

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 BNSS *Sankar* 15/11/25 002



1. Dist. *Pradhan Nagar* Year *2025* FIR No. *752/25* Date *15/11/25*

2. i) Act. Sections *306* ii) Act. Sections

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

3. (a) Occurrence of offence : Day Date From *Since long* Date To *DN 14/11/25*
Time Period Time From Time To

(b) Information received at P.S. Date *15/11/25* Time *20:10h*

(c) General Diary Reference : Entry No (s) *884* Time *20:10h*

4. Type of Information *written* Written / Oral

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

(b) Address *Champasani Road, Ward No 46 PS Pradhan Nagar Dist. Dajeeing.*

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

6. Complainant / Informant :

(a) Name *Anuj Dungal*

(b) Father's / Husband's Name *NOT MENTIONED*

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

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

(f) Occupation *Business*

(g) Address *Res. of Kardambani Tour & Travels, Champasani Ward no.*

7. Details of known / suspected / unknown accused with full particulars *46, PS-Pradhan Nagar Dist-Dajeeing*

(Attach separate sheet, if necessary) :

1. *Nemin Kumar Bam*

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

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

Rs. 757800/-

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 is treated as FIR is enclosed 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 *ASJ Anwar Abadin* 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 *Noted in Original Complaint* Inspector-In-Charge Pradhan Nagar Police Station Siliguri Police Commission *Sankar* 15/11/25 Signature of the Officer-in-Charge/Police Station Name *Sumit Sankar* Rank : No *SI of Police*

15. Date & Time of despatch to the court : *on 16/11/25 at 11:00 h.*

To
The Inspector-in-Charge
Pradhan Nagar Police Station
Siliguri,

Date: 19/4/25

Subject: FIR against Employee Navin Kumar Ram for Repeated Fraud, Cheating, Criminal Breach of Trust & Theft.

Respected Sir/Madam,

I, **Anuj Dhungel**, proprietor of Kadambari Tours and Travels located at Champasari road, ward No. 46, P.O – Champasari , P.S – Pradhan Nagar, Dist – Darjeeling, in the state of west Bengal , hereby submit this complaint against my employee Navin Kumar Ram, resident of Bagdogra , P.O & P.S – Bagdogra, in the State of West Bengal ,, who has repeatedly engaged in fraudulent activities, misappropriation of company funds, and theft.

I am running a tours and travels business, and the said employee Navin Kumar Ram was responsible for dealing with clients and handling booking-related payments. During verification, it has been found that:

Navin Kumar Ram has been collecting amount of Rs. 161,800 (one lakh sixty one thousand eight Hundred) from Different clients and depositing the same into his personal bank account as well as the bank account of his wife, and his associates instead of depositing it into the designated company account. These actions were done without my permission and with clear intention to cheat and misappropriate company funds. Several clients have been continuously approaching me with complaints that he have took money from them and failed to provide services, thereby cheating both the clients and my company.

That in Addition to the above frauds, Navin Kumar Ram, has also stolen Rs 3,00,000/- cash money kept in the office. On verification of company accounts and cash register, several cash amounts were found missing and Navin Kumar Ram , is responsible for this theft as he had access to the office cash.

Furthermore, this is not the first instance of such misconduct. Earlier, Navin had committed a similar fraud and misappropriation of ₹2,96,000/- (Rupees Two Lakhs Ninety-Six Thousand

Only). At that time, he admitted his wrongdoing, apologized, and assured me in writing that he would return the said amount and would not repeat such fraudulent acts in the future.

Despite his previous assurance and acceptance of the earlier fraud, he has once again deliberately repeated the same offences, clearly showing his dishonest and criminal intent. This has caused me serious financial loss, Breach of Trust, and damage to the reputation of my business.

I therefore request you to kindly register an FIR against NavinKumar Ram and take strict legal action at the earliest. I am ready to provide all evidence such as client complaints, bank transaction records, and his previous written admission.

Thanking you,

Yours faithfully,

Anuj Dhungel

Anuj Dhungel

Proprietor of Kadambari Tours and Travels

Ph. 9832726365

Received on 15/11/25 at 20:10hr vide
Pradhan Nagar PS GDE no- 884 and
started Pradhan Nagar PS case no.
752/25 dtd. 15/11/25 u/s 306 of BNS
and enclosed to ASI Anuj on
Abedin for its investigation.

15/11/25
Inspector-in-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate