

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

1. Dist. Spc P.S. Matigara Year 2020 FIR No. 797/23 Date 29/09/23
2. i) Act. IPC Sections 408 ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (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 27/09/23 Time 18:35 hr

(c) General Diary Reference : Entry No(s) 1543 Time 18:35 hr

4. Type of Information : Written Written / Oral

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

(b) Address Shivmandir brance of Ujivan Small Finance bank Ps. Matigara Dist. Doochaling

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

6. Complainant / Informant : ^M

(a) Name Prasmit Kaskar

(b) Father's / Husband's Name Nikhil Kaskar

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

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

(f) Occupation _____

(g) Address Bangalbari PO P.S. Hemtabad Dist. Letha Dinajpur

Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Krishna Roy So Dhaneswar Roy of Singimari Ps. Maynaguri Dist. Jalpaiguri

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 42240/-

10. Total value of properties stolen / involved Rs. 42240/-

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 enclosed/reproduced overleaf.

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 ASH Kanak Das 27/09/23 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 Noted in Original Complaint
of the Complainant / Informant

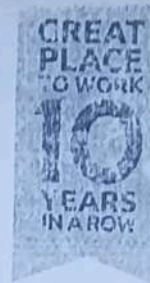
Signature of the Officer-in-Charge, Police Station 29/09/23

Name : Bipul Talukdar

Rank : SI of Police

15. Date & Time of despatch to the court on 28/09/23 at 11:00 hr

Prasmit Kaskar



To,
The Officer In - Charge / Inspector In - Charge
Matigara Police Station
Siliguri Metropolitan Police
Dist.- Darjeeling , 734011

Date:-26-09-2023

Sub:- Complaint against Ex-Employee Krishna Roy (UJJ37795) of Ujjivan Small Finance Bank Shiv Mandir branch for cash misappropriation.

Sir,
I, P.asenjit Laskar 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, 18th Main, 6th Block, Koramangala Bengaluru-560095, P.O- Koramangala & P.S- Koramangala, and Branch office at Ujjivan Small Finance Bank, Ground & 1st Floor, Shiv Mandir Medical More, P.O - Kadamtala, Dist- Darjeeling, West Bengal, 734011, known as Shiv Mandir branch 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 Ex- Employee **Krishna Roy**, residing at, S/O- Dhaneswar Roy, Singhari Near Special kdear primary school, P.S. Moynaguri, 735302, West Bengal, Phone No.7679427154 worked in the aforesaid Shiv Mandir Branch office of Ujjivan Small Finance Bank Ltd as Customer Relationship Officer- Micro Banking. He was entrusted with the job with repayment collection of EMIs from the customers as well as provide loan to customers.

However during OD visit it came to light that ex CRO Krishna Roy has collected EMI repayment amount and loan foreclosure amount from 14 borrower did not deposited the same in the respective borrower Loan A/c and used it for his own personal uses. Total amount involved Rs- 2,12,327/- Later after follow up by us CRO Krishna Roy has returned the amount of Rs- 1,70,087/- to the bank, however rest amount of Rs- 42240/- is yet to be deposited to the bank. Further enquiry is on going in this matter and we will inform to you if any issue came to light.

Hence in light of the aforesaid facts and circumstances, it is prayed that your good self may be pleased to take note of this issue and take necessary action against Ex- Employee Krishna Roy as per Law.

Yours faithfully,

Received on 28/09/23 at 18:35 hrs
at Matigara P.O No. 1543 and
started Matigara case no. 797/23
Dtd. 27/09/23 by 403 JK and endorse
to ASI Kanak for its investigation

P. Asenjit Laskar
Ujjivan Small Finance Bank,
Customer Relationship Manager
Mob No. 7605081212 / 8420190698

18/09/23
Officer In Charge
Matigara Police Station
Siliguri Police Commissionerate

Ranked 3rd