

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

1. Dist. BANKURA Sub-Divn BISHNUPUR P.S. INDAS Year 2023 FIR No. 103/23 Date 07/06/23
2. (i) Act I.P.C Sections 420/120B (ii) Act Sections
- (iii) Act Sections Other Acts & Sections
3. (a) General Diary Reference : Entry No. 308 DTD- 07 06 23 Time 11.05 HRS
- (b) Occurrence of Offence : Day Date 23-04-2013 Time
- (c) Information Received Date ON- 07 06 2023 Time 11.05 HRS
- G.D. No. 308 At the Police Station:
4. Type of information : Written / Oral TYPED, COURT COMPLAINT U/S-156(3) CrPC
5. Place of Occurrence : (a) Direction and Distances from P.S. APPROX 09 KM SOUTH FROM P.S
- (b) Address UCO BANK, BORO GOBINDAPUR BRANCH, PS-INDAS, DIST-BANKURA
JL NO-59, ANCHAL NO-05, G.P. KARISUNDA
- (c) In case outside Limit of this Police Station, then the name of P.S.
District
6. Complaint/Informant :
- (a) Name MANIRUDDIN SEKH
- (b) Father's / Husband's Name LT PALTAN SEKH
- (c) Date / Year of Birth ABOUT 50 YEARS
- (d) Nationality INDIAN
- (e) Address VILL+ PO- DWARIKA, PS BISHNUPUR, DIST-BANKURA, PIN-722122
7. Details of know / Suspected / Unknown / Accused with Full particulars. BANK MANAGER OF UCO BANK OF
(Attach separate sheet, if necessary) BORO GOBINDAPUR, INDAS, PS-INDAS, DIST-BANKURA
AND OTHERS
8. Reasons for delay in reporting by complaint / informant
9. Particulars of properties stolen / Involved : (attach separate sheet, if required) :^x
10. Total value of Properties stolen / Involved : RS-1,00,000/- (RUPEES ONE LAKH ONLY)
11. Inquest report / U.D. : Case No., if any :^x
12. FIR Contents : (Attach separate sheet, if required) THE ORIGINAL TYPED COMPLAINT OF THE
COMPLAINANT DULY FORWARDED BY LD. ACJM COURT, BISHNUPUR
U/S-156(3) CrPC WHICH IS TREATED AS FIR IS ATTACHED HERE WITH.
13. Action taken : Since the above report reveals commission of offence (s) u/s. 420/120B I.P.C

I, SI SOMNATH PAL, C/C INDAS PS

registered the case and took up the investigation / directed SI BIDYAPATI KAR
OF INDAS PS 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.

Signature / Thumb Impression IS AVAILABLE ON
of the Complainant / Informant ORIGINAL TYPED
COMPLAINT.

Signature of the officer-in-charge, Police Station with
Name : SOMNATH PAL
Rank : SI OF POLICE
Number if any : C/C INDAS PS

Officer-in-Charge
INDAS
BANKURA



R/S/ 20/03/23

by

10/10/23

In The Court Of Ld ACJM At Bishnupur

Ref: 57/23, N.D. 8-6-23

Under Section 156 (3) Cr PC

Complainant: Maniruddin Sekh aged about 50 years S/O Late Paltan Sekh resident at Village & Post: Dwarika, Ps: Bishnupur, District: Bankura, Pin: 722122

Versus

Accused Persons: Bank Manager of UCO Bank of Boro Gobindapur, Indas, Ps: Indas, District: Bankura and others

Complaint under section 156 (3) Cr PC against accused persons

The complainant most respectfully begs to state following

On 31/03/2023 the complainant has come to know from credit account information details of CIBIL, accused person and others had illegally issued one Kisan Credit Card in the year 23/04/2013 in the name of the complainant also that disbursed Rs 1, 00,000 (Rupees one lakh) loan through #####3985 account and same has now become due Rs 1, 01, 709 (Rupees one lakh, one thousand and seven hundred and nine only) shown in the credit account information details. The complainant had never applied for opening any account in said bank or said branch nor had ever applied for loan of any type including for Kisan Credit Card. The complainant has actually had taken one loan for his motor bike from HERO FINCORP and same has been repaid already by the complainant. Soon after obtaining knowledge from credit account information details of CIBIL, the complainant went to lodge complaint with the Officer-in-Charge of Indas Police Station for investigation of above fake loan, forgery of documents to cheat and others, who denied to admit complaint of the complainant, so the complainant has been compelled to institute present complaint against accused person and all others who were involved with the crime of committing cheat and dishonestly inducing delivery of property, falsification of accounts, forgery for purpose of cheating, forged document or electronic record, dishonestly or fraudulently removal or concealment of property, forgery of valuable security, dishonest misappropriation of property, criminal breach of trust by public servant or by bankers, merchant or agent and others. Accused being public servant or

Alloww.
Am
08/05/23.

Received on 07/06/23 at 11.05 hrs
and started Indas PS case NO-103/23
दि. 07/06/23 U/S-420/120B I.P.C.

07/06/23.
Officer-in-Charge
INDAS
PS



CS-121
12/5/23

Handwritten signature or initials.

banker so application for sanction has been sent to The District Magistrate, District Bankura, Copy to General Manager, UCO Bank at 8th Floor, Head Office, 10, B.T.M. Sarani, Kolkata-700001, Bank Manger, No 66, Jatindra Mohon Avenue, Bankura, Pin-700005, CID, Bhabani Bhaban, Alipore, Kolkata-700027, Superintendent of Police, Bankura, CID, Bankura, and O.C. Indas, Bankura under section 197 Cr PC on 19/04/2023 as per law. *Even accused Bank Manager of UCO Bank did not furnish any document to me in connection of said fake loan nor co-operate.*

Prayer
Hence it is most graciously being prayed that your Honor may be pleased to pass an order to O.C. Indas Police Station to treat this complaint as FIR under section 156 (3) Cr PC against all the accused persons who were or are involved with the sanctioning of fake loan of Rs 1,00,000 under Kisan Credit Loan in the name of the complainant and also disbursed the same thereby committed cheat and dishonestly inducing delivery of property, falsification of accounts, forgery for the purpose of cheating, forged document or electronic record, dishonestly or fraudulently removal or concealment of property, forgery of valuable security, dishonest misappropriation of property, criminal breach of trust by public servant or by bankers, merchant or agent and others, bring all the culprits under justice, considering above stated facts and circumstances do justice thereby.

Verification: All the averments made by me above are true to the best of my knowledge and belief

CS-121
12/5/23

Investigation by me
efficiency - ul p...
8/5/2023