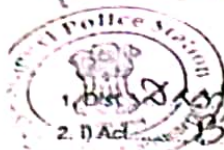


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 BNS

5962



1. District Dumkail P.S. Siliguri Year 2025 FIR No 551/25 Date 21/8/25

2. Act BNS Sections 316(1)/318(1)/318(1)/51(2) Sections 1

3. (a) Occurrence of offence : Day _____ Date From Last year Date To till date

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 21/8/25 Time 14.15 hrs

(c) General Diary Reference : Entry No (s) 1035 Time 14.15 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 100 mtr West Beat No. _____

(b) Address S.F. Road, near Siliguri Police Station, P.S. Siliguri
DIST. Dumkail

(c) In case outside limit of this Police Station, then the
Name of the P.S. _____ District _____

6. Complainant / Informant :
(a) Name Shyam Sundar Sharma
(b) Father's / Husband's Name S.P. Bhowral Sharma
(c) Date / Year of Birth _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation Business
(g) Address Proprietor of m/s Rajputana Travels of Dadhich Niwas,
Kela Hatt Road, P.S. Siliguri, Dist.
Dumkail

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
① Su Bhaskar Dutta, s/o Dilip Dutta, Resident of Sahit
Colony, Chakrinagar, Siliguri Ward No-35 P.S. N.P., Dist-
Siliguri ② Choton Dutta s/o Dilip Dutta & Bhaktinagar Sahit
Colony, N.P. Netaji Subhash Chandra Road, Siliguri, Dist-
Dumkail

8. Reasons for delay in reporting by the Complainant / Informant _____

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs- 25,70,107/- & Rs- 1,66,662/-

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 written complaint
of the complainant which is treated as FIR 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 B.I. Bipal Ch. Mondal of SLA P.S. SPE. to take up
investigation / refused investigation / transferred to P.S. _____ 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 : on 22/08/25 at 10.05 hrs

Noted in original complaint.

Signature of the Officer-in-Charge, Police Station
Name DIPTA K. DHAR
Rank : No. SI of Police, SLA P.S.
Date 21/8/25

To,
The Inspector -In- Charge,
Siliguri Police Station,
Siliguri

Date: 21-8-25

Subject: First Information Report

Respected Sir,

I, the undersigned would like to draw your kind attention towards the fact that I am the proprietor of "M/S Rajputana Travels" having its office at Station Feeder Road, near Siliguri Police Station, Post Office: Siliguri Bazaar, Police Station: Siliguri, District: Darjeeling, Pin Code: 734001 engaged in the business of providing travel-related services. That one Sri Subhankar Dutta, Son of Dilip Dutta, Resident of Sahit Colony, Bhaktinagar, Siliguri, ward no. 35 of S.M.C, Siliguri, Post Office: Bhaktinagar, Police Station: NJP, District: Jalpaiguri, Pin Code: 734007 was working as an employee under me in my firm "M/S Rajputana Travels". That last year while going through the accounts it came to my knowledge that the said, Sri Subhankar Dutta committed serious financial anomalies and discrepancies in the accounts a sum of Rs. 25,70,107/- Rupees (Twenty-Five Lacs Seventy Thousand One Hundred Seven) only in an illegal and unauthorized manner. Thereafter when he was confronted regarding the misappropriated amount, the Accused Person then confessed his wrongdoings and assured with a written acknowledgment that he would repay the entire disputed amount Rs. 25,70,107/- (Rupees Twenty-Five Lacs Seventy Thousand One Hundred Seven) only. In the said acknowledgment, he was stating that he undertook to pay a sum of Rs. 10,000/- (Rupees Ten Thousand) only per month in installments and further committed to paying Rs. 10,00,000/- (Rupees Ten Lacs) only within one year from the date of execution of the agreement after selling a landed property situated at Ward No.35 of Siliguri Municipal Corporation, Siliguri, Post Office: Bhaktinagar, Police Station: NJP, Siliguri, District: Jalpaiguri, Pin Code: 734007. The mutual agreement was executed on 13th day of September, 2024. However, the Accused Person failed to fulfil any of the commitments made therein.

Subsequently, while still in employment, the Accused Person again misappropriated an additional sum of Rs. 1,66,662/- (Rupees One Lac Sixty-Six Thousand Six-Hundred Sixty-two) only. When confronted again, the Accused Person admitted his guilt and issued another written declaration dated 11th day of March, 2025, stating that he would repay the entire misappropriated amount within 31st day of March, 2025. In this declaration, he further stated that in case he failed to repay the amount within the specified period, his younger brother, Sri. Choton Dutta, Son of Dilip Dutta, Resident of Bhaktinagar Sahit Colony, NJP, Netaji Subhash Chandra Road, Siliguri, Jalpaiguri, Pin Code: 734007 would pay Rs. 50,000/- (Rupees Fifty

Thousand only) out of the said amount. Despite of repeated opportunities provided by us, neither Mr. Subhankar Dutta nor his younger brother Mr. Choton Dutta has repaid any part of the total misappropriated sum till date. That from the conduct and repeated acts of financial misappropriation, it is evident that the Accused Person had mala fide intention to cheat from the very beginning.

I therefore request you to kindly intervene in the matter and initiate appropriate criminal proceeding against the Accused Person. I further request you to take necessary steps for his arrest and recovery of the misappropriated money from his possession.

Thanking You,

Yours Faithfully,

Shyam Sundar Sharma

Sri Shyam Sundar Sharma,

Proprietor of M/S Rajputana Travels

Son of Late Bhawarlal Sharma,

Resident of Dadhich Niwas, Kella Hatti Road, Siliguri,

Post Office: Siliguri Bazar, Police Station: Siliguri,

District: Darjeeling, Pin Code: 734005

Phone No: 9475525525

Received today 21/8/25 at
14.15 hrs vide GDE NO - 1035 and
started SLG P.S case NO - 554/25
dt 21/8/25 v/s 316(1)/318(2)/318(4)/61/
BNS and endorsed to SI Gopal Ch. Mondal
of SLG P.S for its investigation.

[Signature]
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

Enclosed:

1. Ledger maintained by me
2. Photocopy of the Mutual Agreement Dated 13th day of September, 2024
3. Photocopy of the Mutual Agreement Dated 11th day of March, 2025