

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 178 BNS

5933



Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 178/25 Date 22/7/25

i) ACT Sections 316(1)/318(2)/318(1)/351(2)/41(2) Sections None

ii) ACT Sections iv) Others Acts & Sections None

3 (a) Occurrence of offence Day 22/7/25 Date From 22/6/25 Date To Not Noted

Time Period Not Noted Time From Not Noted Time To Not Noted

(b) Information received at P.S. Date 22/7/25 Time 21:55 hrs

(c) General Diary Reference : Entry No (s) 1361 Time 21:55 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 01 K.M. West Beat No. None

(b) Address House no - 385/114/111, S.F. road, Ward no - 1x, P.S. Siliguri  
Dist. Darjeeling

(c) In case outside limit of this Police Station, then the  
Name of the P.S. None District None

6. Complainant / Informant :

(a) Name Dinesh Kumar More

(b) Father's / Husband's Name Sgt. Sajjan Kumar More

(c) Date / Year of Birth None (d) Nationality Indian

(e) Passport No. None Date of Issue : None Place of Issue None

(f) Occupation None

(g) Address Panchwati Apartment, S.F. road, Ward no - 9, Siliguri, Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :

① Dibyendu Basak and ② Siptendu Basak both S/o  
Mr. Suresh Basak, resident of Ghogomali, Paul Para,  
Chayanpara, Ward no - 37, Siliguri 734006.

8. Reasons for delay in reporting by the Complainant / Informant  
None

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs. 8,00,000/-

10. Total value of properties stolen / involved None

11. Inquest Report / U.D. Case No. If any None

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the  
Complainant which is treated as F.I.R. is attached here  
with.

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 S.I. Chiranjit Saha of KHP TOP, SLG P.S. SPC to take up  
investigation / refused investigation / transferred to P.S. None 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.

Noted in original complaint

14. Signature / Thumb impression  
of the Complainant / Informant on 23/7/25 at 10:05 hrs

15. Date & Time of despatch to the court :

Inspector 22/7/25  
Signature of the Officer-in-Charge, Police Station  
Name : D. H. R.  
Rank : No. SI of Police, SLG P.S.  
at 22/7/25

To.  
The Officer- In-Charge,  
Khalpara Town Outpost,  
P.S: Siliguri,  
Dist: Darjeeling.

Date:

22/07/25

Sub: F.I.R.

Respected Sir,

I, **Sri Dinesh Kumar More**, S/O Late Sajjan Kumar More, resident of Panchwati Apartment, S.F. Road, Ward No. 9, Siliguri, P.O. & P.S. Siliguri, would like to inform you that I am the sole proprietor of M/s. Jatin Enterprise and my business establishment is located at House No: 385/114/111, S.F. Road, Ward No: IX, Siliguri, P.O. & P.S. Siliguri, Dist. Darjeeling. My firm is engaged in the distribution business of FMCG products – wholesale/ retail, in which we are presently doing business of super stockiest and distribution of Ferrero India Pvt. Ltd., Kellogg India Pvt. Ltd., Nirma Limited. Our area of business is entire Siliguri, Darjeeling District, Jalpaiguri District and hills area. Two of my employees namely, **Mr. Dibyendu Basak (Mobile: 86373-81018)** and **Mr. Diptendu Basak (Mobile: 86373-81580)**, both are sons of Mr. Durgesh Basak, resident of Ghogomali, Paul Para, Chayan Para, Ward No. 37, Siliguri, Pin Code: 734006 (M. Corp.), were employed in my firm for the past five years as Sales Executives. As sales executive who were engaged to collect order of goods from the retailer/shop owner, accordingly supplied goods to them, there after collecting the due amount of invoice as per their convenience by supplying the bills for the same which had been duly raising by the firm namely M/s. Jatin Enterprise accounts section. It is pertinent to mention here that our firm used to undergone yearly audited account and has undertaken / commenced interim account as and when so required besides the day to day normal maintaining of account in respect of the debit and credit amount of the firm's conventional business. During the checking of the said A/C the accountant found some great mischievous/fraudulent acts perpetrated in respect of collection money of the invoice amount

Received on 22-07-25 at 20:45 hrs. vide Khalpara TOP GDE NO. 707  
Dated: 22-07-25 and forwarded to 9/c Siliguri PS/SPC to start  
a specific case under proper section of law.  
03/08/25  
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Dinesh K More



from the creditor/shop owner by raising the bills. Here the said staff i.e. **Mr. Dibyendu Basak** and **Mr. Diptendu Basak** who supplied the invoice in the name of our Firm i.e. "M/s. Jatin Enterprise" and collected the invoice amount by cash. During the checking of accounts the accountant found that the total collected amount sometime in the month of march of the financial year 2023-2024 from the different customers is/was amounting to **Rs. 8, 00, 000/- (Rupees Eight Lakhs)** Only and the said amount was not deposited to the Firm's account section rather it was utilized for their personal use without the knowledge of the Management of the firm and has done with intend to cheat the employer as well as wrongful and illegal gain for themselves and wrongful loss to other i.e. the above mentioned firm. Here it is very important to be mentioned that the above named miscreants i.e. **Mr. Dibyendu Basak** and **Mr. Diptendu Basak** since in the month of April, 2024 suddenly started non attending the job without any proper reason and proper information to the firm and thereafter the firm's accountant after thorough checking detecting the fraudulent act of the said staff i.e. **Mr. Dibyendu Basak** and **Mr. Diptendu Basak** and instantly informed them for repayment of the due amount i.e. **Rs. 8, 00, 000/- (Rupees Eight Lakhs)** Only which was kept under their custody after collecting the said amount from the different customers. During long chasing the two miscreants along with their family members came to the office and confessed their guilt and as per their proposal a deed of agreement was executed by and between the parties on 25<sup>th</sup> may, 2024 at the office of the M/s. Jatin Enterprise, S.F. Road, Siliguri. In this instant agreement the miscreants have clearly mentioned that during the course of their official job they have collected money, partly deposited to the firm's account section and partly retained for their personal use and the non deposited amount is **Rs. 8, 00, 000/- (Rupees Eight Lakhs)** Only which was beyond the knowledge of the firm's authorized persons and also assured to deposit the said amount along with the rate of interest @12% per annum in default firm have every right and liberty to take any legal action against them. Due to the said understanding we became relaxed that the miscreants would do the needful within a short time which they assured where the family members were the valid witness in the said executed agreement and they also verbally assured to somehow complete the deal soon. Accordingly after elapse of some more time we again started communicating with them to fulfill their liability to square up the due amount but they somehow neglecting and/or

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delaying the process but in each and every time they have verbally assured that they have taken the proper step to do the needful soon but up till now the matter is remain undecided.

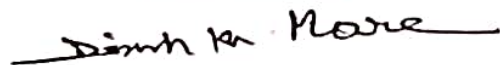
That on 22.06.2025 we firmly put pressure upon the said miscreants for giving the final date of payment of the entire due amount but they suddenly started hue and cry in front of my office staff, threatened us with dire consequences if we dare to chase further, they also threatened us that if any legal action has taken against them in that case they will see us and they don't bother the administration and/or police authority.

Sir, the firm trusted the said persons a lot and accordingly entrusted them the selling goods and collecting money but they have done some mischievous act on retaliation and consequently committed the offence of criminal breach of trust. The said miscreants also fraudulently and/or dishonestly in a deceitful manner misappropriate the entire collected firm's money and utilized for their personal use and for their illegal/wrongful gain which caused the wrongful financial loss and injury to the firm and accordingly committed the offence of cheating besides the offence of criminal breach of trust.

In this situation I am humbly requesting you please take proper legal actions against said Dibyendu Basak and Mr. Diptendu Basak and punish them as per provision of law.

Thanking you.

Yours faithfully



(Dinesh Kumar More)

Proprietor of M/s. Jatin Enterprise

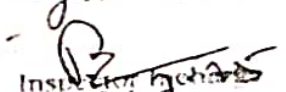
Mob. 99320-67228

Enclosure:

1. Copy of agreement dated 25.05.2025.

Received today 22/7/25 at 2:55 hrs v; de  
GDE no- 1361 and started SLA P-S Case no- 478/25  
dt 22/7/25 v/s 316(w)/318(w)/318(w)/351(2)/61(2) BNS  
and endorsed to S-I Chiranjit Saha of KHP TOL  
SLA P-S for investigation.

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Inspector General  
Siliguri Police Station  
Siliguri Police Commissionerate