



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

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

1. District (जिला): PURBA MEDINIPUR P.S. (थाना): CHANDIPUR Year (वर्ष): 2025
 FIR No. (प्र.सू.रि. सं.): 0440 Date and Time of FIR (प्र.सू.रि. की दिनांक और समय): 05/12/2025 09:35 hrs
 FIR Reg No. (प्र.सू.रि. सं.): 32695009250440
2. 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 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): 05/12/2025 Time (समय): 09:35 hrs
 (c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 0040 Date and Time (दिनांक और समय): 05/12/2025 09:35 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-EAST, 2 Km(s) Beat No. (बीट सं.):
 (b) Address (पता): At, Spandan Sphoorty Financial Ltd, Nimitta Branch, At Erashal, JI No-90.
 (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): SUMANGAL ROY
 (b) Father's Name (पिताका नाम): SUKUMAR ROY
 (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 वितरण (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	MANAGER, Spondin Splawty Financial Ltd, CHANDIPUR BRANCH AT ERASHAL, CHANDIPUR, PURBA MEDINIPUR, WEST BENGAL-721609, INDIA
2	Permanent Address	MONIGRAM, BONGAON, BONGAON, BONGAON POLICE DISTRICT, WEST BENGAL-743235, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9800436640

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	RUPAM KUMAR BISWAS		Father's Name: MONAJ KUMAR BISWAS	1. BACHIR BAGAN,SANTIPUR,SANTIPUR,RANAGHAT POLICE DISTRICT,WEST BENGAL-741404,INDIA	1. BACHIR BAGAN,SANTIPUR,SANTIPUR,RANAGHAT POLICE DISTRICT,WEST BENGAL-741404,INDIA
2	MAHADEV MAITY		Father's Name: BIMAL KUMAR MAITY	1. GOMUTHIA,CHANDIPUR,PURBA MEDINIPUR,WE ST BENGAL,INDIA	1. GOMUTHIA,CHANDIPUR,PURBA MEDINIPUR,WE ST BENGAL,INDIA
3	ASFAKULLA BAIDYA		Father's Name: LUITFAR BAIDYA	1. MONIRTAT,MONIRTAL,JOYNAGAR,Baruipur,WEST BENGAL-743349,INDIA	1. MONIRTAT,MONIRTAL,JOYNAGAR,Baruipur,WEST BENGAL-743349,INDIA
4	ASIF ALI SARDAR		Father's Name: KASHED ALI SARDAR	1. TANGRA,HASNABAD BARUNHAT,HASNABAD,Basirhat at Police District,WEST BENGAL-743426,INDIA	1. TANGRA,HASNABAD BARUNHAT,HASNABAD,Basirhat Police District,WEST BENGAL-743426,INDIA
5	SALIM MONDAL		Father's Name: NIJAMUDDIN MONDAL	1. PAR BHABANIPUR,HASNABAD,HASNABAD,Basirhat at Police District,WEST BENGAL-743456,INDIA	1. PAR BHABANIPUR,HASNABAD,HASNABAD,Basirhat Police District,WEST BENGAL-743456,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 (₹ में))
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10. Total value of property (In Rs-)(सम्पत्ति का कुल मूल्य(₹ में)):

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

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

12. First Information contents (पथम सूचना तथ्य):

Chandipur PS Case No. 440/25 Date 05.12.25 U/S -318(4)/316(2) BNS

Complainant - Sri Sumangal Roy (M-9800436640), S/o Sukumar Roy, R/o Monigram, North 24 Parganas, West Bengal, PIN - 743235. He works as Branch Manager in Spandan Sphoorty Financial Ltd, Chandipur Branch, situated at Erashal, Math Chandipur, Purba Medinipur.

P.O. - At Erashal under Chandipur PS

D.O. - From 06.09.25 to 15.09.25

I.O. - SI Prasanta Pramanik of Chandipur PS

Accused person - 1) Rupam Kumar Biswas, S/O Manoj Kumar Biswas Resident of Bachhir Bagan Shantipur, Ranaghat, Nadia, 741404, W.B., 2)

Mahadev Maity S/O Bimal Kumar Maity Resident of Gomutha, Ishwarpur, Nandigram-III, Purba Medinipur, 721659, W.B., 3) Asfakulla Baidya, S/O

Lutfar Baidya Resident of Monirat, Manirtala, Joynagar South 24 pargana, Madhya Manirat, W.B.-743349, 4) Asif Ali Sardar S/O Kashed alsardar

resident of Tangra, Hasanabad Barunhat, North 24 Pargana, W.B. 743426, 5) Salim Mondal S/O Nijamuddin Mondal Resident of Vill-Par Babhanipur,

P.O.-Chunia Kachari, P.S Hasnabad, North 24 Pargana, W.B. 743456

Gist. On 05.12.2025 at 09:25 hrs. a written complaint was received from Sri Sumangal Roy, Branch Manager of Spandan Sphoorty Financial Ltd Chandipur Branch, situated at Erashal, Math Chandipur, Purba Medinipur. He stated that the following persons, namely 1) Rupam Kumar Biswas, 2) Mahadev Maity, 3) Asfakulla Baidya, 4) Asif Ali Sardar, and 5) Salim Mondal were the employees of the said finance company. They were engaged in providing group loans to women belonging to economically weaker sections of society, following the guidelines of the RBI. The sanctioned loan amounts were transferred to customers' bank accounts upon completion of all required formalities. As per company procedure, field staff must deposit all amounts collected from customers at the branch by end of the day. However, during field verification, it was found that the said employees had collected ₹4,04,482/- but failed to deposit the same, thereby misappropriating the money for personal use. The complainant alleged the following misappropriations:

Rupam Kumar Biswas - ₹87,747/- (10.01.2025 to 26.09.2025)

Mahadev Maity - ₹9,900/- (06.09.2025 to 15.09.2025)

Asfakulla Baidya - ₹83,069/- (08.10.2024 to 14.06.2025)

Salim Mondal - ₹1,88,167/- (03.11.2024 to 09.08.2025)

Asif Ali Sardar - ₹35,599/- (07.01.2025 to 05.08.2025)

The total misappropriated amount stands at ₹4,04,482/-, constituting cheating and criminal breach of trust of public funds. On the basis of this complaint, Chandipur PS Case No. 440/25 dated 05.12.25 U/S 318(4)/316(2) BNS was started for 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.):

(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): Prasanta Pramanik 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.)

Sumangal Roy

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

Arjun Kumar Patra

Signature of Officer in charge, Police Station (थाना)

पंथारी के हस्ताक्षर 05.12.25

Name (नाम): Arun Kumar Patra Officer in Charge Chandipur Police Station Purba Medinipur

Rank (पद): SI (Sub-Inspector)

No. (सं.): 001

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



To

The Inspector In charge,

Chandipur Police Station, Chandipur, Purba Medinipur, W. B, 721659

Sub: Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Rupam Kumar Biswas, Mahadev Maity, Asfakulla baidya, Salim Mondal & Asif Ali Sardar** amounting to ₹ 4,04,482/- at Chandipur Branch.

Sir,

With reference to the subject cited above I Sri Sumangal Roy S/o Sukumar Roy, resident of Monigram, North 24 Pargana, w. B, pin- 743235, 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 ~~Erashal~~ Branch situated at Erashal, Math, Chandipur, Purba mediipur, 721659, W.B **Chandipur.**

That **Rupam Kumar Biswas**, S/o Manoj Kumar Biswas Resident of Bachhir Bagan Snantipur, Ranaghat, Nadia,741404, W.B, **Mahadev Maity** S/o Bimal Kumar Maity Resident of Gomutha, Ishwarpur, Nandigram-III, Purba medinipur, 721659, W.B, **Asfakulla Baidya**, S/o Lutfar Baidya Resident of Monirtat, Manirtala, Joynagar South 24 pargana, Madhya Manirtat, W.B- 743349, **Asif Ali Sardar** S/o Kashed ali sardar resident of Tangra , Hasanabad Barunhat, North 24 Pargana, w.B 743426 And **Salim Mondal** S/o Nijamuddin Mondal Resident of Vill-Par Babhanipur, P.o- Chimta Kachari, P.S Hasnabad, North 24 Pargana, W.B, 743456 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 ₹ 4,04,482/- has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor Manoranjan Mandal, Samir Khaskel, Tushar Kabiraj & Hirok Mondal Conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff **Rupam Kumar Biswas** found to have committed Fraud of ₹ 87,747 /- from date 10-01-2025 to 26-09-2025, **Mahadev Maity** found to have committed fraud of ₹ 9,900/- from date 06-09-2025 to 15-09-2025, **Asfakulla Baidya** found to have committed fraud of ₹ 83,069/- from date 08-10-2024 to 17-06-2025, **Salim Mondal** found to have committed fraud of 1,88,167/- from date 03-11-2024 to 09-08-2025 **Asif Ali Sardar** Found to have committed fraud of ₹ 35,599/- from date 07-01-2025 to 05-08-2025 adopting offences of cheating and misappropriation. To attune of ₹ 4,04,482/-

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

05/12/2025

Yours faithful
Sumangal Roy

9800936690

Received
on 05/12/25
at 09:35
Mr and
stamped
Chandipur
B and
no- 440/25
of 05/12/25
of 318/47
316(2) of
BMS
Asif Ali Sardar
05.12.25-

Officer in Charge
Chandipur Police Station
Purba Medinipur