



FIRST INFORMATION REPORT

05203

Information of a cognizable offence reported under section 154 Cr. P.C., at P.S.

1. Dist. Bankura Sub-Divn. Bishnupur P.S. Bishnupur Year 2020 FIR No. 69/20 Date 16/07/20

2. (i) Act 9PC Sections 406/427/506/34 (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ Other Acts & Sections _____

3. (a) General Diary Reference : Entry No. 658 Time 16.45 hrs

(b) Occurrence of Offence : Day _____ Date one from 05/05/16 and on 03/12/2019 Time _____

(c) Information Received Date 16/07/20 Time 16.45 hrs

G.D. No. 658 at the Police Station :

4. Type of information : Written / Oral typed (court complaint)

5. Place of Occurrence : (a) Direction and Distances from P.S. : Approx 1/2 km South from PS

(b) Address Branch office of Shriram Transport Finance Company Bishnupur Branch at Bailapara, Bishnupur PS- Bishnupur Dist- Bankura

(c) In case outside limit of this Police Station, then the name of P.S. District Does not arise

6. Complaint / Information :

(a) Name Bibhas Banerjee

(b) Father's / Husband's Name not noted

(c) Date / Year of Birth X

(d) Nationality Indian

(e) Address Branch-in-Charge Shriram Transport Finance Company, Bishnupur Branch of Bailapara, Bishnupur PS- Bishnupur Dist- Bankura

7. Details of Known / Suspected / Unknown / Accused with full particulars. Dibyendu Panja s/o Bholanath Panja of Hatkrishnanagar PS- Patrasayer Dist- Bankura & others

8. Reasons for delay in reporting by complainant / informant Court Complaint

9. Particulars of properties stolen / involved : (attach separate sheet, if required) : Approx amount RS 11,09,343/- (Eleven lakhs nine thousands three hundreds and forty three rupees)

10. Total value of Properties stolen / Involved : As above

11. Inquest report / U.D. : Case No. if any : X

12. FIR Contents : (Attach separate Sheet, 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) u/s 406/427/506/34 IPC

As per direction of 1/c Bishnupur PS registered the case and took up the investigation / directed LSI Hira Mandal

to take up the 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.

16/07/20
Inspector-in-Charge
Bishnupur Police Station
Dist.- Bankura

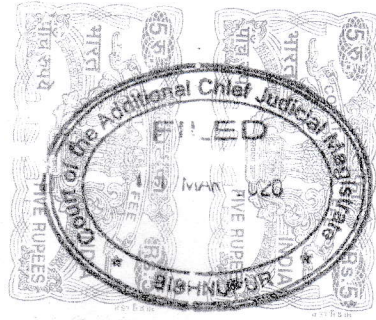
Sanjay Chowdhury
Signature of the Officer-In-Charge, Police Station with
Name : ASI Sanjay chowdhury
Rank : Bishnupur PS
Number if any : 16/07/20

Signature / Thumb Impression of the Complainant / Informant is on the written complaint

Received on 16/07/20 at
16:45 hrs and started
Bishnupur PS case no
69/20 dt 16/07/20 U/S
406/427/506/34 IPC

Asst. Sanyal Choudhary

16/7/20



Handwritten initials or mark.

For Shriram Transport Finance Co. Ltd.
Bibhas Banerjee
Authorized Signer

Handwritten signature/initials.

In the Court of **Ld. Additional Chief Judicial Magistrate, Bishnupur**
(District - Bankura)

Case No. Misc. Sl. 25 of 2020.

Shriram Transport Finance Company, represented by Sri Bibhas Banerjee,
Branch-in-Charge, Bishnupur Branch, of Boylapara, Bishnupur, P.O. & P.S. -
Bishnupur, District - Bankura.

.....Complainant.

Versus

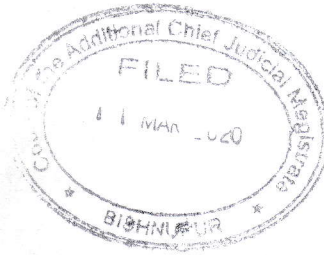
Sri Dibyendu Panja, son of Bholanath Panja, resident of Village & P.O. -
Hatkrishnanagar, P.S.-Patasayer, District -Bankura.

.....Accused Person.

Application under Section 156(3) of Cr. P.C. on behalf of the Complainant.

The complainant named above begs to state -

- 1) That the complainant is a finance company having its Branch Office at Boylapara, Bishnupur Town, under Bishnupur Police Station in Bankura District. On the other hand the present accused person is a customer of the complainant company.
- 2) That present accused person namely Dibyendu Panja took a loan of Rs. 13,00,000/- (Rupees Thirteen Lakhs) from the Complainant. As per loan agreement dated 28/03/2016 the first instalment in respect of the said Loan was commenced on and from 05/05/2016 and last instalment will be ended on 05/04/2013. Total number of monthly instalments is 84.
- 3) That as per term of the loan agreement dated 28/03/2016 the present accused person failed to pay the monthly instalments towards the complainant company. The present accused person only paid Rs. 1,90,657/- on 03/10/2019 in respect of the said loan account.
- 4) That as the present accused person is / was very much irregular / reluctant to pay the monthly instalment towards the said loan amount so finding no other alternative, the Branch-in-Charge of the Company sent one demand notice to above named accused person on 03/10/2019 and 11/10/2019 through registered post with A/D and he duly received the same. In spite of that said Dibyendu Panja intentionally did not pay any amount in respect of the said loan.
- 5) That thereafter the Branch-in-Charge personally met with the accused person and requested him to pay the dues amount as early as possible, but he did not pay any heed to that.
- 6) That suddenly on 03/12/2019 present accused person along with some antisocial came to the complainant's branch office and abusing Bibhas Banerjee,



Bibhas Banerjee
Additional Chief Judicial Magistrate
Bishnupur
MPT
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Branch-in-Charge and other office staff of the said branch in filthy languages. The present accused person also pressured him to withdrawal the complaint case pending before the Court of Ld. Chief Judicial Magistrate, Bankura. When the complainant denied to do so at that time the present accused person gave him life threatening in a very loud voice. The present accused and his associates intentionally destroyed furniture and fittings along with some valuable papers/documents of the said office, kept in the office room. Thereafter said Dibyendu Panja and his associates left that place. From the attitude and behaviour of said Dibyendu Panja is clear that his intention is to misappropriate the public money. Still the accused is threatening to the complainant in dire consequences.

7) That thereafter the complainant informed the said matter to the Inspector-in-Charge, Bishnupur Police Station and Superintendent of Police, Bankura District through registered post with A/D on 13/12/2019, but no result as yet.

8) That it is not possible for the complaint to collect witnesses / evidences in order to continue the present case in his own capacity. So in the premises the present complaint should be sent to the Bishnupur Police Station in order to it as F.I.R. and for investigation regarding the said fact.

Prayer -

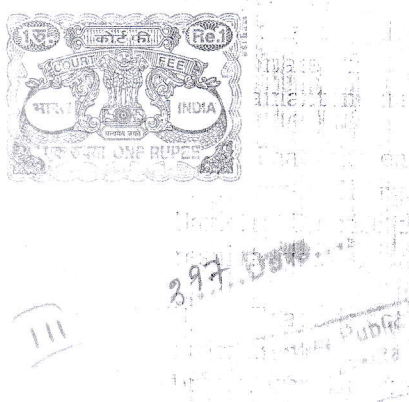
Under the above facts and circumstance it is most humble prayed that Your Honour may please to admit this complaint and sent the same to the Bishnupur Police Station in order to it as F.I.R. and for investigation.

Affidavit

I, Sri Bibhas Banerjee, aged about 43years, son of Ram Ratan Banerjee, Branch-in-Charge of Shriram Transport Finance Company, Bishnupur Branch, of Boylapara, Bishnupur, P.O. & P.S. - Bishnupur, District - Bankura, religion - Hindu, occupation - Private Service, do hereby solemnly affirm on oath and declare -

- 1) That the statements made above are true to the best of my knowledge.
- 2) That no case is pending or filed against the present accused person in connection with the above fact.

Signature - *Bibhas Banerjee*



11.03.2020
Sri Bibhas Banerjee Known to me and signed in my presence.
R.R. Banerjee
S. Mukherjee (Advocate)

Swapan Mukherjee
Advocate

Jay...
11.3.2020

11/03/2020