



# FIRST INFORMATION REPORT

03676

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

- Dist. Bankura Sub-Divn. Sadar P.S. Bankura Year 2019 FIR No. 2302/19 Date 20.11.19
- (i) Act IPC Sections 403/406/408/420/120B (ii) Act ..... Sections ..... (iii) Act ..... Sections ..... Other Acts & Sections .....
- (a) General Diary Reference : Entry No. 1263 Time 18.35 hrs  
 (b) Occurrence of Offence : Day ..... Date 08.11.19 at about 10.00 hrs to till date  
 (c) Information Received Date ..... 20.11.19 Time 18.35 hrs  
 G.D. No. 1263 at the Police Station :
- Type of information : Written / Oral written
- Place of Occurrence : (a) Direction and Distances from P.S. Approx 01 km North  
 (a) Address Head Post Office, Bankura, P.S. Dist- Bankura  
 (b) In case outside limit of this Police Station, then the name of P.S. ....  
 District .....
- Complaint / Information :  
 (a) Name Sri Ashis K. Ghosal, Deputy Post Master, Bankura H.O.  
 (b) Father's / Husband's Name S/O Lt. Shyamapada Ghosal  
 (c) Date / Year of Birth .....  
 (d) Nationality Indian  
 (e) Address Vill+P.O. Junbedia, P.S. Dist- Bankura, working as Dy Postmaster, Bankura H.O.
- Details of Known / Suspected / Unknown / Accused with full particulars. 1) Amit Kumar Nandi (Employee Code 410518 Service Associate ATM (S-1), CMS Info System Limited)  
 (Attach separate sheet, if necessary)
- Reasons for delay in reporting by complaint / informant .....
- Particulars of properties stolen / involved : (attach separate sheet, if required) : .....
- Total value of Properties stolen / Involved : .....
- Inquest report / U.D. : Case No. if any : .....
- FIR Contents : (Attach separate Sheet, if required) The original written complaint which is treated
- Action taken : Since the above report reveals commission of offence(s) u/s 403/406/408/420/120B

registered the case and took up the investigation / directed SI. Biswanath Das 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 of the officer-in-charge, Police Station with  
 Name : SUBIR MUKHERJEE  
 Rank : Asst. of Police, Bankura P.S.  
 Number if any : Bankura, 20.11.19

Signature / Thumb Impression of the Complainant / Informant

Govt. of India  
DEPARTMENT OF POSTS  
O/o The Sr Postmaster Bankura Head Post Office  
Bankura 722 101

To  
The Inspector in Charge  
Bankura Sadar P.S.  
Bankura 722 101



No. H1/ATM/Bankura HO

dated at Bankura the 20-11-2019

Sir,

I, Sri Ashish Kr Ghosal, S/o Lt Shyamapada Ghosal, Vill + PO – Junbedia, Dist-Bankura aged about 56 and working as Dy Postmaster, Bankura Head Post Office do hereby submit the following complaint in the official capacity -

1. For the purpose of ATM operations with Post Office (Bankura HO), CMS Info Systems Limited authorized Signatories any one from Group I and any one from Group II mentioned in their resolution dtd 30<sup>th</sup> Dec 2015, among which Sri Amit Kumar Nandi (Employee Code 4105189) was authorized as Service Associate – ATM under Grup I, under signature of Ms Akshata Rane / Mr. Gajanan Ghadigaonkar (E. Code 1105255) – Designation: Trainee HR/Associate HR on behalf of Board of Directors of CMS Info Systems Limited.
2. Taking advantage of their daily performance in Cash Loading in the ATM of Bankura Head Post Office, Sri Amit Kumar Nandi (Employee Code 4105189) Service Associate – ATM ( Gr-I) attended at Bankura Head Post Office on 08-11-2019 at about 10:00 Hrs, received the cash of 10 lakh from Sri Shital Rudra, Treasurer of Bankura Head Post Office Treasury and Sri Amit Kr Nandi told the treasurer that Loading Completed in the ATM as usual manner by opening the ATM Machine vault by using his secret own credential. He also told to the Treasurer that he failed to generate the Cash Loading Report incorporating the loaded amount due to system out of order and he assured to the Treasurer at that time that he would generate the same after a while when the system will be in functional. But actually the cash was not loaded into the ATM Machine and till now he did not give the cash replenish report of above 10 lakh to Bankura HO and he had taken away the whole amount.
3. Said Sri Nandi as his official capacity was the sole custodian of the ATM Vault Locking system.
4. But Sri Nandi never attended this office since the last loading on 8-11-2019 either to return the money or to deliver any report.
5. Subsequently when CMS personal Sri Tanmoy Biswas (Employee code 4103047) and Sri Gobinda Mondal (Employee code 4104588) attended this office on 16-11-2019 for cash loading into the ATM of a sum of Rs 15 lakh - they confirmed that the amount of 10 lakh dtd 8-11-2019 was not loaded by Sri Amit Kr Nandi in the ATM Vault at all and it is crystal clear that said Sri Nandi having the key of ATM machine and his secret ATM Vault opening Credential misappropriated the Govt money of Rs 10 lakh on 08-11-2019.

It is established prima facie that that Sri Amit Kumar Nandi (Employee Code 4105189) the employee of CMS Info Systems Limited willfully done such fraudulent activity for his personal gain and cheated the Govt by misusing his official power which is offensive and against the public interest. The activity from the part of said Nandi and his Employer may kindly be treated as "Cognizable Offence" and considering all above, this Department urges for depth Inquiry into this case. Kindly lodge FIR against them under relevant section of IPC and it is also requested to kindly arrange for recovery of Rs 10 lakh from the fraudulent person and credit to Department of Posts, India as early as possible.

One copy of the FIR may kindly be provided to this office.

With regards.

Date: 20.11.19

Yours faithfully

*Ashish Kumar Ghosal*

(Ashish Kr Ghosal)

Dy Postmaster

Bankura HPO, Bankura 722 101

Mob No. 9734208739

Deputy Postmaster  
Bankura H.O.-722101

Received on 20.11.19 at 18.35 hrs  
and started Bankura P.S. case  
No 302/19 date 20.11.19 u/s  
403/406/408/420/12B IPC

*[Signature]*  
20/11/19