

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

13 BWS, 2023

6240



P.S. Bhaktinagar Year 2026 FIR No. 269/26 Date 01.04.2026

Sections 316(1) / 336(2) / 338 / 336(3) / 340(2)

3. (a) Occurrence of offence : Day - Date From July 2023 Date To April 2025

Time Period - Time From not mentioned Time To -

(b) Information received at P.S. Date 01.04.2026 Time 00:35 hrs

(c) General Diary Reference : Entry No (s) 02 Time 00:35 hrs

4. Type of Information Written (typed) Written / Oral

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

(b) Address Haldiyara Branch Post Office, P.S. Bhaktinagar, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Bhim Babadur Chhotey

(b) Father's / Husband's Name Lt. Khadka Babadur Chhotey

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

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

(f) Occupation Assistant Superintendent of Post, Dept. of Post, Govt of India

(g) Address Siliguri Sub division, Siliguri

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

(Attach separate sheet, if necessary) :

Sarjok Mohora, s/o Lt. Ratankeep Mohora, Vill. Liza Hill, Mansi Dhura, Ward No. 149, PO Manabong, P.S. Palbaroa, Dist. Darjeeling who was working as Gramin Dak Sevak Branch Postmaster (GOBPM), Haldiyara Branch Post Office under Rasandra Saroni Sub Post Office.

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

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

Misappropriation of an amount ₹ 4,33,400/- (Four lakhs thirty three thousand & four hundred rupees only)

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 is treated 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 SI Ritu Ghosh 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.

14. Signature / Thumb impression of the Complainant / Informant

DR No. 2701 Date 2/4/26 Bhaktinagar Police Station SPC

Inspector in Charge Bhaktinagar Police Station 4.26 SPC Name San Maheshwar Maji Rank : No. 11 BKR P.S. SPC

15. Date & Time of despatch to the court : On 01.04.2026

5

भारतीय डाक विभाग

DEPARTMENT OF POSTS: GOVERNMENT OF INDIA

O/O The Assistant Superintendent Of Posts,

सहायक डाक अधीक्षक का कार्यालय

सिलीगुड़ी उप मंडल, सिलीगुड़ी -734001/ Siliguri Sub Division, Siliguri -734001

Email : asp.siligurisubdivision@gmail.com

To

The Inspector -in-Charge
Bhaktinagar Police Station
PO - Salugara
Dist - Jalpaiguri
PIN - 734008

No. A1/ASP Slg/Haiderpara BO/2025

Dated at Siliguri, the 30.03.2026

Subject : Lodging FIR against Sri. Sanjok Mohora S/O Late Ratnadeep Mohora Vill : Liza Hill, Mansi Dhura, Ward no. 14 , P.O - Marybong , P.S - Pulbazar , Dist - Darjeeling - 734102 who was working as Gramin Dak Sevak Branch Postmaster (GDSBPM) , Haiderpara Branch Post Office (Now under Put off duty) under Rabindra Sarani Sub Post Office.

Sir,

It is to intimate that Sri Sanjok Mohora S/O Late Ratnadeep Mohora Vill : Liza Hill, Mansi Dhura, Ward no. 14 , P.O - Marybong , P.S - Pulbazar , Dist - Darjeeling - 734102 who was working as Gramin Dak Sevak Branch Postmaster (GDSBPM) , Haiderpara Branch Post Office, under Rabindra Sarani Sub Post Office. (Now under Put off duty) during the period July 2023 to April 2025 misappropriated huge amount of public money from the account holders of Haiderpara Branch Post Office. During the Departmental inquiry, it is revealed that the above said GDSBPM had misappropriated an amount of Rs 4,33,400/- (Rs four lakh thirty three thousand four hundred) only so far detected from the following accounts standing at Haiderpara Branch Post Office under Rabindra Sarani Sub Post Office.

1. **Savings Account (SB) account no. 4038240537 in the name of Purnima Mazumdar ,** Ramkrishna Road, Haiderpara was opened on 10.05.2018 with initial deposit of Rs 100.00. The deposit as mentioned below was taken by Sri Sanjok Mohora, Gramin Dak Sevak Branch Postmaster (GDSBPM) , Haiderpara Branch Post Office from the depositor, made entry in the SB passbook duly authenticated with his initial and Post Office date stamp impression but he did not credited the deposited amount into Govt. account on the same date or any subsequent dates as seen from the account ledger copy (Finacle Transaction Inquiry). Moreover, the following withdrawals were also made by Sri Sanjok Mohora, GDSBPM , Haiderpara Branch Post Office by putting fake signature of the account holder as alleged by the a/c holder in her complaint dated 20.01.2026. Thus, Sri Gramin Dak Sevak Branch Postmaster (GDSBPM), Haiderpara Branch Post Office misappropriated **Rs 70,800 (Rs Seventy thousand eight hundred)** only from this SB account.

The fraudulent transactions of various dates are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawl (in Rs)	Remarks
1.	24.08.2023	5000	-	The deposited amount not credited in Govt. account as per ledger copy of the account
2.	06.09.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
3.	09.09.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
4.	21.09.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
5.	03.10.2024	-	4,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
6.	14.02.2025	-	600	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
7.	05.04.2025	-	1,200	Withdrawl by putting fake signature of the account holder as alleged by the complainant.

2. **Savings Account (SB) account no. 010018047620 in the name of Pratima Saha Sarkar**, Sarat Chandra Pally, Haiderpara was opened on 23.07.2022 with initial deposit of Rs 500.00. The following deposits as mentioned below was taken by Sri Sanjok Mohora, GDSBPM, haiderpara Post Office from the depositor, made entry in the SB passbook duly authenticated with his initial and Post Office date stamp impression but he did not credited the deposited amount into Govt. account on the same date or any subsequent dates as seen from the account ledger copy (Finacle Transaction Inquiry). Thus, Sri Sanjok Mohora , GDSBPM, Haiderpara Branch Post Office misappropriated **Rs 29,000** (Rs twenty nine thousand) only from this SB account.

The fraudulent transactions of various dates are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawl (in Rs)	Remarks
1.	04.12.2024	20,000	-	The deposited amount not credited in Govt. account as per ledger copy of the account
2.	05.02.2025	6,000	-	The deposited amount not credited in Govt. account as per ledger copy of the account
3.	19.02.2025	3,000	-	The deposited amount not credited in Govt. account as per ledger copy of the account

3. **Recurring Deposit (RD) account no. 020083070510 in the name of Dola Barua**, 40, Sarat Chandra Pally, Haiderpara was opened on 28.07.2023 with initial deposit of Rs 5000.00. The following deposits as mentioned below was taken by Sri Sanjok Mohora from the depositor, made entry in the RD passbook duly authenticated with his initial and Post Office date stamp impression but he did not credited the deposited amount into Govt. account on the same date or any subsequent dates as seen from the account ledger copy (Finacle Transaction Inquiry). Thus,



Sri Sanjok Mohora ,GDSBPM, Haiderpara Branch Post Office misappropriated Rs 15,000 (Rs fifteen thousand) only from this RD account.

The fraudulent transactions of various dates are as under :-

	Date entered in RD Passbook	Deposit (in Rs)	Withdrawl (in Rs)	Remarks
1.	29.08.2024	5,000	-	The deposited amount not credited in Govt. account as per ledger copy of the account
2.	27.11.2024	5,000	-	The deposited amount not credited in Govt. account as per ledger copy of the account
3.	15.01.2025	5,000	-	The deposited amount not credited in Govt. account as per ledger copy of the account

4. **Savings Account (SB) A/c no. 010027629734 in the name of Renu Paul** , Buddhamandir Road, Haiderpara, Rabindra Sarani was opened on 20.04.2023 with initial deposit of Rs 1000.00. One withdrawal for Rs 9000/- was made by Sri Sanjok Mohora, GDSBPM, Haiderpra Branch Post Office on 29.01.25 by putting fake signature of the account holder as alleged by the a/c holder in her complaint dated 21.11.2025. Thus, Sri Sanjok Mohora, GDSBPM, Haiderpara Branch Post Office misappropriated Rs 9,000 (Rs nine thousand) only from this SB account as appeared from account ledger copy (Finacle Transaction Inquiry).

The fraudulent transaction of various date are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawl (in Rs)	Remarks
1.	29.01.2025	-	9,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.

5. **Savings Account (SB) A/c no. 9072480266 in the name of Alo Bhattacharjee** , Buddhamandir Road, Haiderpara, Rabindra Sarani was opened on 04.05.1992. One withdrawal of Rs 10,000/- was made on 14.02.25 by Sri Sanjok Mohora, GDSBPM, Haiderpra Branch Post Office by putting fake signature of the account holder as alleged by the a/c holder in her complaint dated 18.09.2025. Thus, Sri Sanjok Mohora, GDSBPM, Haiderpara Branch Post Office misappropriated Rs 10,000 (Rs ten thousand) only from this SB account as appeared from account ledger copy (Finacle Transaction Inquiry).

The fraudulent transaction of various date are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawl (in Rs)	Remarks
1.	Passbook kept by GDSBPM as complaint by the account holder in her letter dated 18.09.25	-	10,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.



6. **Savings Account (SB) A/c no. 010010857384 in the name of Sandhya Rani Saha, Ward no. 39, Haiderpara, Rabindra Sarani** was opened on 14.12.2021. Following withdrawals were made by Sri Sanjok Mohora, GDSBPM, Haiderpra Branch Post Office by putting fake signature of the a/c holder as alleged by the account holder in her complaint dated 04.12.2025. Thus, Sri Sanjok Mohora, GDSBPM, Haiderpara Branch Post Office misappropriated **Rs 76,500 (Rs seventy six thousand five hundred)** only from this SB account as appeared from account ledger copy (Finacle Transaction Inquiry).

The fraudulent transactions of various dates are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawal (in Rs)	Remarks
1.	29.01.2025	-	20,000	Withdrawal by putting fake signature of the account holder as alleged by the complainant.
2.	30.01.2025	-	20,000	Withdrawal by putting fake signature of the account holder as alleged by the complainant.
3.	31.01.2025	-	20,000	Withdrawal by putting fake signature of the account holder as alleged by the complainant.
4.	01.02.2025	-	16,500	Withdrawal by putting fake signature of the account holder as alleged by the complainant.

7. **Savings Account (SB) A/c no. 010033916828 in the name of Bina Kar Chanda, Himachal Sarani, Haiderpara, Rabindra Sarani** was opened on 22.11.2023 with initial deposit of Rs 500.00. Following withdrawals were made by Sri Sanjok Mohora, GDSBPM, Haiderpra Branch Post Office by putting fake signature of the a/c holder as alleged by the a/c holder in her complaint dated 08.10.2025. Thus, Sri Sanjok Mohora, GDSBPM, Haiderpara Branch Post Office misappropriated **Rs 70,900 (Rs seventy thousand nine hundred)** only from this SB account as appeared from account ledger copy (Finacle Transaction Inquiry).

The fraudulent transactions of various dates are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawal (in Rs)	Remarks
1.	09.12.2024	-	20,000	Withdrawal by putting fake signature of the account holder as alleged by the complainant.
2.	16.12.2024	-	10,000	Withdrawal by putting fake signature of the account holder as alleged by the complainant.
3.	24.12.2024	-	10,000	Withdrawal by putting fake signature of the account holder as alleged by the complainant.
4.	30.12.2024	-	20,000	Withdrawal by putting fake



				signature of the account holder as alleged by the complainant.
5	06.01.2025	-	10,000	Withdrawal by putting fake signature of the account holder as alleged by the complainant.
5.	05.04.2025	-	900	Withdrawal by putting fake signature of the account holder as alleged by the complainant.

8. **Savings Account (SB) A/c no. 4032593752 in the name of Kanchan Tamang**, Haiderpara, Rabindra Sarani was opened on 03.05.2018. Following withdrawal were made by Sri Sanjok Mohora, GDSBPM, Haiderpra Branch Post Office by putting fake signature of the a/c holder as alleged by the a/c holder in her complaint dated 03.05.2025. The deposit made by a/c holder on 23.01.2025 was taken by Sri Sanjok Mohora, GDSBPM, Haiderpara Post Office from the depositor, made entry in the SB passbook duly authenticated with his initial and Post Office date stamp impression but he did not credited the deposited amount into Govt. account on the same date or any subsequent dates as seen from the account ledger copy (Finacle Transaction Inquiry). Thus, Sri Sanjok Mohora, GDSBPM, Haiderpara Branch Post Office misappropriated **Rs 1,40,200**(Rs one lakh forty thousand two hundred) only from this SB account as appeared from account ledger copy.

The fraudulent transactions of various dates are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawal (in Rs)	Remarks
1.	07.10.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
2.	22.10.2024	-	10,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
3.	29.10.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
4.	05.11.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
5	07.11.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
5.	19.11.2024	-	20,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
6.	02.12.2024	-	10,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.

7.	16.12.2024	-	5000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
8.	30.12.2024	-	2000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
9.	23.01.2025	9600	-	The deposited amount not credited in Govt. account as per ledger copy of the account
10.	29.01.2025	-	1200	Withdrawl by putting fake signature of the account holder as alleged by the complainant.
11	05.04.2025	-	2400	Withdrawl by putting fake signature of the account holder as alleged by the complainant.

9. **Savings Account (SB) A/c no. 010034833340 in the name of Khushboo Kumari, Buddha Mandir Road, Haiderpara, Rabindra Sarani** was opened on 23.12.2023 with initial deposit of Rs 500.00. One withdrawal for Rs 2000/- was made on 29.01.25 by Sri Sanjok Mohora, GDSBPM, Haiderpra Branch Post Office by putting fake signature of the a/c holder as alleged by the a/c holder in her complaint dated 05.03.2026. Thus, Sri Sanjok Mohora, GDSBPM, Haiderpara Branch Post Office misappropriated **Rs 2,000** (Rs two thousand) only from this SB account as appeared from account ledger copy (Finacle Transaction Inquiry).

The fraudulent transaction of various date are as under :-

	Date entered in SB Passbook	Deposit (in Rs)	Withdrawl (in Rs)	Remarks
1.	29.01.2025	-	2,000	Withdrawl by putting fake signature of the account holder as alleged by the complainant.

10. **Sukanya Samridhi Account (SSA) account no. 9072918527 in the name of Piu Das(Minor) D/o Sri Parimal Das, Iskon Road, Siliguri** was opened on 16.04.2015 with initial deposit of Rs 1000.00. The following deposit as mentioned below was taken by Sri Sanjok Mohora, GDSBPM, haiderpara Post Office from the depositor, made entry in the SSA passbook duly authenticated with his initial and Post Office date stamp impression but he did not credited the deposited amount into Govt. account on the same date or any subsequent dates as seen from the account ledger copy (Finacle Transaction Inquiry). Thus, Sri Sanjok Mohora , GDSBPM, Haiderpara Branch Post Office misappropriated **Rs 10,000** (Rs ten thousand) only from this SSA account.

The fraudulent transaction of various date are as under :-

	Date entered in SSA Passbook	Deposit (in Rs)	Withdrawl (in Rs)	Remarks
1.	10.02.2025	10,000	-	The deposited amount not credited in Govt. account as per ledger copy of the account

7



Page 7 of 7

Now, I, Bhim Bahadur Chhetry, S/O Lt. K. B. Chhetry presently working in the capacity of Assistant Superintendent of Posts, Siliguri Sub-Division under Darjeeling Division do hereby request you kindly to investigate into the case of misappropriation and result of investigation may kindly be intimated to this office at the earliest. This letter may be treated as FIR against the Gramin Dak Sevak mentioned above.

Enclosed :
 i) Attested copy of complaint (each a/c holder)
 ii) Attested copies of Passbook of each account noted above
 iii) Attested copies of ledger copy of each a/c noted above.
 iv) Photocopy of Aadhar, Voter ID, Attestation form of Shri Sanjok Mohora and DIO Sadar DIB Darjeeling memo of VR 239/C/4-2019 dated 18.06.2019 are also enclosed to facilitate the inquiry.

Thanking you,

Yours faithfully,

(Bhim Bahadur Chhetry)
 सहायक अधीक्षक डाकघर/ Asstt. Supdt. of Posts
 सिलीगुड़ी उप मंडल / Siliguri Sub Division
 सिलीगुड़ी-734001/ Siliguri -734001
 9547456781 (M)

Received on 01-04-2026 at 00:35 hrs vide
 Bhaktinagar PS GDE NO. 02, 8 started
 BMS PS case no. 269/26, dtd 01-04-2026
 v/s 316(5)/336(2)/338/336(2)/340(2)
 BMS, 2023 and endorsed to SI Panku Ghosh
 for its investigation.


 Inspector in Charge
 Bhaktinagar Police Station
 Siliguri Police Commissionerate