

1. Dist. Jalpaiguri P.S. NJP/SPC Year 2024 FIR No. 289/24 Date 31-03-24

2. i) Act. IPC Sections ..... ii) Act. Sections 408 IPC

iii) Act. Sections ..... iv) Others Acts & Sections.....

3. (a) Occurrence of offence : Day December-2023 Date From noted. Date To February-2024

Time Period ..... Time From ..... Time To .....

(b) Information received at P.S. Date 31-03-24 Time 16-45 hrs

(c) General Diary Reference : Entry No (s) 1639 Time 16-45 hr

4. Type of Information Written Written / Oral

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

(b) Address Muthoot Micro-fin. Ltd at Tirbatti More K. NJP

Dist Jalpaiguri

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

Name of the P.S. .... District .....

6. Complainant / Informant:

(a) Name Sri Mrinal Barmen (M.No- 8927055398)

(b) Father's / Husband's Name Sh. Adhir Barmen

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

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

(f) Occupation Branch manager of Muthoot Microfin. Ltd. Siliguri.

(g) Address Nendar pmz PO-Jorpat ki Dist. Coach Behar K. Mathabherga

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) ① Ashoke Roy S/O Narayan Roy of Serpara, Kharua Sukanta nagar colony po-kharua Dist Jalpaiguri ② Sagan Roy S/O Skubun Roy of Natuederji po-kunur ps-kaliaganj Dist Uttar Dinajpur ③ Bijoy Barmen S/O Pradip Barmen a Jadabpally Po Falakata K Falakata Dist Jalpaiguri

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

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

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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 complaint of the complainant which is treated as FIR is 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 SI Jimut Kanti Roy 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 written complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station  
Name Nirmal Kr. Das

15. Date & Time of despatch to the court :

Rank : No. SI 00 1546  
31-03-24

11  
NJP Pt 408 No-1639 dt 31-03-24  
and over the, started NJP Rs case  
No-289/24 dt 31-03-24 U/S 408 CrP  
and endorsed to SI. Timut Kunt  
Roy to investigate the case.

To,

The Officer In Charge

NJP POLICE STATION, JALPAIGURI.

Officer in Charge  
New Jalpaiguri Police Station  
Siliguri Metropolitan Police

Date: 31/03/24

Sir,

I Mrinal Barman, S/O Adhir Barman, Resident of Vill- Nendarpar ,PO - Jorpatki, Dist-Cooch Behar, PS- Mathabhanga , Pin-736146 presently working as the Branch Manager at Muthoot Microfin.Ltd. ,Siliguri, Jalpaiguri ,hereby lodged this FIR stating the following facts:

1. That our company is a financial institute. Our Company providing loans to the poor and needy female, for which they are getting financial strong and through weekly or monthly mode they are giving their EMI. To collect the weekly or monthly EMI our company appointed many relationship officers. Relationship officers collect the EMI amounts from the customers and deposit the said amount in our company through our Branch Managers.
2. That Ashoke Roy, S/o Narayan Roy, resident of Vill - Senpara,Kharia,Sukanta Nagar Colony, P.O - Kharua , P.S-Jalpaiguri, Dist - Jalpaiguri, Pin - 735101 , West Bengal , was working as the Relationship Officer since dated 22-09-2020.
3. That Sagar Roy, S/o Shibu Roy, resident of Vill - Natuadangi, P.O - Kunor , P.S-Kaliyaganj, Dist - Uttar Dinajpur, Pin - 733129 , West Bengal , was working as the Relationship Officer since dated 16-05-2023.
4. That Bijoy Barman, S/o Pradip Barman, resident of Vill - Jadabpally, P.O - Falakata , P.S-Falakata, Dist -Jalpaiguri, Pin - 735211 , West Bengal , was working as the Relationship Officer since dated 16-02-2023.

