

## FIRST INFORMATION REPORT

7928

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

1. District Alipurduar Sub-Divn Alipurduar P.S. Alipurduar Year 2021 FIR No. 228 Date 20.7.21
2. i) Act 1/c Sections A20/A09 ii) Act ..... Sections .....  
 iii) Act ..... Sections ..... iv) Other Acts & Sections .....
3. A) General Diary Reference Entry No. 979 Time 22:05 hrs  
 B) Occurrence of Offence : Day ..... Date 20.7.2021 Time 22:05 hrs  
 C) Information of Offence : Day ..... Date 20.7.2021 Time 22:05 hrs  
 G.D. No. 979 At the police Station.
4. Type of Information : Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S. 4 km approx. S/W.  
 B) Address : Ujjivan Small Finance Bank Ltd.  
Soragan Bys Stand, Subashpally. Beat No. ....  
P.O. - Alipurduar  
 C) In case outside limit of this Police Station, then the name of  
 P.S. .... District .....
6. Complaint / Information :  
 a) Name Arjit Kumar Das, Branch Manager  
 b) Father's / Husband's Name .....  
 c) Date / Year of Birth .....  
 d) Nationality .....  
 e) Address Ujjivan Small Finance Bank Ltd., Soragan Bys Stand, Subashpally.  
Alipurduar
7. Details of Know / suspected / unknown / accused with full particulars 1) Arjit Kumar Das  
70 Soragan Bys Stand  
Alipurduar  
 (Attach separate sheets, if necessary) 2) Kamal Chandra Das  
Alipurduar
8. Reasons for delay in reporting by the Complainant / Informant Not known  
Alipurduar
9. Particulars of properties stolen / Involved : (Attach separate sheets, if required)
10. Total value of properties stolen / Involved 2.66,250/-
11. Inquest report / U.D. Case No. If any x
12. FIR contents : (Attach separate sheets, required) The original written complaint which  
is filed in P.O. Alipurduar
13. Action taken : Since the above report reveals commission of offence(s) u/s Section 404, 489A, 489B  
IPC

Registered the case and took up investigation / directed SI Shubho Sanyal  
 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 copy given to the Complainant / Informant free of cost.

Signature of the Officer-in-Charge Police Station  
 Name Pankaj Kumar Dist. Alipurduar  
 Rank SI  
 Number, if any 123456

Signature / Thumb Impression of  
 the Complainant / Informant Arjit Kumar Das





**UJJIVAN SMALL FINANCE BANK**  
Build a Better Life

**GREAT  
PLACE  
TO WORK**  
**10**  
**YEARS  
IN A ROW**

To,  
The Officer-In-Charge  
Alipurduar Police Station.  
PIN -736121  
West Bengal

Date -20.07.2021

Sub: Complain of cash misappropriation reported against Amrit Biswas .

Sir,

I, Arijit Kr.Das , S/o Sajib Kr. Das, authorized by Ujjivan Small Finance Bank Ltd., having its Eastern Regional Office at Rishi Tech Park, 4th Floor, Premises no. 02-0360, Plot No. DH-6/2, Action Area 1D, New Town, P.S. New Town (Old Rajarhat), P.O Rajarhat Kolkata -and Branch office at Ujjivan Small Finance Bank,Ground & 2nd Floor, Near Sobhaganj Bus stand ,Subhashpally near Aluminum Factory ,Alipurduar ,West Bengal ,736121 to make this complaint, do hereby intimate you as follows:-

That one Mr. Amrit Biswas son of Shankar Biswas residing at Vill- Kamakhaguri , Paschim Nararthali, P.O- Dakshin Nararthali, P.S - Kumargram , Alipurduar -736202 , West Bengal was working in the Alipurduar Branch office of Ujjivan Small Finance Bank Ltd in the capacity of Customer Relationship officer- Micro banking. He was entrusted with the job of collection of EMI from the customers of the Ujjivan bank.

Upon proper inquiry we came to learn that he had not deposited an amount of Rs 266250 in the same date ,which he ought to have deposited with our Bank in the same day. He had collected Rs 266250 from 63 customers of the Bank and did not deposit the amount and had used it for his own purpose. Later we have already recovered the amount of Rs 51700 from him. But still Rs 214550 have to recovered from him. Further investigation is going on in this matter.

In the aforesaid facts and circumstances it is prayed that your good self may be please to note the contents of the aforesaid letter of complain and to keep the same for your records.

Received on 20-7-2021 dt- 22-08-2021 vide  
APP PS Case no- 973 and Shastri APD  
PS Case no- 223/21 dt 20-7-2021  
CR 420/4091 PC

*[Signature]*  
20/7/2021

Inspector-In-Charge  
Alipurduar Police Station  
Dist. Alipurduar

Yours Faithfully

*[Signature]*  
Arijit Kr. Das  
Branch Manager  
Ujjivan Small Finance Bank Ltd.  
(8420190698/7605011446)



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in India's Best Companies to Work For 2020

Branch Office: Ground & 2nd Floor, Near Sobhaganj Bus Stand, Subhashpally Near Aluminum Factory, Alipurduar- 736121, West Bengal

Head Office and Registered Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru - 560095, Karnataka  
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