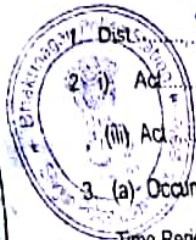


# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3758



SPC P.S. Bhaktinagar Year 2022 FIR No. 390/22 Date 15/04/2022  
Sections 406/420/DOB

(i) Act Sections (ii) Act (iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Time To  
Time Period 15/04/2022 Time 00.05 hr  
(b) Information received at P.S. Date 15/04/2022 Time 00.05 hr  
(c) General Diary Reference : Entry No(s) 640 Time

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.  
(b) Address Opposite Vega Cycle Mall, Salugara, Under Bhaktinagar  
P.S., Dist Jalpaiguri  
(c) In case outside limit of this Police Station, then the  
Name of the P.S. District

6. Complainant / Informant :  
(a) Name Sri Sujan Singha  
(b) Father's / Husband's Name  
(c) Date / Year of Birth (d) Nationality Indian  
(e) Passport No. Date of Issue Place of Issue  
(f) Occupation Authorized Signatory OSL Atomahues Pvt. Ltd.  
(g) Address Opposite Vega Cycle Mall, Salugara, Under Bhaktinagar P.S., SPC

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
① Sri Gourab Dey S/O Sri Gobinda Dey ② Sri Manab Saha  
S/O Sri Mahadeb Saha ③ Sri Sumit Sarker S/O Prabab Sarker.

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

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

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) :  
The original written complaint which is  
treated as FIR is enclosed herewith /  
reproduced over leaf 15/04/22

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 PSI SABIN YONJAN TAMANG to take up  
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 :  
Note : 2 original complaint

15. Date & Time of despatch to the court :  
Signature of the Officer-in-Charge Police Station  
Name : DAWA TSHERING SHERPA  
Rank : No. SIOF POLICE  
BK N PS/SPC

To,  
The Inspector in Charge,  
Bhaktinagar Police Station,  
Dist. Jalpaiguri.

Date:- 14/01/2022

Sub- Written Complaint against (1) Sri Gourab Dey, Son of Sri Gobinda Dey, (2) Sri Manab Saha, Son of Sri Mahadeb Saha and (3) Sri Sumit Sarkar, Son of Sri Pranab Sarkar

Dear Sir,

I, the undersigned on behalf of OSL AUTOMOTIVES PRIVATE LIMITED, a company incorporated under the companies act, 1956 and having its office at Opposite Vega Circle Mall, Salugara, Siliguri, would like to inform you that OSL AUTOMOTIVES PRIVATE LIMITED, is an authorized dealer of Commercial Vehicle of Tata Motors Private Limited and dealing in sales services of the said vehicles. Sri Gourab Dey, Son of Sri Gobinda Dey, (2) Sri Manab Saha, Son of Sri Mahadeb Saha and (3) Sri Sumit Sarkar, Son of Sri Pranab Sarkar all are resident of 1 No. Dabgram Colony, Vivekananda Street, near new Balaka Club, Post Office- Rabindra Sarani, District Darjeeling were appointed as an 'Sales Executive' of our company and their official responsibility was to sale the Commercial vehicles of our company to the intending purchaser along with allied formalities of the vehicle and deposit the sale amount to our company. It is pertinent to mention here that aforesaid persons are responsible for sale of our vehicles acting as our employee/agent of our company and deposit the sale amount to our office but upon an internal scrutiny it has been revealed/detected that an amount of Rs.88,13,233/- (Rupees Eighty Eight lacs Thirteen thousand Two Hundred Thirty Three) only is still due and outstanding from Sri Gourab Dey, Son of Sri Gobinda Dey, (2) Sri Manab Saha, Son of Sri Mahadeb Saha and (3) Sri Sumit Sarkar, Son of Sri Pranab Sarkar on account of the various sales and other allied work of the vehicles done by them on behalf of the company. More particularly they were authorized and entrusted to sell our vehicles on behalf of our company and from time to time they sold the said vehicles but did not deposit the entire sale amount of the aforesaid vehicles to the company. As soon as this came to

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Head Office: Opp.Vega Circle Mall, 3rd Mile, Sevoke Road, Salugara, Siliguri-734 008, Tel: 98000-03400  
Corporate Office : FMC Fortuna, 234/3A, A.G.C. Bose Road, Kolkata-700 020, Tel: 033-22893680 & 22893681  
Branches : Jalpaiguri / Coochbehar / Bidhannagar



~~Commercial Vehicle Repair~~ company employees kept themselves absent from the office without informing anyone or any prior leave notice. After tally of the accounts we noticed that there was a deficit amount of Rs.88,13,233/- (Rupees Eighty Eight lacs Thirteen thousand Two Hundred Thirty Three) only and ultimately on 26.03.2021 Sri Gourab Dey, Son of Sri Gobinda Dey came to our office admitted their guilt voluntarily and promised and assured to pay the sum of Rs.88,13,233/- (Rupees Eighty Eight lacs Thirteen thousand Two Hundred Thirty Three) only to the OSL AUTOMOTIVES PRIVATE LIMITED, Siliguri only within 40 (Forty) days from the date of signing of this declaration and further accepted that he in connivance with (2) Sri Manab Saha, Son of Sri Mahadeb Saha and (3) Sri Sumit Sarkar, Son of Sri Pranab Sarkar has siphoned and misappropriated the money of our company. However thereafter they did not even bothered to refund a single penny to our company. Thus we have issued a demand notice asking him to pay aforesaid outstanding amount vide letter dated 29.04.2021 through registered speed post with acknowledgment card and they have duly received the same on 03.05.2021 but in spite of receipt of the same they neither bothered to refund any single penny to our company. Thereafter on several occasions we have requested Sri Gourab Dey, Son of Sri Gobinda Dey, (2) Sri Manab Saha, Son of Sri Mahadeb Saha and (3) Sri Sumit Sarkar, Son of Sri Pranab Sarkar to come down to our office and pay the said amount of Rs. 88,13,233/- (Rupees Eighty Eight lacs Thirteen thousand Two Hundred Thirty Three) only but they always avoided and neglected to pay any heed to our requests. Thereafter on numerous occasions we have tried to communicate with them but they have been deliberately avoiding us since then. (1) Sri Gourab Dey, Son of Sri Gobinda Dey, (2) Sri Manab Saha, Son of Sri Mahadeb Saha and (3) Sri Sumit Sarkar, Son of Sri Pranab Sarkar had pre-conceived malafide intention to deceive our company and moreover they cheated and miss-appropriated the money of our company for their illegal gain and profit. (1) Sri Gourab Dey, Son of Sri Gobinda Dey, (2) Sri Manab Saha, Son of Sri Mahadeb Saha and (3) Sri Sumit Sarkar, Son of Sri Pranab Sarkar were acting as an employee/agent of the company dishonestly had taken and retained the money of our company and have cheated the company and misappropriated the same. Being an employee of our company, they were authorized and entrusted to sale our vehicles and they deliberately with the intention to make wrongful gain and profit sold the same and misappropriated sale amount to the tune

