



5231

29/10/25

P.S. Bhaktinagar Year 2025 FIR No. 1063/25 Date 29/10/25
 2023 Sections 316(4)/318(4)/3(5) Sections

Sections iv) Others Acts & Sections
 3. (a) Occurrence of offence : Day Not Mentioned Date From Date To

Time Period Time From Time To

(b) Information received at P.S. Date 29/10/25 Time 21:30 hrs

(c) General Diary Reference : Entry No (s) 1342 Time 21:30 hrs

4. Type of Information Written (typed) Written ☒ Oral ☐

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

(b) Address 11FL Samasta Finance Ltd., Siliguri Branch

Eastern Bypass Road, Barabani More, near Siliguri Club

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Dipankar Gayen

(b) Father's / Husband's Name Mammotha Gayen

(c) Date / Year of Birth 20-04-1991 (d) Nationality Indian

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

(f) Occupation Branch Manager, Siliguri Branch, 11FL Samast Finance Ltd.

(g) Address Vill - Shukhumi, PO Shukhumbad, PS Stanabad, Dist. North

7. Details of known / suspected / unknown accused with full particulars 24 Argonias - Pin 743426

(Attach separate sheet, if necessary) :

① Akmal Hussien s/o Sajjad Ali, Vill+PO Raghunathpur,

PS Kaliyaganj, Dist. Uttar Dinajpur - 733129

② Sushanta Biswas s/o Shyamal Biswas, Vill. Bhogman,

PS Ghoshdanga, Dist. Cooch Behar

8. Reasons for delay in reporting by the Complainant / Information WB - 736157

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

① Rs. 269346/- (Rupees Two Lakhs, Sixty Nine

Thousand Three Hundred Forty Six)

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 typed complaint which is

tweeted as FIR is attached 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 S2 Pratap Basak of Ashighan OP 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.

14. Signature / Thumb impression is an ID
complaint

of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name Shri AMIT ADHINARY

Rank : No. 2C Bhaktinagar

Inspector-In-Charge

Bhaktinagar Police Station

Siliguri Police Commissionerate

Date- 29-10-2025

Inspector in Charge
Bhakti Nagar Police Station
Siliguri, Darjeeling, West Bengal.

(Through OC Ashighar out post)

Sub:- Committed fraud by Misappropriated of customers loan installment amount cheating by CROs Akmal Hussen (Emp ID 43052), ph. 9734202656 and Sushanta Biswas (Emp ID 71993) Ph. 7001762096 employee of IIFL Samasta Finance Ltd, Siliguri Branch, West Bengal.

Respected Sir,

It is acknowledged that IIFL Samasta finance Limited is a micro finance institution committed to working towards women's economic empowerment. Since its inception in March 2008, IIFL Samasta is being provided innovative and affordable financial products to women from unbanked sections in society in both rural and semi urban areas. Today as the organization caters to 22 states including the West Bengal across India, IIFL Samasta with its wide array of responsible financial products and services acts as a catalyst for sustainable and inclusive economic growth.

IIFL Samasta finance Limited is registered under the Indian company ACT-1956 and licensed by the Reserve Bank of India ACT. presently one branch of this company is running at IIFL Samasta Finance , Siliguri Branch; Vill - Eastern Bypass Road (Baneswar more), near Siliguri Club PO -Bhaktinagar ,PS - Ashighar, Dist - Darjeeling, West Bengal, PIN - 734110.

The above mentioned employees 1. Akmal Hussen (Emp ID 43052) ,S/O Sajjad Ali ,Vill+P.O: Raghunathpur, P.S: kaliyaganj, Dist: Uttar Dinajpur, WB- 733129 2. Sushanta Biswas (Emp ID 71993), S/O Shyamal Biswas, Vill: Bhogmara, Bhogmara,PS- Ghoskadanga, Dist- Coochbehar, W.B- 736157 worked as a customer relationship officer (CRO) at Siliguri branch appointed by the company.

They all are worked as employee at the above branch. They were deployed to collect the regular due installments amount from our bonafide customers and has to deposit the collected money in the companies bank account every day.

It is revealed from our internal investigation of the authorities that up to Oct, 2025 the above named persons collected an amount aggregating to Rs.269346/- from various customers of different centres of Siliguri branch ,but they did not deposit the said amount to the companies account ,thereby committed criminal breach of trust and misappropriation in respect of the said amount in furtherance to their common intention.

The details of fraud amount are mentioned below :

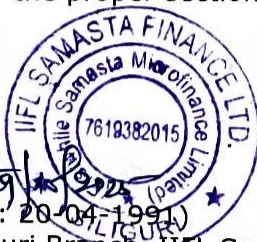
1. Akmal Hussen Rs. 194846/-.
2. Sushanta Biswas RS. 74500/-

Hence, therefore, I requested to you that an FIR may kindly be lodged against the above noted involved persons under the proper section of law for proper investigation and obliged thereby.

Thanks with Regards,

Yours Sincerely

Dipankar Gayen
Dipankar Gayen (Dob: 20-04-1994)
Branch Manager, Siliguri Branch, IIFL Samasta Finance Ltd. , Mob- 9792416272
S/o- Manmotha Gayen , Add : Vill- shulkuni PO-Shulkuniabad ,, PS- Shanabad
Dist. North 24 Parganas Pin - 743426



*Received on 29/10/25 at 20:55 hrs vide
DSG of. G.DENR- 880 & forwarded to
IPR BKNPS, for start a case under
proper sec of Law.*

29/10/25

**OFFICER IN CHARGE
ASHIGHAR OUT POST
Under Bhaktinagar PS
Siliguri Police Commissionerate**

*Received on 29/10/25 at 21:30 hrs vide GDE
no- 1342 and started Bhaktinagar PS case
no- 1063/25 Dtd- 29/10/25 vide 31600/31800/306
BNS, 2023 and endorsed to SI Pratap Basak for
ib investigation.*

**Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate**