

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



2147

P.S. Bhaktinagar Year 2025 FIR No. 487/25 Date 27/05/252023 Sections 316(G)/318(G) In Act (4) Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 18/04/25 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 27/05/25 Time 22:30 hrs(c) General Diary Reference : Entry No (s) 1413 Time 22:30 hrs4. Type of Information written (typed) Written / Oral

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

(b) Address Jai Shree Boleji Boudens, Ashighan More, near Eastern Bypass, 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 Amit Sigchi(b) Father's / Husband's Name Shyam Lal Sigchi(c) Date / Year of Birth (d) Nationality Indian

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

(f) Occupation Partner of Jai Shree Boleji Boudens(g) Address Ashighan More, near Eastern Bypass, P.S. Bhaktinagar, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) :

1. Pranab Sauhan S/o Tapan Sauhan of Sroya Sun Colony, D-Block Bishnui - 734004

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 typed complaint which is forwarded as FIR is attached 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 ASZ Madhu Suman Barman of Ashighan OP to take up investigation / refused investigation / transferred to P.S. 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

✓ is an M1 complaint

15. Date & Time of despatch to the court :

4159 Date 28/5/25
 Bhaktinagar Police Station
 SPC

Inspector in Charge
 Signature [Signature]
 Name [Signature]
 Rank : No. 2 Bhaktinagar P.S. SPC.



JAI SHREE BALAJEE TRADERS

SUPER STOKIST, COMMISSION AGENT
& MERCHANT EXPORTER

GST IN : 19AATFJ2756K1ZL

ICE NO: AATFJ2756K

OFFICE : Ashighar More Eastern By Pass
Road Dist: Jalpaiguri (WB) Pin:734006

Jaishreebalajeetraders0305@gmail.com

+91 99335 46572 +91 90647 52376

Date: 08th May 2025

To,
The Officer-in-Charge
Ashighar OutPost
Siliguri Metropolitan Police

Subject: FIR against Salesperson for Criminal Misappropriation and Cheating

Respected Sir,

I, **Amit Sigchi**, Partner of **Jai Shree Balajee Traders**, situated at Ashighar More Near Eastern By Pass, Pin-734006 hereby lodge this complaint against our employee, **Pranab Sarkar**, son of Tapan Sarkar resident of Surya Sen Colony D Block Siliguri-734004 bearing mobile no: 8918286833 who has deliberately committed a financial offence amounting to criminal breach of trust and cheating.

On 18.4.25, the said salesperson was entrusted to collect payments from various customers in the market on behalf of our company amounting Rs.174771. One of our valued customers, **Radha Krishan Sweets from Dinhata**, has confirmed in writing and verbally that a sum of ₹5000 was collected by **Pranab Sarkar**. And Also He confirmed about fake bill that Pranab made it amounting Rs.36211 when we asked for payment, he told us, no such stock received by us. And we same asked from Pranab, he accepted the same and told us he sold the stock another party and collected cash. However, he has neither deposited the said amount with our office nor transferred it to our official account

Inspite of all this we also provided advance to him a sum of Rs.50,000 for his son treatment.

Despite multiple reminders and attempts to contact him via phone and through personal visits, he has absconded and is willfully avoiding all communication, indicating clear fraudulent intent. This act constitutes a serious offence **Criminal Breach of Trust, Cheating, and Criminal Breach of Trust by Clerk or Servant**.

We hereby request you to immediately register an FIR against **Pranab Sarkar**, initiate necessary legal action, and recover the misappropriated amount. We also request that appropriate criminal proceedings be initiated to ensure justice and prevent further such incidents.

All supporting documents, including the customer's statement and collection records, are attached herewith for your kind perusal.

Kindly treat this matter as urgent and take strict action as per law.

Thanking you,

Amit Sigchi
Partner

S/O Ashighar Out Post

Received on 27/05/25 at 22:30 hrs vide GDE no- 1413 and started Bhaktinagar PS case no- 487/25 Utd- 27/05/25 v/s 318(G)/318(G) BNS, 2023 and endorsed to ASI Madhu Sudan Bannan for its investigation.

Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate