

(Under Section 154 Cr. P.C.)



District: Darsheeling, S. Siliguri Year: 2024 FIR No: 37/2024 Date: 15/04/2024  
Sections: 409/420/202 IPC

3. (a) Occurrence of offence: Day: - Date From: 28/09/2016 Date To: 10/06/2019  
Time Period: - Time From: - Time To: -  
(b) Information received at P.S. Date: 15/04/2024 Time: 20:45 hrs.  
(c) General Diary Reference: Entry No (s): 820 Time: 20:45 hrs.

4 Type of Information: Written  
5 Place of Occurrence: (a) Direction and Distance from PS: 1km approx (W) Beat No: -  
(b) Address: At Indian Bank Siliguri, Roadward Road  
Bazaar Siliguri Dist: Darsheeling  
(c) In case outside limit of this Police Station, then the Name of the PS: - District: -

6 Complainant / Informant:  
(a) Name: Sri Pramod Kumar  
(b) Father's / Husband's Name: Tenzinli Person  
(c) Date / Year of Birth: - (d) Nationality: Indian  
(e) Passport No: - Date of Issue: - Place of Issue: -  
(f) Occupation: -  
(g) Address: Senior Manager, Indian Bank Siliguri

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
1) Jyotindra Mohan Sarker s/o Jyotindra Mohan Sarker R/o S.F. Road S.M.E. Siliguri S.No. 61790  
2) Mrs Ranabali Sarker w/o Jyotindra Mohan Sarker  
3) Mrs Debika Chandra 4) Mrs Manisha Bose.

8. Reasons for delay in reporting by the Complainant / Information  
Due to professional enquiry.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
Rs. 8,72,085.00 from 28/03/2016 to 10/06/2019.

10. Total value of properties stolen / involved: -/-

11. Inquest Report / U.D. Case No. if any: N/A.  
12. FIR Contents (Attach separate sheets, if required): The original complaint which is treated 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: S. K. Chandra Madan, O.P. Officer to take up investigation / refused investigation / transferred to P.S.: T.P. S. Siliguri 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.

Noted in original complaint.  
14. Signature / Thumb impression of the Complainant / Informant: ON- 15/04/24 at 10:30 AM.  
15. Date & Time of despatch to the court:

Signature of the Officer in Charge, Police Station: Inspector Chandra Madan  
Name: Anupam Chandra Madan  
Rank: No. 1052 P.S.P. of Police  
Date: 15/04/24.

Ref. No.: ZO/SLG/VIG/2023-24/585

Dated: 13.01.2024

To,

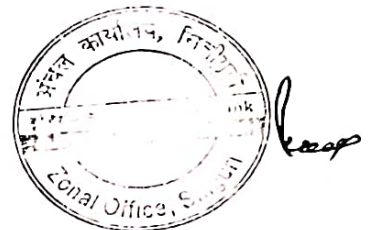
The Inspector in Charge  
Police Station: - Siliguri  
Dist: - Darjeeling  
State: - West Bengal

Dear Sir,

**Sub: Complaint against Mr. Jyotindra Mohan Sarkar. SR No.61790. Senior Manager Indian Bank, Siliguri Burdwan Road Branch (Under Suspension).**

I, Pramod Kumar , S/o B Prasad , aged about 54 years, presently working as Zonal Manager & Asst. General Manager at Indian Bank formerly known as Allahabad Bank, Zonal Office Siliguri, situated at 2nd Church Road, Siliguri, Dist:- Darjeeling, WB-734001 Indian Bank, is a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 having its Head Office at 254/260 Avvai Shanmugam Salai, Royapettah, Chennai- 600014 duly authorized by the Bank to lodge complaint furnishing the incidents of fraud perpetrated at our Siliguri Burdwan Road Branch.

1. That as per our internal investigation report dated 14.11.2022, It has been observed that Sri Jyotindra Mohan Sarkar Sr. No.-61790, S/o Jagadindra Mohan Sarkar having recorded address at S.F. Road Siliguri, (M. Corp),Pin-734005, Darjeeling, the then Branch Manager of Indian Bank, Siliguri Burdwan Road Branch presently under suspension from 23.12.2022 had committed some acts of fraudulent unauthorized transactions during his tenure from 22.07.2016 to 29.06.2019 while functioning as Branch Manager of our Siliguri Burdwan Road Branch.
2. That Sri Jyotindra Mohan Sarkar, the then Branch Manager without any authorization has fraudulently debited the internal account of the Branch, Account No. - 50346053729, A/c Name.- Internal Account M/s. ALLAHABAD BANK BURDWAN ROAD- Current A/c (No Lien) to the tune of ₹8,72,086.00(₹Eight Lakh Seventy Two Thousand Eighty Six only) on various dates from 26.09.2016 to 10.06.2019 by issuing IOI/Transfer/NEFT in favour of Mrs. Panchali Sarkar wife of Sri Jyotindra Mohan Sarkar, resident of S.F. Road Siliguri, (M. Corp),Pin-734005, Darjeeling and through IOI favoring Mr. Prolay Chanda, and Ms. Manisha Bose who does not happen to be our customer. He has also transferred some amount to his DDP A/c No. 50385954194.
3. From 26.09.2016 to 10.06.2019, there has been a total number of 21 Unauthorized/Suspicious transactions involving a total sum of ₹8, 72,086.00(₹Eight Lakh Seventy Two Thousand Eighty Six only) from Account No. - 50346053729, A/c



Name, - Internal Account M/s. ALLAHABAD BANK BURDWAN ROAD- Current A/c (Ho  
Lien).

4. It transpires that the above mentioned persons fraudulently and dishonestly have worked towards their unjust enrichment.

You are therefore requested to lodge our FIR as the culprits have committed the criminal act in connivance with each other towards this modus operandi. The involvement of other persons and public servants into the said incidence may kindly be looked into.

The relevant documents are enclosed herewith for your kind perusal. In case of requirement of any other additional documents, Mr. Savan Kumar Jha, Mob.-9546188190, Email Id-  
Burdwanroad.siliguri@indianbank.co.in, Branch Manager, Indian Bank Siliguri Burdwan Road Branch may be contacted.

RECEIVED ON 15/01/24 AT 20.15.57  
Vide ILS PS, No. 830  
STATION ILS PS, CR. No.  
37/2024 Dt: 15/01/24  
103/120/1202 I.P.C. 4  
RESEARCH AND ANALYSIS  
REPORT TO PS-1 IS ENCLOSED  
FOR ITS INVESTIGATION.



Complainant

*Pramod Kumar*

Mr. Pramod Kumar  
Zonal Manager  
Indian Bank  
Zonal Office-Siliguri  
Address:  
At:- 2<sup>nd</sup> Church Road,  
Siliguri  
Dist:-Darjeeling,  
WB-734001

*[Signature]*

15.01.24  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate

Pramod Kumar  
S/o Bergali Prasad  
Mob - 8250727952