

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2673

1. Dist Darjeeling P.S. Siliguri Year 2023 FIR No. 971/23 Date 01/12/23
2. i) Act IPC Sections 1 ii) Act 1 Sections 108/120/379 IPC
iii) Act 1 Sections 1 iv) Others Acts & Sections 1

3. (a) Occurrence of offence : Day - Date From 29/09/2022 Date To 29/09/2022
Time Period - Time From - Time To -

(b) Information received at P.S. Date 01/12/2023 Time 12:15 hrs.

(c) General Diary Reference : Entry No (s) 97 Time 12:15 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 1/2 km approx (W) Beat No. -

(b) Address At TERCEL Inclusion Ltd, (A 100% Subsidiary of
Indusind Bank) as a Branch Manager
APC SARANI, Destsambapara P.S., Siliguri.

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

6. Complainant / Informant : (a) Name Mr Chintan Datta

(b) Father's / Husband's Name Krishan Ch. Datta

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

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

(f) Occupation Branch Manager, Branch Finance
Inclusion Ltd.

(g) Address of APC Sarani, Destsambapara
P.S., Siliguri, Darjeeling.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
One Tercel Staff Raju Barman
SP Rajkumar Barman, Vill: Purna Baleswar
P.O. Baleswar P.S., Garkhanda Dist. Cochin

8. Reasons for delay in reporting by the Complainant / Information
Not Mention.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
RS. 2,52,739/-, Some Customers Pass Book
and documents.

10. Total value of properties stolen / involved DO.

11. Inquest Report / U.D. Case No. If any N/A.

12. FIR Contents (Attach separate sheets, if required) : The original complaint which
is located as FIR is enclosed

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 Nizeel Haque of Siliguri P.S. 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 of the Complainant / Informant
Noted in original
Complaint

15. Date & Time of despatch to the court : 01/12/23 at 10:30 hrs.

Signature of the Officer-in-Charge, Police Station
Name Asim Majumdar
Rank : No. 20511 Police Station
Siliguri



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

A 100% subsidiary of IndusInd Bank Limited

IndusInd Bank

To,
The Inspector-in-Charge
Siliguri Police Station, Siliguri
Sub: - FIR

Date-

Sir,

With due respect, I am Chinmay Dakua, S/o- Kshirod Ch Dakua residing at Vill-Bajrapur, P.o - Harirhat, P.s-Boxirhat, Dist- Cooch Behar. Now, I am working in Bharat Financial Inclusion Ltd (A 100% Subsidiary of Indusind Bank) as a Branch Manager of Siliguri Branch which situated at APC Sarani, Deshbandhu Para, Siliguri. Our organization provides loans to the women and collects installment weekly basis. One of the staff in this branch namely, Raju Barman, S/o- Rajkumar Barman inhabitant of Vill-Purba Balasundar, P.o-Balasundar, PS -Ghoksadanga, Dist-Cooch Behar. He had collected amount from 17 Clients of various centers as a weekly installment and did not deposit at Branch. He had utilized the amount for his personal purpose. After verification the centers, we came to know that he had embezzled amount of Rs. 2,62,434/- .So, total financial misappropriation amount is Rs. 2,62,434/- (Two Lacs Sixty Two Thousand Four hundred Thirty Four Only). He has been doing this within 25th May, 22 to 29th March, 23. Some Pass books of the Clients and some official documents are taken by him to his house for destroy the evidence. When we contacted him, he confessed everything and promised to return the money but at present he refusing to pay any money and is not contacting us.

By not performing the job that the company had entrusted him to do, he broke trust with the company and cheated the poor members by embezzling their money. Due to complete the verification of all clients by our audit Team of HO, I am complaining in delay .

Therefore, I request you to take appropriate legal action.

Enclosed-

1. Offer Letter of Staff (Xerox)
2. Transfer Letter (Xerox)
3. Details of Clients

Received on 01/12/23 at 19:15 hrs vide
SLIP PS, EPD No - 17 & SLIP
CASE No - 94/23 CR. dt 01/12/23
402/426/372 JIR. dt 01/12/23
Haque PI in your file the
case

[Signature]
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Yours Faithfully,

[Signature]
Chinmay Dakua

(Chinmay Dakua)
Branch Manager, Siliguri Branch
Mobile No-8617628046



Bharat Financial Inclusion Limited
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Corporate Identity Number: U65999MH2018PLC312539

