

FIRST INFORMATION REPORT

9513

First Information of a cognizable crime reported under section 154 Cr P. C. at PS

1. Dist. Dumkura Sub-Divn. Sardar P.S. Dumkura (7) Year 2021 FIR No. 913/21 Date 13.11.21

2. i) Act. I.P.C. Sections. 465/467/468/471/20-A Act. X Sections.....

iii) Act. X Sections..... iv) Other acts & Sections X.....

3. a) General Diary Reference : Entry No. 736 Time 13:35 hrs.

b) Occurrence of Offence : Day Friday Date 26.02.2021 Time not enter

c) Information received Date 25.11.2021 Time 13:35 hrs. G.D. No. 736 at the P.S.

4. Type of Information : Written / Oral - Typed Complaint

5. Place of Occurrence : a) Direction and Distance from P.S. South-East approx. 1.5 km. Jeopaka.

b) Address Copone Bazar, S.C. Sem. Road, Dumkura.

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

6. Complainant / Informant :

a) Name Denbez Hamid

b) Father's / Husband's Name Late Abdul Hamid

c) Date / Year of birth..... d) Nationality.....

e) Address of Hussainidanga, S.C. Sem. Road bye Lane, Dumkura, Dist- Dumkura, 723101.

7. Details of known/suspected /unknown/accused with full particulars

(Attach separate sheet, if necessary) :

① Mr. Sanjoy Datta - TSM Tata motors Finance Ltd. Durgapur Branch mobile No. 08777747513.

② Mr. Saby Goswami - Branch Manager of Tata motors Finance Ltd. Durgapur Branch, mobile No. 09007803235.

③ Mr. Subhas Chakraborty, Sales Representative of Bhagwati Automobile Pvt. Ltd. Bankura. mobile No. 09732000460.

8. Reasons for delay in reporting by the complainant/informant.....

9. Particulars of properties stolen/involved : (Attach separate sheet, if required) : As per Complaint

10. Total value of properties stolen/involved.....

11. Inquest report/U.D. Case No., if any : Does not arise.

12. FIR Contents : (Attach separate sheet, if required)

The original typed complaint of the complainant does has been treated as F.I.R is enclosed herewith.

13. Action taken : Since the above report reveals commission of offence(s) u/s. 465/467/468/471/20-B.I.P.S.

As per kind instruction of Sr. P.S. Dumkura (7) D. S. B. Gupta es. No. of Dumkura (7) P.S.

registered the case and took up the investigation/directed. PSI. Sanjay Kumar Das 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.

Signature / Thumb impression of the Complainant/informant

Denbez Hamid

[Signature]
13.11.21

Signature of the Officer-in-Charge, Police Station with

Name CPD. CHANDRA MOH

Rank Sr. of Police, Dumkura (7) P.S.

Number if any Dist- Dumkura

OFFO: 13.11.21

To,
Inspector-in-Charge of Purulia Town Police station.
Purulia, West Bengal.

Sir,

I Perbez Hamid S/O Late Abdul Hamid of Hussainidanga, S.C. Sen road bye lane
Purulia, Purulia-723101, West Bengal

I request you to Investigate my Case of Fraud and cheating in Loan Account number-
5003767739 of TATA motors finance Ltd created on 26th February 2021 with forged
signature on important Documents by Mr Sanjoy Dutta TSM Tata motors finance Ltd
Durgapur Branch and Mr Sabuj Goswami Branch Manager of Tata motors finance Ltd
Durgapur Branch in collaboration with Mr Subhasis Chokroborty Sales
Representative of Bhandari Automobile Pvt Ltd Bankura .I first complained to cancel
the Loan verbally to Mr Sanjoy Datta and Mr Subhasis Chokroborty on 10th March
2021 and first written complained to Customer care service of Tata motors finance Ltd
on 28th June 2021 customer care service Tata motors finance Ltd Reference number-
5985843, on the basis of their reply,

I found my signature forged on following important Documents sent by Customer
care service executive Mr Jatin Nambipareechi of Tata motors finance Ltd on 20th
July 2021 :-

- 1) Signature on Sanction letter of the loan account number-5003767739 is forged
dated 11th February 2021
- 2) Signature on NACH Debit mandate form is forged dated 26th February 2021. Also
forged NACH Debit mandate form used by Tata motors finance Ltd knowingly for
debiting my Canara Bank account number-1426101011862.
- 3) Signature on photocopy of Voter Identity Card of my is forged dated 14th January
2021. and it is also taken from earlier loan contract
- 4) Signature on letter for change of EMI date dated 30th April 2021 is forged .
- 5) Unauthorised deduction Rs 251867 from Mr Javed Eqbal RTGS reference number-
AXISF21065093770 of Rs 500000 without his Authorization or consent illegally
deposited as down payment by Bhandari Automobile Pvt Ltd through money receipt
number-BhaAu-KR-RCT-2021-00087 dated 7th March 2021.

Further TATA motors finance Ltd Customer care service have not reply my query on
Details of the money sent to TATA motors finance Ltd HDFC Bank Account number-
00600310008438, IFSC code HDFC0000060 . They deposited only Rs 14,500/- and Rs
87,280/- , But Rs 29000 dated 30th April 2021 reference number 112011514296. Rs
87280 dated 18th May 2021 reference number 113819514327. Rs 80000 dated 14th May
2021 reference number 113411191383. And Rs 7280 dated 14 May 2021 reference
number 113411175504 has been deposited in that account.

I request you to Investigate my Case of alleged forgery and cheating done by Mr Sajoy
Dutta mobile number-087777 47513 , Mr Sabuj Goswami, mobile number-090078 03235
Mr Subhasis Chokroborty mobile number-097320 00460 , Tata motors finance Ltd, C/o
Tata Motors Finance Limited, 10th F 106 A & B, Makers Chambers III, Nariman Point
Mumbai MH IN 400021. Bhandari Automobile Pvt Ltd , Rupnarayanpur, Post-Jakpur,
Police Station- Kharagpur, Pachim Medinipur, West Bengal , regarding Loan account
number-5003767739.

Thanks and regards

Perbez Hamid

mobile No - 9064991228

Received on 15.11.21 at 13:35 hrs and started penwork (D) at
Case No. 213/21 dated 15.11.21 at 4:45 hrs 9657967968/441/2020 (D) at
15.11.21.