



West Bengal Form No. 27

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.) 172 BAY 491

P.S. Bardhaman Year 2026 FIR No. 291/26 Date 18.7.26
 Sections 346(b)(1)(2) B.N. ii) Act _____ Sections _____

iii) Act _____ Sections _____ iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From Since long Date To _____
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 18.7.26 Time 21.45h

(c) General Diary Reference : Entry No (s) 646 Time 21.45h

4. Type of Information _____ Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____

(b) Address M/s. Spandana School Financial Branch Bardhaman

(c) In case outside limit of this Police Station, then the Name of the P.S. N/A District _____

6. Complainant / Informant :

(a) Name Asst. Subbottam Chakraborty

(b) Father's / Husband's Name Devinya Chakraborty

(c) Date / Year of Birth _____ (d) Nationality _____

(e) Passport No. _____ Date of Issue _____ Place of Issue _____

(f) Occupation Spandana

(g) Address M/s. Spandana School Financial Branch Bardhaman

7. Details of known / suspected / unknown accused with full particulars P.S. Bardhaman Dist. Bardhaman

(Attach separate sheet, if necessary) : N/A

Bipin Roy sp. - Binay Roy of Amara Nagar, P. Mainaguri

Ranjit Roy sp. - Binay Roy of Schooling, Fataukun P.

Rajjan, sp. Bikash Barman sp. Bijan Barman of Baran

ppra, Fataukun P.S. 80, 42

8. Reasons for delay in reporting by the Complainant / Informant Biswanath Roy sp. - Ganesh Roy of Kharer Bari, P.S.

Kharer Bari all of Tapaiguri Dist.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

10. Total value of properties stolen / involved _____

11. Inquest Report / U.D. Case No. If any NIL

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is enclosed herewith

13. Action Taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, Registered the case and took up the investigation directed Asst. Subbottam Chakraborty to take up

investigation / refused investigation / transferred to P.S. _____ on point of

jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant /

informant free of cost. On the original written complaint

14. Signature / Thumb impression of the Complainant / Informant _____

15. Date & Time of despatch to the court : _____

Signature of the Officer-in-Charge, Police Station

Name Asst. Subbottam Chakraborty

Rank Asst. Subbottam Chakraborty

Signature of the Officer-in-Charge, Police Station

To

The Inspector In charge,

Bagdogra, Darjeeling W.B, 734014

Received on 18.7.26 at 11.45 AM
with G.O. No - 646 and started
B.O. P. case No - 291/26 dt.
12.7.26 W.S. 318(4) (616) N.S.
and endorsed to ASI, Sukhar
Lama for its investigation

137 In
Officer in charge
Bagdogra P.S.
Siliguri Police Commissionerate

Sub: -

Application for FIR relating to fraudulent activity adopting offences of cheating,

misappropriation by Biplob Roy, Ranjit Roy, Bilkash Barman & Biswanath Roy
amounting to ₹ 4,28,803/- at Bagdogra branch.

Sir,

With reference to the subject cited above I Shubhattam Chakrabarti s/o-Achintya Chakrabarti currently residing Bagdogra Branch 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 Biplob Roy S/o Binay Roy Resident of Vill-Ananda Nagar p.o-Maynaguri p.s-Maynaguri dist-Jalpaiguri 735224, Ranjit Roy s/o Dinesh Roy Resident of Vill-School para p.o-fatapukur p.s-Rajganj dist-Jalpaiguri 735134, Bilkash Barman s/o Bilash Barman Resident of vill- Danga para p.o-fatapukur p.s-Rajganj dist-Jalpaiguri 735134, & Biswanath Roy s/o Ganesh Roy resident of vill-khayerbari p.o-khayerbari p.s-khayerbari dist-jalpaiguri 735122, 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. 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.

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to ₹ 4,28,803/- has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit conducted by FRM team of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff Biplob Roy Amount ₹ 16,460/-, Ranjit Roy Amount ₹ 1,63,495 /-, Bilkash Barman amount ₹ 1,12,105/- & Biswanath Roy amount ₹ 1,36,743/- Was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of ₹ 4,28,803/-

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

Dt - 13/07/2026

Yours faithful

Shubhattam Chakrabarti
9732748428