

FIRST INFORMATION REPORT



First Information of a cognizable crime reported under section 154 Cr. P. C. at PS

Sub-Divn. Purulia Sub-Divn. Raghunathpur S. Kashipur Year 2021 FIR No. 87/2021 Date 13/8/21

i) Act IPC Sections 408/420 ii) Act _____ Sections _____

3. a) General Diary Reference : Entry No. 577 Time 15-15 hrs.

b) Occurrence of Offence : Day Monday Date Last occurrence 07/6/21 Time not noted

c) Information received Date 13/8/2021 Time 15-15 hrs. G.D. No. 577 at the P.S.

4. Type of Information : Written / Oral original written complaint

5. Place of Occurrence : a) Direction and Distance from P.S. approx 15 K. M. South from P.S.

b) Address Village Sonathali P.S. Kashipur Dist. Purulia and other places. Beat No. ILNO-148 Anchal-Sonathali

c) In case outside limit of this Police Station, then the name of P.S. A District X

6. Complainant / Informant :

a) Name Tanmoy Kumar Mohapatra

b) Father's / Husband's Name S/O Gouri Shankar Mohapatra

c) Date / Year of birth not noted d) Nationality Indian

e) Address village Mandari P.S. Basuderpur Dist. Bhadrak State. Odisha

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

Angshuman Goniai
S/O Anil Goniai
Teagharia, Methyali,
Bankura, 722142.
Adhar Id - 449535608173.

8. Reasons for delay in reporting by the complainant/informant X

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

10. Total value of properties stolen/involved Four Lakh twenty thousand Rs. (4,20,000/-)

11. Inquest report/U.D. Case No., if any :

12. FIR Contents : (Attach separate sheet, if required) The original written complaint of the complainant which is treated as FIR is attached here with.

Dakka
13/8/2021
Officer-in-Charge
Kashipur P.S.
Dist. Purulia
408/420 IPC.

13. Action taken : Since the above report reveals commission of offence(s) u/s _____

registered the case and ~~took up the investigation/directed~~ to S.I. Pradyak Ch. Ojha to take up the investigation/transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/informant free of cost.

Dakka
13/8/2021

Tanmoy Kumar Mohapatra

Signature / Thumb impression of the Complainant/informant

Signature of the Officer-in-Charge, Police Station with Name KALYAN KOMAR SAKHA
Rank S.I. OF POLICE KASHIPUR P.S.
Number if any DIST. PURULIA Officer-in-Charge
DT. 13/8/2021 Kashipur P.S.
Dist. Purulia

To,

The officer-In-charge,
Kashipur P.S., Purulia.

Date: 13th Aug 21

Sub: Amount taken and cheated with borrowers,
request to lodge an F.I.R against fraud employee.

Respected Sir,

I am Tamay Kumar Mohapatra, Co-Gowri Shankar Mohapatra, vil- Mandeni, P.O.P.S: Basudevpur, Dist: Bhadrak, Odisha working with Spandana Sphoorty financial limited as a cluster manager at Raghunathpur and in purulia, Bankura district, an NBFC-MFI (Non Banking Financial Company) under Reserve Bank of India. One of our employee by name Angshuman Gorai (Employee ID- SF0042455), Co-Anil Gorai, Teashania, Methyali, Bankura, 722142 (Aadhar ID- 449535608173) making fraud with the borrowers as well as with the company. He used to get the loan installment amount from the borrowers, but did not submit or; paid to the branch. It happened with members of villages like 'sonathali' nearby of Kashipur P.S. Near about 45 members were cheated by him and the amount is near about 4 Lakh 20 Thousand rupees. He agreed with us regarding the fraud amount and returned back Rs. 25,894/-.

Although his last date with our company was 04/04/2021, but he collected the installment amount from a village on the date of 07/06/2021. At the same day Angshuman get their original loan passbook and left the village with making fake commitment. The members and guardians were given the written complain against him. So, its find out that lots of poor villagers are facing problems due to him, have proof on statement copy and ready to be witnessed.

with regards,

Tamay Kumar Mohapatra

7205526017

Received on 13/8/2021 at 15.15 am.
and started Kashipur P.S. Case no 87/2021
Dt 13/8/2021 U/S. 408/420 IPC.

13/8/2021
Officer-in-Charge
Kashipur P.S.
Dist - Purulia