



Noting the above

Aman Tea Distributors Pvt. Ltd.

To

Regd. Office Address: Samaresh Bose Sarani, Milapally, Siliguri-734005, West Bengal
Corp. Office Address: Quantum Building, 2nd Floor, Paribahan Nagar, NH 31, Matigara, Siliguri, West Bengal 734010

The Officer-in-Charge

Matigara Police Station

Matigara-734010

Date :25-04-2025

West Bengal
Subject: Complaint regarding fraudulent misappropriation of company funds by Mr. Somnath Bose
Respected Sir/Madam,

I, Rajeev Baid S/o Late Suraj Mal Baid resident of Flat no A4 Lumina Block 1 Uttarayon Plot B City Centre Matigara Siliguri 734010 Director on behalf of Aman Tea Distributors Private Limited, CIN No U51909WB 2011PTC1605488 reg add: Ummed Villa, Samaresh Bose Sarani, Milanpally Siliguri Having corporate & corresponding address ChaiChun 2nd Floor Quantum building, Paribhan nagar, Matigara, Siliguri 734010 would like to lodge an official complaint regarding a serious case of financial fraud and misappropriation of company funds by one of our employees.

Mr. Somnath Bose, son of Late Ganesh Chandra Bose, a resident of Bidhan Pally, NBU Gate No-2, Ranidanga, Darjeeling, West Bengal - 734011, residing at New colony near Shiv temple 7340010 was employed with our company in the capacity of an Accountant since 26th October 2024.

During a routine scrutiny of our financial records, we discovered that Mr. Bose had misappropriated and fraudulently transferred a significant amount of company funds into a Bank of India account (A/C No: 43481010011247, Matigara Branch), held in the name of his spouse Priyanka Bose (also known as Priyanka Naskar).

When this serious discrepancy was brought to light and internal inquiries were initiated, Mr. Somnath Bose absconded and has been untraceable since.

Approx Fraud Founded till Now: 5183608/-. we are in process of Internal enquiry to find out more Amount.

In light of the above, we respectfully request your office to:

Initiate an investigation into the financial fraud committed by Mr. Somnath Bose.

Take immediate action to trace the accused and prevent further misuse or withdrawal of the misappropriated funds.

Recover the company's funds that were fraudulently transferred.

Block of the beneficiary account as well as further transfer from beneficiary

Initiate appropriate legal proceedings against the accused as per law.

We are prepared to cooperate fully with your investigation and provide all necessary documentation and evidence related to the financial transactions in question.

We request your urgent attention and assistance in this matter.

Thanking You,

Accused Detail

Yours sincerely,

Somnath Bose /So Late Ganesh Chandra Bose Bidhan Pally, NBU Gate No-2, Ranidanga, Darjeeling, West Bengal - 734011 (M9064672936,9093467882)

Priyanka Bose (Wife) also known as Priyanka Naskar

Address: New colony near Shiv temple Matigara 7340010

Rajeev Baid

Director (M 9851001111)

Address : Flat no A4 Lumina Block 1 Uttarayon Plot B

City Centre Matigara Siliguri 734010

Received on 26.4.25 at 12:15 hrs vide GDE No-1425 and started Matigara PS Case No-269/25 Dt 26.4.25 u/s-316(4)/318(4) of BNS. SI Anujit Banik will investigate the case.

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26.4.25
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate