



# FIRST INFORMATION REPORT

580

1. Date: 30/03/21 36

2. Part: IPC Sections: 420/406 Sections: \_\_\_\_\_

3. a) General Diary Reference: Entry No: 1353 Time: 16:35 h

b) Occurrence of Offence: Day: from 07.09.2018 to 02.03.2021

c) Information received Date: 30/03/21 Time: 16:35 h. GD No: 1353 att: \_\_\_\_\_

4. Type of Information: Written Typed Compl.

5. Place of Occurrence: a) Direction and Distance from PS: Approx 9 KM. East/South from

b) Address: At uparkahan Branch Post office in account with Gayojan  
offic. B. Joypm. Dist- Anchal uparkahan

c) In case outside limit of this Police Station, then Observed at P.S. \_\_\_\_\_ District: no-III Jhno

6. Complainant / Informant:

a) Name: Sri Koushik Roy, Inspector of Posts.

b) Father's / Husband's Name: Go Sri Phatik Chandra Roy

c) Date / Year of Birth: D.O.B. 01.01.1977 d) Nationality: Indian

e) Address: Office of the Inspector of Posts, Anchal West Sub Divis

7. Details of known/suspected/unknown offender with full particulars (Attach separate sheet, if necessary):

1) Sri Santosh Kumar Mahato (Go)  
Go Sri Thakurdas Mahato,  
of village uparkahan,  
Post uparkahan,  
PS. Joypm Dist Anchal,  
[and Gramin Dak Sevak Branch  
Postmaster (GDSBPM), upark  
Branch Post office in account w  
Joypm Sub Post Office under P  
Postal Division.]

8. Reasons for delay in reporting by the complainant/informant: \_\_\_\_\_

9. Particulars of properties of victim/owner (Attach separate sheet, if required): \_\_\_\_\_

10. Total value of properties stolen/lost: \_\_\_\_\_

11. Inquest report U.P. Case No. \_\_\_\_\_

12. FIR Contained: (Attach separate sheets, if required) The original written typed Comp  
of the Complainant which is treated as 1  
attached here with / reproduce over leaf.

13. Action taken: Since the above mentioned commission of offence is IPC 420/406 etc.

registered the case and took up the investigation directed Sd. Sudip Mahato of Joypm Dist to take  
 investigation/transferred to P. Anchal to investigate on this case, on point of jurisdiction. FIR read  
 the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/Informant free of co

Signature/Thumb impression of the Complainant/Informant: \_\_\_\_\_

Signature of the Officer in Charge, Police Station with Name: Ashwjit Singh

Rank: Sd of Police of Joypm B. Dist

Date: 30/03/21

Inspector Post  
Sub-Division, Pura  
Pin-722101



# DEPARTMENT OF POSTS INDIA

Office of the Inspector of Posts, Purulia West Sub Division  
Purulia-723101

To,  
The Officer –in-Charge  
Jaipur Police Station  
Po- Garhjaipur S.O  
Dist-Purulia-723201

No- NO:- A2/Uparkahan BO/GDSBPM/ S K Mahato/Fraud dated at Purulia the 30.03.2021

Sub:- Lodging of FIR in connection with misappropriation of Govt. money at Uparkahan Branch Post Office in account with Garhjaipur Sub Post Office under Purulia Head Post Office , committed by Sri Santosh Kumar Mahato , GDSBPM of Uparkahan Branch Post Office (now under Put Off duty).

Ref:- No previous reference .

Sir,

I, Koushik Roy, S/O- Sri Phatik Chandra Roy , permanent residence of Lower Benaisol, Post-Adra,Dist-Purulia,Pin-723121 ,and Inspector of Posts Purulia West Sub Division , under Purulia Postal Division with date of birth 01.01.1977 do hereby inform that Sri Santosh Kumar Mahato ,S/o-Sri Thakurdas Mahato of village –Uparkahan, PO-Uparkahan,Dist-Purulia and Gramin Dak Sevak Branch Postmaster (GDSBPM),Uparkahan Branch Post Office in account with Garhjaipur Sub Post office, under Purulia Postal Division (now under Put off duty ) while working as Gramin Dak Sevak Branch Post Master, Uparkahan Branch Post Office for the period from 07.09.2018 to 02.03.2021 misappropriated Central Govt Money, the details of which as follows :-

1) Sri Dibakar Kumar S/o Dukhu Kumar Vill & PO-Uparkahan , Purulia opened one Recurring Deposit Account bearing No 4719537611 in his name at Uparkahan Branch Post Office on 11.02.20 for Denomination Rs 1000/-. There after he made following subsequent deposits with fine in this account

Date	Amount of deposit
26.06.20	1000/-
26.06.20	1000/-
26.06.20	1000/-
26.06.20	1000/-
29.10.20	1000/++ 30/-(fine)
29.10.20	1000/++20/-(fine)
29.10.20	1000/++10/-(fine)
29.10.20	1000/-
27.01.21	1000/++20/-(fine)
27.01.21	1000/++ 10/-(fine)
27.01.21	1000/-
TOTAL	11000/++90/-(fine) (Rupees Eleven thousand and ninety only).

Received on 30/03/21 at 16:35hr  
and started Joypur P.S. Case no 30/21  
on 30/03/21 w/s 420/A06 I.P.C. A.H.

30/03/21  
Inspector-In-charge  
JOYPUR P.S  
Dist.-Purulia(W.B.)

In every occasion , the GDSBPM after acceptance of the amount of deposits from the depositor made necessary entries in the passbook, raised the balance after transaction , authenticated all the entries under his initial and date stamp impression of the office and returned the same to the depositor but did not credit any of the above said deposits in Govt. account on that date or any other subsequent dates and thereby misappropriated Rs. 11090/- in r/o the mentioned deposits in the account. Thus, total amount of misappropriation stands to Rs. 11090/- . Sri Dibakar Kumar , the depositor of the account vide his written statement dated 18.03.2021 stated that all the said deposits were done by him and in every occasion the GDSBPM after doing all the entries and authentication the same returned the passbook to him. Sri Santosh Kumar Mahato the delinquent GDSBPPM vide his written statement dated 18.03.2021 admitted the above fact of misappropriation for Rs.11090/- from the Account by non-crediting the amount of said deposits in r/o the account. Thus, total amount of misappropriation stands to Rs.11090/- .

2) Sr Bishnu Charan Mahato Vill & po- Uparkahan opened one Sukanya Samridhi Account (SSA) bearing No 4593083921 in the name of his daughter Sunita Mahato at Uparkahan Branch Post Office on 25.10.19 with initial deposit of Rs 1000/-. There after he made deposit transactions in this account on 23.01.2021 for Rs 6000/- balance at credit was Rs.7035 /- including interest Rs.35/- for the year 2019-20 . The delinquent GDSBPM, made entry of the said deposit in the passbook , raised the balance to that effect and authenticated the entry under his initial and date stamp impression of the office and return the passbook to the depositor but while consulting with office records it is noticed that the delinquent GDSBPM did not credit the said amount of deposit in Govt. account on that date or any other subsequent date and misappropriated the amount for his personal purpose. Sri Bishnu Charan Mahto , the depositors vide his written statement dated 18.03.2021 stated that the deposit for Rs.6000/- on 23.01.2021 was done by him and the BPM after entering the deposit in the passbook return him the same. Sri Santosh Kumar Mahato , the delinquent GDSBPM In his written statement dated 18.03.2021 admitted the above fact of misappropriation of Rs.6000/- in r/o the deposit dated 23.01.2021 against the said account. Thus, misappropriation in this account stands to Rs.6000/- deposits and used the entire amount of deposit for his personal purpose

3) Sri Ashis Paramanik Vill + Po- Uparkahan opened one Sukanya Samridhi Account(SSA) bearing No 4510536134 in the name of his daughter Priyanka Paramanik at Uparkahan Branch Post Office on 03.08.19 with initial deposit of Rs 1000/-. Subsequently he made several deposits in this account during the period from 21.08.19 to 08.10.20 total amounting to Rs 8500/- ( details mentioned below) and as per entry in the passbook his balance at credit as on 08.10.20 was Rs 9500/- . In every occasion the delinquent GDSBPM made entries of the amount deposits in the concerned passbook, raised the balance to that effect and authenticated the entry under his initial and date stamp impression of the office and return the passbook to the depositor. But as per office records it is noticed that none of the subsequent deposits as done by the depositor during the period from 21.08.19 to 08.10.20 (details below) were credited in Govt. account on the dates or any other subsequent dates by the delinquent GDSBPM .



Date of Deposit	Amount of Deposit	Remarks
21.08.19	1500/-	Entered in the Passbook but not credited in Govt. account
31.08.19	300/-	-DO-
22.10.19	900/-	-DO-
18.11.19	500/-	-DO-
12.12.19	200/-	-DO-
15.01.20	200/-	-DO-
19.02.20	300/-	-DO-
04.03.20	500/-	-DO-
22.09.20	500/-	-DO-
23.06.20	1500/-	-DO-
04.09.20	1600/-	-DO-
08.10.20	500/-	-DO-
TOTAL	8500/- (Rupees eight thousand five hundred only)	

The depositors of the above account, Sri Bishnu Charan Mahto, vide his written statement dated 18.03.2021 stated that the above mentioned deposits were done by him and on each occasion after acceptance respective amount of deposits the GDSBPM made the necessary entries in the concerned passbook and returned the passbook to him duly authenticated with his initial and date stamp impression of the office. Sri Mahato, the GDSBPM vide his written statement dated 18.03.20 admitted the fact of non-credits of the said deposit amounts in Govt. account and thereby misappropriated Rs.8500/- in r/o all the said deposits and used the entire amount of deposit for his personal purpose. Thus, misappropriation in this account stands to Rs. 8500/-.

As the aforesaid incident clearly speaks of misappropriation of Govt. Money committed by Sri Santosh Kumar Mahato being a public servant while holding the post of trust and responsibility, it is requested kindly to treat this complain as FIR into take cognizance of the case for the interest of the Department.

Police Case no and development in respect of Police Investigation into the matter from time to time may kindly be intimated for onward transmission of the same to the higher authority.

Thanking you,

Yours faithfully,

Koushik Roy 30.03.2021

Inspector of Posts

Purulia West Sub Division

Purulia-723101 डाक

Inspector Post

पश्चिम ज-डाक पुरुलिया  
West Sub-Division, Puru  
Pin-723101

6289857710/  
9647569499

Encl. (All attested copies )

- 1) Uparkahan Branch Office Recurring Deposit Pass book No. 4719537611
- 2) Uparkahan Branch Office Sukanya Samridhi Account pass book No. 4593083921 & 4510536134
- 3) Written statement of Sri Santosh Kumar Mahato , GDSBPM Uparkahan Branch Post Office (now under put off duty ). Dated 18.03.2021 in respect of account No. 4719537611, 4593083921 & 510536134
- 4) Written statement of Sri Dibakar Kumar, depositor of Recurring deposit account No. 4719537611 dated 18.03.2021
- 5) Written statement of Sri Bishnu Charan Mahato, depositor of Sukanya Samridhi account No. 4593083921 dated 18.03.2021
- 6) Written statement of Sri Ashish Paramanik ,depositor of Sukanya Samridhi account No. 510536134 dated 18.03.2021
- 7) Copy of Sub Post Office Recurring deposit ledger in respect of Account no. 4719537611
- 8) Copies of Sub Post Office Sukanya Samridhi Account ledger in respect of Account No. 4593083921 & 510536134

All related records & documents in original are lying with Office of the Supdt of Post Offices , Purulia Division Purulia.



20.03.2021

Koushik Roy

Inspector of Posts

Purulia West Sub Division

Purulia-723101

Inspector of Posts

पश्चिम रज्य डाक विभाग  
West Sub-Division, Purulia  
Pin-723101