


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

- 2350
1. Case No. 5PC P.S. Matigara Year 2023 FIR No. 200/23 Date 22/03/23
2. i) Act IPC Sections 408/420/400 Act 408/420/400 Sections 408/420/400
- iii) Act IPC Sections 408/420/400 Sections 408/420/400
3. (a) Occurrence of offence : Day 22/03/23 Time Period Since 4 month Date From 22/03/23 Date To Till Now
- (b) Information received at P.S. Date 22/03/23 Time 00:35 hr.
- (c) General Diary Reference : Entry No (s) 1371 Time 00:35 hr.
4. Type of Information Written Written / Oral Written
5. Place of Occurrence : (a) Direction and Distance from P.S. City Centre PS Matigara Dist Dangeeling
- (b) Address City Centre PS Matigara Dist Dangeeling
- (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 Sumiran Chhetri
- (b) Father's / Husband's Name Mr Kamal Chhetri
- (c) Date / Year of Birth Indian (d) Nationality Indian
- (e) Passport No. Indian Date of Issue : Indian Place of Issue Indian
- (f) Occupation Cluster head of Siliguri Retail Paints & Plaster Well Systems and Solution Pvt. Ltd. 9832423456
- (g) Address Cluster head of Siliguri Retail Paints & Plaster Well Systems and Solution Pvt. Ltd. 9832423456
7. Details of known / suspected / unknown accused with full particulars
- (Attach separate sheet, if necessary) :
1. Ajay Ganguly 2. Sushil Thakur
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 B. 51,722/-
11. Inquest Report / U.D. Case No. If any Indian
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 item No. 2., Registered the case and took up the investigation / directed SI Krishna Ch. Mondal
- investigation / refused investigation / transferred to P.S. SI Krishna Ch. Mondal
- jurisdiction. FIR read over to the Complaint / 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 Original Complaint
- Signature of the Officer-in-Charge, Police Station SI Krishna Ch. Mondal
- Name SI Krishna Ch. Mondal
- Rank : No. SI Krishna Ch. Mondal
15. Date & Time of despatch to the court : On 23/03/23 at 11:00 hr.

Date: 22<sup>nd</sup> March 2023

To  
The Inspector-in-Charge,  
Matigara Police Station,  
District- Darjeeling.  
Sub: FIR

Received on 22/03/23 at 00:25 hrs under  
MTG PL 406 No. 1331 and started MTG  
PL case no. 200/23 dated 22/03/23 JFS 408/23  
1000 JPC and endorsed to SI Krishna ch  
Mondal for its investigation

  
Officer-in-Charge  
Matigara Police Station  
Siliguri Police Commissionerate

Dear Sir,

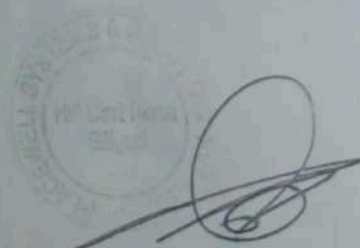
I, the undersigned, Sri Sumiran Chettri, Son of Late Kamal Chettri, cluster head of Siliguri Retail points of Placewell System & Solution Pvt. Ltd. having its registered office at Hill Cart Road, Besides Hotel Vinayak, Siliguri, Post Office & Police Station- Siliguri, PIN- 734001, District- Darjeeling, West Bengal and one of our branch office at City Centre, Shop No. B-18, ground Floor, Uttorayon, Siliguri, PIN-734010, District- Darjeeling, West Bengal would like to inform you about a serious malpractice which is being committed by duo Sri Sushil Thakur(9832920048), Son of Baleshwar Thakur, permanent resident of Sema pur, Debi Barata, Sema pur Factory, Barari, Kathia Bihar, PIN- 854115, presently residing at Mahanandapara beside Modern Boys Club, Post office and Police Station – Siliguri, District - Darjeeling a former employee of our company who resigned in the month of January 2023 and started his own venture in the same line of business as ours under the name and style 'M/s. Ansh Computers' which is situated at Sevoke Road, Panitanki More opposite Laptop Bazar, 1<sup>st</sup> Floor, Siliguri, Post Office & Police Station- Siliguri, PIN- 734001, District- Darjeeling, West Bengal in active collusion and connivance with Sri Ajay Ganguly(9832038042/7908165054), Son of Nirmal Chandra Ganguly permanent resident of Ashok Nagar, Road No. 8, Siliguri Bazar, Rajganj, District- Jalapaiguri, PIN- 734005 who is working as an employee of our company since long and as a Showroom Manager supervising and managing our store situated at City Centre since the last 10 years. Of late it has come to our knowledge that Sri Ajay Ganguly in the most illegal manner has been passing leads about our customers and diverting all our customers to

Sri Sushil Thakur's store i.e. M/s. Ansh Computers by misleading and claiming before them that M/s. Ansh Computers is directly associated and is a part of our company which is utterly false. The entire chain of event was very cleverly orchestrated by the duo wherein Sri Ajay Ganguly would direct our customers to Sri Sushil Thakur by sharing his phone number and would mislead our customers by stating before the customers that the required stock/product is/was not available with our store and the stock/products would be available at M/s. Ansh Computers. The Duo did this by impersonating M/s. Ansh Computers to be a part of Placewell System & Solution Pvt. Ltd.

It is pertinent to state here that this illegality is being committed by them since the last 3-4 months and we already had serious doubts as the footfall of our customers and the sales were not matching at all. As per our records and internal enquiry we have lost almost 70% of our customers due to the acts and conducts of the duo i.e Sri Ajay Ganguly and Sri Sushil Thakur. Our suspicion was verified once we caught the duo red handed committing the illegality. Furthermore immediately our company did an stock audit on 16.03.2023 where it was reported that stock amounting to Rs.51,722/- (Rupees fifty One Thousand, Seven Hundred Twenty Two only) was missing. The same was misappropriated by Sri Ajay Ganguly, list of which is attached for ready reference in Annexure - A ( Page 1 & 2) submitted.

Most of the customers visiting our showroom were told by Sri Ajay Ganguly that there are no stock in our showroom and the same would be available in another store of ours by the name M/s. Ansh Computers. By such deception said Ajay Ganguly in connivance and collusion with Sushil Thakur would induce our customers to leave our showroom and visit M/s. Ansh Computers under wrong impression as if was our store and would complete their motive of taking our customers.

Thus it is apparently clear that Sri Sushil Thakur & Sri Ajay Ganguly committed breach of trust, misappropriated and cheated us of our money for



2023

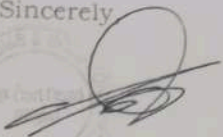
vide MJ-6  
PS case  
O.P. and  
or its

his illegal gain and profit. They have committed the crime of cheating being agents of the company.

I, therefore request you to take note of the aforesaid matter and book the culprits i.e. Sri Sushil Thakur & Sri Ajay Ganguly in accordance to the appropriate provisions of the Criminal Law.

Thanking You,

Yours Sincerely



Sri Sumiran Chettri,  
Son of Late Kamal Chettri,  
Cluster Head of Siliguri Retail points of  
Placewell System & Solution Pvt. Ltd.  
98324 23456.

Copy Forwarded to:-

The Commissioner of Police,  
Siliguri Police Commissionerate,  
Matigara, Siliguri