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informant free of cost.

Signature of the Officer-In-Charge, Police Station

Name Si America Single

To,

Date: 01/09/2023

The Officer in Charge

**Bhaktinagar Police Station** 

Siliguri - 734001

Sub: Complain (FIR)

Sir,

I, Asim Kumar Mondal being Senior Manager Legal of PRM Begraj, hereby inform you that one of our working employees, namely, Manish Agarwal (having PAN CMEPA 4037K and Aadhaar No. 5340 2309 6621) Son of Sushii Agarwal, was assigned by us on April 3, 2023, as a job role of an accounts executive, and is absconded from August 19, 2023, with our office laptop, ID card, and other accessories. Till date, we are only able to trace the laptop, but the data on the laptop is completely deleted, though we are able to recover the data from our IT professional, and after that, we have found a soft copy of Raju Barman & Amit Tamang's Aadhaar Card.

After that we found that Mr. Manish Agarwal has made payments from several our companies Accounts by entering false bill details of the same are attached herewith and the total transactions are amounting to Rs.15,00,000/- (Rupees Fifteen Lacs only) more or less. We are trying to find more such transactions (if any) made by him during his tenure.

The details of the payments made from few of our companies namely Vasudhaiva Kutumbakam Nirman Pvt Ltd, PRM Kalyani LLP & Golpo Foodcourt Pvt. Ltd. are as under:

SI No	Name	Bank Name & Address	Date	Amt	A/C No
1	Raju Barman	PNB Bank, Jaigaon	12/08/2023	27,500	7573001700035583
3	Sushil Agarwal	Union Bank, Jaigaon	09/08/2023	3,67,000	702102010011963
4	Sushil Agarwal	Union Bank, Jaigaon	19/08/2023	5,82,820	702102010011963
5	Sushil Agarwal	Union Bank, Jaigaon	21/08/2023	3,15,056	702102010011963
6	Nikhil Gazmer	SBI Bank, Kurseong	26/07/2023	9,380	32032851129
7	Nikhil Gazmer	SBI Bank, Kurseong	26/07/2023	2,37,400	32032851129
		Total		15,39,156	

We are sharing you the false recipients bank account details, Kindly, help us in seizure of the same till the proceedings is/are completed.

Si No	Name:	Bank Name	Address	A/C No
1	Manish Agarwal	SBI Bank	Jaigaon	35221647764
2	Sushil Agarwal as Shiv Shakti Trading Co	Union Bank	Jaigaon	702102010011963
3	Nikhil Gazmer	SBI Bank	Kurseong	32032851129
4	Raju Barman	PNB Bank	Jaigaon	7573001700035583

We are able to trace the forgery and impersonation by looking at the contents of the company details that never deals with us. It is our earnest request that you kindly trace the person at the earliest, as it can be assumed by the trail of events that he is going to create such a type of cheating for which our company will bear losses and harassment.

## **Attachments**

- Snapshots of Payment Made
- 2. Aadhar of Manish Agarwal (M No 9800561420), Raju Barman (M No 7076900631),

Amit Tamang (M No 8670863489)

3. Details of Forgery Invoice Bills

Received on 01/9/12 at 21 octor HILL BUN PE GOE NO - 3 C and Stanted Emilinoger 15 Call 10- 774/23 date 01/9/22 W1-408/420 \$ PC. PSI Dipankar Roy will investigate Hum CASE

Thanking you,

S/O ManoT Mundal Ph. 9332086979

processing the contract of the Bhaldinagar Police Station Silon Police Commissionerals

99324-83481

89272-49449

c/o 47h Floor, Jeeven deep compton

Senoke Root 4th mile

P.S. Bhautirager Dist. Jalpangum' (WB)