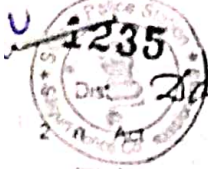


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)



District Sarjeeling

PS Siliguri Year 2023 FIR No 385/23 Date 23.5.2023

Sections ii) Act Sections 409 IPC

(iii) Act Sections 7 (iv) Others 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 23.5.2023 Time 14:25 hrs.

(c) General Diary Reference Entry No(s) 1450 Time 14:25 hrs.

4 Type of Information Written Written / Oral

5 Place of Occurrence: (a) Direction and Distance from P.S. 02.5 KM (approx) Beat No.

(b) Address Ujjivan Small Finance Bank, Ground floor, Kelson Complex, Seroke road, Ps - Siliguri, Dist. - Sarjeeling.

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

Name of the P.S. District

6 Complainant / Informant:

(a) Name Suman Kundu

(b) Father's / Husband's Name Dilip Kundu

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address Ujjivan Small Finance Bank, Ground floor, Kelson Complex, Ps. Seroke road, PS - Siliguri, Dist. - Sarjeeling.

7 Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary): CRO Sanjib Barman (UJJ A5501), Sp. - Chitannu Barman of Chura Bhandas near new Chandan Kanta BFP School, PO - Chura Bhandas, Jalpaiguri, West Bengal.

8 Reasons for delay in reporting by the Complainant / Informant

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 13490/- (Thirteen thousand four hundred ninety) only are Public money.

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 which has been treated as FIR is enclosed 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 ASI Biswajit 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.

Noted in original complaint.

14 Signature / Thumb impression

of the Complainant / Informant

On 24.5.2023 at 10:30 hrs.

15 Date & Time of despatch to the court:

Signature of the Officer-in-Charge, Police Station
Inspector

Name DEBARATA SENGUPTA

Rank: No. SI OF POLICE



UJJIVAN SMALL FINANCE BANK

Build a Better Life

To,
The Officer In – Charge / Inspector In – Charge
Panitanki Top-I Police Station
Siliguri Metropolitan Police
Dist.- Darjeeling , West Bengal 734001 .

Date:-23-May-2023

Sub: Complaint against CRO Sanjib Barman (UJJ45501), S/O Chilanu Barman for fraudulent cash misappropriation from customers of Ujjivan small finance bank Siliguri branch

Sir,

I, Suman Kundu , son of Dilip Kundu ,aged about 35 yrs ,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, 18thMain, 6thBlock, Koramangala Bangaluru-560095, P.O- Koramangala & P.S- Koramangala, and Branch office at **Ujjivan Small Finance Bank, Ground Floor, Kelson complex, Nearest Landmark Between City Mall and City Garden , Sevoke Road , P.O.& P.S – Siliguri ,Dist.- Darjeeling , West Bengal , Pin- 734001 , known as Siliguri Branch** do hereby intimate you as follows:-

That Sanjib Barman, S/O Chilanu Barman , Chura Bhandar, Near chandra Kanta BFP School , PO.- Chura Bhandar , Jalpaiguri West Bengal , Pin.- 735224 is our employee working in the aforesaid branch office of Ujjivan Small Finance Bank Ltd. as a Customer Relationship Officer. He was entrusted with the job to process loan, collect the loan installment amount (public money) from our customers and to deposit the same with our aforesaid Bank branch.

During the visit by the branch Supervisor to the centre place incident came to light that Customer Relationship Officer (CRO) Sanjib Barman has taken repayment amount from 03 borrower and has not deposited the same in the respective borrower Loan A/c and used it for its personal uses. Total amount is involved Rs- 13490/- and it may increase after further investigation . All the money are public money.

Type of Fraud	Amount taken by Sanjib Barman but not deposited	Date of Occurrence / Collection date	Customer Name	Customer ID	Account ID
Misappropriation	4272	17-April – 2023	Putul Jha	3511202680	351180800007190
Misappropriation	3286	21-April -2023	Putul Jha	3511202680	351181400003443
Misappropriation	3720	21-April – 2023	Debi Das	3511009603	351173600012217

18002082121

www.ujjivansfb.in

customercare@ujjivan.com

Branch Office: Ground Floor, Kelson Complex, Nearest Landmark Between City Mall And City Garden, Sevoke Road, P. O. & P. S. - Siliguri, Dist. - Darjeeling - 734001, West Bengal.

Head Office and Registered Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru - 560095
Tel: +91 80 40712121, Fax: +91 80 41468700 CIN: L65110KA2016PLC142162

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

Enclosures :
Customers Details



Suman Kundu
Thanking you,
Ujjivan Small Finance Bank,
Mob No- 9163348797
Customer Relationship Manager
8420190698

Sir,

Received on 23.05.2023 at 13:50 hrs
vide panitanki TOP G.D.E. NO 507
dated 23.5.23 and forwarded to
Vc Siliguri Ps. Start a specific
case under Proper Sec of Law
u/s 409 IPC and endorsed to
Asi- Biswajit Ghosh.

[Signature]
23/5/23
Officer In-charge
PANITANKI TOP-I
P.S. Siliguri
Dist. Darjeeling

Received on 23.5.2023 at 14:25 hrs,
vide Siliguri Ps GDE no. 1450, date-
23.5.23 and started Siliguri Ps.
case no. 385/23, date-23.5.2023 u/s
409 IPC. ASI Biswajit Ghosh has
been endorsed for investigation.
[Signature]
23.5.23