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(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Matigara Year 2022 FIR No. 1296/22 Date 31/11/22

2. i) Sections 408 ii) Act. Sections (iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Date From 2021 Date To Till date

Time From Time To

(b) Information received at P.S. Date 31/11/22 Time 15:25 hr

(c) General Diary Reference : Entry No(s) 1610 Time 15:25 hr

4. Type of Information written Written / Oral

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

(b) Address Kaysons infrastructure Pvt. Ltd. near Jishu Ashram  
B. Matigara Dist. Dajeling

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Dhureep Kr. Saha

(b) Father's / Husband's Name U. Bijay Kr. Saha

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

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

(f) Occupation

(g) Address H.R. Manager Kaysons Infrastructure Pvt. Ltd. P.S. Matigara  
Dist. Dajeling

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

(Attach separate sheet, if necessary) :

1. Sachintam Day S/o U. Moni Bhushan Day

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

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

Rs. 92000/-

10. Total value of properties stolen / involved Rs. 92000/-

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/reproduced over leaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at para No. 2., registered the case and took up the investigation / directed Asst. Dharendra Nath Mondal Officer In-charge to take up investigation / refused investigation / transferred to P.S. Matigara Police Station 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. Siliguri Police Commissionerate

14. Signature / Thumb impression noted in Original Complaint Officer In-charge Bipul Talukder Siliguri Police Commissionerate

15. Date & Time of despatch to the court : on 01/01/2023 Rank : No. SI of police. N.S.G. B.

Received on 31/12/22 at 15:25 hrs vide M.T. n. PC 406 M3-1610 and started M.T. n. PC case 1296/2022 dtd 31/12/22  
U/s 405 IPC and endorsed to SSA for its investigation  
21/12/22

HYUNDAI

NEW  
28 Dec 2022

To,  
The Officer In-charge  
Matigara Police Station  
Siliguri Metropolitan Police Commissionerate  
Siliguri.

Officer In-charge  
Matigara Police Station  
Siliguri Police Commissionerate

Sub: F.I.R against an employee of ours

Respected Sir,

This is to inform you that the following person:



Name: Suchintom Dey  
Father's name: Late Moni Bhusan Dey  
Address: Chaitanyapur, Rangia, New Rangia, Darjeeling, Matigara, West Bengal-734013  
Contact Number: 7908722372

Had been working with us from Jan 2016 as a Rural Sales Manager for Islampur and surrounding areas and suddenly he left the organization in 2021 of no reason. He has committed a number of forgery and cheating and has been absconding from the date he left the organization.

The following are the frauds he has committed:

1. Customer Mr. Sushil Roy (Goabari, Motikunda, Islampur) : 1,13,001/- (taken on behalf of Booking Amount from the customer)  
On behalf of received money from the customer he deposited only 21,000/- as a booking amount to the head office i.e Koushal Hyundai (Matigara, Siliguri) rest outstanding money he didn't deposited to us.

Sir, he has caused a considerable damage to the reputation of our company and seems he is continuing to use our company stationary for fraud booking and collecting money.

Sir, ours is a reputed company and all his misdoings are seriously impacting our reputation, brand image and business as such.

Henceforth we would request you to kindly lodge a complaint against him so that we can recovery all the money he has taken from the customer and prevent him from committing any other fraud in the future.

Thanking You,

Mr Dhurup Kr. Saha (H.R Manager)  
S/o Late Bijoy Kr. Saha (Bagdogra)  
Kaysons Infrastructure Pvt.Ltd.  
Matigar, Darjeeling  
Siliguri-W.B  
8170010668

Kaysons Infrastructure Pvt. Ltd.

(Koushal Hyundai)  
Plot-31, Opp. New Ashram, Postage-734010, SILIGURI  
CIN NO. U55400WB2009PTC135340  
Call : 81700-81708 / 88 / 81700-80661  
E-mail : nirmal.agarwal@koushalhyundai.com

Enclosed : Booking Docket Copy and his Aadhar card