



Form No. 27

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

704

1. Locality Siliguri P.S. Siliguri Year 2025 FIR No. 745/25 Date 12-11-25

2. i) Act BNS Sections 316(4)/318(2)(4) Sections /

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

3. (a) Occurrence of offence : Day 01-09-25 Date To /

Time Period Not specified Time From / Time To /

(b) Information received at P.S. Date 12-11-25 Time 18.15 hr.

(c) General Diary Reference : Entry No (s) 543 Time 18.15 hr.

4. Type of Information Written Written / Oral /

5. Place of Occurrence : (a) Direction and Distance from P.S. North 1.5 km Beat No. /

(b) Address Moullick Complex, Hill cant Road, Siliguri.

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

Name of the P.S. / District /

6. Complainant / Informant : Manish Agarwal

(a) Name Manish Kumar Agarwal

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

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

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

(f) Occupation Director of Placewell System & Solution Pvt. Ltd

(g) Address Pradhan Nagar, Siliguri. A/P - Moullick Complex, Hill cant Road, Siliguri.

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

(Attach separate sheet, if necessary)

① Hironmoy Banerjee of Road No. 6, Ward No. 31, Shree Pally

near Little Angels School, Kathaltola, PIN-734005

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

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

① Cash Rs. 2,92,000/- ② i-Phone 15 (128GB) Green

③ i-Phone 16 (128GB) Pink

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 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 A.T. Biswas - Ghosh of Siliguri PS (PNT) SDC 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.

Noted in written complaint

14. Signature / Thumb impression

of the Complainant / Informant

12-11-25 at 18.15 hr.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : A.T. Biswas - Ghosh

Rank : No. Inspector

Siliguri Police Station

Siliguri Police Commissioner

Date: 12/11/2025

To  
The Officer-in-Charge  
Panitanki Police Station  
Siliguri, District – Darjeeling  
PIN – 734001

**Subject: - FIR against ex-employee Mr. Hironmoy Sarkar for theft and misappropriation of Company money and goods.**

I, Manish Agarwal, S/O Mahesh Kumar Agarwal, residing at Pradhan Nagar, Siliguri, and presently working as Director of Placewell Systems & Solutions Pvt. Ltd., located at Moulick Complex, Hill Cart Road, Siliguri, wish to lodge this FIR regarding theft and misappropriation of company funds and stock by our former Store Manager, Mr. Hironmoy Sarkar (Mobile: 97336 99996).

Our company deals with selling and trading of electronic devices wherein we on 19th April, 2025 had employed one Mr. Hironmoy Sarkar, resident of Road No. 6, Ward No. 31, Shree Pally, Near Little Angela School, Kathatala, Siliguri Bazar, Post Office: Siliguri Bazar SO, Police Station: Siliguri, PIN: 734005, as our store manager whose main work was handling daily sales, maintaining showroom cash, updating accounts, and depositing daily cash collections into the company's bank account.

Between August and early September 2025, discrepancies were noticed in the daily cash deposit records. On 1st September 2025, during a physical inventory check conducted in his absence, the following shortages were discovered:

1. Cash shortage of ₹2,92,000 (Rupees Two Lakh Ninety-Two Thousand only), being showroom daily collections that he failed to deposit into the company's bank account.
2. Two mobile handsets were found stolen from the stock, during the same physical inventory check, namely:
  - o iPhone 15 (128 GB), Green – Model: MTP53HN/A, IMEI: 359626458441242
  - o iPhone 16 (128 GB), Pink – Model: MYEA3HN/A, IMEI: 350023334069711

Upon being contacted, Mr. Hironmoy Sarkar admitted to having taken both the cash and the above handsets and on 11th September 2025, he signed a written undertaking acknowledging his liability and assuring that he would return the full amount and both handsets by 20th September 2025.



However, despite repeated follow-ups, he has neither returned the money nor the stolen goods, and has since been avoiding all communication. This constitutes a clear case of criminal breach of trust, theft, and misappropriation of company property.

Request:

I therefore request you to kindly register this FIR and take necessary legal action for recovery of:

- The stolen cash amount of ₹2,92,000 (Rupees Two Lakh Ninety-Two Thousand only), and
- The two stolen mobile handsets, as detailed above.

Enclosures:

1. Physical Inventory Report dated 1st September 2025
2. Cash Shortage Verification Report
3. Written Undertaking signed by Mr. Hironmoy Sarkar dated 11th September 2025
4. IMEI printouts of the stolen mobile handsets
5. ID/Authorization of the complainant

  
Yours faithfully,

**Manish Agarwal**


Director, Placewell Systems & Solutions Pvt. Ltd.

Mobile: +91 99333 01333

Email: manish@placewellretail.com

Received vide SLG.PS. GD.No. 543  
dt. 12-11-25, A started SLG. PS.  
Case No. 745/25 dt. 12-11-25 &  
U/S-316(4)/318(2)(4) BNS.  
To-Asst. Biswajit Ghosh of SLG.PS  
(PNT) SPC

Received on 12/11/25 at 14:05 hrs.  
vide Panitanki TOP GDE. NO. 257  
dt. 12/11/25 and forwarded to I/C  
Siliguri PS to start a specific case  
under proper section of Law -  
I/O Asst. Biswajit Ghosh.

  
12-11-25  
Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate

  
12/11/25  
Officer in-Charge  
ANITANKI TOP  
P.S. Siliguri  
Asst. Darleedee