



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

1264

PS Bhaktinagar Year 2025 FIR No 1191/25 Date 12-12-2025
Sections 316(A)/318(A) Act Sections
Sections w) Others Acts & Sections

3 (a) Occurrence of offence Day Date From On 14-10-2025 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 12-12-2025 Time 19:25 hrs P

(c) General Diary Reference Entry No (s) 619 R Time 19:25 hrs R

4 Type of Information Written (typed) Written / Oral

5 Place of Occurrence (a) Direction and Distance from PS South Beat No.

(b) Address Boharia Automobiles Pvt Ltd (Boharia Road) - Eastern Bypass Road,
Near Don Bosco Home, Bhaktinagar, Dist. Sibsagar

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

6 Complainant / Informant:

(a) Name KUNTA MITRA

(b) Father's / Husband's Name

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation General Manager - Automobiles

(g) Address Boharia Automobiles Pvt Ltd, Eastern Bypass Road, Near Don Bosco Home, Bhaktinagar, Dist. Sibsagar

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

(Attach separate sheet, if necessary)

Rajeev Mishra, s/o Lt. Deo Chandra Mishra of 1 No. Baidyaga
Main Road, Sibsagar

8 Reasons for delay in reporting by the Complainant / Information

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

₹ 11,61,973/-

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 copy sent which is treated as
FIR submitted 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 by PS SAMANUR RAHAMAN to take up

investigation / refused investigation / transferred to PS 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.

14 Signature / Thumb impression of the Complainant / Informant

15 Date & Time of despatch to the court

Inspector in Charge
Bhaktinagar Police Station
Name: [Signature]
Rank: No. S/c Bhaktinagar P/Sec

no to complaint.

Date: 11 December 2025



To

The Inspector-in-Charge
Bhaktinagar Police Station,
Siliguri, West Bengal - 734008

From

Kuntal Mitra
General Manager - Aftersales,
Bohania Automobiles Pvt. Ltd. (Authorised Renault Dealer)
Eastern Bypass Road, Near Don Bosco More,
Siliguri, West Bengal, 734008
Mobile: +91 8695626727 / 973318200
Email: kuntal@renaultsiliguri.in

Subject: Request to register FIR for criminal breach of trust and cheating by Mr. Rajeev Mishra, Body Shop Manager.

Respected Sir,

I, Kuntal Mitra, Aftersales General Manager of Bohania Automobiles Pvt. Ltd. (Bohania Renault), Siliguri, hereby submit this complaint for registration of an FIR under appropriate sections of law against our employee **Mr. Rajeev Mishra, S/o Lt. Mr. Deo Chandra Mishra**, resident of **1 No Bagdogra Main Road, Siliguri (hereinafter referred to as Accused)**, who has been working with us as Body Shop Manager since 2020.

1. That on 14 October 2025, during an internal audit, we discovered multiple instances where customer invoices were duly raised for body shop work carried out at our workshop; however, no corresponding payments were reflected in our company accounts.
2. That upon verification with the concerned customers, it has been confirmed that payments were already made by them directly and in favor of Mr. Rajeev Mishra, either in cash or via online bank/UPI transfers

RENAULT SILIGURI

BOHANIA AUTOMOBILES PVT. LTD.

Sales : Quantum Building, NH31

Matigara, Dist. Darjeeling, WB 734010

Cell : +91 81459 22222; e-mail : sales.siliguri@renault-india.com

Workshop : Eastern Bypass Road,

Near Don Bosco More

Dist. Jalpaiguri, WB 734008

Cell : +91 81459 44444; e-mail : service.siliguri@renault-india.com

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to his personal bank account(s)/UPI ID(s), instead of being deposited in the company account as required. It is pertinent to state that all such transfers are unlawful and unauthorized as the company does not accept, endorse or acknowledge such of payment(s) by the customer(s) in the savings/current account whatsoever save and except in the favor of official Bank Account of the Company.

3. That the conduct of the accused constitutes misappropriation of company funds and cheating of customers and the company thereby causing wrongful loss to the Company for his unlawful personal gains. The money so receivable from customers were intentionally and maliciously diverted to the accused personal bank account.
4. The accused, being a senior employee and Body Shop Manager since 2020, had access to internal operational processes. Using his position and authority, he continued his illegal acts, thereby committing criminal breach of trust as an employee entrusted with Company property.
5. The modus adopted by the accused demonstrates a systematic and pre-planned criminal scheme which involved:
 - a. collecting payment from customers after job completion,
 - b. ensuring invoices were marked as "raised" in the system,
 - c. deliberately ensuring that "payment received" was not updated,
 - d. thereby facilitating diversion of funds to his personal accounts.
6. That the preliminary reconciliation indicates a wrongful gain in favor of the accused and corresponding loss to the company amounting to ₹ **11,61,773/-** (in words, **Eleven Lacs Sixty-One Thousand Seven Hundred and Seventy-Three**), (detailed customer-wise statement enclosed as Annexure A). The stated figure is likely to increase upon full further scrutiny.
7. Upon internal discovery, the accused was confronted and warned of legal consequences. Instead of cooperating, the accused, in furtherance of his



criminal intention, abruptly stopped attending his duties from 15 October, 2025, fully aware of the ongoing investigation and is deliberately avoiding lawful process till date.

8. That based on the above acts, the accused has committed the offences of Criminal Breach of Trust by Employee, Cheating and Dishonest Inducement, Dishonest Misappropriation of Property, Criminal Conspiracy, Forgery / Falsification of Accounts amongst other cognizable and non bailable offence as may be deemed suitable and appropriate by your good office.
9. That the offences so committed by the accused are cognizable and non-bailable offences, requiring immediate registration of FIR and custodial interrogation to trace the misappropriated funds.

Date: 11 December 2025



Evidence and material enclosed :

- **Annexure A:** Customer-wise statement showing Vehicle Number., Invoice No. / Date, Amount
- **Annexure B :** Proof / confirmation of payment made to Mr. Rajeev Mishra (screenshots / bank confirmations where available).
- **Annexure C :** Employee records of Mr. Rajeev Mishra (KYC, ID card copy, phone number(s), email, and any known bank details / UPI IDs).

In view of the above, I most respectfully request that, a First Information Report be registered immediately against Mr. Rajeev Mishra under appropriate provisions of Bharatiya Nyay Sanhita, 2023 and necessary steps be taken to apprehend the accused, who is absconding. I also urge you to kindly initiate a detailed investigation and ensure that the misappropriated amount be recovered and deposited to the Company's account.

Thanking you,

Sincerely,



11/12/25

Kuntal Mitra
General Manager - Aftersales
Bohania Automobiles Pvt. Ltd.
Siliguri, West Bengal
Mobile: +91 8695626727 / 973318200
Email: kuntal@renaultsiliguri.in

Received on 12-12-2025, at 19:25 hrs. vide
Bhaktinagar PS case NO. 629 dt. 12-12-2025
& started BKN PS case NO. 1191/25, dt. 12-12-25
U/c 316(4)/318(4) BNS, 2023 and endorsed
to PSI Subhanur Rahman for its investigation.

12.12.25

Inspector-in-Charge
BHAKTINAGAR POLICE STATION
SILIGURI POLICE COMMISSIONERATE

SILIGURI
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