



FIRST INFORMATION REPORT

586

First information of a cognizable crime reported under section 154 Cr. P.C. & P.S.

P.O. No. 190/23 Sub Div. Raghunathpur P.S. Raghunathpur Date 19.06.23 Time 19:25 hrs

Section IPC Sections 420/406/489/409 Nature of Offence 2 Sections

General Diary Reference: Entry No. 876

Occurrence of Offence: Day 19.06.23 Time 19:25 hrs

Information received Date: 19.06.23 Time 19:25 hrs G.D. No. 876 at the P.S.

Type of Information: Written (Const Complainant)

Place of Occurrence: a) Direction and Distance from P.S. 11 km East

b) Address: At - Branch of TLE - Samasta Fivener LTD, office Address - H/O Samarendra Mishra

Ground floor, Ward No. 2, P.S. Raghunathpur, Dist - Murshidabad

c) In case outside limit of this Police Station, then the name of P.S. 1 District 1

Complainant / Informant:

a) Name: Subham Santikary

b) Father's / Husband's Name: S/o. Samiran Santikary

c) Date / Year of birth: 19.06.23 d) Nationality: Indian

e) Address: W.U.P.O. - S. Muradi P.S. - Santurbi Dist - Purulia

f) Name of the person/s suspected and known/accused with full particulars (If separate sheet, if necessary):

- ① Ashomanya Ghosh 40 Bhisshmadeb Ghosh
vill - Paschadaha #0 - Magura P.S. - Bishnupur
Dist - Bankura.

Reasons for delay in reporting by the complainant/informant: X

Category of properties stolen/involved: (Attach separate sheet, if required): X

Total value of properties stolen/involved: X

Request report U.D. Cases, if any: X

Documents: (Attach separate sheets, if required)

The original written (Const Complainant) of the Complainant which has been treated as FIR is attached herewith

19.06.23

Action taken: Since the above report reveals commission of offence(s) 420/406/489/409 IPC

Inspector-in-charge Raghunathpur P.S.

registered the case and took up the investigation directed L.S.I. Lt. N. G. N. Dist. Purulia (W.B.)

investigation/transferred to P.S. on point of jurisdiction. FIR read over to

Complainant/informant, admitted to be correctly recorded and a copy given to the Complainant/Informant free of cost.

1 written original Const Complainant.
Signature/Thumb impression of the Complainant/Informant

Signature of the Officer-in-Charge, Police Station with Name: Subendu K. Ghosh Rank: SI of Raghunathpur P.S.

19.06.23
Inspector-in-charge
Raghunathpur P.S.

Additional Chief
JUDICIAL MAGISTRATE
- 9 JUN 2023
RAGHUNATHPUR (PURULIA)
TEN RUPEES

Subham Santikary

Deep Kundu

In the court of the Ld. A.C.J.M. at Raghunathpur, Dist- Purulia.

Misc (P) No - 16/2023

Ref :-

Subham Santikary, S/O-Samiran Santikary, Branch Manager of IIFL Samasta Finance LTD, office address - House of Samaresh Mishra, Ground Floor, Ward No-2, PO & PS-Raghunathpur, Dist- Purulia, Pin 723133, West Bengal. Resident of Village + PO-Muradi, PS-Santuri, Dist- Purulia, Pin-723142

Additional Chief
JUDICIAL MAGISTRATE
- 9 JUN 2023
Raghunathpur (Purulia)

_____ Complainant

VS

Mr. Abhimanyu Ghosh (24) S/O-Bhishmadeb Ghosh of Village-Pachadahara, Po Magura, PS-Bishnupur, Dist-Bankura, an employee of Raghunathpur Branch, IIFL Samasta Finance LTD as a customer relationship officer (CRO).

_____ Accused

COMPLAINT UNDER SECTION 156(3) CR.P.C. R/W SECTION 420/406/467/408/409/ OF INDIAN PENAL CODE AGAINST THE ACCUSED

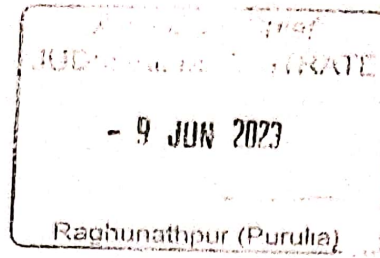
PERSON :-

- 1) That the complainant Subham Santikary, is recruited is the Branch Manager of the complainant Company and is deployed at Raghunathpur branch, Dist Purulia and is entrusted to look after all functionaries on behalf of the company.
- 2) That the accused Mr. Abhimanyu Ghosh (SM19066) was recruited as CRO by the Company on 25-01-2021 and was deployed at Raghunathpur branch.

(Next Page-2)

Received on 19.06.23 at 14:25 hrs and started
Raghunathpur PS Case No - 86/23 dt- 19.06.23
N/S 420/406/467/408/409 IPC

Inspection Charge
Raghunathpur P.S.
19.06.23



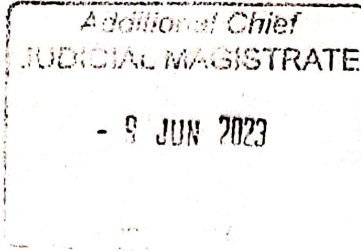
(P/2)

Subramanyam Sankar

P. S. Sankar

- 3) That IIFL Samasta finance Limited is a micro finance institution committed to working towards women's economic empowerment. Since its inception in March 2008, IIFL Samasta is being provided innovative and affordable financial products to women from un banked sections in society in both rural and semi urban areas. Today as the organization caters to 18 states including the West Bengal across India, IIFL Samasta with its wide array of responsible financial products and services acts as a catalyst for sustainable and inclusive economic growth. IIFL Samasta finance Limited is registered under the Indian company ACT-1956 and licensed by the Reserve Bank of India ACT. presently one branch of this company is running at H/0- Samaresh Mishra, Ground Floor, Ward - 2, Raghunathpur, Dist-Purulia, Pin 723133, West Bengal.
- 4) That the accused Mr Abhimanyu Ghosh (SM19066) worked as a customer relationship officer (CRO) of the company at above mention Raghunathpur branch. He was deployed to collect the due installment amount from our customers and has to deposit the collected money in the companies bank account every day. It is revealed in our internal investigation that Mr. Abhimanyu Ghosh CRO during the period of January 2021 and 5th May 2023 collected the due amount of installments from our different centers of Raghunathpur branch in a regular manner but didn't deposit the collected amount in companies bank account through that period.
- 5) That further it was revealed that said Mr Abhimanyu Ghosh also dishonestly withdrawn a huge amount as a loan fraudulently using the documents of the members through those members were not actually benefited and suffering as such.

(Next Page-3)



Sudhansu Samal

Prayer

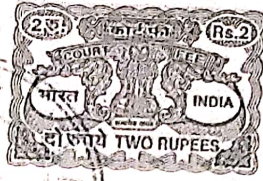
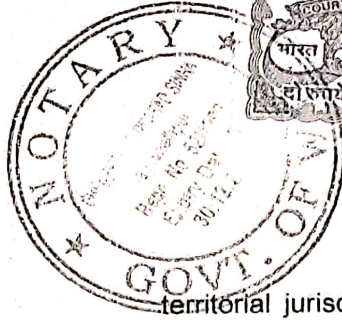
(P/3)

- 6) That by this way said Mr Abhimanyu Ghosh misappropriate and fraudulently grab total amount of Rs. 17,36,551/- but this amount he didn't deposit and misappropriated intentionally and dishonestly and deceive the company as well as beneficiaries of the company also and therefore committed a Criminal breach of trust. Hence the complaint of the complainant need to be thoroughly investigated by the police.
- 7) That the local P.S. and S.P. Purulia was also inform about the said matter in writing through Registered Post but no action has yet been taken from their end. As such finding no other alternative your complainant filing this application for proper redress and taking action against the accused as per the provision of law which can only be done by the police only
- 8) That the accused have committed the offence while under employment of our company.
- 9) That by these illegal acts the accused is liable to be prosecuted and punished accordingly amount is to offences under section 379/420/406/407/408/467/409 I.P.C.

Prayer,

It, is therefore most respectfully prayed that the adequate action be taken in the interest of justice and the accused person may be tried and punished for the said offence according to law and your honour pleased send the complaint to the I.C Rangunathpur P.S. under Section 156(3) Cr.P.C. for lodging the F.I.R. as the accused had committed the offences within the territorial jurisdiction of the said P.S. under the

17

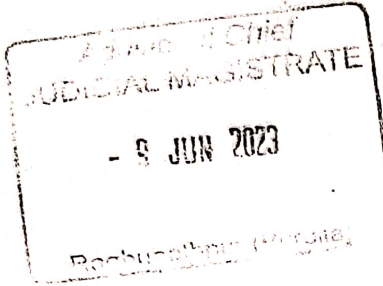


Subham Santikary

Subham Santikary

(P/4)

territorial jurisdiction of this Ld. Court and investigate the case as per the laws and taking necessary action therefore against the above named accused person otherwise your complainant will be deprived and suffer a lot.



VERIFICATION

That the statements made above are true to the best of my knowledge and I sign on this verification today at Court premises.

Signature : *Subham Santikary*

AFFIDAVIT

I, Subham Santikary, S/O-Samiran Santikary, Branch Manager of IIFL Samasta Finance LTD, aged about- years, by faith- Hindu, by occupation – privet job, office address – House of Samaresh Mishra, Ground Floor, Ward - 2, Raghunathpur, Dist- Purulia, Pin 723133, West Bengal. Resident of Village +PO-Muradi, PS- Saturi, Pin-723142, Residing at resident of village – Bikna, P.O.- Keshiakole, P.S. – Bankura, Dist- Bankura, West Bengal, pin – 722155 do hereby solemnly affirm and declare on oath as follows:-

- 1) That I am the complainant of this complaint case.
- 2) That, the statements made in foregoing paragraphs are true and genuine and nothing is fabricated.

Signature :- *Subham Santikary*

Read over and explained in Bengali to the deponent who is known to me and signed in my presence.

21/374/23

Executive Signature/L.I.
Attested on identification.
D.P. Sinha
9.6.23
D. P. Sinha (Adv.)
Notary Reg. 52/98
Govt. of West Bengal
Raghunathpur, Purulia
Mob - 9993266790