

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 of BNSS



P.S. Maligara Year 2025 FIR No. 469/25 Date 20.07.2025  
 Sections 316(2)/318(4) Act  Sections   
 Sections  iv) Others Acts & Sections

(a) Occurrence of offence : Day September 2023 Date From 17.06.25 Date To

Time Period  Time From  Time To

(b) Information received at P.S. Date On 20.07.2025 Time 11:00 hrs

(c) General Diary Reference : Entry No (s) 1021 Time 11:00 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 02 km North East from PS

(b) Address "A0009, Ground Floor, City Centre, PS. Maligara,

Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the

Name of the P.S.  District

## 6. Complainant / Informant :

(a) Name Deependra Pradhan

(b) Father's / Husband's Name S/o Late Angus Narayan Pradhan

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

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

(f) Occupation Senior Manager, M/s Landmark Digital Retail Pvt Ltd

(g) Address Flat No-2/A, Basara Apartment, Baneswar More (East),

7. Details of known / suspected / unknown accused with full particulars Extiasal, Dist. Jalpaiguri

(Attach separate sheet, if necessary) :

① Sabyasachi Ghosh S/o Maniklal Ghosh of Shikhandi  
near 1 Railgate, PS. Maligara, P/A. Purna Indrakumar,  
Sankharpur, Bardhaman ② Abhijit Paul S/o Lt Grahinda  
Chandra Paul of 147 Adarsh Nagar, Upper Bagdogra, PS. Bagdogra,

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 Rs. 35,00,000/-

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

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which  
is treated as FIR is reproduced overleaf

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 A.S. Prabir Kumar Inspector-in-Charge

investigation / refused investigation / transferred to P.S. Maligara Police Station 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.

14. Signature / Thumb impression  
 of the Complainant / Informant

15. Date & Time of despatch to the court :

Inspector-in-Charge 20.7.25  
 Signature of the Officer-in-Charge, Police Station  
 Maligara Police Station  
 Name ARINDAM CHATTERJEE

Rank : No. Inspector in Charge

Maligara PS/SFC



**LANDMARK DIGITAL RETAIL PRIVATE LIMITED**

Unit No. A0009, Ground Floor, City Centre, Uttarayan Matigara, Darjeeling, West Bengal 734010, India Mobile No: 9002566565

To,  
The Officer in Charge  
Matigara Police Station  
Siliguri

*Received on 20.4.25 at 11:00 hrs vide  
GIDE No-1021 and started Matigara B Case  
No. 469/25 Dtd- 20.7.25 u/s 316(2)/318(4)  
of B.N.S. ASI Prabir Kumar will investigate  
the case.*

**Sub : Request to register/lodge an FIR**

*20.7.25*  
Inspector in Charge  
Matigara Police Station  
Siliguri Police Commissioner's Office

Respected Sir,

1. This is to bring to your kind attention that I Deependra Pradhan is the authorized person of M/s Landmark Digital Retail Pvt. Ltd. having registered office at Unit No.A0009, Ground Floor City Center, Uttarayan, , Matigara, , West Bengal, 734010.
2. You are requested to kindly find an incident of serious crime committed by our ex-employee and employee and register an FIR .
3. That our above mentioned company is having franchisee of M/s Caratlane Trading Private Limited which provide franchisee to sale Diamond and Golden jewellery items.
4. That we are having a franchisee unit at " A0009, Ground Floor, City Centre, Uttarayan, Matigara, Siguri, West Bengal, Siliguri – 734010, West Bengal , India.
5. That the unit was mainly run by one Assistant store manager named Sabyasachi Ghosh S/o Maniklal Ghosh, residing at Shiv Mandir Near Railgate, Police Station- Matigara, Siliguri Pin 734011 permanent address at Purba Indrakanan, Barddaman, Sakhanpukur, West Bengal Pin 713103, (contact Number 9830070063), who joined the company in the year 2021 and was terminated from the job due to professional misconduct in September 2024 and during his tenure an existing employee namely Abhijit Pal S/o of Late Govinda Chandra Pal, residing at 147, Adarsh Nagar, Upper Bagdogra, Beside Forest Range Office, Bagdogra, Uttar Bagdogra, Darjeeling, West Bengal 734014 (contact Number 9932090171) was also in the post of store manager who was working with us since middle of 2020 period.
6. That apart from the aforesaid two senior employee there were 4-5 other sales and store employee who use to work under the aforesaid senior's direction.

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7. That we use to sale jewellery and maintain its record in a software provided by Carat Lane Trading Private Limited, jewellery stocks in computer system and manual register which were directly under the control of above two senior employees.
8. That after order and sales the cash collected on behalf of the franchisor(M/s Caratlane Trading Pvt. Ltd) used to be collected by the bank duly appointed by the franchisor and the payment received by electronic mode used to be collected vide POS machine through Card or UPI mode.
9. That Sabyasachi Ghosh used to maintain data on electronic /computer system and also used to singly manage the computer system and least used to involve other store employees apart from another senior employee Abhijit Pal.
10. That after collecting data of physical stock verifications by the store employees the Stock register used to be maintained by Abhijit Pal in consultation with Sabyasachi Ghosh.
11. That the franchisor used to send its audit team at the interval of every three months for checking the physical stock and follow up of other order made by the customers.
12. That Sabyasachi Ghosh with passage of time never used to provide detail of the electronic stock data to the owners, other staffs, and used to misbehave with other store employees, make absenteeism without any notice to the company also used to make various misconduct in the store and being frustrated towards the same, the company terminated him from the job in September 2024.
13. That after the termination of Sabyasachi Ghosh the computer system was to be maintain by Abhijit Pal, but as he was having less proficiency in the system itself so use to take help of other store employees but mainly by Tanu Shil but use to keep the system under its control.
14. That during its surprise visit by one Sandeep Sahani on 17<sup>th</sup> 06/2025 the auditor of Caratane Trading Private Limited, it was disclosed that there had been huge manipulation of jewellery stocks, cash deposit from the month of September 2023 till 17/06/2025.
15. That being surprised by the same, Sandeep Sahani informed the incidents to its company Caratlane Trading Private Limited and being aggrieved by the same the company charged us to either pay these huge cash to the tune of Rs. 35,00,000/- (Rupees Thirty Five Lakh only) in round figure or face legal consequences.

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16. That thereafter we had conducted various investigations on self level and disclosed that the fraud was caused by Abhijit Pal and on being question to him towards the same he accepted on 18/06/2025 that he had committed the crime and will pay the same amount within 10 days, and consequently since then stopped coming to the store.
17. That the same fact was revealed to Caratlane Trading Pvt. Ltd. and waited for 10 days which ended on 27/06/2025 so as to settle the dispute amicably, but neither any payment made nor any intimation to pay back the same amount was made thereafter.
18. That being frustrated we tried to reach him towards which he didn't turned up and stated avoiding us, even neither use to receive our call nor use to reply back.
19. That in the meantime we had come to know that Ahijit Pal and Sabyasachi Ghosh were interacting with each other and mainly use to discuss about the disclosure of fraud committed.
20. That being in doubt we had decided to conduct an extreme level of investigation of internal enquiry.
21. On enquiry by one of our employees Mr. Biswajit Paul we were totally in shock and panic, it was revealed by him that the entire employees of the store were having knowledge about the criminal conspiracy being committed by the two senior employees but they had not disclosed the matter to any higher level employees or to us due to extreme level of fear and threat by the aforesaid two senior employees.
22. That on enquiry by Biswajit Paul it was revealed that Sabyasachi Ghosh use to manipulate data of stock with actual stock in such manner that when the data maintained in system use to tallied with the data of physical stock maintained in the manual stock register.  
Also the stock reflecting as lying at store since 2023 for advance amount provided by the customer use to be matched with manual register but the same stock were already delivered to the customers.
23. That also the cash deposit was less than amount collected from the customers, along with that the payment supposed to be received on POS machine of the franchisor was fraudulently received in the UPI ID of Abhijit Pal by stating to the customers that the POS machine of the franchisor company was having technical glitches.
24. That it was also revealed by Mr. Biswajit Paul on enquiry with the one Staff of the store namely Tanu Shil that he was knowing the fact that some crime were being committed by the two senior employees and had also got knowledge about the complete stock manipulation when he was having access to the computer system after the termination of Sabyasachi Ghosh as Abhijit Paul was having less proficiency in operating computer.



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Also it was revealed n enquiry from Tanu Shil that Abhijit Pal use to deposit cash someday more and some day less apart from the cash transaction exactly took place in the store and threatened not to disclose the same

25. It was also revealed by Mr. Biswajit Paul on enquiry with Sushmita Lama that she had objected various times to both senior employees previously and was threatened and harassed and due to the said reason she had left the job previously and again rejoined after couple of months when other employees supported her. She also revealed that after leaving the office Sabyaschi Ghosh use to visit store frequently and was also present on the audit conducted in December 2024 and was in the store for the entire day.

26. That It was also revealed on enquiry with other employees Deeya Chettri that both the senior employees were manipulating the stocks ,and on her objection they use to remove her and Sushmita's name from the high value transactions which were recommended from their profile as a threat towards the performance , such that both would not reflect the matter to the higher authority.

27. It was also revealed that during last few months without generating any invoice any without providing any detail of the customers Abhijit Pal on his threat and desire ask to the employees to provide the jewellery items to him and not to disclose the same to any superior employees.

28. That it was also revealed that both Sabyasachi Ghosh and Abhijit Pal use to threat employees by means of termination from the job, marking absenteeism to them on being late and other various reasons and the said actions used to frighten the employees who belongs to middle class family and to secure their job they use to suppress the matter from the higher authority.

29. That the aforesaid act indicates that both Sabyasachi Ghosh and Abhijit Pal had made a criminal conspiracy and after obtaining faith upon us had intentionally committed crime.

30. That as the crime are of serious in nature it must be registered immediately on urgent basis and action against the accessed to be taken on emergency basis to recover Rs. 3500000/- and also take necessary legal action as per law of land. So that the accused must be put behind the bar.

I, therefore, again request you to kindly register an FIR against the afore mentioned accused and initiate Investigation.

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incl:

- 1) The copy of Aadhaar of the Accused
- 2) CV of Sabyaschi Ghosh and Photograph of both accused
- 3) CCTV footage of various crime incident

Thanking You.

Deependra Pradhan  
Senior Manager

Flat No. 2/A Basera Apartment, Baneshwar Moha (East)  
Siliguri, Dist Jalpaiguri, Pin-734001  
Mob 9800323772