

FIRST INFORMATION REPORT

4118

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

1. Dist. Bardhaman Sub-Divn. Sadan P.S. Bardhaman Year 2021 FIR No. 710/21 Date 30/10/21
2. (i) Act IPC Sections 406/420 (ii) Act Sections (iv) Other Acts & Sections
3. (a) General Diary Reference : Entry No. 2243 Time 14:05 hr
 (b) Occurrence of Offence : Day 31-10-20 Date 31-10-20 Time 14:05 hr
 (c) Information received Date 20/10/21 Date 31-10-20 Time 14:05 hr
 G.D. No. 2243 at the Police Station.
4. Type of Information : Written/Oral typed
5. Place of Occurrence : (a) Direction and Distance from P.S. 01 km South-west (approx)
 (b) Address Great Eastern Retail Pvt Ltd, 306, G.T Road, Fort End, Bardhaman
 (c) In case outside limit of this Police Station, then the name of P.S. Beat No. District
6. Complainant / Informant :
 (a) Name Pritam Samajdar
 (b) Father's/Husband's Name Sh. Babubhadr Nath Samajdar
 (c) Date / Year of Birth :
 (d) Nationality
 (e) Address Meerbon, Kaptidanga, Chinmukh (m) Houghly pin - 712101
7. Details of known / suspected / unknown / accused with full particulars (Attach separate sheet, if necessary) ① Gpsita Sinha D/o kshitish choudhary
8. Reasons for delay in reporting by the Complainant / Informant Sinha of Kaptidanga S.M. d. Bardhaman - 1. Pin - 712103
9. Particulars of properties stolen / involved : (Attach separate sheet, if required)
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 the complainant which is treated as FIR is reproduced overleaf.

13. Action taken Since the above report reveals commission of offence(s) u/s 406/420 IPC.

registered the case and took up the investigation / directed PEST. Bardhaman Nodak
of Bardhaman P.S. to take up investigation /
 transferred to P.S. ROK on point of jurisdiction. FIR read over to the Complainant / Informant,
 admitted to be correctly recorded and copy given to the Complainant / Informant free of cost.

Signature/Thumb Impression of the
Complainant / Informant

Signature of the Officer-in-Charge, Police Station with
 Name NILIMA DAS
 Rank SI OF BARDHAMAN P.S.
 Number, if any PURBA BARDHAMAN

To,
The Inspector-In-Charge
Burdwan Police Station,

Date: 20/07/2021

Sub: Complaint for committing Criminal breach of trust by Ipsita Sinha (7501805095 & 9874210366) D/o Kshitish Chandra Sinha, Residing at Kanainat Sal Bardhaman-1, Bardhaman -713103 and her associates by transferring the ownership/ possession of Two Mobile Phones and Two EMI Lite Loan worth RS. 235935/- (Two Lacs Thirty-Five Thousand Nine Hundred and Thirty-Five Only) purchased on finance, and stopped paying EMIs to our company, who is still holding the ownership of those financed Mobile phones till the payment of total loan amount.

Sir,

This is to submit before your good self that I am Pritam Samajder S/o Bhabendra Nath Samajdar, (M-30), residing at Mearber Kapidanga, Chinsurah(m), Hooghly, PIN - 712101, working for gain as Asst. Manager at Bajaj Finance Ltd, Address- Bijali Appartment 2nd Floor, G.T Road, Ullash, Burdwan-713104, Police Station - Burdwan. I have been authorized by Bajaj Finance Ltd. to act on behalf of the Company in relation to this complaint filed against the above mentioned all the persons.

That, Bajaj Finance Ltd., hereinafter referred to as 'our company', is a Non-Banking Financial Company registered and incorporated under the provisions of the Companies Act, 1956 (NBFC) and we are inter-alia engaged in the business of granting / disbursing diverse types of loans to interested customers.

That on 31/10/2020 to 18/02/21, One Ipsita Sinha purchased Two Mobile phones and Two EMI Lite Loan from Great Eastern Retail Private Limited, (BRANCH: 306, G.T.Road, East End, Burdwan, Dist- East Bardhaman, Pin-713101, West Bengal) through finance from Bajaj Finance. But her all products EMI got bounced. Then we visited the customer residence address and asked her to show us the asset but she was unable to show the said mobile phones which she was supposed to keep with her as those articles were purchased on "hire purchase", and the ownership will be transferred to the purchaser only when the entire loan amount has been paid. So we are suspecting that she might have sold out the financed assets or transferred the possession to others with some ulterior motive.

Loan Details are given bellow:

LOAN DISB DATE	LOAN NUMBER	NAME	MOBILE NUMBER	ALTERNATIVE NUMBER	OFFICE PHONE NUMBER	PRODUCT	IMEI NO	OUTSTANDING AMOUNT
31/10/20	4F1CDRGJ386303	IPSITA SINHA	9874210366	8617433977	8597679383	Emi Lite		76278
23/12/20	4F1CDDGN986656	IPSITA SINHA	9874210366	8617433977	8597679383	Samsung-mob	353412113747661	21000
11/2/2021	4F1CDPGS302229	IPSITA SINHA	9874210366	8617433977	8597679383	Emi Lite		53657
18/02/21	4F1CDDGS927176	IPSITA SINHA	9874210366	8617433977	8597679383	Samsung - Mobile	355987190660885	85000
TOTAL								235935

Therefore our company states that one person in the name of Ipsita Sinha and her associates, from the very inception, acted in collusion and conspiracy with each other and pursuant to such conspiracy hatched up by and between themselves, and purchased Two mobile phones and Two EMI Lite Loan on

Bajaj Finance Limited

Branch Office: 2nd Floor, Bijali Appartment, Ullash, G.T. Road Bypass More, PO: Joteram, Burdwan - 713 104.

Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Kaman Nagar, Pune 411014, Tel No. 020-30405060 Fax No. 020-30405030

Corporate ID No.:
L6591CMH1987PLC042961

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finance from our company and sold or transferred the ownership of those articles without paying the entire loan amount of RS 235935/- (Two Lacs Thirty Five Thousand Nine Hundred and Thirty Five Only) and thereby committed criminal breach of trust for their wrongful gain and wrongful loss to the company.

So we request you to treat this letter as FIR and take necessary legal steps for recovery of the cheated article and punishment of the accused persons at the earliest.

Yours Faithfully

Pritam Samajdar

Pritam Samajdar
For Bajaj Finance Ltd.
(Authorized Signatory)



9836913770

Received on 20/07/21 at 14:05 hr
and started Burdwan P.S.
case no- 710/21 D- 20/07/21
y/s- 406/420 IPC
20/07/21

Bajaj Finance Limited

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