

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 BNS

1895

1. Dis. Dalpara P.S. N.P. Year 2025 FIR No. 342/25 Date 22.05.25
2. i) Act BNS Sections 310C(2)/318(4) BNS Sections
- iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From 31.03/25 Date To Till date
Time Period at around Time From 08-30h Time To
- (b) Information received at P.S. Date 22.05/25 Time at 18-05h
- (c) General Diary Reference : Entry No (s) 1287 Time at 18-05h
4. Type of Information written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Bakra Nita PS- N.P., Dist- Dalpara
- (c) In case outside limit of this Police Station, then the
Name of the P.S. N/A District
6. Complainant / Informant :
(a) Name Shri Biswajit Mandal C 974995561/9474754449
(b) Father's / Husband's Name Shri Diben Mandal
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Bakra Nita PS- N.P., Dist- Dalpara
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Shantanu Rudra S/o- Saiten Rudra of Naya Budy
Pat. PS- Kotwali, Dist- Dalpara
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
10. Total value of properties stolen / involved Rs. 50,000/-
11. Inquest Report / U.D. Case No. If any NIL
12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is
freed as FIR is enclosed herewith
13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and took up the investigation / directed AS I Binay Subbar, N.P. PS, SPC to take up investigation / refused 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 Complainant / informant free of cost.
on the original written complaint
14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court :

22.05.25
Inspector-in-Charge
New Dalpara Police Station
Name Kalyan Kumar Commissionerate
Rank : No. SZ OF POLICE
N.P. PS, SPC

To,
The Superintendent
NJP Police Station,
District – Jalpaiguri,
West Bengal – 734004

Date - 22/05/25

Subject – Complaint against Mr. Shantanu Rudra, S/O – Sailen Rudra, resident of Naya Basti, Nivedita Sarani, PO & PS – Kotwali, Dist – Jalpaiguri, Near Ramkrishna Ashram, Jalpaiguri, West Bengal – 735101

Dear Sir/Madam,

I Biswajit Mandal, s/o – Late Jiban Mandal, residing of Bakra Bhita, Sahudangi Hat, Nabankur Sangha, Sahudangirhat, Jalpaiguri, West Bengal -735135. Wish to lodge this complain against Shantanu Rudra who is an Ex-Employee of Shriram Finance Ltd whose branch office located at Spencer Plaza building, Bardhaman Road, Above Vishal Megamart, Siliguri, West Bengal – 734005. The said company provides financial assistance to customers and my loan being loan no – SILG12209260003 was initially look after by Shantanu Rudra when he was in service. Mr. Shantanu Rudra visited my residence on 31st March 2025 at around 8.30 AM and introduced himself as a current representative of the company and collected a sum of Rs 50,000/- from me in cash and claiming and he had spoken to his seniors and get my loan account closed in exchange for the said amount. He also took photographs of my house, stating that it was required for approval process, when I asked for receipt he told me that due to the end of the financial year i.e. 31st March 2025. The receipt was down and he would provide it on the next day. But after that he stops answering all my calls. I approached before the company and narrated the incident to the officials, I came to know that he resigned on 10.02.2025 and his noticed period was ending on 10.03.2025 that when the officials of the branch contact him he denied everything and also claimed that he never visited my house or took any payment from me. He even falsely stated that I was lying and there was no evidence of transactions between us.

I am a poor man and after my father passed away in May 2024 I have been facing financial problem. My widow mother and I were planning to sell our house to clear our debts for that I had collect part payment from a buyer and arranged Rs 50,000/- Mr. Shantanu Rudra contacting me since January 2025, he convinced me that if I paid Rs 50,000/- then my loan account will be closed through internal contacts. He also warned me that not to tell anyone otherwise the company will demand a larger amount for settlement purpose of my loan account. On 31st March 2025 he came to my house on a black colour bullet bike and collected the money in front of my widow mother he knowingly misused his post designation continued to represent himself as a company staff and took the said amount from me by lying and he denying everything. It is also pertinent to mention that prior to this on 15th March 2025. He had called me from **Mobile no – 8918030200** and asked me whether I had arrange any amount since this is an end of this financial year the file would be closed easily if I paid the said amount believing his words and trust him I assured him I would pay the amount before 31st March 2025.

I therefore request you to register an F.I.R. against Mr. Shantanu Rudra and initiate an Investigation at the earliest. I also request you to check the available CCTV Footage around the area and take necessary action to recover the said amount.

Thanking You,

Your's faithfully

Biswajit Mandal

Biswajit Mandal

M - 9749955101/9474754449

Copy to ,
The Commissioner of Police
Siliguri Police Commissionerate
Siliguri, West Bengal - 734010

Received on 22/05/25 at 18-05h
vide GIDENB- 1287 dt 22/05/25
and started NPPS case No- 342/25
dt 22/05/25 U/S- 312C(2)/318C(4) BNS
and Endorsed to ASZ Binay Saha
for its Investigation.

[Signature]
22/05/25

Inspector-In-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate