

To

The Inspector In charge,

Bagdogra, Darjeeling, W.B, 734014

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Bishwanath Roy and Bikash Barman amounting to ₹ 208412/+at Bagdogra Branch.

Sir,

With reference to the subject cited above I Raju Goswami, S/o Swapna Goswami, Resident of Adamali Jote, Leusipakuri, Phansidewa, Darjeeling, 734434, W.B. 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 Bagdogra Branch.

That Bishwanath Roy, Loan Officer (Emp Code: SF0080738) S/o Ganesh Roy, Resident of Vill-Khayerbari, P.O- Khayerbari, Jalpaiguri, 735122, W.B and Bikash Barman S/o Bilash Barman resident of Dangapara, Fatapukur, Jalpaiguri, 735134 was working in the Branch. 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 ₹ 208412/-has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor 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 Bishwanath Roy Amount ₹ 96,307/- and Bikas Barman ₹ 112105 Was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of ₹ 208412/-.

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

Yours faithful

(.....)

Designation Mobile No.

7908054991



31/01/26



DTDC Express Limited
 Regd. Office: No-3, Victoria Road
 Bengaluru - 560047

ORIGIN **BWD**

DEST **BWD**

POUCH NO.

DATE **31-1-24**

Non Negotiable Consignment Note / Subject to Bengaluru Jurisdiction.

The consignment note is not a tax invoice. A tax invoice will be made available by DTDC or its channel partner as the case may be, upon request.

1 **Spendana Sphoors Fi**
 Sender's (Consignor) Name: _____ Ph: _____

2 **The Inspector in Charge**
 Recipient's (Consignee) Name: _____ Ph: _____

Company Name & Address: **Lakshmi Nagar, Dargasiling**

Company Name & Address: **Beggodane Police St, Beggodane**

City: _____ State: _____ PIN Code: _____

City: _____ State: **734014** PIN Code: _____

Sender's GSTIN*: **7908054991** *Where Applicable

Recipient's GSTIN*: _____ *Where Applicable

3 Nature of consignment <input checked="" type="checkbox"/> Dox <input type="checkbox"/> Non-Dox <input type="checkbox"/>		Total Num Pcs:
DIM 1: L cm X B cm X H cm X	Pcs	Actual Wt.: kg
DIM 2: L cm X B cm X H cm X	Pcs	Volumetric Wt.: kg
DIM 3: L cm X B cm X H cm X	Pcs	Chargeable Wt.: kg

4 Description of Content _____
 Total Value of consignment for carriage / E-Way bill: ₹ _____

5 Paper Work Enclosures

6 Type of consignment Commercial Non Commercial
 7 Value Added Services Not Available
 8 Mode Surface Air Cargo Express

10 I/We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transporting

9 Charges	Amount(₹)
a) Tariff (incl. Of FSC + Taxes)	
b) Risk Surcharge	100/-
c) Total amount (a+b)	

Consignment Number: _____

K90113886

Sender's Signature & Seal

Above charges are inclusive of GST & other taxes if applicable
 Mode of Payment: Cash Card Wallet

Date: _____ Time: AM/PM
 I have read and understood terms & conditions printed overleaf of this consignment note and I agree to the same.

11 Booking Branch / Franchisee Code _____
 Courier Signature _____

12 Risk Surcharge
 Owner **31-1-24** _____
 Carrier _____

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