

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



2483

Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 632/22 Date 02/7/2022

IPC Sections 408 (ii) Act..... Sections.....
(iii) Act..... Sections..... (iv) Other 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 02/7/22 Time 22.15 hrs

[c] General Diary Reference : Entry No. (s) 129 Time 22.15 hrs

4. Type of Information : Written / Oral :

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

[b] Address Nelson Complex, near City Mall, Sevoke Road
PS- Siliguri, Dist- Darjeeling

[c] In case outside limit of this Police Station, then the
Name of the P.S..... District.....

6. Complainant / Informant :

[a] Name Nantu Paul (CRM) the authorized person of Ujjivan Small

[B] Father's / Husband's Name Finance Bank Ltd.

[c] Date / Year of Birth..... [d] Nationality.....

[e] Passport No..... Date of Issue..... Place of Issue.....

[f] Occupation.....

[g] Address Tech Park, 4th floor, Newtown (Old Rajarhat) Kolkata-700160

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

(Attach separate sheet, if necessary):

① Mr. Sushil Roy Sp. Satyendra Netti Roy of Dakshin Tharatta, PO-
Bhandari, PS- Thubguri, Dist- Jalpaiguri.

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

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

Amounting of INR 18499/- (Eighteen thousand four hundred
ninety nine 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
of the Complainant is treated as FIR which enclosed
herein.

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 Gopesh Ch. Barmam of PNT Top
investigation / refuse investigation / transferred to P.S. Siliguri 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.

02/7/22

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court
on 03/7/2022 at 10.05 hrs

Name Rajin Chetri
Rank Inspector in Charge
Siliguri Police Station No.
Siliguri Police Commissionerate



To
The Officer In Charge,
Panitanki TOP -I
Under Siliguri Police Station
Siliguri Police Commissionerate
Dist. - Darjelling
West Bengal.

Date : 30-06-2022

Sub: Intimation regarding cash misappropriation by Sushil Roy [UJJ19172] employee of Ujjivan Small Finance Bank Ltd .

Respected Sir,

I, Nantu Paul(CRM) the authorized person of Ujjivan Small Finance Bank Ltd., having its Eastern Regional Office at Rishi Tech Park, 4th Floor, Premises no. 02-0360, Plot No. DH-6/2, Action Area 1D, New Town, P.S. New Town (Old Rajarhat), P.O Rajarhat Kolkata - 700160 and its Corporate office at Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala Bangaluru-560095, P.O- Koramangala & P.S- Koramangala, and Branch office at Ujjivan Small Finance Bank , Ground Floor, Kelson Complex , Near City Mall , Sevoke Road , P.O- Siliguri ,Dist.- Darjeeling ,West Bengal ,734001, do hereby intimate you as follows:- That Ujjivan Small Finance Bank Ltd is a scheduled commercial bank by virtue of Licence No: MUM: 123 dated 11.11.2016 issued by the Chief General Manager (In-Charge) of the Reserve Bank of India.

That one Mr. Sushil Roy S/O - Satyendra Nath Roy ,VILL- Dakshin Jharalla ,POST: Bhandani ,PS.- Dhupguri ,DIST: Jalpaiguri ,PIN: 735210 ,West Bengal is working in the aforesaid Siliguri Branch (3511) office of Ujjivan Small Finance Bank Ltd in the capacity of Customer Relationship officer- Micro banking. He was entrusted with the job of collection of EMI from the customers of the Ujjivan SFB Bank.

During the visit by the branch Supervisor to the center place, an incident came to light that Sushil Roy has collected amount from customers amounting of INR. 18499/- and he did not deposited the said amount into the customers loan A/C . After several follow-up by branch team he has returned back the amount of Rs.18499/- .

Hence in light of the aforesaid facts and circumstances it is prayed that your good self may be pleased to note the aforesaid letter of intimation and take necessary action as per Law.

Nantu Paul

Yours Faithfully

Customer Relationship Manager

Ujjivan Small Finance Bank Ltd.

Mob.No.- 7044050618

8420190698



Enclosures:-

1) Customers Details

*Received on 02-07-22 at 21:45 hrs
vide Panitanki TOP S.O. No. 38
dt. 02.07.22 and forwarded to the
SIC PS. to start a specific case under
proper Sec. of Law. ASIGOPESH CH.
Bhadani will investigate the case.*

*Bhadani
02/07/22*

*Received on 02/7/22 at 22:15 hrs
vide Siliguri PS GDE No. 129 Dt. 02/7/22
Standard Siliguri PS Case No. 632/22 Dt.
02/7/22 u/s 108 IPC.*

*02/07/22
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate*

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in India's Best Companies to Work For 2020