

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)

5930

1. Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 582/25 Date 02.9.25

2. i) Act BNS Sections 31C(4)/318(2)(4)/336(3)/340(2)/61(2)

iii) Act / Sections / iv) Others Acts & Sections /

3. (a) Occurrence of offence : Day / Date From October-2024 Date To May-2025

Time Period / Time From Not specified Time To /

(b) Information received at P.S. Date 02-9-25 Time 21.20h.

(c) General Diary Reference : Entry No (s) 74 Time 21.20 L.

4. Type of Information Written Written / Oral /

5. Place of Occurrence : (a) Direction and Distance from P.S. West, 2.0 km. Beat No. /

(b) Address Mahindra Finance, 2nd Floor, Burdwan Road
W.No-06, Siliguri.

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

6. Complainant / Informant :
(a) Name Soubhik Das
(b) Father's / Husband's Name Samin Das
(c) Date / Year of Birth / (d) Nationality /

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

(f) Occupation Area Legal Manager, Mahindra Finance 2nd Floor, Burdwan Road, Siliguri

(g) Address New town, Rabindra Nagar, P.S. Kotwali, Dist. Cooch Behar

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
① Arind Roy 310. Ardhendu Roy of Parulia, PO-Debi Parulia
PS. Khargram, Dist. Murshida Bad.

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

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

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 which
framed as FIR enclosed here with/ reproduced below.

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 SI Chiranjit Saha of Siliguri PS (KHP) S.P. 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.

Noted in written complaint-

4. Signature / Thumb impression
of the Complainant / Informant
03.9.25 at 10.15h.

15. Date & Time of despatch to the court : /

Signature of the Officer in Charge, Police Station
Name : Diptanjan Das
Rank : No. 22 of Police

To

The Officer-in-charge
Khalpara police out post.
P.S. - Siliguri
West Bengal

Dt - 02/02/25

Sub: Complaint regarding Cash misappropriation by an
ex-employee namely Mr. Arjit Roy

Dear Sir,

I Souvik Das, S/O Saurin Das resident of Newtown, Rabindra
Nagar, Coockbehara, PS - KOTWALI, PO Coockbehara, Dist Coockbehara
presently working as Area Legal Manager at Mahindra
Finance, 2nd floor, Burcharam Road ward no. 6, OPP Golden
Plaza - 734001.

This is to bring your kind attention that an ex-employee
namely, Mr. Arjit Roy S/O Arghendra Roy, for many years
residing at - Paruliyar, PO Debi Paruliyar, PS - Khargram
Dist - Murshidabad. He was having employee Code no:
4000069471 and Contact no: 7718373024, was earlier
deputed to Mahindra Finance as an outsourced employee.
He was posted at our Siliguri II Branch, and his
responsibility in MF was to resolve the Bad debts as
well as disperse lost Contracts. By persuading the
Customers to repay the outstanding amount against
their availed vehicle loans. He was strictly guided
by Company officials not to collect Cash from the
Customers unless receipt of received payment from
them towards their outstanding vehicle loan in his
personal Bank account.

Souvik Das

Received on: 02/02/25 at 20:55 hrs Vide Khalpara
Gd No-40. Date 02/02/25 Forward to the Siliguri PS to
start a specific case under proper Section of Law
if possible.

It has been found during internal investigation, Mr. Anjil Ray has misappropriated the customer's payments to the tune of 1,10,000 (Rupees One lakh ten thousand only) by fraudulently collecting the amount from a customer and depositing only partial sum in the company's account.

On the behalf of the customer above given, Contant.

Our Customer name, Mrs. Dakita Grung, had a Vehicle loan a/c no. 4230657 from our Company. Mr. Anjil Ray, then associated with the, Darjeeling Branch, issued an unauthorized Settlement letter for ₹ 2,50,000/- (Two lakhs) to the customer without obtaining any official approval. The customer paid total 1,50,000/- to Mr. Ray through online OPI transaction, between October 2024 to May 2025, to her account, assuming it would be credited to her account. However only 10,000/- was deposited to her loan account.

Mr. Ray accepted during internal inquiry that he had ~~stated~~ deliberately received the aforesaid amount and fraudulently diverted ₹ 1,10,000/- to cover the other personal obligations without any authorization or supporting records. He had knowingly concealed the details of how the remaining amount was utilized or to whom it was paid. It has also been found that, Mr. Ray had illegally billed ₹ 20,000/- from the

Scribble

Customer even after due last warning which was his 30th March 2025 and in complete violation of the Company policy and legal notice. Furthermore the Seller's letter fraudulently shows with the Customer and unauthorized and forged, which is also as confirmed by our legal team. He had absolutely used his that forged document to knowingly mislead the Customer by creating false impression of legitimacy.

It is pertinent to note that the said employee, who also previously involved in similar misapprehended case, where he had contacted you, our friend, to return it only after the Customer signed a complaint. It is to be noted that in spite of our repeated attempts to contact Mr. Raj for resolution, he is not responding our calls and has not returned the misappropriated amount. This act is clear case of Criminal breach of trust, cheating & forgery of document. Therefore, request you to expedite and initiate necessary legal proceedings against Mr. Raj in accordance with law to prevent further such activities.

Yours faithfully,
 Souvik Das
 (Strategic Manager) / PR 4063 28.3.26

Received vide SLG PS. GD No. 94 dt. 2.9.15 & SLG PS. Case No. 582/15
 dt. 02.9.15. U/s-316(4)/318(2)(4)/336(3)/340(2)/61(2) BNS. GO. SI. Chiranjit-Saha
 of Siliguri PS. (KHP) SPC.
 02.9.15

Siliguri Police Commissioner's Office