

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



1. Dist. Darjeeling PS Siliguri Year 2024 FIR No. 27/2024 Date 03/01/2024

2. i) Act JTC Sections 1 ii) Act JTC Sections 84 JTC

iii) Act JTC Sections 1 iv) Others Acts & Sections 1

3. (a) Occurrence of offence Day Sunday Date From 03/01/24 Date To -  
Time Period Between Time From 12:15 PM Time To -

(b) Information received at P.S. Date 03/01/24 Time 21:10 hrs.

(c) General Diary Reference : Entry No. (s) 493 Time 21:10 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2 km north (N) Beat No. -  
(b) Address At Dempo's Barker Pvt. Ltd. a multi-story building  
foreign money exchange office at International  
Market 2nd Floor Shop No. 1  
(c) In case outside limit of this Police Station, then the Central Road PS: Siliguri,  
Name of the P.S. - District -

6. Complainant / Informant :  
(a) Name Mr. Rajat Barua Barua  
(b) Father's / Husband's Name Mr. Manoj  
(c) Date / Year of Birth - (d) Nationality Indian  
(e) Passport No. - Date of Issue - Place of Issue -  
(f) Occupation Director Dempo's Barker Pvt. Ltd.  
(g) Address At International Market 2nd Floor, Shop No. 1  
Central Road PS: Siliguri Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
one Sunny Sahani, C/o Kumar Das  
Shanti Nagar Housing, near Durga Mandir  
Debarabitta Siliguri Dist: Jharkhand

8. Reasons for delay in reporting by the Complainant / Information  
Due to search whereabouts of  
acc.

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
1) 4200 EURO 2) 1250 Pounds, Total  
Indian currency value approximately  
of Rs. 5,20,000/-

10. Total value of properties stolen / involved Do

11. Inquest Report / U.D. Case No. If any N/A

12. FIR Contents (Attach separate sheets, if required) : The original complaint  
which is treated as FIR is enclosed

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 As per Rajat Barua Barua to take up investigation / refused investigation / transferred to P.S. PS: Siliguri on point of 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.

15. Date & Time of despatch to the court : On 03/01/24 at 10:20 hrs.

Inspector in Charge  
Signature of the Officer-in-Charge, Police Station 24  
Name ARUN K. BARUA  
Rank : No. INSP. OF POLICE  
Dt: 03/01/24.

# DEVPUJAN BARTER PRIVATE LIMITED

REG. OFFICE: INTERNATIONAL MARKET, 3<sup>RD</sup> FLOOR, SEVOKE ROAD, SILIGURI-  
734001. (Mobile Number-9832578567)  
CIN: U51101WB2013PTC190241

TO,  
THE OFFICER IN CHARGE  
PANITANKI OUT POST  
Sevoke Road, Siliguri-734001

*Dated: 9th Day of January,  
2024*

**SUBJECT: MASSIVE THEFT OF FOREIGN CURRENCY HAS BEEN CARRIED OUT FROM OUR  
REGISTERED OFFICE DEVPUJAN BARTER PVT LTD.**

Dear Sir/Madam,


WE Devpujan barter pvt Ltd a RBI (Reserve bank of india) authorized foreign money changer having its registered office at International market, third floor, Shop no 1, Sevoke road Siliguri-734001.

With reference to the subject mentioned above, we would like to inform your goodself that there has been a breach of security (theft) at our office by one of our staff namely Sunny sahani on 6<sup>th</sup> Day of January 2024, Saturday at around 12:15 pm.

The above person is missing from the above time and date along with his identity details that was submitted by him during his joining of the job.

Sir, At around 12:15 pm I along with my above cited staff and other employees were taking stock of the left over currency and subsequently I asked sunny to count the currency and confirm the stock and keep it intact in the cash box as I was engaged in some other office work. After an hour or so I found my staff missing along with the currency namely 4200 euro and 1250 pounds. approximately the value comes to 5,20,000/- (five lakh twenty thousand) of Indian rupees along with motorbike bearing registration number WB74L7501 from my office and asked my other employee about him, they replied that they are not aware, so I called him at his mobile number to which he replied that he is somewhere near vishal cinema hall and is coming

DEVPUJAN BARTER PRIVATE LIMITED

  
DIRECTOR



back soon. I simply ignored and was busy in my daily chores. after 30 minutes approx I called him up again and he said that the traffic police has stopped him due to pollution fail and he will coming back after settling the issue, again when after 30-40 min he didn't turn up and I called him and asked about his whereabouts to which he replied that he is near the office and coming upstairs, again after 15 min when he didn't come I got suspicious and called him again over mobile phone to which he didn't reply and after calling 3-4 times his phone got switched off, to which we got suspicious about his activity. immediately I called the other Director Mrs Nilanjana to call Sunny's wife and enquire about sunny to which she called his wife, who got agitated and disconnected the call and subsequently switched off the phone.

Next we were in a deep state of panic and started searching him and was sure that something is wrong.

Firstly as he was using our office bike and mobile which he used to park at my naya bazaar residence which is vacant and we use the space to park our vehicle at night, which was also a place of parking my bike at night by sunny and bringing along when coming to sevoke road, so when this happened we thought about checking the premises first, to which we found the vehicle parked and keys and official mobile in the vacant premises, which gave us a clearer view and understanding that the money has been stolen by him.

Next we went to his maternal aunts place at ganganagri where they used to reside here in siliguri few months back, but we could find him and instead got in touch with his maternal aunts son namely Bijay over phone and narrated him the whole episode and humbly asked him to get in touch with sunny and ask him to return the money back without any malice.

Subsequently we came to know that he was staying at jabarvitta near phuleswari housing complex through bijay.

To which we personally rushed to the spot and started enquiring about his residing place to which we found his residence but was locked and his wife was also not there. After thorough enquiry amongst his other relatives namely Arjun, Vijay, Balram and people nearby his residence we came to know that his wife has gone to his brother in laws (wife brother) place which is nearby somewhere. Then one of the DIRECTOR namely, Nilanjana called upon his wife Sarita Sahani over phone and asked her to come and meet me near their residence. After several phone calls she turned up after an hour or so along with her brother named Basant Sahani and Balram.

We met all three of them and humbly requested them to establish contact with alleged Sunny Sahani and ask him to come forward and return the money which he has stolen in lieu of we will not file any police complaint against him. To our astonishment they were reluctant and were non committal rather blaming us that we have hidden Sunny to some other place. We

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DIRECTOR

...d a lot to convince them and told them that we will wait till the next day else we will be compelled to go to the Police and lodge an FIR.

Next day i.e. Sunday on the 7<sup>th</sup> of January we went early morning to his residence and again found it locked. Then we started searching Sunny Sahani's brother in law, Basant Sahani's residence but unfortunately we could not locate it. Meanwhile, from other unreliable source we came to know that Sunny Sahani might be hiding at his original place at Galgalia Debigunj Dongabhatta, Dist Darjeeling. So we instantly we rushed to the place to look for him but unfortunately we could not find him at his original residence also, we also went to Arjun place who lives nearby but couldn't locate Sunny whereabouts.

(Arjun was present in Siliguri when the above incident took place and we have a doubt that Arjun might be involved in the above because his behavior was not satisfactory and was equally agitated and non committal whenever we called him and tried to talk to him regarding Sunny.)

Looking and humbly requesting his relatives and friends for Sunny Sahani whereabouts from past 2 days, tired and very upset. Therefore, with heavy heart and optimistic thoughts, we request your goodself to look into the matter with utmost urgency and oblige, so that we can recover the loss that has been incurred and necessary steps be taken against the culprit.

NOTE:

Below mentioned are the name and numbers of Sunny Sahani's Wife and other relatives to whom we have been calling past couple of days ;

SUNNY SAHANI ( my staff )-9800971433

SARITA SAHANI ( Wife of Sunny Sahani) 8942984824

BIJAY (Sunny Sahani's Cousin) 7908820829


ARJUN (Sunny Sahani's Cousin) 7872891453

BALRAM (Sunny's Brother in law) 9749522464

BASANT SAHANI ( Sarita Sahani's Brother) 7908975574

CHANDU SAHANI (Sunny Sahani's Brother) 7550992044

DEVIJIAN BARTHA PVT. LTD.


  
DIRECTOR

Please find herewith the local address of Sunny Sahani along with his , his wives and his brother in laws photos

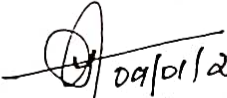
SUNNY SAHANI  
c/o KAMAL DAS  
SHANTI NAGAR HOUSING, near Durga Mandir  
ZABARBHITTA, Siliguri

Dist: jalpaiguri

For Devpujan Barter Pvt Ltd  
DEVPUJAN BARTER PVT. LTD.

 Dated: 09th Day of January, 2024.  
Rachit Berlia Berlia (Director)

Received on 09/01/2024 at 2035 hrs  
vide Panitanki TOP GDE NO - 194.  
dt: 09/01/2024 and forwarded before I/O Siliguri PS  
to start a specific case under proper section of law.

 09/01/2024.  
Officer in-charge  
Panitanki Top-I  
Under Siliguri P.S  
SPC

Received on 09/01/24 at 21.10 hrs.  
vide I/O PS/ GDE NO - 493 & started  
case no - 27/2024 dt: 09/01/24  
C/S - 381 IPK. As per secret mail  
is enclosed for its investigation.



10.01.24  
Inspector in-charge  
Siliguri Police Station  
Siliguri Police Control Room