



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

600

1. District Bhaktinagar P.S. Bhaktinagar Year 2023 FIR No. 835/23 Date 23/08/23

2. i) Act BNS, 2023 Sections 316 (2) / 318 (2) ii) Act - Sections -

iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day August 2023 Date From around Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 23/08/23 Time 14:45 hrs

(c) General Diary Reference : Entry No (s) 1108 Time 14:45 hrs

4. Type of Information Written (Typed) Written / Oral -

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

(b) Address Bayla Motors Building, 2nd Floor, Near Don Bosco

Mos, Serok Road, Sighpur

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Krishna Mukherjee

(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 Authorized Signatory of Bayla Distributors Pvt. Ltd.

(g) Address Bayla Motors Building, 2nd Floor, Near Don Bosco

Mos, Serok Road, Sighpur

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

(Attach separate sheet, if necessary):

1. Prasenjit Singh S/o Pradyip Singh of Aman Saha,

Tanta, Nagera, Serok Road, Sighpur, Dist-

Dumkiling

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

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

Rs. 2,03,905/- (Rupees one lakh Three Thousand

nine Hundred Five)

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

quoted 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 SI Pinku Ghosh 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 on the complaint

15. Date & Time of despatch to the court :

Inspector-in-Charge

Bhaktinagar Police Station

Signature of Officer-in-Charge, Police Station

Name Shri Amit Adhikary

Rank : No. 26 Bhaktinagar PS,

SPC

Ref. No. :

To,
2025
The Officer in Charge,
Bhaktinagar Police Station,
District Darjeeling.

Date :

Date:- 23.08.2025

Dear Sir,

Sub - Written Complaint

I, the undersigned on behalf of Bajla Distributors Pvt. Ltd., having its office at Bajla Motors Building, 1st Floor Near Don Bosco More, Sevoke Road, Siliguri, West Bengal, India - 734001, dealing with sale and supply of FMCG Goods as well as Mobile Phone Distribution, would like to inform you that we have employed a Salesperson for our company namely Sri Prasenjit Singh, son of Sri Pradip Singh, Resident of Amar Sarani, Janta Nagar, Sevoke Road, Siliguri, District- Darjeeling, Contact No. 9733764595, during the month of August, 2023. He had been entrusted with the responsibility of sales of mobile handsets and collecting payments for concerned sales made by him from various shops, concerns and establishments in respect of goods sold by our company. One fine day, when we had conversation with one of shopkeepers regarding payment for a specific period, it was shocking to discover from the said shopkeepers that payment was already made by them whereas in our accounts we could easily find that no such payment has entered in the book of accounts by the said employee/salesperson Sri Prasenjit Singh. It is pertinent to mention here that the said Sri Prasenjit Singh was also present at the scene while we were having conversation with the said shopkeepers. Moreover, after this enquiry more such shopkeepers presented us with similar complaints and we made a shocking discovery that the said Sri Prasenjit Singh had not even delivered the goods to those shopkeepers rather he used to receive the complete payments from them promising them to deliver the goods but he never delivered the goods and misappropriated the goods taken from us as well as the amounts received from the shopkeepers for his own wrongful gain and profit. When we confronted Sri Prasenjit Singh regarding this irregularity, he strictly denied the same and made a bold statement that the shopkeeper has not made any payments in such regard. This created a suspicion in our mind. The suspicion drastically increased when in the last week of November, 2023, he took sudden leave without providing any valid reason. When we tried to call him on his cell phone bearing number 9733764595 his cell was switched off. Thereafter we tallied our accounts and found out that the total amount misappropriated by the said Sri Prasenjit Singh is Rs.2,01,584/- (Rupees two lakhs one thousand five hundred and eighty four) only out of which a total amount of Rs.68,724/- worth of stocks (i.e., mobile handsets) were misappropriated from our company stocks and Rs.1,32,860/- worth cash was misappropriated by Sri Prasenjit Singh for his own unlawful gain and profit.

Ref. No. :

Date :

We tried to contact the said Sri Prasenjit Singh on numerous occasions and he assured us time and again that he will pay back every single penny however, the said promises turned out to be false promises and assurances. With the help of our reliable team we were able to recover a certain amount which brings the total current outstanding for an amount of Rs.1,03,905/- (Rupees one lakh three thousand nine hundred five) only during the span of last 1.5 years. Finally, after a lot of persuasion in the month of January, 2025, the said Sri Prasenjit Singh met one of our Directors in the market in presence of some shopkeepers and assured us that he will pay us back within the month of July, 2025. However, after elapse of time he failed to repay back the outstanding money within the stipulated time as promised by him. And stopped answering calls made from our team.

Thus, Sri Prasenjit Singh had pre-conceived malafide intention to deceive our company and moreover he cheated and misappropriated the money of our company for his illegal gain and profit from the inception. He, acting as an employee/agent, of the company has dishonestly taken and retained the money of our company and has cheated the company and misappropriated the same. Being an employee of our company, he was authorized and entrusted to make sales and collect payments from respective shopkeepers and he deliberately with the intention to make wrongful gain and profit, misappropriated the goods as well as substantial amount of cash money amounting to Rs.1,03,905/- (Rupees one lakh three thousand nine hundred five) only.

In the light of the above circumstances, it is clearly evident that Sri Prasenjit Singh, son of Sri Pradip Singh, has committed offence of 'Criminal breach of trust' but also committed offence of cheating and misappropriation.

I therefore, request you to kindly investigate the matter and book the culprit Sri Prasenjit Singh, son of Sri Pradip Singh, in accordance with appropriate provision of criminal law for the ends of justice.

Thanking You,

Yours faithfully,

Krishna Mukherjee

Sri. Krishna Mukherjee,
Authorised Signatory of Bajla Distributors Pvt Ltd,
Bajla Motors Building, 1st Floor Near Don Bosco More,
Sevoke Road, Siliguri, West Bengal, India - 734001.
Contact No.- 9641333797

*Received on 23/08/25 at 14:45 hrs
vide GDE no- 1108 and
stated Bhaktinagar PS
case no- 835/25 Dtd- 23/08/25
u/s 316(a)/318(a) BNS, 2023
and enclosed to SI Pinter
Ghosh for its investigation.*

[Signature]
Inspector in Charge
Bhaktinagar Police Station
Siliguri, West Bengal
Page 2 of 2
Commissionerate