

FIRST INFORMATION REPORT

(Under Section 173 B.N.S.S)

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

1. District (ज़िला) PURI P.S. Charichhaka Year 2025
FIR No. (प्र.सू.रि. 0102 Date and Time of FIR (प्र.सू.रि. की दिनांक 27/08/2025 18:10 hrs

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

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

1. Day (दिन): Intervening Day Date From (दिनांक से): 10/08/2025 Date To (दिनांक तक): 18/08/2025
Time Period (समय अवधि): Time From (समय से): 00:00 hrs Time To (समय तक): 00:00 hrs
(b) Information received at P.S. (थाना जहां सूचना प्राप्त हुई): Date (दिनांक): 27/08/2025 Time (समय): 18:10 hrs
(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 012 Date & Time: 27/08/2025 18:10 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): NORTH-WEST, 1 Km(s) Beat No. :
(b) Address (पता): Spandan Sphoorty Finance Ltd Charichhaka
(c) In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर है तो):
Name of P.S. (थाना का नाम): District(State) (ज़िला (राज्य)):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name (नाम): Bhagwan Swain
(b) Father's Name (पिता का नाम): Gaurahari Swain
(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1981 (d) Nationality (राष्ट्रीयता): INDIA
(e) UID No. (यूआईडी सं.):
(f) Passport No. (पासपोर्ट सं.): Date of Issue (जारी करने की तिथि):
Place of Issue (जारी करने का स्थान):

(g) Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

S.No.(क्र.सं.)	Id Type (पहचान पत्र का प्रकार)	Id Number (पहचान संख्या)
1		

(h) Address (पता):

(h) Address (पता):

S.No.(क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	Baunsalundi, Near main road, Bhanjanagar, BHANJANAGAR, GANJAM, ODISHA, INDIA
2	Permanent Address	Baunsalundi, Near main road, Bhanjanagar, BHANJANAGAR, GANJAM, ODISHA, INDIA

(i) Occupation (व्यवसाय):

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-8327792236

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

S.No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)
1	Unknown1			

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 (संपत्ति श्रेणी)	Property Type (सम्पत्ति का प्रकार)	Description (विवरण)	Value (In Rs/-) (मूल्य (रु में))
1	COIN AND CURRENCY	INDIAN RUPEE	Cash of Rs. 790918	790918 Rs.

10. Total value of property (In Rs/-)-सम्पत्ति का कुल मूल्य(रु में): 790918 Rs.

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):

On 27.08.2025 at 06.10 PM one Bhagwan Swain(44), S/O- Gaurahari swain, of- Baunsalundi, Bhanjanagar, Near main road, PS-Bhanjanagar, Dist.-Ganjam alleged that he is working as Assistance Vice President Spandan Sprooty Finance Ltd. Charichhaka Branch. On 10.08.2025 night to 18.8.2025 morning some unknown person committed theft of Cash of Rs. 790918 from Charichhaka branch locker. He requested for taking necessary legal action.

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):

(2) Directed (Name of I.O.) (जांच अधिकारी का नाम): KAILASH Rank (पद): Asst. SI (Assistant Sub-
No.(सं.): 65525 Mobile No.(मोबाइल सं.): 9437467404 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):

To

The I.I.C Charichhaka Police Station,
Dist-Puri.

Date- /08/2025

Sub- Dishonest misappropriation of cash of Rs.7,90,918/- from Charichhaka Branch Locker by Branch employee/employees after committing theft from Branch Locker within 10.8 2005 night till 18.8.2025 morning.

Respected Sir/Madam,

With reference to the subject cited above I Sri **Bhagwan Swain**, Age-44+, S/o-Gaurahai Swain, Near-Main Road, At/Po-Baunsalundi, Bhanjanagar, PS-Bhanjanagar, Dist.Ganjam, Pin-761126, beg to submit that I am working as AVP at Spandana Sphoorty Finance Ltd and now posted at Bhubaneswar zone which includes Charichhaka Branch at Nile Road, Near Panchamukhi Hanuman Mander.

Our Company is a Non-Banking Finance Company - Micro Finance I institution (NBFC -MFI) registered and regulated by The RBI and functioning referring to guidelines of RBI. It provides financial services in the form of loan to the economically weaker sections (female) of society to ensure their financial stability and collecting loan instalments by field staffs Referring to principles of the Company after collection the field staffs used to deposit collected amount in the Branch on the same day without delay and after collection the BM used to keep the collected amount in the office locker after completion of documented part. As per guidelines if the Company both keys of the locker used to remain with BM and BQM. Since the BM was newly posted both the keys were with BQM Sri Lokanatha Samantaray but practically both BM and BQM were operating the Locker.

Reportedly on 10.8.2025 after calculation cash of Rs.7,90,918/- was kept in the locker with proper lock. As a matter of practice all the doors and windows were also closed from inside. On 11.8.2025 morning the closing systems of the doors and windows and also lock of the Locker were intact. On 11.8.2025 at about BQM informed orally following mail that one of the keys was missing and not available at the place where he had kept as a matter of practice. Soon after missing report of one key, BM kept 2nd key with him. As per the guidelines the keys should be with BM and BQM personally under safe custody. After receiving message regarding missing of one key, message was sent to our HO at Hyderabad to send duplicate key. Subsequently duplicate key was sent by 18.8 2025. In order to maintain transparency, the Locker was opened in the presence of other seniors namely **Lokanatha Samantaray (BQM)**, **Sunakar Sahoo (BM)**, **Sidharth Sankar Sahoo (Audit)** and **Manoj kumar Badatia(CM)** under videography coverage. After opening of the Locker cash was found to be not there subsequently other formalities were done, senior officers enquired but nothing was traced.

From 10.8. 2025 till 18.8.25 the following officials namely **1-Lokanatha Samantaray (BQM)** (Age-32+, S/o-Trinath Samantaray, At-Asaraladala, Po-Asarala, Ps-Bolgarh, Dist-Khordha, Pin-752064, Mobile No-9777419240), **2-Sunakar Sahoo(BM)** (Age-31+, S/o-Ladukeswar Sahoo, Plot No-400(P), At-Jagamara, Po/Ps-Khandagiri, Dist-Khorda, Pin-751030, Mobile

No-9337303171), **3-Manoj kumar Badatia(CM)** (Age-43+, S/o-Late Babaji Badatia, At/Po-Machhipada, Dist-Nayagarh, Pin-752070, Mobile No-9937429185), **4-Rakesh Pradhan(LO)** (Age-27+, S/o-Mitu Pradhan, At/Po-Abidhianadpur, Dist-Jagatsinghapur, Pin-754294, Mobile No-9692285393), **5-Millan Jena(LO)** (Age-23+, S/o-Abhimanyu Jena, At-Ward No-03, Gania Road, Near Shiva Temple, At-Banapur, Vtc-Ghanasalia, Dist-Nayagarh, Pin-752078, Mobile No-7735435108), **6-Bapina Behera(LO)** (Age-28+, S/o-Panchu Behera, At/Po-Gopinathapur, Dist-Puri, Pin-752011, Mobile No-7377473785), **7-Pintas Rana(LO)** (Age-23+, At-Moradpada, Tadas, Vtc-Patajosipur, Po-Tadasaramahansapur, Dist-Puri, Pin-752012, Mobile No-8249054829) **8-Uttam Kumar Khandai(LO)** (Age-27+, S/o-Udayan Khandai, At-Deopada(Morada),Po-Deopada, Manjuri Road, Dist-Bhadrak, Pin-756121, Mobile No-9359330864) **9-Amar Behera(LO)** (Age-29+, S/o-Ananta Behera, At-Sanakuanl, Po-Kenduakul, Mangalpur, Kuanla, Dist-755011, Mobile No-9853459801) and **10-Deepak kumar Patra(LO)** (Age-36+,S/o-Pramoda Patra, At-Gundichapur, Near Maa Kalapata Mandir, Athgarh, Gundichapur, Dist-Cuttack, Pin-9237077230) were remaining as usual inside Branch Usually BM sleeps inside his office room where the Locker was kept. We are strongly suspecting complicity of one or more from the above-mentioned employees of the Branch in the crime.

Hence pray for necessary action on this score as per Law against the culprits and oblige.

Yours faithfully

Bhagwan Swain
Bhagwan Swain

Assistant Vice President, Spandana Sphoorty Financial Ltd.
 Charichhaka Branch
 Contact: -8327792236



6.10 PM
 27/08/25

Received report from the Comdt.
 As it reveals a Cug Case reqd. PS case
 No. 102 dt 27/08/25 up - 316(1)(4) 318(1)(2) BNS
 and direct to ACP K. C. Pradhan to take
 a copy of FIR the Comdt. Bureau of
 a copy of FIR the Comdt. Bureau of

(H)
 27/08/25
 O.P. Choudhary

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)

R.O.A.C.(आर. ओ .ए .सी.)

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):



Signature of Officer in charge, Police Station
(थाना प्रभारी के हस्ताक्षर)

Name (नाम): MAMATA BISWAL

Rank(पद): SI (Sub-Inspector)

No.(सं.):

Mobile No.(मोबाइल सं.): 9776200595