



FIRST INFORMATION REPORT 04582

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

1. Dist. BANKURA Sub-Divn. Sadar P.S. BANKURA Year 2019 FIR No. 159/19 Date 23.07.19

2. (i) Act IPC Sections 406/409/420 (ii) Act Sections
(iii) Act Sections Other Acts & Sections

3. (a) General Diary Reference : Entry No. 1394 Time 13:45 hrs.

(b) Occurrence of Offence : Day From Date 08.06.1995 Time 14.10.2018

(c) Information Received Date 23.07.19 Time 13:45 hrs.

G.D. No. 1394 At the Police Station:

4. Type of information : Written / Oral written

5. Place of Occurrence : (a) Direction and Distances from P.S. Approx 04 km North - West

(a) Address village Junbedia, PS + Dist - Bankura.

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

6. Complaint/Informant : (a) Name Sandip Mondal.

(b) Father's / Husband's Name Asstt. Suptd of Post.

(c) Date / Year of Birth

(d) Nationality

(e) Address Bankura Central Sub-Division, Pst Dist - Bankura.

7. Details of Know / Suspected / Unknown / Accused with full particulars. Shyamal K. Lai S/o Late Sudhir Chandra Lai, village + P.O - Junbedia PS + Dist - Bankura.

8. Reasons for delay in reporting by complaint / informant

9. Particulars of properties stolen / Involved : (attach separate sheet, if required) :

10. Total value of Properties stolen / Involved :

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

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

13. Action taken : Since the above report reveals commission of offence(s) u/s 406/409/420

registered the case and took up the investigation directed SI Prasentit Biswas to take up the investigation

transferred to P.S. On point of jurisdiction. FIR read over to the complaint/ informant

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

(Signature)
Inspector-In-Charge
Bankura Police Station
Dist. - Bankura

(Signature)

Signature/ Thumb Impression of the Complainant/ Informant

Signature of the officer-incharge, Police Station with Name : BISWAJIT MUKHERJEE
Rank : Asst of Police, Bankura PS
Number if any : Bankura 23.07.19

DEPARTMENT OF POSTS, INDIA
O/O The ASSTT SUPDT OF POST BANKURA CENTRAL SUB DN
Bankura , 722101

TO,
The Officer In-Charge
Bankura Sadar Police Station
Bankura , 722101



NO:- A-1/ASP/Corr/ 2019 dated at Bankura the 23-7-2019

Ref:- Nil

Sub:- Defalcation of Govt money by Sri Shyamal Kr Lai , GDSBPM Junbedia Branch Post Office (Now under Put Off Duty) and lodging of FIR thereof

Sir

I, the Asstt. Supdt of Post, Bankura Central Sub Divn, Bankura am to inform you that Sri Shyamal Kr Lai S/O Lt Sudhir Chandra Lai, Village +Post :- Junbedia , Dist :- Bankura while working as Branch Postmaster Junbedia Branch Post Office during his incumbency as GDSBPM Junbedia BO, in his office situated in the post village of Junbedia in the house provided by him during the period from 08-6-1995 to 14-10-2018 defalcated Govt money from the following Savings Bank /RD/SSA Accounts standing at Junbedia BO:

1.

Type of accounts	Nature of fraud	Account NO	Date of misappropriation	Amount	Name of the depositor
RD	Fake withdrawal & Non credit of collected amount	5649320278	25.05.2017 (fake W/D) 31.1.2017,26.6.2017,27.7.2017 31.8.2017,4.9.2017,22.3.2018 26.4.2018	14829/ + 3600/	MANIMALA DAS
SB	Non credit of collected amount	5649265241	21.6.2014	1000/	MINA DAS
SB	Non credit of collected amount	5649213318	20-10-2011 to 30-3-2017	4950/	SASTI BAURI
SB	Non credit of collected amount	5649171137	24.7.2018	1000/	KAMALA RUIDAS
SB	Non credit of collected	5649152789	27.10.2017	100/	BASUDEB MUKHERJEE &

Received on 23.07.19 at 13:45 hrs
and started Bankura P.S. case No. 159/19
date 23.07.19 u/s 406/409/420 IPC.

Pratik Mallick
ASSTT
Bankura P.S.
date 23-7-19.

	amount				ACHINTYA MUKHERJEE
SSA	Non credit of collected amount	5649420525	28.6.2017, 23.3.2017,7.2.2018 8.5.2018, 25.5.2018, 25.6.2018	700/	TANISHA BANERJEE D/O KABITA BANERJEE

1. It is also to report that the said Sri Lai allegedly issued following fake pass books to the depositor with the purported stamp seal of Junbedia Branch Post office and the signatures appears on the pass book as BPM Junbedia. Sri Shyamal Kr Lai as BPM Junbedia Branch Postmaster is not authorized to issue such Pass book to public. But perhaps he has managed to the depositors and destroyed original Passbooks and settled their issues by his own capacity.

Sl	Fake A/C No	Name of the depositor&Address	Showing date of opening.	Amount
1	220880	Mithu Bagdi , Junbedia	03.11.2015	Rs15000/
2	220084	Sasti Bagdi , Junbedia	03.10.2013	Rs 15000/
3	220098	Kalpana Ruidas, Junbedia	13.8.2009	Rs10,000/
4	220098	Do	2.7.2013	Rs40,000/
5	220789	Do	28.5.2016	Rs 30,000/
6	2248924	Bhakti Kundu	21.3.2016	Rs22000/

2. Apart from above Sri Shyamal Kr Lai GDSBPM Junbedia BO in his official capacity made withdrawal irregularly by way of manufacturing 20 (twenty) numbers of SB-7 (withdrawal) vouchers in respect following old age pension SB A/cs beyond the knowledge of the depositor and when the case was detected said Sri Shyamal Kr Lai repaid the amount to Old Age Pensioner

Sl. No.	Account No.	Name of the Depositor	Date of Withdrawal	Amount of Withdrawal
1	5649207953	Abala Bagdi	29-8-2018	600/-
2	5649207564	Lakshmi Bagdi	29-8-2018	600/-
3	5649207755	Mukta Bagdi @ Basanti Bagdi	29-8-2018	600/-
4	5649207498	Malati Bagdi	29-8-2018	600/-
5	5649207581	Khokani Bagdi	29-8-2018	600/-
6	5649242174	Anu Bagdi	29-8-2018	600/-
7	5649207814	Bhakti Bauri	29-8-2018	600/-
8	5649207795	Gita Bauri	29-8-2018	600/-
9	5649207708	Tulsi Mal	29-8-2018	600/-
10	5649207609	Sarathi Bauri	29-8-2018	600/-
11	5649207517	Shakti Bauri	29-8-2018	600/-
12	5649242035	Sabitri Bagdi	29-8-2018	600/-
13	5649207541	Akal Bagdi @ Akuli Bagdi	29-8-2018	600/-
14	5649207524	Phuluri Bej @ Phultusi Bej	29-8-2018	600/-
15	5649207807	Angur Kumbhakar	29-8-2018	600/-
16	5649207696	Saraswati Mahali	29-8-2018	600/-
17	5649242151	Nira Bagdi @ Mira Bagdi	29-8-2018	600/-
18	5649207481	Bharati Bagdi	29-8-2018	600/-
19	5649207501	Parul Bagdi	29-8-2018	600/-
20	5649207597	Shefali Bagdi	29-8-2018	600/-

The above prima facie shows that Sri Shyamal Kr Lai as BPM Junbedia willfully done such irregular activity for his personal gain and cheated public money by misusing his official power which amount to be the breach of trust. The activity from the part of said Sri Lai may kindly be treated as "Cognizable Offence" and considering all above, this Department urges for depth Inquiry into this case. Kindly lodge FIR against Sri Shyamal Kr Lai GDSBPM Junbedia (Now under Put Off duty) under relevant section of IPC .

With regards.

Yours faithfully

(Sandip Mandal)

Asstt Supdt Of Post

Bankura Central Sub Dn, Bankura
Sandip Mandal
 Asstt. Supdt. of Post
 Bankura Central Sub-Division
 Bankura-722101

Enclosures:

Scheme	Sl No.	A/c No.	Enclosures
RD	1	5649320278	Copy of Passbook, depositor's complaint, W/D voucher, ledger
SB	2	5649265241	Copy of Passbook, ledger
SB	3	5649213318	Copy of Passbook, depositor's complaint, ledger
SB	4	5649171137	Copy of Passbook, depositor's complaint, ledger
SB	5	5649152789	Copy of Passbook, ledger
SSA	6	5649420525	Copy of Passbook, depositor's complaint, ledger
FAKE TD	7	220880	Copy of Passbook, depositor's complaint
FAKE TD	8	220084	Copy of depositor's complaint
FAKE TD	9	220098	Copy of Passbook, depositor's complaint
FAKE TD	10	220098	Copy of Passbook, depositor's complaint
FAKE TD	11	220789	Copy of Passbook, depositor's complaint
FAKE TD	12	2248924	Copy of Passbook, depositor's complaint
Name of the defrauded SB A/cs under Old Age Pension Beneficiaries			
SB	13	5649207953	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	14	5649207564	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	15	5649207755	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	16	5649207498	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	17	5649207581	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	18	5649242174	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	19	5649207814	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	20	5649207795	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	21	5649207708	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	22	5649207609	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	23	5649207517	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	24	5649242035	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	25	5649207541	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	26	5649207524	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	27	5649207807	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	28	5649207696	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	29	5649242151	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	30	5649207481	Copy of the Passbook, complaint, ledger and withdrawal voucher

SB	31	5649207501	Copy of the Passbook, complaint, ledger and withdrawal voucher
SB	32	5649207597	Copy of the Passbook, complaint, ledger and withdrawal voucher

S. Mandal
23.7.2019

Asstt Supdt Of Post
Bankura Central Sub Dn, Bankura , 722101

MOB:- 6289857731

SANDIP MANDAL

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