

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

3471

SPC
LPC
 P.S. Pradhan Nagar Year 2021 FIR No 762/21 Date 20.09.21
 Sections 408 ii) Act Sections
 Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day 16.09.21 Date From 16.09.21 Date To 16.09.21

Time Period Time From Time To 08.06 hr

(b) Information received at P.S. Date 20.09.21 Time 12:10 hr

(c) General Diary Reference : Entry No(s) 1229 Time 12:10 hrs

4. Type of Information : written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km west Beat No

 (b) Address Lok Nath Bati Sarani, Near Hotel Hindusthan
 P.S. Pradhan Nagar Dist. Darjeeling

(c) In case outside limit of this Police Station, then the

Name of the P.S. N/A District N/A

6. Complainant / Informant :

(a) Name Binod Kr. Mishra

(b) Father's / Husband's Name Rajen Kr. Mishra

(c) Date / Year of Birth : (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue

(f) Occupation

(g) Address Office at Lok Nath Bati Sarani, P.S. Pradhan Nagar Dist. D.J.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

(1) Kuntanil Das & G. Jiten Das

8. Reasons for delay in reporting by the Complainant / Information

N/A

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

N/A

10. Total value of properties stolen / involved N/A

11. Inquest Report / U.D. Case No., if any N/A

 12. FIR Contents (Attach separate sheets, if required) : The Original written complaint of the
 Complainant which is treated as FIR is reproduced over leaf.

 13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took
 up the investigation / directed ASI MakSud Ali
 investigation / refused investigation / transferred to P.S. 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.

 14. Signature / Thumb impression
 of the Complainant / Informant

 Noted in
 Complaint

Signature of the Officer-in-Charge Pradhan Nagar P.S.

 Name : SI SUBAL KISHOR DE
 Rank : No. PRADHAN NAGAR P.S. SP

15. Date & Time of despatch to the court :

on 21/09/21 at 10:10 hr

Date :17/09/2021

To
The Inspector-in-Charge
Pradhannagar Police Station
Under Siliguri Police Commissionerate
Post Office Pradhannagar
District Darjeeling.

Sub : First Information Report

Sir,

I, Sri Binod Kumar Mishra, son of Rajendra Kumar Mishra, Proprietor of Mahapragya Mercantile(An institute of Fashion and Interior Designing) having its office at Loknath Bal Sarani, beside Hotel Hindustan, Pradhannagar, Siliguri, Post Office and Police Station Pradhannagar, District Darjeeling, Pin-734003 now shifted at Hotel Vinayak Complex, Hill Cart Road , Siliguri, Post Office and Police Station Siliguri, District Darjeeling, Pin-734001 would like to inform you as follows;

1. That one Sri Kuntanil Das, Son of Late Jiten Chandra Das resident of Loknath Bal Sarani, beside Hotel Hindustan, Pradhannagar, Siliguri, Post Office and Police Station Pradhannagar, District Darjeeling, Pin-734003 was an employee of above named Mahapragya Mercantile for last 08 to 10 years as a Manager(Center Head) of the aforesaid Mahapragya Mercantile.

Received on 20.09.21 at 12:10 hrs
vide CIDE No-1929 and dated Pradhannagar
Police Case No-762/21 dtd. 20.09.21 v/s
168 IPC and endorsed to ASJ Mulesud
for its investigation.

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by/m
20.09.21
Inspector-In-Charge
Pradhannagar P.S.
Siliguri, Police Commissionerate

Rajendra Kumar Mishra

2. That being the manager of the Mahapragya Mercantile he was entrusted and engaged with some regular official work regarding financial matters and client and student dealing of the institute. And to facilitate and smooth work of the institute he was entrusted and thereby was in holding some documents, ledger books and properties of the institute such as some blank cheques duly signed by me of the ICICI Bank, Sevoke Road Branch, Siliguri (Current account No.020805500251 in the name of Mahapragya Mercantile) for the purpose of meet up some petty office expenditures and other miscellaneous expenditures by withdrawing money through the aforesaid cheques duly signed by me but it was my strict instruction to him not to withdraw any amount without my previous permission and consent.
3. That he was also holding some important documents of the office alongwith original certificates of the institute which are issued in favour of the students after completion of the courses .
4. That in the month of November 2020 he suddenly resigned from the aforesaid Mahapragya Mercantile.
5. I have requested him to settling the matter by returned me back the blank cheques duly signed by me of the ICICI Bank, Sevoke Road Branch, Siliguri if any but he convinced me that those duly signed cheques were used for meet up the official expenditures and by this misrepresentation he some how escaped from his liability to return back those important and valuable properties/securities and original documents of my aforesaid Mahapragya Mercantile .

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Ranjit Kumar Mishra

(3)

6. That on 16/09/2021 at about 8.06am, I get one normal text message in my mobile no.9933036524, that one "Cheque (Being No.2279, amount Rs.60,00,000/- has been deposited in my the ICICI Bank, Sevoke Road Branch, Siliguri(Current account No.020805500251 in the name of Mahapragya Mercantile) and the said cheque has been dishonored due to INSUFFICIENT ACCOUNT BALANCE. Please visit the nearest branch".
7. That soon after I received the aforesaid message, I rush to my the branch ICICI Bank, Sevoke Road Branch, Siliguri and get the information that two account payee cheque has been deposited one in the name of KUNTANIL DAS of Rs.60,00,000/- Being No.002279, date:15/9/2021 and another in the name of INSTITUTE OF FASHION & MODELLING(Proprietor- Kuntanil Das) of Rs.9,00,000/- Being No.002251, date:15/9/2021, both deposited by my retired manager Kuntanil Das either self or somehow Kuntanil Das arranged to deposited the same .
8. That I immediately make stop payment of the later cheque Being No.002251, date:15/9/2021 for the amount of Rs.9,00,000/- and the bank do the needful to me.
9. That aforesaid, Sri Kuntanil Das, who was the manager of my institute Mahapragya Mercantile has been entrusted with the properties of the institute and have full control over the said blank cheques which are valuable security and he with some other person make a conspiracy and misused and misappropriated the said valuable cheques by writing high valued amount over it as per his ill motive and malafide intention to deceive me. He also tried to convert the cheques/ valuable security for his own uses in violation of his authority as he is/was not entitled any more to do the same and he did such act and prepare the plan with his henchman on the eve of his resignation.

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Rajendra Kumar Mishra

(4)


10. That aforesaid Sri Kuntanil Das, Son of Late Jiten Chandra Das being my employee willfully with malafide intention to cheat me as well my aforesaid institution, Mahapragya Mercantile, deposited the above two cheques in the account of the institution to which I have no knowledge until and unless I received the text message from the Bank on 16/09/2021 at about 8.06am, in my mobile no.9933036524 to convert my amount , valuable security for his or their own use and he alongwith some other person committed this fraudulent act by preparing this forged instrument and convert my valuable security for the purpose of cheating.

I hereby request you to look into this matter and investigate and take proper legal action by arresting Sri Kuntanil Das, Son of Late Jiten Chandra Das resident of Loknath Bal Sarani beside Hotel Hindustan, Pradhannagar, Siliguri, Post Office and Police Station Pradhannagar, District Darjeeling and other persons involved in this illegal act.

This is for you're your information and necessary actions.

Thanking You

Yours faithfully,



Sri Binod Kumar Mishra
S/o Rajendra Kumar Mishra
Proprietor of Mahapragya Mercantile

Mobile: 9933036524