

**FIRST INFORMATION REPORT**
(Under Section 173 B.N.S.S)**प्रथम सूचना रिपोर्ट**
(धारा 173 बी एन एस एस के तहत)

1. District (जिला): DAKSHIN DINAJPUR P.S. (थाना): BALURGHAT Year (वर्ष): 2025
FIR No. (प्र.सू.रि. सं.): 0497 Date and Time of FIR (प्र.सू.रि. की दिनांक और समय): 24/07/2025 22:10 hrs

| S.No. (क्र.सं.) | Acts (अधिनियम) | Sections (धारा(एँ)) |
|-----------------|---|---------------------|
| 1 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 316(2) |
| 2 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 316(5) |
| 3 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 318(2) |
| 4 | THE BHARATIYA NYAYA SANHITA (BNS), 2023 | 318(3) |
| 5 | 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): 24/07/2025 Time (समय): 22:10 hrs
(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 0192 Date and Time (दिनांक और समय): 24/07/2025 22:10 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): Beat No. (बीट सं.):
(b) Address (पता):
(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):
District (State) (जिला (राज्य)):

6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):

- (a) Name (नाम): Chiranjit Sarkar
(b) Father's Name (पिताका नाम): Patil Paban Sarkar
(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1995 (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):

| S.No. (क्र.सं.) | Address Type (पता का प्रकार) | Address (पता) |
|-----------------|------------------------------|--|
| 1 | Present Address | Srikrishnapur, PO Mahakalbona, GAZOLE, MALDA, WEST BENGAL, INDIA |
| 2 | Permanent Address | Srikrishnapur, PO Mahakalbona, GAZOLE, MALDA, WEST BENGAL, INDIA |

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-6296184058

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

Accused More Than (अजात 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 | Biswajit Sutradhar | | Father's Name: Ananda Sutradhar | 1. Pakuyahat, Madaripur, VTC Jaitan PO- Pakuahat, BAMONGOLA, MALDA, WEST BENGAL, INDIA | 1. Pakuyahat, Madaripur, VTC Jaitan PO- Pakuahat, BAMONGOLA, MALDA, WEST BENGAL, INDIA |
| 2 | Saheb Chakraborty | | Father's Name: Binoy Chakraborty | 1. Makulipara, Pakuahat, BAMONGOLA, MALDA, WEST BENGAL, INDIA | 1. Makulipara, Pakuahat, BAMONGOLA, MALDA, WEST BENGAL, INDIA |

8. Reasons for delay in reporting by the complainant / informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज करने 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)) |
|------------------|-------------------------------------|------------------------------------|--|---------------------|----------------------------------|
| | | | | | |

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):

Reference Balurghat PS GDE No 1811 Date 24-07-2025

On 24-07-2025 at 22.10 hrs received a written complaint from Chiranjit Sarkar s/o Patit Paban Sarkar of vill: Srikrishnapur, PO Mahakalbona, PS - Gazole, Dist: Malda alleging against (i) Biswajit Sutradhar s/o Ananda Sutradhar age (28 yrs) of vill: Pakuyahat, Madaripur, VTC: Jaitan PO- Pakuahat, Sub Dist: Bamangola, Dist: Malda (ii) Saheb Chakraborty s/o Binoy Chakraborty of vill: Makulipara, Pakuahat, Bamangola, Malda to the effect that both the alleged persons are the employees of Spandana Spoority Financial Ltd. Company located at North Chakhabani, near Milansagha Club, PO PS Balurghat where their job profile was to collect the loan installments from the customers of the bank. Accordingly, it could be found after the audit that rupees amounting 6,28,206/- (six lakhs twenty eight thousand two hundred and six rupees) has been defrauded by the employees after collecting it from the customers adopting offences of cheating and misappropriation. Over this written complaint started case at Balurghat PS vide PS case No 497/2025 date 24-07-2025 u/s 316(2)/316(5)/318(2)/318(3)/318(4) of BNS 2023 and endorsed to SI Paltu Saha for its investigation.

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

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

(i) 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): Paltu Saha Rank (पद): SI (Sub-Inspector)

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 इन्कार 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)

R.O.A.C. (आर.ओ.ए.सी.)

Goutam Hazra
24.07.25

SI. GOUTAM HAZRA.

Signature of Officer in charge, Police Station (याना
Inspector-in-Charge
प्रभारी के हस्ताक्षर) Balurghat Police Station
Uttaranchal District

Name (नाम): BALURGHAT PS

Rank (पद): I (Inspector)

No. (सं.): 001

Chiranjit Sarkar

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

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

Attachment to item 7 of First Information Report (पथान सूचना रिपोर्ट के मद 7 संलग्नक):

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

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

| S. No. (क्र.सं.) | Sex (लिंग) | Date / Year Of Birth (जन्म तिथि / वर्ष) | Build (बनावट) | Height (cms) (मि.मी.) | Complexion (रंग) | Identification Mark(s) (पहचान चिह्न) |
|--|---------------------------------|---|---------------|-----------------------------|-----------------------|--------------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | Male | 1997 | | | | |
| | | | | | | Is Proxitted: Yes |
| 2 | Male | | | | | |
| | | | | | | Is Proxitted: Yes |
| Deformities / Peculiarities (विकृतिवर्ती / विशिष्टताएँ) | | Teeth (दाँत) | Hair (बाल) | Eye (आँखें) | Habit(s) (आदतें) | Dress Habit (s) (पहननावा) |
| 8 | 9 | 10 | 11 | 12 | 13 | |
| | | | | | | |
| | | | | | | |
| Language/Dialect (भाषा/बोली) | Place of (का स्थान) | | | | Others (अन्य) | |
| | Burn Mark (जले हुए का निशान) | Leucoderma (लुकोदरमा (सफ़ेद घबबे)) | Mole (झरका) | Scar (घाव) | Tattoo (गूँडे हुए का) | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| | | | | | | |
| | | | | | | |

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,

Balurghat, chakbhabani, Dakshin Dinajpur W.B, 733101

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Biswajit Sutradhar, Saheb Chakraborty**, amounting to Rs 6, 28,306 /- at Balurghat Branch.

Sir,

With reference to the subject cited above I Sri Chiranjit Sarkar S/o Patit Paban Sarkar, resident of Vill- Srikrishnapur, po- Mahakalbona, Ps- Gazole, Dist- Malda, w. b pin- 732102, 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 Balurghat Branch sitated at North chakbhabani, Near Milansangha Club, Po+Ps- Balurghat, Dist- Dakshin Dinajpur, 7101, w.b

That Sri Biswajit Sutradhar S/o Ananda Sutradhar, Resident of 28, - pakuyahat, MADARIPUR, VTC: Jaitan, PO: Pakuahat, Sub District: Bamangola, District: Malda, State: West Bengal, PIN Code: 732138, Mobile: 9851193673, Sri Saheb Chakraborty, S/o Binoy Chakraborty, Makulipara, Pakuahat, Bamangola, Malda, 732128, Mobile: 7602811402 was 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. Those 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. 6, 28,306 /-has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor Hirok Mandal conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff **Biswajit Sutradhar** Was found to have committed Fraud of 5, 73,584 /-, **Saheb Chakraborty** found to have committed Fraud of 54722/- adopting offences of cheating and misappropriation. To attune of Rs. 6, 28,306 /-

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

Yours faithful

(.....*Chiranjit Sarkar*.....)
BM. 8296184058
Designation Mobile No.

24.07.25

Received on- 24.07.25
01-20-10625 Ref
G.D.E No- 1811
07-24-07-25
and started
Biq. P.S case
No- 497/25
Dt- 24-07-25
015-316(2) /
316(5) / 318(3) /
318(3) / 318(4)
BNS 2023