



# FIRST INFORMATION REPORT

707

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

1. Dist. Purulia Sub Divn. Thalda P.S. Thalda Year: 2023 FIR No. 156/23 Date: 07.08.23
2. Act IPE Sections 409/467/468/471/120B Sections
3. a) General Diary Reference: Entry No. 347 Deleted on \_\_\_\_\_ Time 16:25 hrs
- b) Occurrence of Offence: Day Thursday Date 18.08.22 Time Not Noted
- c) Information received Date 04.07.08.2023 Time 16:25 GD No. 347 at the P.S.
4. Type of Information: Written/~~Oral~~ IPE
5. Place of Occurrence: a) Direction and Distance from P.S. APPROX 04 KM North from P.S. to P.O.  
 b) Address At Patjhalda BO, Vill- Patjhalda, P.S. Thalda, Dist- Purulia  
Block No. JL No- 132, Amol, Thalda, Dist.  
 c) In case outside limit of this Police Station, then the name of P.S. \_\_\_\_\_ District \_\_\_\_\_
6. Complainant / Informant:  
 a) Name Sri Anrab Sen Majumder  
 b) Father's / Husband's Name Sri Sankar Sen Majumder  
 c) Date / Year of birth \_\_\_\_\_ d) Nationality Indian  
 e) Address EE-120, Flat No- B/2, Saltlake, Sector-11, Kolkata-700071  
in capacity of: In respect of: Purulia West Sub-Division 23102  
 (Attach separate sheet, if necessary)

① Sri Saunyak Bhattacharya  
 S/O. Sri Shyama Pada Bhattacharya  
 Vill + Post- Patjhalda  
 P.S. Thalda, Dist- Purulia  
 A DSBPM, Patjhalda BO in account  
 with Thalda BO under Purulia Divn.

8. Reasons for delay in reporting by the complainant/informant Not Noted.
9. Particulars of properties seized/involved (Attach separate sheet, if required) Does not arise.
10. Total value of properties seized/involved Does not arise.
11. Inquest report/U.D. Case no., if any Does not arise.
12. FIR Contents: (Attach separate sheets, if required)

The original written complaint of the complainant which is treated as FIR is attached here with.

13. Action taken: Since the above report reveals commission of offence(s) viz 409/467/468/471/120B IPE

registered the case and took up the investigation directed by SI Habibur Rahaman to take up the investigation/transferred to P.S. Inchhal 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.

Signature/Thumb impression of the Complainant/Informant

Recorded by me  
 Sesh Kanti Saha  
 08/08/23

Signature of the Officer-in-Charge, Police Station  
 Name: SUBB SANKAR SEN  
 Rank: INSPECTOR OF POLICE  
 Number if any: N/A

The original written typed complaint.

**DEPARTMENT OF POSTS**  
**GOVERNMENT OF INDIA**  
**OFFICE OF THE INSPECTOR POSTS**  
**PURULIA WEST SUB-DIVISION**  
**723102**

To  
The Inspector-In-Charge  
Jhalda Police Station  
Jhalda-723202

No:A1/F/Patjhalda BO/2023-24 dated at Purulia West the 01/08/2023.

**Subject: Lodging of F.I.R in connection with misappropriation of Government money committed by Sri Soumyak Bhattacharya ( Village+Post:Patjhalda ,PS- Jhalda) while working as GDSBPM, (Gramin Dak Sevak Branch Post Master) Patjhalda BO in account with Jhalda SO under Purulia Division.**

Sir,

As per direction of the competent authority i.e. Superintendent of Post Offices, Purulia Division vide Memo No:F4-01/08/Pat-jhalda BO/2022 dated at Purulia the 14/02/2023 (Copy enclosed), I, Sri Arnab Sen Majumder, S/o Sri Sankar Sen Majumder , permanent resident of EE-120, Flat no: B/2, Saltlake, Sector-II, Kolkata-700091 working in the capacity of Inspector Posts, Purulia West Sub-Division,723102, request your good office for lodging FIR against Sri Soumyak Bhattacharya, S/ o Sri Shyamapada Bhattacharya who during his incumbency as GDSBPM Patjhalda BO for the period 12/02/2002 to 18/08/2022, defalcated Government money at Patjhalda BO (under Jhalda SO)

- 1. Name of the Delinquent GDSBPM (Principal Offender):-** Sri Soumyak Bhattacharya,S/o Sri Shyamapada Bhattacharya , Village+Post:Patjhalda, P.S.-Jhalda S.O.
- 2. How the fraud came to light:-** On receipt of information regarding absence from duty of Sri Soumyak Bhattacharya , GDSBPM Patjhalda BO on 18/08/2022 the undersigned proceeded to Patjhalda BO and found Sri Soumyak Bhattacharya has been unauthorisedly absent from duty. Also, along with him many BO records including the RICT device allotted to Patjhalda BO was found missing . An FIR in this regard has already been lodged at Jhalda P.S. by the undersigned on 18/08/2022 (FIR no:152/2022 Dated 18/08/2022). Subsequently the undersigned took up the past work verification of Patjhalda BO and collected passbooks of accounts standing at Patjhalda BO from the depositors and compared the balances of said accounts with relevant office records and found huge defalcation in r/o some passbooks.
- 3. Modus Operandi:-** Sri Soumyak Bhattacharya S/o Sri Shyamapada Bhattacharya, while working as GDSBPM, Patjhalda BO has accepted money from the depositors to credit in their respective accounts, made entry of such deposits to credit in their respective accounts, made entry of such deposits in the depositor's passbook duly authenticated by the date stamp of Patjhalda BO and his dated initial but did not credit such deposits in Government account.

4. Date of detection: 18/08/2022.

5. No. of defrauded accounts attached: 1(One) RD account, the details of which is appended below for lodging FIR and attested photocopies of Passbook, Ledger Copy, Statement of Depositor are enclosed herewith for ready reference.

Sl No	Account Number	Scheme	Name and address of the depositor	Defalcated amount	Particulars
1.	6531427480 (Old Account No: 36759)	RD	Mithu Saw, Village+ Post: Patjhalda, 723202	80000/- (Eighty Thousand only)	Non credit of deposit of Rs5000/- (Five thousand only) each on 23/03/2021, 16/04/2021, 28/05/2021, 29/06/2021, 28/07/2021, 31/08/2021, 30/09/2021, 27/10/2021, 16/12/2021, 05/01/2022, 27/01/2022, 24/02/2022, 27/05/2022 and 05/07/2022. And non credit of Rs10000/- (Ten thousand only) on 18/04/2022

Therefore Sir, you and your esteemed office is requested to file the FIR and a copy of the same may kindly be supplied to the undersigned for taking further necessary course of action. Sincere co-operation in this regard is highly solicited.

Enclosed:

1. Attested photocopy of RD passbook bearing account number 6531427480 (Old account number: 36759) standing in the name of Sri Mithu Saw at Patjhalda BO (under Jhalda SO).
2. Attested ledger copies of RD A/c No: 6531427480 Old account number: 36759) standing in the name of Sri Mithu Saw at Patjhalda BO (under Jhalda SO).
3. Depositor Sri Mithu Saw's statement, regarding misappropriation of Government money by Sri Soumyak Bhattacharya, GDSBPM Patjhalda BO (now under put off duty) recorded on 26/07/2023.
4. Authorisation letter regarding lodging of FIR against Sri Soumyak Bhattacharya, GDSBPM Patjhalda BO (now under put off duty) by the undersigned issued by the Superintendent of Posts, Purulia Division, F4-1/08/Pat-jhalda BO/ 2022 dated at Purulia the 14/02/23.

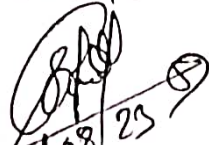
Thanking you,

Yours Sincerely,

Arnab Sen Majumder,  
Inspector Posts,  
Purulia West Sub-Division,  
723102.

Inspector Posts  
West Sub-Division  
PURULIA, 723102

Received on 07.08.23  
at 16.25 hrs and started  
Jhalda PO case No- 156/23  
of- 07.08.23 u/s- 409/467/  
468/471/120B FRC

  
18/08/23  
in charge