

012 P.C.B Purba M.P. 1678



FIRST INFORMATION REPORT

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

- 1. Date of Report: Sub-Divn. Haldia P.S. Durgachak Year 2017 FIR No. 51 Date 7.4.17
- 2. i) Act GR Section 420/406 IPC Act Sections
- 2. ii) Act Section iv) Other Act & Sections
- 3. a) General Diary Reference: Entry No. 261 Time 13.35 hrs
- b) Occurrence of Offence: Day Friday and Thursday Date 15 and 30 Time 3.15 not after
- c) Information received Date 7.4.17 Time 13.35 hrs
- G. D. No. 261 at the Police Station:
- 4. Type of information. Written / Oral
- 5. Place of Occurrence a) Direction and Distance from P. S.
- b) Address Cafeteria Co-operative Bank Ltd. Durgachak Branch, P. Durgachak, Dist- Purba Medinipur, branch no- 10, Haldia Municipality.
- c) In cash outside limit of this Police Station, then the name of P.S. J.L.M - 134 District
- 6. Complaint/Informant:
 - a) Name Japan Kumar Midya (Gr. Manager Cafeteria Co-operative Bank)
 - b) Father's / Husband's Name Mr. Bahadurram Midya
 - c) Date/Year of Birth 08-2-50
 - d) Nationality Indian
 - e) Address Vill- Sengra Etimarkh, P.S. Lakari, Dist. Purba Medinipur.
- 7. Details Known/Suspected/Unknown/Accused with full particulars (1) Sx. Khalifa Akbar, Satarnab (Attach separate sheet, if necessary) Vill- Khatla, P.S. Kulpri (2) Selimuddin Molla
- 8. Reasons for delay in reporting by the Complaint/Informant. Sh. Filipi Molla of Barsonkama P.S. Kulpri, Dist. P. Pargana South (3) Mr. Sambadhu Das Sh. Lakshman Das, P.S. K. Mundera road, Khatla, P.O. 70090
- 9. Particular of properties stolen / involved: (Attach separate sheet, if required): P.S. Barsonkama, District 24 Pargana, At Present Urban Residency, Flat no D/3, Block A, Banjanub Chok, Haldia Town Strip, P.S. Haldia, Dist. Purba Medinipur.
- 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 written Complaint of Complainant which is treated as F.I.R. is attached herewith.

DR-1617
11.04.17

13. Action taken: Since the above report reveals commission of offence (s) u/s 420/406 IPC,
S. M. Amit Deb, P.O. Durgachak P.S.
 register the case and took up the investigation/directed S. M. L. Adak
 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 given to the Complainant/Informant free of cost.

Japan Kumar Midya
 Signature / Thumb impression of the Complainant/Informant
 Branch Manager
 Central Co-operative Bank Ltd.
 Durgachak Branch
 P.O.: Khanjanchak
 Dist.: Purba Medinipur-721602

Signature of the Officer in Charge with Name S. M. L. Adak
 Rank Sub-Inspector
 Number, if any of Durgachak P.S. Purba Medinipur, Dist. Purba Medinipur, P.O. Khanjanchak, Dist. Purba Medinipur, 7.4.17.



CONTAI CO-OPERATIVE BANK LIMITE DURGACHAK BRANCH

(Regd. No.-103 of 1995) :: License No.- UBD / W.B. 652P
P.O.- Khangachak, Dist.- East Midnapur, West Bengal, Pin -721602
Phone No.-03224-74196, Email: dgk@ccbl.in
Regd. H.O- Contai :: Purba Medinipur :: WB. Regd. No.43 of 1947
License No. UBD/WB 652P,
STD Code: 03220, Phone No. 255180/255023/255536:: Email: ho@ccbl.in

Date:- 07.04.2017

Ref 40/17-18

To
The officer-in-Charge
Durgachak Police Station
P.O. & P.S.- Durgachak
Dist- Purba Medinipur
PIN-721602
West Bengal

Sir,
The undersigned in the Branch Manager of Contai Co-Operative Bank Ltd., Contai posted at its Durgachak Branch and is authorized to lodge complaint before your good office on the following facts:

- 1) That the following person no-1 and person no-2 took jointly hypothecation of vehicle loan of Rs.1410000.00 (Fourteen lakh ten thousand only) from this Bank for purchase of a new Heavy (Truck) vehicle and a sum of Rs.1276634.00 towards principal and Rs. 249939.00 towards interest (Calculated up to 06.04.2017) are outstanding till today of loan account No.007100400001693 (old a/c No.8011693). Total demand of Rs.1526573.00 on this day. Last instalment paid on 27.01.2015 towards interest.
- 2) That the following person no.-3 took hypothecation of vehicle loan of Rs.1410000.00 (Fourteen lakh ten thousand only) from this Bank for purchase of a new Heavy (Truck) vehicle and a sum of Rs.1036440.00 towards principal and Rs.343279.00 towards interest (Calculated up to 06.04.2017) are outstanding till today of loan account No. 007100400001666 (old a/c No. 8011666). Total demand of Rs.1379719.00 on this day. Last instalment paid on 30.03.2015 towards principal and interest.
- 3) That despite of repeated persuasion and notice the following person no-1 and person no-2 & person no-3 did not making repayment of loan of the Bank.
- 4) That loans were disbursed after compliance of the terms and condition as imposed on the sanctioned order.
- 5) That the following person no. 4,5,6 are the sureties such loan of the following persons named in item no. 1&2.
- 6) That the following person no. 7,8,9 are the sureties such loan of the following person named in Item no. 3.
- 7) That as the following persons are not repaying the loan and the terms has become NPA, the Bank tried to recover loan by persuasion and notices which were not fruitful.
- 8) That as per condition in the agreement the officials of the Branch and having been authorized went to take their possession of the hypothecated vehicle No. WB19F 0248, Chassis No. MAT448033C1A02264, Engine No.-21A63226003, Model No. LPT 2518TC (TATA), but after search could not trace out the vehicle hypothecated. The Bank also asked the person no.-1 and person no. 02 to produce the said hypothecated vehicle which they did not.
- 9) That as per condition in the agreement the officials of the Branch and having been authorized went to take their possession of the hypothecated vehicle No. WB29A/4545, Chassis No. MAT448033B2K23836, Engine No.-11K63191015, Model No. LPT 2518 (TATA), but after search could not trace out the vehicle hypothecated. The Bank also asked the person no.-3 to produce the said hypothecated vehicle which he did not.
- 10) That finding no other way the Bank authority has directed the undersigned to lodge complaint before your good office.
- 11) That the aforesaid vehicles are the primary security upon which charge of the Bank was created by way of hypothecation and the person no-01 ,2 and person no.-3 were entrusted and with dominion of the said hypothecated vehicle in violation of legal contract which they made in touching the discharge of such trust and thereby committed criminal breach of trust and the persons no.-1, 2 and person no.-3 with knowledge that they were likely to cause

