



Form No. 27

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

P.S. Bagdogra Year 2025 FIR No. 243/25 Date 12-07-25
 Sections 316(2)/318(4) (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From _____ Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 12-07-25 Time 20:35 hrs

(c) General Diary Reference : Entry No(s) 550 Time 20:35 hrs

4. Type of Information : Written _____ Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____

(b) Address Spandana s phoority Finance Ltd company,
P.S-Bagdogra, Dist- Darjeeling.

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Sukendu Bose (9832372084)

(b) ✓ Father's / Husband's Name Dipak Kumar Bose

(c) Date / Year of Birth _____ (d) Nationality Indian

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation _____

(g) Address Panchim Arbinda Nagar, P.O- Jalpaiguri, P.S- Kotwali, Dist-
Jalpaiguri

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

(Attach separate sheet, if necessary) :

① Mintu Barman, s/o - Gokul Barman of Dwarikamani,
 Kharbas, Mekhliganj, Dist- Cach Behar, PIN- 735 303.

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs 412014/-

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No., if any Nil

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which
is treated as FIR is enclosed here with.

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 ASI shekhar Lama of Bagdogra to take up
 investigation / refused 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

on the original
written complaint

14. Signature / Thumb impression

of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
 Bagdogra P.S., SLG

Name : SI Partha Sarathi Das

Rank : No. Of Bagdogra P.S

15. Date & Time of despatch to the court :

To

The officer In charge,

Bagdogra, Darjeeling, W.B, 734014

Sub: -

Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Mintu Barman amounting to Rs **412014/-** at Bagdogra Branch.

Sir,

With reference to the subject cited above I Sri Sukendu Bose, S/O Dipak kumar Bose At- Paschim Arbinda nagar, Po- Jalpaiguri, Ps-Kotwali, Dist- Jalpaiguri, w.b pin- 735101, beg to submit that following lines of kind consideration and necessary for their Fraudulent activity adopting offences of cheating, misappropriation etc.

That now I am working as BM in Spandana Sphoorty Financial Ltd. Company and posted at Bagdogra Branch.

That Sri Mintu Barman, Loan Officer (Emp Code: SF0084847) S/o Gokul Barman, Dwarikamari, khasbas, Mekliganj, cooch behar, 735303 was working in the Branch. Company is providing loan to the female of weaker section of society to strengthen their financial position referring to Guidelines of RBI. Those loan is being transferred to the customers Bank Acct after observing all the formalities. As a matter of practice field staffs such as Loan Officer, occasionally BM used to collect regular loan instalments, arrear, and pre-closure amount during field visit and deposited the collected amount at Branch by EOD of the collected date. In this process BM or Loan Officer of the Branch was entrusted to collect payment from Customers.

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. **412014/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor Sanjoy Sarkar conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff Mintu Barman Amount **412014/-** Was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of Rs. **412014/-**

Hence I pray for necessary action against the culprit and oblige.

Yours faithful

(Sukendu Bose.)
9832372084

Designation Mobile No.



12/07/2025
Officer in-charge
Bagdogra P.S., SLG
Siliguri Metropolitan Police

Received on 12-07-25 at 20:35 hrs vide ADE
NO 550, started BDR P.S case NO 243/25
Dt 12-07-25 U/S 316(2)/318(4) BNS, endorsed
to ASI shekhar Lama for its investigation