



Dist. Bhaktinagar P.S. Bhaktinagar Year 2025 FIR No. 764/25 Date 02/08/25
 i) Act 316(4) / 318(4) Sections - ii) Act - Sections -
 iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day - Date From 01/08/23 Date To 05/04/25

Time Period - Time From - Time To -

(b) Information received at P.S. Date 02/08/25 Time 21:30 hrs

(c) General Diary Reference : Entry No (s) 108 Time 21:30 hrs

4. Type of Information Written (typed) Written ✓ Oral -

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

(b) Address Ashgaur warehouse, EM Bypass Road, As

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 Subhasom Das

(b) Father's / Husband's Name -

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

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

(f) Occupation MS Pinnacle KPO Solutions Pvt. Ltd.

(g) Address SRMB House, DH-6/9, Action Area - 2D, New Town

7. Details of known / suspected / unknown accused with full particulars Kolkata - 700156

(Attach separate sheet, if necessary) :

0 Md. Latif s/o Md. Abdul Zahid of near

Samsiya Madanasa High School of Khatapana

W/O-8 SMC, As Singuri, Dist. Doochong

8. Reasons for delay in reporting by the Complainant / Information

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

0 Rs 7,21,507/- (Rupees Seven Lakh Twenty one

Thousand Five Hundred Seven).

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 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 Asst. Sub. Insp. of Ashgaur 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 is on the complaint

of the Complainant / Informant

15. Date & Time of despatch to the court :

Inspector-in-Charge

Bhaktinagar Police Station

Signature of the Officer-in-Charge

Name Shri Amit Adhikari

Rank : No. 2C Bhaktinagar

As, SPC.



PINNACLE KPO SOLUTIONS PRIVATE LIMITED

Registered & Corporate Office

SRMB PINNACLE (1b-0360 Dh-6/9 Action Area-1D
New Town, Kolkata - 700 156
Phone +91 33 6600 6600
Email - pinnacle@srmbsteel.com
CIN U72300WB2010PTC147924

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Date: 27.07.2025

To

The Officer-in-Charge

Bhaktinagar Police Station

2nd Mile, Near Check Post, Sevoke Road

Siliguri, West Bengal - 734007

Re.: Formal complaint against Mr. Md. Latif for criminal breach of
trust and misappropriation of stock (TMT Bars and Realedge
Grill Sections)

Respected Sir,

I, **Subhosom Das**, being the authorized signatory of M/s Pinnacle KPO Solutions Private Limited, a wholly owned subsidiary of SRMB Srijan Private Limited, a leading manufacturer and supplier of TMT Bars and Grill Sections, having its registered office at SRMB House, DH-6/9, Action Area-1D, New Town, Kolkata - 700156, am under instructions and authority to lodge this formal complaint against the following individual on account of grave financial



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and material irregularities, which amount to criminal breach of trust and misappropriation.

Details of the accused:

- Name: Md. Latif
- Father's Name: Md. Abdul Zalil
- Aadhar No.: 2269 9972 9568
- Mobile – 6297926551
- Email - mohammad22@gmail.com
- Residential Address: Near Samsiya Madarsa High School, Khalpara, Ward No. 8, Siliguri (M.Corp), Siliguri Bazar, P.S – Siliguri, District - Darjeeling, West Bengal – 734005.

Mr. Md. Latif joined our organization on 1st August 2023 as the Sales officer – Marketing (Responsibility as a Store operator) at our Ashigarh warehouse located at EM Bypass Road, P.S – Bhaktinagar, Plot No. 84 and 167/624, District Jalpaiguri, West Bengal – 734006. In this capacity, he was entrusted with overseeing daily stock management, sales, and overall inventory control of TMT Bars and Realedge Grill Sections (hereinafter referred to as “Materials”).

Total materials received from factory

Invoice No.	Date	Invoice Quantity	Received Quantity (Weightment)	Shortage Quantity
2222/24/11744	31 October 2023	24.94	24.93	0.01
7424/25/00209	25 May 2024	14.98	24.88	0.02
2222/25/03071	28 May 2024	9.92		
2222/25/05294	04 July 2024	15.96	24.89	0.03
7424/25/00335	04 July 2024	8.96		
2222/25/06714	31 July 2024	10.6	23.77	0.17
2222/25/06715	31 July 2024	6.48		
7424/25/00411	31 July 2024	6.86		
7424/25/00587	21 September 2024	19.98	19.94	0.04
Total		118.68	118.41	0.27

After accounting for stock adjustments and standard tolerance, the net shortage is quantified as follows:

Particulars	Quantity (M.T)	Value (Rs.)
Total book stock as on 04.04.2025	33.87	22,01,349
Add: Stock adjustment on 05.04.2025	+0.29	+18,889
Less: Transfer to factory on 05.04.2025	-18.85	-12,25,562
Less: Primary vehicle shortage	-0.27	-17,550



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On 04th April 2025, our records showed a book stock of 34.16 M.T at the Ashigarh warehouse (after due stock adjustment). However, on 05th April 2025, only 18.85 M.T. was actually transferred to the factory as per the following stock transfer invoices:

Invoice No.	Date	Quantity (M.T)	Amount (Rs.)
12324/26/00001	05 th April 2025	12.686	8,75,917.00
12324/26/00002	05 th April 2025	3.4256	1,86,233.00
12324/26/00003	05 th April 2025	2.7432	1,52,457.00
Total		18.855	12,14,607.00

This leaves an unexplained shortfall of approximately 15.31 M.T. (book stock less actual transferred quantity).

Further, we detected shortages at the time of receipt of materials from the factory itself, totalling 0.27 M.T., as detailed below:

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Less: Further stock adjustment	-0.58	-37,856
Less: Provision for tolerance	-3.35	-2,17,763
Net shortage	11.10	7,21,507

As the warehouse was not profitable company decided to close warehouse and it was closed as on June 2025 with due intimation to Md. Latif – Sales Officer (Responsibility as a store operator) and at that time the shortage was detected and Md. Latif being store in charge and custodian of the materials therein couldn't furnished any satisfactory explanation of the shortage. We sought for clarification and explanation of shortage through mail and phone call but he remain mum and did not cooperate.

The above facts clearly establish that Mr. Md. Latif, while being in a fiduciary and responsible position as Sales Officer (Responsibility as a store operator), has wilfully and deliberately misappropriated and failed to account for 11.10 M.T. of materials valued approximately at Rs. 7,21,500/-, thereby causing wrongful loss to the company and corresponding wrongful gain to himself or others.



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In view of the above, we earnestly request you to:

1. Register an FIR against Mr. Md. Latif under appropriate sections of the Indian Penal Code, including but not limited to Sections 406 (criminal breach of trust) and 409 of the Indian Penal Code, 1860 corresponding to section 316 (2) and 316 (5) of the Bharatiya Nyaya Sanhita, 2023.
2. Initiate a thorough investigation to determine the exact extent and mode of misappropriation.
3. Take necessary legal steps to recover the misappropriated amount and prosecute the accused as per law.

We are enclosing relevant annexures including stock statements, invoice copies, shortage calculation sheets and supporting documents for your perusal.

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We look forward to your prompt action

Yours faithfully,

Subhosom Das

Subhosom Das

(Authorized Signatory)

M/s Pinnacle KPO Solutions Private Limited,

Office Address: SRMB House,

DH-6/9, Action Area-1D, New Town,

Kolkata - 700156,

Mobile - 9874811920

List of Annexures:-

1. Shortage statement report.
2. Stock transfer invoices copy with purchase order of total materials transfer to the factory.
3. Shortage 0.27 M.T found in primary vehicle.(Invoice and weightment slip).
4. Appointment letter, Id proof and other documents of Md. Latif.
5. Letter of authority.
6. Communication mail copy.
7. Violation mail and apology letter.
8. Total book stock
9. Shortage calculation
10. Sales register 2023-24 and 2024-25
11. Purchase register 2023-24 and 2024-25
12. Employee list and phone number.

RECEIVED ON 02/08/25 AT
20:45 HRS. VIA DSS OP.
BDE NO- 000 FOR ASSESSMENT
TO JIC BKN RS, FOR START
A CASE UNDER PROAM
SEC OF L.A.N.

[Signature]
02/08/25

Received on 02/08/25 at 21:30 hrs via
GDE no- 108 and started Bhaktinagar
PS Case no- 784/25 Dtd- 02/08/25 vs
316(G)/318(G) BNS, 2023 and endorsed
to ASI Rabi Tamang for its
investigation.

Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissioner