

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



P.S. Matigara Year 2024 FIR No. 262/24 Date 22.4.2024

Sections 408/420/120 B ii) Act Sections iv) Others Acts & Sections

Occurrence of offence : Day Date From Date To

Time Period Time From Time To

Information received at P.S. Date 22.04.2024 Time 11:45 hrs

General Diary Reference : Entry No (s) 1204 Time 11:45 hrs

Type of Information Written Written / Oral

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

b) Address Ashishbad Micro Finance Sukumandis, P.S. Matigara, Dist. Darjeeling

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

Complainant / Informant : (a) Name Biplab Kumar Mandal

(b) Father's / Husband's Name s/o Narendra Nath Mandal

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

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

(f) Occupation Branch Manager, 5601, Ashishbad Microfinance Ltd.

(g) Address Janagany, PO & PS. Balurghat, Dist. Dakshin

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

(Attach separate sheet, if necessary): 1) Amit Roy Majhi s/o Madhusudan Roy Majhi of Ghunukiyah, 162 Patehlyka, Chopalpur, PO. Jamaldaha, PS. Mekhliganj, Dist. Coochbihar. 2) Dipak Bakman s/o Bishish Rayman of Pramodnagar, Bakman Bhawan, Sandhin Purba Angsha, Govul Nagar, PO & PS. Fokkata, Dist. Alipurdwar.

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

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

Cash Rs. 4,13,069/-

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required): Original written complaint 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. Minal Basunia Inspector-in-Charge Matigara Police Station

investigation / refused investigation / transferred to P.S. Matigara Police Station 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. Shiguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Court Complaint
43. 156(3) CrPc.

Signature of the Officer-in-Charge of the Station
Name: A.K. NATH Inspector-in-Charge Matigara Police Station
Rank: No. Shiguri Police Commissionerate Matigara PS/SP



Biplab K. Mondal
Biplab Kumar Mondal (310)
Shivmandir Branch (1580)
Siliguri Region

Filed by :-
Amit Roy Majhi
Amit Roy Majhi
Advocate, Siliguri
700101/9080

**IN THE COURT OF LD. CHIEF JUDICIAL
MAGISTRATE AT SILIGURI**

REF :- MISC. PETITION NO. 25 OF 2024

U/s. 156(3) of Cr.P.C.

Complainant:-

SRI. BIPLAB KUMAR MONDAL,
BRANCH MANAGER OF ASIRVAD
MICRO FINANCE, SHIVMANDIR
BRANCH, BEING EMPLOYMENT ID:
310391, AGED ABOUT 28 YEARS, Son of
Narendra Nath Mondal, Resident Tanrajanj,
Taraganj, P.O. & P.S. Balurghat, Dist- Dakshin
Dinajpur, PIN - 733133 in the state of West
Bengal.

-----PETITIONER

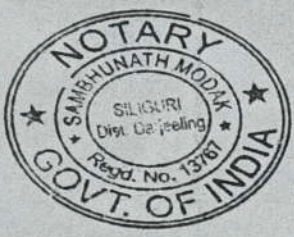
Vs.

- Amit Roy Majhi**, S/o. Madhusudan Roy Majhi, R/o. Thunkirjhar, 162 Patchhara, Gopalpur, P.O. Jamaladaha, P.S. Mekhliganj, Dist- Coochbehar, PIN-735003, in the state of West Bengal. Employment ID: 336964, Con: 76797-96476 / 70478-82390 / 81676-31405.
- Dipak Barman**, S/o. Girish Barman, R/o. Promodnagar, Barman Bhavan, Dakshin Purba Angsha Gokulnagar, P.O. & P.S. Falakata, Dist: Jalpaiguri (Now Alipurduar), PIN - 735216 in the State of West Bengal. Employment ID: 326424, Con: 90079-34809 / 85158-10449.

-----ACCUSED PERSONS

Witnesses:-

- IFTEKHAR ALAM**, Regional Manager North Bengal Zone of ASIRVAD MICRO FINANCE LTD.
- MANIS KAFLEY**, Area Manager of Shivmandir Branch of ASIRVAD MICRO FINANCE LTD.
- KOUSHIK BARMAN**, FDA/O's (Field Development Assistant/ Officer) of Shivmandir Branch of ASIRVAD MICRO FINANCE LTD.

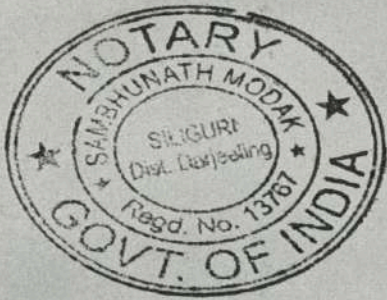


*Received on 22.4.24
at 11:45 hrs vide vide No-
1204 and started Matigala
RS case No- 262/24 dt-22-4-24
u/s. 408/420/120 B IPC. SI
Mrinal Basunia will investigate
the case.*

h a
22/04/24
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

Solemnly Affirmed & Declared
before me on Identification
Sambhunath Modak
SAMBHUNATH MODAK
Notary (Govt. of India)
Siliguri, Darjeeling

DR. NO. 1742 Dt. 18.4.23
INSPECTOR - Office
SLG. Court - SPC.



AFFIDAVIT

I, **SRI. BIPLAB KUMAR MONDAL**, Son of Nirendra Nath Mondal, Resident Tanraganj, Taraganj, P.O. & P.S. Balurghat, Dist- Dakshin Dinajpur, PIN - 733133 in the state of West Bengal, do hereby solemnly affirm and declare as follows:-

1. That I am the Petitioner of the Instant application and I am well acquainted and conversant with the facts and circumstances at the above noted case.
2. That all the statements made under Para No. 1 to 19 are true to the best of my knowledge and belief.
3. That this affidavit is made for the purpose of the above declaration.

That I sign the affidavit on this day of 15th Day of April, in the year 2024.

Biplab Kumar Mondal
Deponent

(SRI. BIPLAB KUMAR MONDAL)

Branch Manager, SHIVMANDIR - 5601, Asirvad Microfinance Ltd.

Biplab Kumar Mondal(310391)
Shivmandir Branch(5601)
Siliguri Region

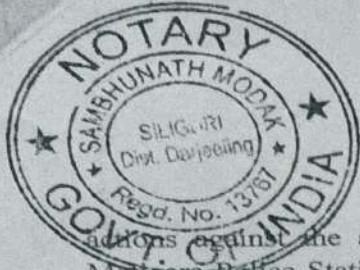
AFFIDAVIT
Solemnly Affirmed Before me
By... *Biplab Kumar Mondal*
of... *Siliguri*
Identified by... *Avishek Majumder*
on this the... *15th* day of... *April* 2024

Identified by Me

Avishek Majumder
(Avishek Majumder)

Avishek Majumder
BA, LL.B (Hons.), Advocate
SILIGURI COURT
REGD No. F/1679/1509/2015
CONT. 7098205191

Solemnly Affirmed & Declare
before me on identification
15/4/24
SAMBHUNATH MODAK
Notary (Govt. of India)
Siliguri, Darjeeling



Pauplab Ko. Mondal
 Biplab Kumar Mondal (31039)
 Shivmandir Branch (9801)
 Siliguri Region

Filed By :-
Shishik Majumdar
 Shishik Majumdar
 Advocate, Siliguri

actions against the above noted accused persons where the kind office of Matigara Police Station received the original copy of written complaint along with the forwarding vide memo no. 39/ ACP (W) II, Dated: 20/06/2024 and promised to take necessary actions.

16. That thereafter when the petitioner/ complainant visited the I.C. Matigara Police Station for following off his complaint, he was deliberately denied that no such actions are to be taken by the police authority. Upon asking for the written complaint that was submitted to the concerned P.S. the Petitioner was refused by stating that he will not get the complaint copy which contains the respective forwarding by the Commissioner's Office. Later when the petitioner requested multiple times for a photograph the concerned office allowed him to take only photograph of the complaint by hiding the Forwarding which contains Memo No.
17. That currently **Two No's** of FDA/O's (Field Development Assistant/ Officer) who have absconded and are influencing the other fellow employees to commit similar kind of fraudulent activities by criminally breaching the trust of the company as well as the customers. Details of the said employees are mentioned below:

SL. NO.	EMPLOYEE NAME	EMPLOYEE ID	AMOUNT TO BE RECOVERED
1.	AMIT ROY MAJHI	336964	Rs. 2,59,762/-
2.	DIPAK BARMAN	326424	Rs. 1,53,307/-
GRAND TOTAL:			Rs. 4,13,069/-

18. That the accused persons as mentioned under Para No. 17 have committed the offence of breach of trust towards the company and also dishonestly acquired the fraudulent amount as mention under Para No. 17 and the witnesses are well conversant with the facts and circumstances of the offence committed and they are able to prove the guilt or fraudulent activities.

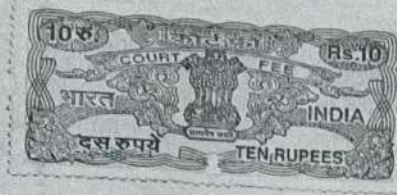
19. That due to all the above mentioned fraudulent activities of the above mentioned accused persons all the victim customers facing tremendous downfall on their **CREDIT SCORE** which is one of the most essential requirement for obtaining Loan from any Financing institutions. All the activities of the Accused staffs have resulted into the victim customers deprive of their right to obtain loan for any other financial institutions. Such a way the customers are losing hope and believe towards the company which is resulting in tremendous financial loss of the company.

So that it is accordingly prayed before your Honour would be graciously be pleased to direct the officer in-charge of Matigara Police Station to commence in respect of this particular incident by treating this petition as F.I.R. and to investigate the same U/s. 156(3) of C.r.P.C. for the ends of justice.

Solemnly Affirmed & Declare
 before me on Identification
[Signature]
SAMBHUNATH MODAK
 Notary (Govt. of India)
 Siliguri, West Bengal

And for this act of kindness your petitioner as in duty bound shall ever pray.

Dated: 15/04/24



Biplab K. Mondal

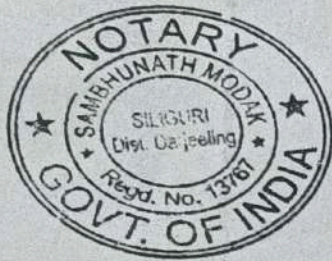
Sigrah Kumar Mondal (310)
Shivmandir Branch (580)
Siliguri Region

Filed by -
Avishhek Majumdar
Avishhek Majumdar
Advocate, Siliguri
7001019080

**IN THE COURT OF LD. CHIEF JUDICIAL
MAGISTRATE AT SILIGURI**

REF :- MISC. PETITION NO. 20 OF 2024

U/s. 156(3) of Cr.P.C.



Complainant:-

SRI. BIPLAB KUMAR MONDAL,
BRANCH MANAGER OF ASIRVAD
MICRO FINANCE, SHIVMANDIR
BRANCH, BEING EMPLOYMENT ID:
310391, AGED ABOUT 28 YEARS, Son of
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Taraganj, P.O. & P.S. Balurghat, Dist- Dakshin
Dinajpur, PIN - 733133 in the state of West
Bengal.

-----PETITIONER

Vs.

- Amit Roy Majhi**, S/o. Madhusudan Roy Majhi, R/o. Thunkirjhar, 162 Patchhara, Gopalpur, P.O. Jamaldaha, P.S. Mekhliganj, Dist- Coochbehar, PIN-735003, in the state of West Bengal. Employment ID: 336964, Con: 76797-96476 / 70478-82390 / 81676-31405.
- Dipak Barman**, S/o. Girish Barman, R/o. Promodnagar, Barman Bhavan, Dakshin Purba Angsha Gokulnagar, P.O. & P.S. Falakata, Dist: Jalpaiguri (Now Alipurduar), PIN - 735216 in the State of West Bengal. Employment ID: 326424, Con: 90079-34809 / 85158-10449.

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- MANIS KAFLEY**, Area Manager of Shivmandir Branch of ASIRVAD MICRO FINANCE LTD.
- KOUSHIK BARMAN**, FDA/O's (Field Development Assistant/ Officer) of Shivmandir Branch of ASIRVAD MICRO FINANCE LTD.

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u/s. 408/420/120 B IPB. SI
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h/a
22/04/24
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

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Sambhunath Modak
SAMBHUNATH MODAK
Notary (Govt. of India)
Siliguri, Darjeeling

DR. NO. 1742 Dt. 18.4.23
INSPECTOR - Office
SLG. Court - SPC.

Pauplo ka. Mondal

Bijlab Kumar Mondal (310391)
Shivmandir Branch (5601)
Siliguri Region

Filed by

Advocate, Siliguri
700101/2023



- 4. **SARADA MALO, W/o. Rajkumar Malo (Client ID. 31619006757), R/o. Bhujiapani, P.O. & P.S. Bagdogra, Dist: Darjeeling, in the State of West Bengal. PIN - 734014.**
- 5. **CHANDA DEVI SINGH (Client ID. 31619007902), W/o. Laxman Singh, R/o. Airport More, P.O. & P.S. Bagdogra, in the State of West Bengal. PIN - 734014.**
- 6. **BHARATI ROY (Client ID. 31619008596), W/o. Nipendra Nath Roy, Resident of Bagdogra, P.O. & P.S. Bagdogra, in the State of West Bengal. PIN - 734014.**

Date and place of occurrence: From 01/01/2023 to 30/11/02023 under **SHIVMANDIR - 5601** branch.

Offence Under Section: 409/417/418/420/421/120B of I.P.C.

The Humble Petition On Behalf of the Petitioner/
Complainant.

MOST RESPECTFULLY SHEWETH:-

- 1. That the above noted petitioner is a peace loving and law abiding citizen of India is currently working in **ASIRVAD MICRO FINANCE LTD. (Subsidiary of Manappuram Finance Ltd.)** holding the designation of Branch manager being **employment ID. 310391** posted at **SHIVMANDIR BRANCH** (Branch Code - 5601).
- 2. That **ASIRVAD MICRO FINANCE LTD. (Subsidiary of Manappuram Finance Ltd.)** is a company having nature of loan and finance, providing micro loans to needy people. The company is duly registered under Company's Act, 1956 (Amended in 2013). It is a company having its offices throughout the country.
- 3. That all the branches of the company consist of a **BRANCH MANAGER** and **FDA/O's** (Field Development Assistant/ Officer) who are appointed as per the interview norms and qualification policies set up by the company itself.
- 4. That each and every branches of the above noted company employs several individuals in the designation of **FDA/O's** (Field Development Assistant/ Officer) who are having responsibility to collect funds from the loan borrower (Customer) from the grass root level.
- 5. That as per the company record it is found that 2 no's of employees were working as a **FDA/O** (Field Development Assistant/ Officer) in the **SHIVMANDIR - 5601** branch. The details of the employees are given below:

Declare before me on Identification
SAMBHUNATH MODAK
Notary of India
Siliguri, Darjeeling



Dy. P. K. Mondal

Biplab Kumar Mondal (3103)
Shivmandir Branch (5601)
Siliguri Region

Filed By :-

Arishkek Majumdar

Arishkek Majumdar
Advocate, Siliguri
700101/2024

AMIT ROY MAJHI (Employment ID: 336964).
B. DIPAK BARMAN (Employment ID: 326424).

6. That all the above noted a FDA/O's (Field Development Assistant/ Officer) had collected funds from various customer groups under the SHIVMANDIR - 5601 branch.
7. That all the due loan amounts are generally collected by FDA/O's (Field Development Assistant/ Officer) on weekly or monthly EMI basis from the customers. After collection of the said EMI the collected amount is duly posted under their computerized system (LMS) by the concerned FDA/O's (Field Development Assistant/ Officer) under their employment code and cash amount if available any are accordingly deposited to the Vault of the concerned branches as per the company norms.
8. That during a random branch calculation of the SHIVMANDIR - 5601 branch of the company some latches were found. After that by the intervention of Regional Manager and Area Manager a departmental enquiry was constituted.
9. That during the departmental enquiry conducted by Regional manager and Area manager and other officials, some monetary latches was found from the part of the above noted accused persons and the above mentioned accused persons could not justify the allegations raised against them. It suffice that the above noted FDA/O's (Field Development Assistant/ Officer) as mentioned under Para No. 05 have committed some serious misconduct on their professional field breaching the code of conduct and ethics.
10. That it is found in the calculation that a total sum of Rs. 4,13,069/- (Four Lakh Thirteen Thousand Sixty Nine) Only was termed as Fraud Amount by the by the officials of concerned branch which was dishonestly acquired by the above noted FDA/O's (Field Development Assistant/ Officer).
11. That as of the domestic inquiry held against all of these FDA/O's (Field Development Assistant/ Officer) in the concerned branch but no fruitful explanation were given by the above noted FDA/O's (Field Development Assistant/ Officer) and accordingly they were directed to remitted the amount.
12. That after elapse of time all the FDA/O's (Field Development Assistant/ Officer) ignoring the severity of the situation and they did not paid any heed to the company's direction.
13. That finding no other alternative the Petitioner/ Complainant was bound to step forward toward legal proceedings and the petitioner had approached the concerned Police Station by carrying a written complaint which was refused by the concerned Police Station.
14. That thereafter being aggrieved and compelled the Petitioner/Complainant drafted and signed a written complaint on 29/01/2024 and by stepping forward submitted the written complaint to the Office of the Commissioner of Police, Siliguri Metropolitan Police, which duly received by the concerned Commissioner's Office on 29/01/2024.
15. That the complainant followed off the written complaint and later on 20/02/2024 the respective written complaint was handed over to the complainant to communicate with the I.C. Matigara for further necessary

Jointly Submitted & Declared
before me on identification

Arishkek Majumdar
Arishkek Majumdar
Advocate, Siliguri
Siliguri, Darjeeling