

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)



1099

1. Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 642/25 Date 24.9.25  
2. i) Act. BNS Sections 306 ii) Act. / Sections /  
iii) Act. / Sections / iv) Others Acts & Sections /

3. (a) Occurrence of offence : Day ..... Date From 20.9.25 Date To .....  
Time Period ..... Time From Not specified Time To .....

(b) Information received at P.S. Date 24.9.25 Time 20.55h.  
(c) General Diary Reference : Entry No (s) 1196 Time 20.55h.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. North, 2.5 km Beat No. ....  
(b) Address Sevok Road, Siliguri

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

6. Complainant / Informant : Amit Agarwal  
(a) Name .....  
(b) Father's / Husband's Name Mr. Ratan Lal Agarwal  
(c) Date / Year of Birth ..... (d) Nationality .....  
(e) Passport No. .... Date of Issue : ..... Place of Issue .....  
(f) Occupation .....  
(g) Address Sevok Road, Siliguri, PIN-734001, Darjeeling

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
1. Ashis Kumar Borman of Baraibari, Cooch Behar, PIN-736121.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 500000/- (Five Lakh)

10. Total value of properties stolen / involved Rupees Five Lakh.

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

12. FIR Contents (Attach separate sheets, if required) : The original written complaint which treated as FIR enclosed herewith reproduced below.

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. Biswajy Ghosh of Siliguri PS (PNT) SPC 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.

Noted in written complaint

14. Signature / Thumb impression of the Complainant / Informant  
25.9.25 at 09.35h.

15. Date & Time of despatch to the court :

24.9.25  
Signature of the Officer in Charge, Police Station  
Name Dipanjit Dhar  
Rank No. SI of Police  
Respected Incharge  
Siliguri Police Station  
Siliguri Police Commissioner

To  
The officer-in-charge  
Paritanki Out post  
Siliguri  
Darjeeling

Dated - 24/9/25

SUB: complaint against employee for theft of  
Business cash proceeds.

Respected Sir,

Received on 24/9/25  
at 20-05 hrs. vide  
Pmt. Form No. 536 Dt. 24/9/25  
and forwarded to  
I/C, Siliguri P.S.  
to start for specific  
Case under relevant  
Section of law.  
I/O - Asst. S. Singh  
Ghosh.

24/9/25  
Officer-in-Charge  
ANITANKI TOP  
P.S. Siliguri  
Dist. Darjeeling

I Amit Agarwal, S/o - Lt. Ratan Lal Agarwal  
resident of Suroke road, Siliguri, Pin - 734002, Darjeeling  
hereby lodge this complaint against the offence committed  
by my employee.

That on 20th September, 2025 one of my  
employees, namely Ashis Kumar Barman, resident of Barabhai,  
Looch Behar, Pin - 736121, wrongfully and maliciously took  
away an amount of Rs 5,00,000/- (Rupees Five Lakhs only)  
from my business cash fund without my knowledge from  
my office. Despite repeated attempts to contact him  
to get my money back and resolve the issue,  
he avoided all sort of communication and did  
not return my money.

Later I got to know from one source that, the said amount was subsequently deposited in his wife's bank account, namely - Mou Mondal, account no. 2987 337710 in Central Bank of India.

This act indicates outright theft of the cash proceeds of my business, committed with dishonest intention. This act of the said person has caused me severe financial loss and harassment.

I kindly request you to investigate the matter and take necessary steps to recover my money and prosecute the person in accordance with law.

Received vide SLG PS. GD No. 1196 dt. 24.9.25  
& started SLG PS. Case No. 642/25 dt. 24.9.25  
U/S-306 BNS. IO. ASI. Biswas + Ghosh  
of- Siliguri PS (PNT) SPC.

24.9.25  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate

yours faithfully,  
Amit Agarwal  
94347 54777