

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



338
SPC

1. Dist. Bhaktinagar Year 2023 FIR No. 883/23 Date 04/10/2023

2. (i) Act IPC Sections 408/420 (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. Occurrence of Offence : Day _____ Date From November 2022 Date To 21/04/2023

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 04/10/2023 Time 00:05 Hr.

(c) General Diary Reference : Entry No(s) _____ Time 00:05 Hr.

4. Type of Information : written Written / Oral

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

(b) Address Bhotanath para, Ghogomali, P.S. 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 Soumen Majumder

(b) Father's / Husband's Name N. G. Majumder

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

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

(f) Occupation Proprietor of Himlayah (Agent of Realms Solution)

(g) Address Bhotanath para, Ghogomali, P.S. Bhaktinagar, Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Mr. Bappa Ray S/O Dipendra Nath Ray
of Vill. Sasan Kotang (Chakravita) PO - Karmaita, P.S. NTP, Dist. 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. 63154/-

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

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint Declaration
breathed on FIR is reproduced over leaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. _____ and took
up the investigation / directed ASI Anil Mallick of ASBighor OP. 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

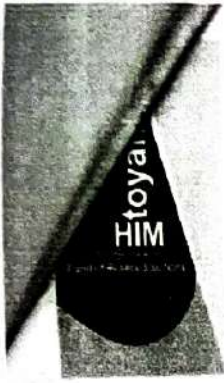
15. Date & Time of despatch to the court :

Inspector-In-charge
Bhaktinagar Police Station
Jalpaiguri Police Commissionerate

Inspector-In-charge
Bhaktinagar Police Station
Jalpaiguri Police Commissionerate

Signature of the Officer-In-Charge, Police Station
Name : SHRI AMARESH SINGH
Rank : No. I.C. Bhaktinagar PS
SPC

Over the original written
Complaint



HIM toyah

Himalayan mountain water
A unit of Realms Solutions

GSTIN : 19AOPPM1510A1ZB

Soumen Majumder

CEO

81455 05000 (Office)

89006 84440

(Order No. - WhatsApp Only)

Email: soumen.m@himtoyah.com

Date: 03.10.23

Ref. No.

To,
The Officer In charge
Ashighar Police Outpost
Telipara, Siliguri-734004.

Written Complaint

Respected Sir,

I, the undersigned, MR. SOUMEN MAJUMDER, S/O N. G. Majumder, Proprietor of HIMTOYAH (A unit of Realms Solutions), having its registered Office at Bholanath Para, Ghogomali, Siliguri, P.S. Bhaktinagar, Dist. Jalpaiguri, Pin Code No. 734006, beg to refer the following facts for your kind information and necessary legal action :-

- 01) That I am the proprietor of Himtoyah (A unit of Realms Solutions), having its registered office as above mentioned and has been carrying on the business of selling of packaged drinking water in different parts of Siliguri Town and in course of time I have gained name and fame in and around the Siliguri Town for my business.
- 02) That in the month of November 2022, I had appointed one MR. BAPPA ROY, S/O Dipendra Nath Roy, Of Vill. Sasan Colony (Chakiavita), P.O. Kamarvita, P.S.- NJP, Dist. Jalpaiguri, as my employee for the works of distribution, management and collection agent of my aforesaid business for a Salary of Rs. 12,000/- (Rupees Twelve Thousand) only per month, which he use draw regularly from me.
- 03) That said Bappa Roy, since the date of his appointment under me, use to look after the stocks, maintain their records, collect the bill amounts from different shops in Siliguri Town, deposit them in bank accounts or else to me, etc. of my aforesaid business but from 21/04/2023, said Bappa Roy without any intimation to me stopped coming to my office.
- 04) That thereafter I on several times tried to reach said Bappa Roy and asked him to visit my office and to explain me about the stocks, dues and balance of my aforesaid business but he did not bother to pay any heed about that.
- 05) That thereafter I on scrutinizing all the balances, stocks and records of my aforesaid business, came to know that since 21/04/ 2023, i.e. the date of the departure of Bappa Roy from my office without any intimation, the followings stocks :-

Cont.....P/2

= 2 =

Ref. No.

SL. NO.	PARTICULARS	QUANTITY	RATE	Date : TOTAL (RS.)
1.	1 Liter Bailey Water	40 Cartoons	110.17/-	4406.80/-
2.	21 Liter Bailey Water	7 Cartoons	169.65/-	1187.55/-
TOTAL				5594.35/-

are present at my Office but the records of the following stocks already sold to my following clients:-

PARTICULARS	AMOUNT (RS.)
Arsalan (73659 14270)	3,480.00/-
Ashrumati Medical Hall (98324 99411)	2,260.00/-
Ayushi Pan Ghar (70474 32516)	290.00/-
Bijaya Stores (77971 23171)	3,130.00/-
Bishnu Tea Shop (63840 10317)	550.00/-
Bony Enterprise (97755 64423)	52.00/-
Central Residency (95939 21840)	2,200/-
Dutta Medical (79089 97381)	520.00/-
Equinox NGM Pvt. Ltd.	13,310.00/-
Hotel Raj Biraj (89185 00865)	2464.00/-
Koality (85358 95074)	3000.00/-
Matangini Cateter (86375 92238)	12,400.00/-
M.M. Grocery (70760 88599)	970.00/-
New Kalpataru Piece Hotel (94348 77999)	4300.00/-

Cont.....P/3

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Old Kalpataru Piece Hotel (79473 71362)
Radha Gobindo Bhandar (98320 52781)

4450.00/-

2870.00/-

Date :

Rasana Bilash (90647 96132)

145.00/-

Sanjay Pan Ghar (96476 40404)

605.00/-

Sarada Hotel (97750 43144)

4495.00/-

Swade Alhade (9474875785)

445.00/-

Usha Xerox Centre (98326 34689)

750.00/-

Total**63,154/-**

are not there at the office i.e. altogether a sum of Rs. 63,154/- (Rupees Sixty Three Thousand One Hundred Fifty Four) only, has already been collected by said Bappa Roy from different shops on account of my business and Bappa Roy never gave back the said sum of money to me and thereby he has not only cheated me but also practiced upon me fraud, misrepresentation, theft and breach of trust.

hat on 04-08-2023, I had issued a Legal Notice upon said Bappa Roy, which was duly served upon him on 04-08-2023, requesting him to give me back Rs. 63,154/- (Rupees Sixty Three Thousand One Hundred Fifty Four) only, which he had already collected from different shops on account of my business within 15 (fifteen) days from the date of receipt of this notice failing which I shall be constrained to place the matter before the Police and also before the Court of Law, both Civil and Criminal and take legal action against Bappa Roy for cheating, practicing fraud, misrepresentation, theft and breach of trust upon me but inspite of receiving the said notice he did not pay any single amount to me nor visited my Office and thereby he has practiced upon me fraud, misrepresentation, theft and breach of trust.

(Copy of (i) Legal Notice dated 04.08.2023 (ii) Postal Receipt and (iii) Postal track Report (iv) Copy of Aadhaar Card of Bappa Roy (v) Copy of Residence Certificate of Bappa Roy (vi) Copy of Bank Passbook of Bappa Roy is annexed herewith for perusal.)

Cont.....P/4

= 4 =

Ref. No.

Date:

In view of the above I am requesting you for, taking necessary legal action against MR. BAPPA ROY, S/O Dipendra Nath Roy, Of Vill. Sasan Colony (Chakiavita), P.O. Kamarvita, Dist. Jalpaiguri for the ends of Justice.

Thanking you,

Yours sincerely,


03.10.23.

(Soumen Majumder)
C/o Nani Gopal Majumder
Dr. B.C. Roy Sarani
East Vivekananda Pally,
Siliguri
PIN-734006

(M)- 86170 35525 / 99209 23957


21/10/2023
OFFICER IN CHARGE
ASHIGHAR OUT POST
Under Bhaktinagar F.S
Siliguri Police Commissionerate

Received on 04/10/23 at 00:05 hrs vide Bhaktinagar
PS GDE NO 190 Dtd. 04/10/23 and started Bhaktinagar
PS CASE NO 883/23 Dtd 04/10/23 UP 408/420 IPC and
ASI Anirudh Mallik of Ashighar OP has already took up
its investigation.


04/10/23
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate