



Bengal Form No. 27

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)
173 BNBSDajeeeling PS Siliguri Year 2024 FIR No 677/24 Date 23.07.2024
Sections 406/420 IPC Sections
1527

3. (a) Occurrence of offence : Day Time Period Date From Since 06/11/2017 Date To 2022

(b) Information received at P.S. Date 23.07.2024 Time From 13.15 hrs. Time To 13.15 hrs.

(c) General Diary Reference : Entry No (s) 1267 Time 13.15 hrs.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 600 mts North-West No.

(b) Address Dr. Kalinath Road, Khalpara, PS- Siliguri, Dist- Dajeeeling

(c) In case outside limit of this Police Station, then the Name of the P.S. District 1

6. Complainant / Informant :

(a) Name Joydeep Kumar Saha

(b) Father's / Husband's Name Late Jugal Kishore Saha

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

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

(f) Occupation (g) Address Dr. Kalinath Road, Khalpara, PS- Siliguri, Dist- Dajeeeling.

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

(Attach separate sheet, if necessary) :
1. Jayanta Kumar Saha, s/o- Lt. Jugal Kishore Saha
of Dr. Kalinath Road, Khalpara, PS- Siliguri,
Dist- Dajeeeling.

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

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 herewith.

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 ASI Kalipada Roy of KHP DP, Siliguri 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.

on original written complaint
14. Signature / Thumb impression of the Complainant / Informant15. Date & Time of despatch to the court :
Signature of the Officer-in-Charge, Police Station
Name : Binod Singh Rawat
Rank : No. Siliguri Police Station
Inspector in Charge
Siliguri Police Commissionerate

Received on 28/07/24 at 13.15 hrs.
vide GDE NO. 1287 and started 89 PS
case NO. 697/24 dt. 23/07/24 U/S-
406/420 IPC and endorsed to ASI
Kalipada Roy of KHP TGP under the
PS for its investigation.

Inspector Incharge
Siliguri Police
Siliguri Police Commissionerate

Date: 20.07.2024

28/07/2024

28/07/2024

To
The Officer-in-Charge,
Khalpara Out Post
Under Siliguri Station
Dist: Darjeeling

SUB : FIR

Respected Sir,

With due respect I Sri Joydeep Kumar Saha S/o Late Jugal Kishore Saha, resident of Dr.Kalinath Road Khalpara, Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling, West Bengal, would like to draw your kind attention to the following facts which are enumerated herein below in distinct paragraphs :-

1. That I along with my mother namely Smt. Krishna Saha and my brother namely Jayanta Kumar Saha, resident of Dr.Kalichand road Khalpara, Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling, West Bengal are the partners of a Firm under the name and style "M/S SANJEEV FLOUR MILL". We manufacture "Besan" in the mill and sell it to the market. The "Besan" is manufactured under the brand name "SHANKAR BHOG" and "MADAN BHOG" in the form of 1kg pouch. In terms of partnership we purchased "GRAM DAL" from the market and "Besan" is manufactured after crushing the "GRAM DAL" in the mill. It is worthwhile to mention here that we constituted the firm on 6th day of November 2017 after the death of my father who was the sole proprietor of that business.

Received on 23/07/24
at 12.45 hrs vide
Khalpara TOP-II
GDE NO-635,
dated-23/07/24 and
forwarded to FIC
Siliguri PS to
start a specific
case under
proper section
of law.

4
23/07/2024
Officer In Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police

2. That since the constitution of the firm my brother namely Jayanta Kumar Saha maintained 'Books of Accounts' as silent partner in terms of the deed of partnership firm. Surprisingly when I gone through the audit I found that my brother intentionally reduced my remuneration by distributing the same to his own account and in the account of our mother. In the financial year 2019 -2020 I was entitled a sum of Rs. 285000/- (Two Lacs Eighty Five Thousand) as per the terms of the

partnership firm but I was paid only Rs. 91,949/- (Ninety One Thousand Nine Hundred and Forty Nine) only. He has misappropriated my entitled remuneration in such manner in the different years for his personal gain.

3. That moreover my brother deposited the collected amount and capital of the firm in his own account instead of the current account of the said partnership firm. It is revealed that he after accumulation of the fund of firm used to deposit the same in his savings account bearing no.00000020046869693 Branch –Ruby Park Kolkata, State Bank of India. Thus he has misappropriated the fund of the firm taking the advantage of its monitoring power of Books of Account. He deposited such amount in his own account through our manger namely Surajit Dey and Abhi Mukherjee. He intentionally did not deposit the collective amount in the account of the firm i.e. current account bearing no.00000037472748148 Naya Bazar Branch – State Bank of India. However the firm issued the cheque to the creditors of the firm. In those circumstances he intentionally transferred some amount to the account of the firm showing it as loan. These all are manipulation to cheat the other partners including me. There are few instances which are apparent in the current account dated 06/12/2021 Rs. 200000/- (Two Lacs), 05/04/2022 Rs. 63000/- (Sixty Three Thousand), 06/04/2022 Rs. 50000/- (Fifty Thousand) , 11/04/2022 Rs. 24000/- (Twenty Four Thousand) and there are many transactions as loan.
4. That furthermore my brother had submitted the audit report in the year 2019-2020 without my signature. He signed his name twice irrespective of the fact that my signature was required there as partner.
5. That since the year 2022 my brother has created a separate proprietorship firm under the name and style "Jugal Agro Foods" just to cause loss of our partnership firm. He is selling "Besan" of two brand names namely "SHANKAR BHOG" and "MADAN BHOG" to our customers irrespective of fact that "SHANKAR BHOG" and "MADAN BHOG" are the products of "Sanjeev Flour Mills" and the transactions

such as purchaser bill and sale bill is shown in the name of "Jugal Agro Foods" using the same premises of the partnership firm. He is intentionally doing all these acts to cheat the firm as well as its partners including me.

6. That my brother has committed cheating, misappropriation of fund and further more forgery and he is required to be punished.

Therefore I request to you to investigate the matter and take necessary action against him and thereby by I shall be highly obliged to you.

Thanking you.

Joydeep Kumar Saha
Yours faithfully,

(Sri Joydeep Kumar Saha)

Mob. No. 98320-30000