signature]

09/01/18

Signature of the officer-in-charge, Police Station with

Name : RATIB KR. PAL

Rank : S.I.P. POLICE

Number if any : O/C INDAS PS

Signature/ Thumb Impression of the Complainant/ Informant

Officer-in-Charge
INDAS POLICE STATION
BANKURA



POLICE LINE BRANCH, MUCHIPARA

G T ROAD, BURDWAN

PHONE NO: - 0342-2647857 FAX NO:- 2647858

Mail-Cbspolicelinegmocal@unionbankofindia.com

To,

Office-In-Charge
Indus Police Station
Bankura.

Sir,

I, undersigned beg to approach you on my official capacity to intimate you commission of an offence of Criminal breach of trust, Cheating, Cheating with intention to cause wrongful loss, cheating by impersonation, forgery, forgery for the purpose of cheating, forgery for the purpose of harming reputation, using as genuine a forged document and some other offences; description of which by fact as follows:-

That Union Bank of India, a nationalized bank carrying on its banking business, which includes giving loan and financial assistance to various individuals, who approaches before it, on condition to repay the same as per terms and conditions, about which both agreed at the time of taking loan/ financial assistance. It is needless to mention that, in each and every banking business specially banking business carries on by Nationalized bank like Union Bank of India public monies are involved and if the loan remain unrecovered then it adversely effect upon financial development of our Country.

That in due course of business, (1)Sri Debabrata Konar son of late Umashankar konar , Vill – Habispur, PO – Bamnia, Dist.bankura (2) Sri Mritonjoy Konar son of late Umashankar konar, Vill – Amila, PO – Amila, Dist – Bankura (3) Shri Shawan Konar son of late Sukumar Konar, LIC, Muchipara, Dist. – Burdwan, shown him as partners of

business running under the name and style 'Bangalakshmi Modern Husking Mill' approached at Union Bank of India, Police Line Branch, for grant loan of Rs. 10,00,000/- (Rs. Ten Lacs only) in his favour and proposed to keep 0.12 Acre land in LR plot no. 703, 94, 346, 340, 129 & 702 (R.S. Plot no. 648, 94, 340, 336, 129 & 681) as recorded in LR Kh no. 330, 294, 329, 231 & 125/1 (R.S. Kh no. 100, 149, 144, 258, 270, 368, 369) of Habispur Mouza having JL no. 127 within P.S. – Indus, District – Bankura owned by Sri kaustav Kanti Koner and Sri Vivekananda Koner, both of Sri Debabrata Konar, resident of Vill – Habispur, PO. – Bamnia, Dist. – Bankura with existing construction standing thereupon. The geographical location of the plot of land is at Village Habibpur, P.O. – Bamnia, P.S. - Indus, District – Bankura. The bank authority following the approach of above named persons sanctioned loan by keeping the above stated property as security. Sri Kaustav Kanti Koner and Sri Vivekananda Koner, both of Sri Debabrata Konar executed guarantee agreement and mortgaged the said property as security in the said loan. The borrowers had collected the entire amount of loan. After taking the loan the borrower defaulted to repay the same. The bank authority repeatedly place their demand but the borrower avoided to respond, reasoning to which to recover the amount of loan along with interest the Bank authority choose to proceed under the provisions of SARFAESI Act and thereby issued notice U/S 13(2) of the Act. The borrower failed to comply the same. Under such circumstances the bank authority took symbolic possession of the secured assets but failed to take actual physical possession. The bank authority being victimized with such situation approached before the Ld District Magistrate, Bankura and considering the facts and circumstances Ld District Magistrate, Bankura pleased to take physical possession of the secured assets as stated above from the borrower and handed over vacant possession of the secured assets to the Union Bank of India. Since then Union Bank of India is in possession over and upon the properties as stated above. Now to recover the amount of due in respect of the loan of the borrower . The bank authority called for a public bid on 13.06.2017 at 11:00 a.m. Simultaneously, to publish the auction more and more, bank distributed leaf-lets among the local pupil and pasted posters in the locality of the mortgaged property. After such publication about

notice inviting bid good response from various persons and concern comes to the Bank authority, but all of them after visiting the secured property stopped every communication with the Bank authority. On enquiry, bank authority come to learn that someone by forging bank's Logo circulated and pasted similar posters with misguiding contents that, "the plot of land is in sub-judice, so sale is stopped for unlimited period". Being aware of it bank officials visited in the locality and found forged leaf-lets and it is point to mention that the mobile number mentioned in the forged leaf-lets is of one of the borrower. This is with intent to fail the Bank's Auction stated above. Bank authority reasonably suspect that the borrower (1) Sri Debarata Konar (2) Sri Mritonjoy Konar (3) Sri Shawan Konar and Guarantors/Mortgagors,(1) Sri Kaustav kanti koner and (2) Sri Vivekananda Koner with the intention to cheat as well as cause wrongful loss of Union Bank of India and harassing the reputation of the bank purposefully and plan fully forged the bank's LOGO, printed false contents to it contrary to actual facts and published the same.

Under such circumstances finding no other alternative I am filing this complaint before you, as your honour may kindly be pleased to take necessary steps against the miscreants as per law to punish him in respect of the offences committed by him.

Thanking you,

Sincerely yours

09-01-2018

Pradeep Kumar Dutta

Branch Manager

Enclosures:-

- i) photo copy of original leaf-lets.
- ii) photo copy of forged leaf-lets.
- iii) photo copy of News paper publicatory dated 08/05/2017

Received on 9/01/18 at 14:25 HRS and
recorded in case no 04/18 dt 9 01/18
U/S 469/471/420/120(B)/341 PC and
referred to SI SWAPAN KR MONDAL FOR
HIS INVESTIGATION.

Officer-in-Charge
INDAS POLICE STATION
BANKURA

Krishan
O/C.
INDAS PS
9/01/18.