Form No. 27

FIRST INFORMATION REPORT

8343

First Information cognizable crime reported under section 154 Cr. P. C. at PS. Lal C.M.M., Kolkata

Dist. S.D./Kol. Sub-Divn. ..... P.S. ~~Sheshpur~~ Sarani P.S. Year 2002 FIR No. 226 Date ...

(i) Act ..... Sections 120B/420/409/467/468/471. (ii) Act ..... Sections ...

(iii) Act ..... Sections ..... (iv) Other Acts & Sections ...

(a) General Diary Reference: Entry No. 2516 Time 18.50 hrs.

(b) Occurrence of Offence: Day ..... Date ..... Time ...

Place between 31st August, 2001 and 5th March, 2002.

(c) Information received Date 11.09.02 Time ...

G.D. No. 2516 at the Police Station:

Mode of Information: Written/Oral An application u/s 156(3) Cr. P.C. filed before C.M.M. Kolkata.

Place of Occurrence: (a) Direction and Distance from P.S. 1 Km West from the P.S.

(b) Address 50, J.L. Nehru Road Kol-71.

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

District ...

Complainant/Informant:

(a) Name Mr. Kaushik Chakraborty

(b) Father's/Husband's Name Late D. Chakraborty

(c) Date/Year of Birth ...

(d) Nationality Indian.

(e) Address Chairman, The Indian Iron & Steel Co. Ltd. 50 Ridi Road, Kol-71

Details of known/suspected/unknown accused with full particulars (1) M.M. Agarwal, President, Merchant, UTI Bank Ltd. (2) Pradipta Dey, Deputy Manager (3) Pradipta Bhattacharya, Sr. (4) Shari Saha, Manager (5) Sunlami Banerjee, Deputy ... (6) Hrishikesh Basu, Deputy Manager (Attach separate sheet, if necessary) All the above persons are officials of UTI Bank Ltd. Merchant Banking Division, The Office at Lords 7/1, Lord Sinha Road, Calcutta accept no. (4) who is of Central Office, Tolly F 9/3 Block, Cuffe Parade, Cal. Bu, Kol.

Reasons for delay in reporting by the Complainant/Informant ...

Particulars of properties stolen/involved: (Attach separate sheet, if required) Rs 10.30 Crores (Ten crores and thirty lacs.)

Total value of properties stolen/involved Rs. 10.30 Crores.

Inquest report/U.D. Case No., if any ...

Contents: (Attach separate sheets, if required) The attached application u/s 156(3) Cr.P.C. filed before Ld C.M.M. by the complainant has been treated as F.I.R.

Action taken: Since the above report reveals commission of offence(s) u/s 120B/420/409/467/468/471 I.P.C. The accused persons being the high officials of UTI Bank conspired with (illegible) to defraud the Bank and cheated the complaining company, illegally through their bank and forged the documents and signature and also committed criminal breach of trust taking the sum of Rs 10.30 crores at the above place.

Entered the case and took up the investigation/directed

S.I. D. Chakraborty

transferred to PS ... to take up the inquiry

admitted to be correctly recorded and a copy given to the Complainant/Informant free of cost. on point of jurisdiction FIR read over to the Complainant

Sd/- D. Chakraborty

Investigate

Sd/-

27.09.02 Signature of the Officer in Charge