



FIRST INFORMATION REPORT

0395

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

1. Dist. BANKURA Sub-Divn. SADAR P.S. BANKURA Year 2021 FIR No. 180/21 Date 07.08.21

2. (i) Act IPC Sections 341/323/325/506/34 (ii) Act x Sections x

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

3. (a) General Diary Reference: Entry No. 443 Time 22.25 Hrs

(b) Occurrence of Offence: Day SATURDAY Date 07.08.21 Time NOT NOTED

(c) Information Received Date 07.08.21 Time 22.25 Hrs

G.D. No. 443 At the Police Station: BANKURA

4. Type of information: Written/Oral WRITTEN

5. Place of Occurrence: (a) Direction and Distances from P.S. APPROX 1.5 KM WEST SIDE FROM PS

(a) Address KANKATA, WARD No-16, BANKURA MUNICIPALITY

(b) In case outside limit of this Police Station, then the name of P.S. DOES NOT ARISE

District

6. Complaint/Informant:

(a) Name SANJIT PATI

(b) Father's/Husband's Name GURUPADA PATI

(c) Date/Year of Birth

(d) Nationality INDIAN (AMLATORA, MONTUMRA, DIST- BANKURA)

(e) Address RELATIONSHIP MANAGER OF HDFC BANK LTD, KATJUPADANGA, BANKURA

7. Details of Know/Suspected/Unknown/Accused with full particulars (SWARUP CHATTERJEE, H/O-SASWATI CHATTERJEE (2) BUBAR ROY, H/O-AMITA ROY)

8. Reasons for delay in reporting by complaint/informant

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

10. Total value of Properties stolen/Involved: N/A

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

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

13. Action taken: Since the above report reveals commission of offence(s) u/s 341/323/325/506/34 IPC

registered the case and took up the investigation / directed AST PARTHA 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.

Inspector-In-Charge Bankura Police Station Dist.- Bankura

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

Signature of the officer-incharge, Police Station with Name: RAMNARAYAN PAL Rank: ST OF POLICE Number if any: BANKURA PS



To,
The Station House Officer/Incharge/Inspector,
BANKURA,
Bankura ,
Dear Sir,

Date: 07/08/2021

*Received on 07/08/21 at 22:55 hrs
Bankura PS Lxk No. 180/21 dtg. 07-08-21
v/s 341/111/323/325/506/24 PC.
J 07/08/21
Jain
07/08/21*

Sub: Manhandled, physically assaulted and receive life threat.

I, Mr Sanjit Pati , Relationship Manager , working for gain with HDFC Bank Ltd, a Scheduled Bank, in Sustainable Livelihood Initiative (SLI) Division of the Bank, office situate at Katjuridanga, Bankura, is lodging this complaint as the stuff being victim of physical assault resulting in injuries, manhandling and life threats.

That it is relevant to state here that Sustainable Livelihood Initiative (SLI) of HDFC Bank Ltd. is a holistic approach to empowering people and making a difference to their lives. It is a board mandated programme to financially include and uplift 10 million households at the Bottom of the Pyramid. It entails occupational training, financial literacy, credit counselling, livelihood finance, and market linkages. That over the years, HDFC Bank has accelerated its direct linkage program to people at the Bottom of the Pyramid through Self-Help Groups and Joint Liability Groups. The Bank itself works at the grassroots level with women in villages, conducts financial literacy & credit counselling programs, forms groups and then funds these groups for income generating activities. This enables the delivery of viable credit to the rural poor in a sustainable manner and at the same time inculcates saving and banking habits. In keeping with HDFC Bank's commitment to this business, SLI has exclusive resources who are well trained to identify and cater to diverse customer needs.

We wish to inform you that by virtue of our Core values and Customer centric approach, we have grown as one of the most trusted and respected Banks in India. We take utmost care and precaution in dealing with our customers, employees and public, in order to upkeep and sustain our coveted standing in the society. In this backdrop, as a responsible Corporate Citizen, we thought it appropriate to lodge a complaint against Mr.Swarup Chatterjee husband of one of our borrower Saswati Chatterjee & Mr.Bubai Roy husband of one of our borrower Amita Ray.

Regd.Office : HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

CIN: L65920MH1994PLC080618

Website: www.hdfcbank.com

On 07-08-21 our officials Bappa Biswas alongwith undersigned was on routine visit to KANKATA

*3/10- Bappa
vill- Amlatola
Dist- Bankura*

On 07-08-21 our officials Bappa Biswas (~~along with undersigned~~) was on routine visit to KANKATA

village for collection of overdue loan amount from the HARI HBG KANKATA group. After collection this particular group, he started his bike to visit other groups, nearest one group ANJALI HBG KANKATA's customer AMITA Ray's husband Bubai Roy attack Bappa Biswas & ask for why he not eligible for other mfi loan due to HDFC Bank's loan & claimed for No Objection Certificate. When BAPPA BISWAS was suggest them to collect NOC from branch but customer's husband demand it from field. Otherwise they stuck him and started physical harrasment & thereafter Swarup Chatterjee & Bubai Roy hitting Bappa Biswas and broken his fingure. And they demand for SLI RM visit at this group, otherwise they don't leave BAPPA BISWAS for his medical treatment. RM ask them to visit branch on Monday for all dispute solution by phone call, as he was on leave due to his illness. To get a solution on this situation other 2 stuffs from the bank Mr. Rajesh Chakraborty & Mr. Mir Nisar Ali visited the village but Swarup Chatterjee & Bubai Roy also started threatning to them.

Swarup Chatterjee & Bubai Roy also threatened us not to visit village again to recover the money else they will beat us. Swarup Chatterjee & Bubai Roy also used abusive and filthy language including life threat with dire consequences including lodging of FIR on false grounds such as robbery, theft and outraging the modesty of a woman which will ensure that we will be put behind bars. Swarup Chatterjee & Bubai Roy also given life threat that if undersigned or any other bank official will visit them to take repayment of Bank dues, the person will be vanish.

The alleged act, behavior and conduct of Swarup Chatterjee & Bubai Roy amounts to violation of various provisions of Law which are punishable under relevant provisions of I.P.C. We also apprehend that Swarup Chatterjee & Bubai Roy might plan to attack us along with his unknown men and agents and/or lodge complaint with false and fabricated allegations. Thus, I request you to register our complaint and initiate appropriate proceedings in the matter in view of the provisions of Indian Penal Code so as to unearthed truth.

Thanking You,

Sanjit Pati
For HDFC Bank Ltd.

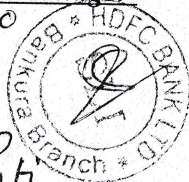
Name: Mr Sanjit Pati

Designation: Relationship Manager

MOB NO - 964115 2020

CC:-

Superintendent of Police,
Bankura



VICTIM

Bappa Biswas
(OFF 211465)

WITNESS

Ganesh Mandal
pro tip of local
Bubai Roy's
Saurav Pal

r/o - Gurupada Pati
vill - Amlatara
Bankura, Dist - Bankura.