

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

3970

1. Dist. Jalpaiguri P.S. NTD Year 2022 FIR No. 632/22 Date 16.6.22
2. i) Act. 3 PC Sections 408/20 B 32 ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

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

(b) Information received at P.S. Date 16.6.22 Time 00:25 hr.
(c) General Diary Reference : Entry No(s) 774 Time 00:25 hr.

4. Type of Information : _____ Written / Oral _____
5. Place of Occurrence : (a) Direction and Distance from P.S. 4 KM South/East from P.S. Beat No. _____
(b) Address South Shanti Nagar, P.S. NTA dist. Jalpaiguri

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

6. Complainant / Informant :
(a) Name Azizul Haque
(b) Father's / Husband's Name Kapil Mia
(c) Date / Year of Birth : _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation _____
(g) Address Hari Bonga, Khutamana, P.S. Sadebagaj, dist. Cooch Bihar.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :
1) Satyajit Barman s/o. Dhanu Bhadran Barman of Kunja Nagar, Mira Bonga, P. Fakata dist. Alipore. 2) Mitunjoy Roy s/o. Jagat Krishna Roy of - Bhuchugmani, P.S. Nalapani, P.S. Teokangaj dist. Cooch Bihar 3)

8. Reasons for delay in reporting by the Complainant / Informant dist. Cooch Bihar 3) Arghojyoti Poddar, s/o. Manmohan Poddar of village P. Gokhaldanga, dist. Cooch Bihar

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 NIL

12. FIF Contents (Attach separate sheets, if required) is treated as FIR is reproduced below.
The original written complaint which is 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 LSI Sahara Perwin of NTA P.S. to _____ 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 _____
Name PARTHA SARATHI DAS
Rank : No. SI OF POLICE
NTD P.S.

Date-

The Officer-in-Charge
NJP Police Station, Dist-Jalpaiguri

Sub:- FIR

Sir,

With due respect, I am Azizul Haque, S/o- Kapil Miah inhabitant of Vill- Haribhanga, P.o-Khutamura, P.s- Sāhebganj, Dist-Coochbehar. Now, I am working in Bharat Financial Inclusion Ltd (A 100% Subsidiary of Indusind Bank Ltd.) as a Branch Manager at Asighar Branch which residing at Vill- South Shantinagar, P.o- Dabgram, P.s-NJP, Dist-Jalpaiguri. Our organization provides loan to the women and collects installment weekly basis. There are 3 staffs of our Branch namely, (1) Satyajit Barman, S/o- Abanibhushan Barman, Vill- Kunjanagar, P.o-Mairadanga, P.s- Falakata, Dist- Alipurduar, (2) Mitunjoy Roy, S/o- Jagat Krishna Roy, Vill- Bhuchugmari, P.O- Natabari., P.S- Tufanganj, Dist-Cooch Behar and (3) Arghajyoti Poddar, S/o- Manmohan Poddar, Vill & P.O- Fulbari, P.S- Ghoksadanga, Dist-Cooch Behar, they had collected amount from a few centers and did not deposit at Branch. They have utilized the amount for their personal purpose. After verification the centers, we came to know that they had embezzled amount of Rs.18,21,508/-. So, total fraud amount is Rs. 18,21,508/- (Eighteen Lacs Twenty One Thousands Five Hundred Eight Only). They have been doing this within 6th Feb, 21 to 7th May, 22. Some Pass books of the members and some official documents are taken by them to their house for destroy evidence.

Collection details of the centers are mentioned below:-

Sl No	Center Name	Staff Name	Fraud Amount(Rs.)
1	Majabari-I/004	Satyajit Barman	31299
2	Ektiasal - L/008	Satyajit Barman	17363
3	Purba Chayan Para- I/010	Satyajit Barman	72601
4	Sastinagar - G/022	Satyajit Barman	4088
5	Jyoti Nagar-A/031	Satyajit Barman	5386
6	Majabari-B/033	Satyajit Barman	17046
7	Shasti Nagar-- F/045	Satyajit Barman	3089
8	Sasti Nagar-D/047	Satyajit Barman	32806
9	Thakurnagar-A/055	Satyajit Barman	11733
10	Hatiadanga-Q/061	Satyajit Barman	138792
11	Hatiadanga-L/066	Satyajit Barman	48900
12	Hatiadanga-H/070	Satyajit Barman	89489
13	Hatiadanga -E/074	Satyajit Barman	91327
14	Hatiadanga -C/076	Satyajit Barman	90242
15	Niranjan Nagar-E/086	Satyajit Barman	100195
16	Kamatpara -A/109	Satyajit Barman	43457
17	Papiya Para -A/116	Satyajit Barman	86728
18	Sahupara -A/131	Satyajit Barman	32279
19	Newbaribasha-K/137	Satyajit Barman	10786
20	Fokdaibari Nichbasti/143	Satyajit Barman	35898
21	Debendra Pur/145	Satyajit Barman	5386
22	Adarsha Pally/162	Satyajit Barman	16403
23	Fokdibari-F/025	Mitunjoy Roy	32148