

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)

प्रथम सूचना रिपोर्ट
(धारा 173 बी एन एस एस के तहत)



1. District (जिला): JANGIPUR POLICE DISTRICT
FIR No. (प्र.सू.रि. सं.): 0506
FIR Reg No. (प्र.सू.रि. सं.): 32705062260506

P.S. (थाना): SAGARDIGHI

Year (वर्ष): 2026

Date and Time of FIR (प्र.सू.रि. की दिनांक और समय): 11/08/2026 15:10 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	THE BHARATIYA NYAYA SANHITA (BNS), 2023	3(5)
2	THE BHARATIYA NYAYA SANHITA (BNS), 2023	316(5)
3	THE BHARATIYA NYAYA SANHITA (BNS), 2023	318(4)

3. (a) Occurrence of offence (अपराध की घटना):

1 Day (दिन):

Date from (दिनांक से):

Date To (दिनांक तक):

Time Period (समय अवधि):

Time From (समय से):

Time To (समय तक):

(b) Information received at P.S. (थाना जहां सूचना प्राप्त हुई):

Date (दिनांक): 11/08/2026

Time (समय): 15:10 hrs

(c) General Diary Reference (रोजनामाचा संदर्भ):

Entry No. (प्रविष्टि सं.): 0052

Date and Time (दिनांक और समय): 11/08/2026 16:13 hrs

4. Type of Information (सूचना का प्रकार): Written

5. Place of Occurrence (घटनास्थल):

1. (a) Direction and distance from P.S. (थाना से दूरी और दिशा): SOUTH, 1 Km(s)

Beat No. (बीट सं.):

(b) Address (पता): SAGARDIGHI,

(c) In case, outside the limit of this Police Station, then Name of P.S. (यदि थाना सीमा के बाहर है तो थाना का नाम): SAGARDIGHI

District (State) (जिला (राज्य)): JANGIPUR POLICE DISTRICT (WEST BENGAL)

6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):

(a) Name (नाम): ISRAFIL SK

(b) Father's Name (पिताका नाम): HADISH SK

(c) Date/Year of Birth (जन्म तिथि / वर्ष):

(d) Nationality (राष्ट्रीयता): INDIA

(e) UID No. (यूआईडी सं.):

(f) Passport No. (पासपोर्ट सं.):

Date of Issue (जारी करने की दिनांक):

Place of Issue (जारी करने का स्थान):

(g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (पहचान विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पैन कार्ड))

S. No. (क्र.सं.) ID Type (पहचान पत्र का प्रकार)

ID Number (पहचान संख्या)

(h) Occupation (व्यवसाय):

(i) Address (पता):

I.I.F.-I (एकीकृत जांच फार्म-I)

S.No. (क्र.सं.)

Address Type (पता का प्रकार)

Address (पता)

1

Present Address

SAGARDIGHI, JANGIPUR POLICE DISTRICT, WEST BENGAL, INDIA

2

Permanent Address

BRANCH MANAGER Spandana Sphoor, SAGARDIGHI, JANGIPUR POLICE DISTRICT, WEST BENGAL, INDIA

(ii) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-6374562460

7. Details of known / suspected / unknown accused with full particulars (ज्ञात / संदिग्ध / अज्ञात अभियुक्त का पूरा विवरण सहित वर्णन):

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या): 0

S. No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)	Permanent address (स्थायी पता)
1	SANDEEP MONDAL		Father's Name: LATE PROVASH MONDAL	I. PAKURIA, CHALTIA, BERHAMPORE, MURSHIDABAD, WEST BENGAL, INDIA	I. PAKURIA, CHALTIA, BERHAMPORE, MURSHIDABAD, WEST BENGAL, INDIA
2	RAHEDUL SK		Father's Name: LATE JAHEDUL SK	I. HIKAMPUR, MUKTINAGAR, BERHAMPORE, MURSHIDABAD, WEST BENGAL, INDIA	I. HIKAMPUR, MUKTINAGAR, BERHAMPORE, MURSHIDABAD, WEST BENGAL, INDIA

8. Reasons for delay in reporting by the complainant / informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

9. Particulars of properties of interest (संबन्धित सम्पत्ति का विवरण):

S. No. (क्र.सं.)	Property Category (सम्पत्ति श्रेणी)	Property Type (सम्पत्ति के प्रकार)	Nature of Property (संपत्ति के प्रकार)	Description (विवरण)	Value (In Rs/-) (मूल्य (रु में))
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10. Total value of property (In Rs/-) (सम्पत्ति का कुल मूल्य (रु में)):

11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी. प्रकरण सं., यदि कोई हो):

S. No. (क्र.सं.) UIDB Number (यू.डी. प्रकरण सं.)

12. First Information contents (प्रथम सूचना तथ्य):

SAGARDIGHI PS GDE NO 709 DT 11/08/2026 AT 15:10 HRS

On 11/08/2026 at 15:25 hrs, received a written complaint from Israfil Sk, The Branch Manager of Spandana Sphoor Financial Ltd., Sagardighi Branch, complaint alleging financial fraud and misappropriation by two employees, Sandeep Mondal S/o Late Provash Mondal of Pakuria, P.O- Chaltia, P.S- Berhampore, 742101 and Rahedul Sk S/o Late Jahedul Sk of village Hikampur, P.O- Muktinagar, PS- Berhampore, Dist- Murshidabad- 742102. The company provides loans to members of the weaker section of society, and its field staff/Loan Officers and Branch Manager are entrusted with collecting loan instalments, arrears and pre-closure amounts from customers and depositing the collected money at the branch. During subsequent field verification, it was detected that after collecting loan instalments from customers, the accused persons allegedly failed to deposit the collected amount of ₹15,74,486/- into the branch account and misappropriated the same for their personal use. An internal audit was thereafter conducted, including field visits and verification of relevant documents. As per the audit report, Sandeep Mondal allegedly misappropriated ₹15,29,156/- and Rahedul Sk allegedly misappropriated ₹45,330/-, totaling ₹15,74,486/-. The complainant alleged that the accused persons thereby committed offences of cheating and criminal misappropriation. Over this complaint, Sagardighi PS Case No. 506/2026 Dtd. 11/08/2026 U.S 311(4)/311(5)/315) BNS has been registered. SI Barun Ch. Mandal is the I.O of the case.

13. Action taken: Since the above information reveals commission of offence(s) w/s as mentioned at Item No. 2.

(कौन गयी कार्यवाही): चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख धारा के तहत है।:

(1) Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): / or (या)

- (2) Directed (Name of I.O.) (जांच अधिकारी का नाम): MIR BARUN CHANDRA Rank (पद): SI (Sub-Inspector)
MANDAL

No. (सं.): to take up the investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया) or (या)

- (3) Refused investigation due to (जांच के लिए): or (के कारण इंकार किया या)

- (4) Transferred to P.S. (थाना): District (ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित).

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost. (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी)

Monika Bhaskar

R.O.A.C. (आर.ओ.ए.सी.)

SK B. G. G.

14. Signature / Thumb impression of the complainant / informant (शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान)

Signature of Officer in charge, Police Station (थाना)
प्रभारी के हस्ताक्षर
Officer-in-Charge
Sagardighi Police Station
Name (नाम): SAGARDIGHI P D

Rank (पद): I (Inspector)

No. (सं.): 001

15. Date and time of dispatch to the court (अदालत में प्रेषण की दिनांक और समय):

Attachment to Item 7 of First Information Report (प्रथम सूचना रिपोर्ट के गद 7 संलग्नक):

Physical features, deformities and other details of the suspect/accused: (If known / seen)

(संदिग्ध / अभियुक्त की शारीरिक विशेषताएँ, विकृतियाँ और अन्य विवरण: (यदि ज्ञात / देखा गया))

S. No. (क्र.सं.)	Sex (लिंग)	Date / Year Of Birth (जन्म तिथि / वर्ष)	Build (बनावट)	Height (cms) (कद (से.मी.))	Complexion (रंग)	Identification Mark(s) (पहचान चिन्ह)
1	2	3	4	5	6	7
1	Male					Is Proxitted: Yes
2	Male					Is Proxitted: Yes

Deformities / Peculiarities (विकृतियाँ / विशिष्टताएँ)	Teeth (दोँत)	Hair (बाल)	Eye (आँखें)	Habit(s) (आदतें)	Dress Habit (s) (पहनावा)
8	9	10	11	12	13

Language/Dialect (भाषा/दोली)	Place of (का स्थान)	Others (अन्य)

Burn Mark (जले हुए का निशान)	Leucoderma (लुकोदेर्मा (सफ़ेद धब्बे))	Mole (मस्ती)	Scar (घाव)	Tattoo (गूदे हुए का)
14	15	16	17	18

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.
(यह क्षेत्र तभी दर्ज किए जाएंगे यदि शिकायतकर्ता / सूचनाकर्ता संदिग्ध / अभियुक्त के बारे में कोई एक या उससे अधिक जानकारी देता है)



To

The Inspector In charge,

Sagardighi police station, Murshidabad, W.B, 742226

Sub: -

Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Sandeep Mondal & Rahedul SK amounting to ₹ 15,74,486/- at Sagardighi Branch.

Sir,

With reference to the subject cited above I Israfil Sk, work as branch Manager at sagardighi branch, beg to submit that following lines of kind consideration and necessary for their Fraudulent activity adopting offences of cheating, misappropriation etc.

That now I am working as BM in Spandana Sphoorty Financial Ltd. Company and posted at sagardighi Branch.

That Sandeep Mondal son of Lt. Provash Mondal resident of vill- Pakuria, P.O- Chaltia, P.S- Behrampur, Murshidabad, 742101 and Rahedul Sk S/o Lt. Jahedul Sk, vill-Hikampur, P.O- Mukti Nagar, P.S- Behrampur, Dist- Murshidabad, West Bengal, 742102. working in the Branch. Our Company is providing loan to the female of weaker section of society to strengthen their financial position referring to Guidelines of RBI. That loan is being transferred to the customers Bank Acct after observing all the formalities. As a matter of practice field staffs such as Loan Officer, occasionally BM used to collect regular loan instalments, arrear, and pre-closure amount during field visit and deposited the collected amount at Branch by EOD of the collected date. In this process BM or Loan Officer of the Branch was entrusted to collect payment from Customers.

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. 15,74,486/- has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff Sandeep Mondal Amount 15,29,156/- & Rahedul Sk Amount 45,330/-/- Was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of Rs. 15,74,486/-

Hence, I pray for necessary action against the culprit and oblige.

Yours faithful

(Signature)
S/o Hindish Sk.

dt- 11/08/2026

Received on dt 11/08/26 at about 15:10 hrs
and started sagardighi PS case no- 505/26
dt 11/08/2026 u/s- 318(4)/316(5)/3(5)
BRS

monika Bhaskar 1051
dt 11/08/2026

Designation Mobile No.
6379562960