

Department of Posts

Article Number: E0850990429IN
IVR Number: 6979850990429
Transaction Date: 2026-02-02
Transaction Time: 12:42:26
Booking office: Ghumar B.O
Booking office Pin: 764058
Customer Type: WIC
Service: SP_INLAND_DOC
Payment mode: Cash
Base Tariff: 19.00
Total Tariff: 19.00
Tax: 4.00
Total Amount: 23.00
Prepaid: 0.00
Amount Paid: 23.00
Weight: 10.0 grams
Sender Name: MR spandona sphoorty
finicial ltd kotpad
Addressee Name: MR to the inspect
or in charge kotpad police stat
ion
Delivery Office: Kotpad S.O
Delivery Office Pincode: 764058
Track on www.indiapost.gov.in or
Dial 18002666868

To,

The Inspector In charge,
Kotapad, police station, odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Anup Mirdha, Subhash Chandra Naik, Ujal Mandol, Abhijit Mondal, Sailakas Sagaria & Sanjaya Kumar Gouda** amounting to ₹ 1,57,545/- at Kotapad Branch.

Sir,

With reference to the subject cited above I Surendra durua(TBM), Resident of Kotapad Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That **Anup Mirdha, Subhash Chandra Naik, Ujal Mandol, Abhijit Mondal, Sailakas Sagaria & Sanjaya Kumar Gouda** 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. 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.

Branch Name	ComplaintNumber	Fraudulent Employee Name	Designation	EM- PLOYEE ID	Pending for Re-covery
Kotapad	F2425-05129	Subhash Chandra Naik	Loan Officer	SF004888 6	14379.0 0
Kotapad	F2425-05143	Abhijit Mondal	Loan Officer	SF005661 1	45376.0 0
Kotapad	F2425-08291	Subhash Chandra Naik	Loan Officer	SF004888 6	21940.0 0
Kotapad	F2425-10126	Anup Mirdha	Loan Officer	SF007422 8	13960.0 0
Kotapad	F2425-10127	Sailakas Sagaria	Loan Officer	SF008468 0	21700.0 0
Kotapad	F2425-03198	Sanjaya Kumar Gouda	Credit Assistant	SF008367 4	28940.0 0
Kotapad	FN25-26-03261	Ujal Mandol	Loan Officer	SF006252 8	11750.0 0

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. **1,57,545/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff Was found to have committed Fraud of adopting offences of cheating and misappropriation. To attune of Rs. **1,57,545/-**

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

Yours faithfully

(Surendradurua)

Mobile No-6370546488

