

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

32722006250992

5157



St. Blakthiragon Year 2025 FIR No. 992/25 Date 09/10/25
 Act. 2023 Sections 316 (9) / 318 (9) / 336 (3) / 340 (2) / 351 (2)
 Sections — iv) Others Acts & Sections —
 3. (a) Occurrence of offence : Day 19/10/2024 Date From 19/10/2024 Date To 18/06/2025

Time Period — Time From — Time To —

(b) Information received at P.S. Date 09/10/25 Time 12:25 hrs

(c) General Diary Reference : Entry No (s) 338 Time 12:25 hrs

4. Type of Information Written (typed) Written / Oral —

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

(b) Address "Decor Hub", Ishkon Road, PO Inoke Road, PS

Blakthiragon, Dist. Jalpaiguri

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

Name of the P.S. — District —

6. Complainant / Informant :

(a) Name Shubham Ubedwal

(b) Father's / Husband's Name Dhampat Ubedwal

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

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

(f) Occupation Staff of Gang & Company

(g) Address Nag Kuthi, Cisculan Road, Mikampally, PO Bihirani

7. Details of known / suspected / unknown accused with full particulars Bazam, PS Bihirani, Dist. Darjeeling

(Attach separate sheet, if necessary) :

① Nitesh Sharma S/o Vijay Kumar Sharma of Green
 exotica, Samba Pally, Chard no- 42 SMC, PO
 Sahyana, PS Blakthiragon, Dist. Jalpaiguri

8. Reasons for delay in reporting by the Complainant : Thapa who Nitesh Sharma of

Shantinigan, Kalyan, Kyong Forest, Dist. Darjeeling,
 ③ Officials of SBZ, Sahyana Branch ④ Officials of
ICICI Bank of the company

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

① Rs. 13,90,968/- (Thirteen Lakh Ninety
 Thousand Nine Hundred Sixty Eight)

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 SZ Sahel Prchal 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 :

DR No. 7719 Date 10/10/25
 Bhaktinagar Police Station
 SPC

Inspector-in-Charge
 Bhaktinagar Police Station
 Signature of the Officer-in-Charge, Police Station
 Name Shm Amit ADVINAR
 Rank : No. 2C Blakthiragon
PS, SPC

TO

THE INSPECTOR IN-CHARGE

BHAKTINAGAR POLICE STATION

DIST- JALPAIGURI


8/10/25

Dated- 05.10.2025

SUBJECT:- F.I.R.

Sir,

I, **SHUBHAM KHEDWAL**, S/o Sri Dhanpat Khedwal, resident of Nag Kuthi, Circular Road, Milanpally, P.O. Siliguri Bazar, P.S. Siliguri, District Darjeeling, being the authorized staff of **GARG AND COMPANY** having it's registered office at H.No. 63/1, Church Road, P.O. & P.S. Siliguri, Dist- Darjeeling, in the State of West Bengal and the above mentioned company is having it's branch outlet in the name and style of "**DECOR HUB**", Situated on ISKCON Road, P.O. Sevoke Road, P.S. Bhaktinagar, District Jalpaiguri in the State of West Bengal, would like to lodge this Written Complaint to the effect that our above named company deals in all kinds of interiors works and material suppliers and for the same business our company has engaged many employees to look after the business as per their designation.

Sir, in the month of August, 2024, one person namely **NITESH SHARMA (Mob. No. 93390-48904)(Aadhar No. 7537 6181 4307)**, Son of Sri Vijay Kumar Sharma, resident of Green Exotica, Sarba Pally, Ward No. 42 S.M.C., P.O. Salugara, P.S. Bhaktinagar, District- Jalpaiguri joined our company as an Accountant and since the date the company handed over the work on him and as per his designation he used to work with the company on regular basis and he used to do all works regarding maintaining Accounts and other monetary works and he was provided all access of the internet banking system of the company for the smooth work.

Sir, in the month of July, 2025 the another staff and the Owner himself got phone calls of the numerous clients as they have not been paid some of the outstandings but on repeated complaints from the clients the owner and other staffs checked the entire online Bank transactions statements from the date in which the above mentioned **NITESH SHARMA** had joined the company, we found very shocking results and it is evident from the Bank Statement of the Company that since 19.10.2024 the above

...Contd. to P/2

mentioned **NITESH SHARMA** in connivance with his Wife namely **ANJALI THAPA**, D/o Sanjit Thapa and Maya Thapa, Permanent resident of Shantinagar, Kalijhora, Riyong Forest, District-Darjeeling, the Officials of S.B.I. Bank Salugara Branch and officials of ICICI Bank of the Company have been committing the fraud since 19.10.2024 to 18.06.2025 and the above mentioned persons have misappropriated **Rs. 13,90,968/-(Rupees Thirteen Lakh Ninety Thousand Nine Hundred Sixty Eight)** only and manipulated the Bank Statements with the help of Banking Officials so that the others can not trace out the misappropriation.

Sir, the entire amount has been wrongfully transferred to the account of Anjali Thapa, the Wife of **NITESH SHARMA**, having Account No. 35581156988, having IFSC Code- SBIN0011384 on different occasion (statement attached) from the Account of Company being Account No. 020805007256.

Sir, soon after gathering the knowledge of the above mentioned fraud, the owner of the Company asked about the same to **NITESH SHARMA**, on being asking, he confessed his guilt and he requested for mercy as he has a child in his house and he further requested to not to inform the Police about this as he will return the entire defrauded amount within a week but on 05.09.2025 the above mentioned person kept his mobile phone off and on the other hand, threatened the owner on Whatsapp.

Sir, the above mentioned **NITESH SHARMA** in connivance with his Wife namely **ANJALI THAPA**, the Officials of S.B.I. Bank Salugara Branch and officials of ICICI Bank of the Company have been committing the fraud since 19.10.2024 to 18.06.2025 and the above mentioned persons have misappropriated Rs. 13,90,968/-(Rupees Thirteen Lakh Ninety Thousand Nine Hundred Sixty Eight) only which is a huge financial loss to the company, kindly do the needful as per law.

Therefore, in such situation taking the shelter of law, Kindly do needful as per law against the wrongdoers.

Thanking you

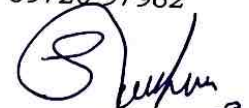
YOURS' TRULY

*enclosure

Account Statement

SHUBHAM KHEDWAL

89720-97982


8/10/25

Received on 09/10/25
at 12:25 hrs with GDE
NO- 338 and stamped
Bhaktinagar PS
NO- 992/25 Dtd-
09/10/25 v/s 316(2)/
318(2)/336(2)/340(2)/
351(2)/353 BNS, 2023
and enclosed to SI
Satish Pichal for its
investigation.

Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate