

1. Dist. Jalpaiguri P.S. NJP Year 2023 FIR No. 1061/23 Date 08.11.23

2. i) Act IPC Sections 406/420 IPC ii) Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 18.10.23 Date To 19.10.23

Time Period Time From Time To

(b) Information received at P.S. Date 08.11.23 Time 16.05h

(c) General Diary Reference : Entry No (s) 369 Time 16.05h

4. Type of Information Written / Oral

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

(b) Address Micro-Finance LTD of Fulbari Branch, PS-NJP 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 Bacchan Roy

(b) Father's / Husband's Name Jayanta Kr Roy

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

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

(f) Occupation Area Manager of Ashirvad Micro-Finance LTD situated at

(g) Address house of Kali Pali Dabgram near Mehila College, Base Branch at

7. Details of known / suspected / unknown accused with full particulars VS Dabgram, Dist Darjeeling

(Attach separate sheet, if necessary) :  
Satyam Bhandari s/o Joydev Bhandari of Ramjivanpur, South 24 Parganas, A/P Dabgram, Bhawan Ghosh More near Hanuman Mandir, W/No-22, Pt. PS-Siliguri Dist-Darjeeling

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

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

10. Total value of properties stolen / involved Amounting to Rs 7,26,512/-

11. Inquest Report / U.D. Case No. If any NIL

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is reproduced verbatim

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 Pinlu Ghosh of NJP PS, Spc to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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, DMS  
Rank : No. SI of Police

15. Date & Time of despatch to the court :



Dated:- 08-11-23

To,  
The Officer-in-charge,  
N.J.P. Police Station,  
Dist.-Jalpaiguri.

**Subject-F.I.R.**

Respected Sir,

I, **Bachchan Roy**, s/o Jayanta Kumar Roy, presently working at Asirvad Micro-Finance LTD. as a Area Manager, office situated at the house of Kali Pal, Dabgram, near Mohila College, Base Branch at Dabgram, Dist.-Darjeeling, PIN-734004, in the State of West Bengal, address to inform that under my jurisdiction there are total 6 (six) number of branches of **Asirvad Micro-Finance LTD.** including **Fulbari Branch bearing branch code no. 5606.**

Received on 11/11/23  
at 10:54 AM vide 195  
No 309 dated 11/11/23  
and forwarded to  
No. 100/23 ad  
18.11.23 vide 406/  
100 3pc and 406/  
made to 22 pinda  
which is 11/11/23  
for the 2nd time of  
con.

That our Finance Company generally deals with JLGL (Joint Liability Group Loan) which provides loan only for women.

That one person namely **Satyam Bhandari**, s/o Joydev Bhandari, permanent resident of Ramjivanpur, South 24 Parganas, PIN-743354, in the State of West Bengal, presently residing at Dabgram, Bhajan Ghosh More, near Hanuman Mandir, Ward No.-22 of S.M.C., P.O. & P.S.-Siliguri, Dist.-Darjeeling, working as **Branch Manager of Asirvad Micro-Finance LTD.** since last 7-8 months at Fulbari Branch (bearing branch code no. 5606).

That the above-named person Satyam Bhandari is responsible for all the collection money from the loan borrower as collected by the F.D.O. i.e., Field Development Officer and after the process of verification which takes place in day-to-day basis, and finally the collected amount is being deposited to the concerned Bank.

That on 18/10/23 and 19/10/23 Fulbari Branch has collected a sum of **Rs. 7,26,512/- (Seven Lacs Twenty Six Thousand Five Hundred and Twelve)** by the F.D.O and the same has been handed over to the Branch Manager namely Satyam Bhandari for verification and deposited the same amount to the concerned Bank. But the collected amount of 18/10/23 and 19/10/23 is not being processed and deposited by the Branch Manager for which he is responsible for.

That on 20/10/23 when the other staffs of the said Branch reached the office they found out that the keys were laying on the

Officially  
New Jalpaiguri Police Station  
Siliguri

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staircase and soon after that they informed me and the Branch Manager was found absent on work on that day. After various calls to the Branch Manager namely Satyam Bhandari and his wife but both of their phone is in switch-off mode and thus we cannot contact with them.

That after entering into the office we have found that on the Branch Manager's cabin, the locker was opened and the cash amounting to **Rs. 7,26,512/-** (Seven Lacs Twenty Six Thousand Five Hundred and Twelve) was missing. Soon after I have informed to the Regional Manager namely Iftekar Alam, Vigilance Manager namely Pintu Pathak, Audit Manager namely Uttam Adhikary and Sanjit Bose. After various enquiry and from the landlord of the building where the office is situated, we came to know that Satyam Bhandari, the Branch Manager of Fulbari Branch asked for the keys for opening the main gate from the landlord itself by giving the excuse that he (Satyam Bhandari) mistakenly left his home keys at his cabin for that he needs to enter into the office at night at around 11P.M. and without informing the landlord, he left the office keys on the staircase of the said building.

That after the said incident, I along-with other staffs of the office went at the residence of the Branch Manager and found out that he left his rented house with his family. Moreover, his motor-bike (Honda Shine) bearing registration no. WB-98-C-2066 has been found out at the parking of N.J.P. Railway Station.

That it is my strong believe that the said amount has been dishonestly kept under his custody and the Branch Manager has committed fraud towards the company and the customers of the said branch.

Therefore, in the above-mentioned circumstances I request your kind office to take proper necessary legal action against the alleged persons with strict provisions of Penal Law. Your kind attention will be highly solicited for same.

Thanking you.

Yours faithfully

Bachchan Roy  
Date - 08-11-23  
Bachchan Roy

Mobile - 7719357918

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