

P.S. Bhaktinagar Year 2022 FIR No. 1122/22 Date 18/10/2022Sections 406/417/420/120B Act - Sections -Sections - (iv) Others Acts & Sections -(a) Occurrence of Offence : Day - Date From Last one year Date To -Time Period - Time From Not mentioned Time To -(b) Information received at P.S. Date 18/10/2022 Time 00.05 hrs.(c) General Diary Reference : Entry No(s) 814 Time 00.05 hrs.4. Type of Information : - Written / Oral -5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -(b) Address Rave up the Resta Bar at Cosmos Mall, Seroke Road, PS-Bhaktinagar, 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 Vijay Sharma(b) Father's / Husband's Name Mr. B.L. Sharma(c) Date / Year of Birth - (d) Nationality Indian(e) Passport No. - Date of Issue : - Place of Issue -(f) Occupation Business(g) Address Proprietor of Rave up Resta Bar, Seroke Road Cosmos Mall, PS-Bhaktinagar, Dist-Jalpaiguri.

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

(Attach separate sheet, if necessary) ① Bishal Prasad Saha s/o-Bajinath Prasad Saha of M.V. Road, Sudhapa Tole, W/M-9, Kurseong, 279, ② Rintu Chakraborty of Ward no-47, Pradhamnagar and ③ Kewal Biswa s/o-Ratan Biswa of Sam Sing Tea Garden, Mateli, Jalpaiguri.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 Rs. 15,000,00/- (approx)11. Inquest Report / U.D. Case No., if any -12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as F.I.R is retroceded overleaf.13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took action up the investigation / directed SI Ramanath Kanjee of BUN PSinvestigation / 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.

Noted in original Complaint.

14. Signature / Thumb impression

of the Complainant / Informant

Signature of the Officer In-charge 18/10/2022Name : Prosenjit SenguptaRank : No. SI of Police

15. Date & Time of despatch to the court :

To,
Inspector-in-charge,
Bhaktinagar Police Station,
Under Siliguri Police Commissionerate,
District-Jalpaiguri.

Dated-17.10.2022

Sub: Written Complaint.

Sir,

I, Sri Vijay Sharma, Son of late B.L.Sharma being the proprietor of Rave Up the Resto Bar, situated at Cosmos Mall, Sevoke Road, Siliguri, P.S. Bhaktinagar, District- Jalpaiguri, do hereby lodge this complaint against the cashier of my firm Kewal Biswa and others to the effect as follows:

1. That I am the proprietor of a Restaurant cum Bar namely Rave Up the Resto Bar situated at Cosmos Mall The Mega Mall Sevoke Road 2nd Mile Siliguri-734001.
2. That I have duly appointed Sri Bishal Prasad Saha, son of Baijanath Prasad Saha of M.V. Road, Sudhapa Tole, Ward No. 9, Kurseong, Darjeeling as the Manager of my said Resto cum Bar. I have duly appointed Rintu Chakraborty of Ward No. 47, Pradhan Nagar, Siliguri and Sri Kewal Biswa, son of Ratan Biswa of Samsing Tea Garden, Matelli, Jalpaiguri as the cashier of my said Resto cum Bar.
3. That Sri Rintu Chakraborty and Kewal Biswa were responsible to maintain accounts, maintain bill/ invoices and maintain and manage the cash fund of my firm. Sri Bishal Prasad Saha (Manager) was responsible to look after the overall management and administration of my firm
4. That since few months I have been observing misappropriation in books of accounts of my firm, the sale amount is shown reduced from the actual sale through the software installed for maintaining the sale and cash data.

"Cosmos", The Siliguri Megamall, Sevoke Road, Siliguri - 734001

Ph. : 0353-6459945, Cell : 98000 03905, 98000 03982

E-mail - raveup32@yahoo.com

5. That I had made an internal enquiry and issued notices to the aforesaid manager and cashiers regarding the discrepancies and anomalies in books of accounts of my firm and mismatch of sale amount with the cash amount but the above named persons started to make excuses of different types.

6. That since I caught the aforesaid persons red handed cheating me and committing fraud upon me since there is mismatch in order record and the final bill report and upon questioning them regarding the same the said persons confessed their guilt of hatching up a conspiracy for their illegal financial gain and they confessed that they are committing the financial fraud since last 1 year by not showing the actual cash sale and manipulating and misappropriating the sale amount and till date they have misappropriated huge sum of money to the tune of **Fifteen lakhs approx**, and when I caught them they pleaded for time and promised to refund the amount misappropriated but henceforth **Sri Kewal Biswa** (cashier) after admitting his guilt is evading and perhaps wilfully fled and is not coming to work and neither responding to my calls, his cell phone at being srio **7602511392/7872305456** since **11.10.22**. Since persons started

7. That the aforesaid person had and have hatched up a criminal conspiracy and had cheated and committed criminally breach of trust against me for their illegal gain and benefits and now had fled away when caught.

8. I humbly request you to kindly take necessary action against the aforesaid persons for the offence of cheating, criminal breach of trust and other offences committed by them.

Thanking You.
RAVE-UP THE RESTO BAR

Yours Faithfully,

Proprietor

Vijay Sharma,
Ph -9800003980

Received on 18/10/22 at 00:05 hrs.
vide BLW PS GDE NO -814 and
Started Bhaktinagar PS Case No-
1122/22 Date 18/10/22 u/s-
406/417/420/120B IPC. SI Rama
nath Karmar of BLW PS will
investigate the case.

18/10/22

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate