

FIRST INFORMATION REPORT

(Under Section 454 Cr. P.C.)

173 BNS, 2023

1070



1. P.S. Bhaktinagar Year 2026 FIR No. 219/26 Date 10.03.2026  
2. Sections 3(6)(i)/318(4) Act. Sections  
3. (a) Occurrence of offence : Day Sections iv) Others Acts & Sections

Date From not mentioned Date To  
Time Period Time From Time To

(b) Information received at P.S. Date 10.03.2026 Time 18:35 hrs  
(c) General Diary Reference : Entry No (s) 524 Time 18:35 hrs

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

5. Place of Occurrence : (a) Direction and Distance from P.S. South East Beat No.  
(b) Address Disha Enclave, Jyotnagar, Beside Ulka Club Ground, Ps Bhaktinagar, Dist Jalpaiguri.

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

6. Complainant / Informant :  
(a) Name Priyanka Borman  
(b) Father's / Husband's Name Mukunda Borman  
(c) Date / Year of Birth (d) Nationality Indian  
(e) Passport No. Date of Issue : Place of Issue :  
(f) Occupation Complaint Officer, Bharat Gold & Diamonds LLP  
(g) Address Jamidaguri Club, Vadrig, Po Hatghisa, Ps Narabari, Dist Dooars.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
Boran Ghosh, Proprietor of Kolkata Art situated at Disha Enclave, Jyotnagar, Beside Ulka Club, Ground, Ps. Bhaktinagar, Dist Jalpaiguri.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):  
The gold metal or the finished goods of Gold Jewellery of weighing 2448.805 grams of 91.7% purity.

10. Total value of properties stolen / involved ₹ 3,91,01,074/-

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

12. FIR Contents (Attach separate sheets, if required): The original written complaint which is treated on 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 SI RUPAK SHARMA will please. 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.

None complaint.

14. Signature / Thumb impression of the Complainant / Informant

Inspector in Charge, Bhaktinagar Police Station, Jalpaiguri District. Name: Smt. Parvati Swathi Mondal, Rank: No. S/c BKN P/S/2026

15. Date & Time of despatch to the court :

**BHARAT GOLD &  
DIAMONDS LLP**

To  
The Inspector-In-Charge  
Bhaktinagar Police Station  
District Jalpaiguri

Date: 05.03.2026

**Subject: Complaint under Sections 316 & 318 of the Bharatiya Nyaya Sanhita, 2023 against Mr. Barun Ghosh (Proprietor of Kolkata Art) for Criminal Breach of Trust and Cheating in respect of Gold Metal weighing 2448.805 grams of 91.70% Purity worth approximate Rs.3,91,01,074/-**

Respected Sir/Madam,

I the below undersigned would hereby request to lodge formal complaint against Mr. Barun Ghosh, Proprietor of Kolkata Art, for committing criminal breach of trust and cheating in respect of gold metal entrusted to him for Job work purposes.

Our firm, Bharat Gold& Diamonds LLP, received gold metal of 100% purity, weighing 3381.600 grams, valued at approximately Rs.5,89,08,338/-, from our client **Orient Gems& Ornaments Pvt Ltd** for the purpose of further processing/manufacturing.

In the regular course of business, the said gold metal was entrusted by us to Mr. Barun Ghosh, Proprietor of Kolkata Art, for carrying out necessary Job work, with a clear understanding that the processed gold/finished ornaments would be returned within the agreed time frame.

However, despite repeated follow-ups, personal visits, and demands, the accused has failed and neglected to return the gold metal or the finished goods of Gold Jewelry of **2448.805 Grams** of **91.70% Purity**. He has also failed to provide any satisfactory explanation regarding the whereabouts of the entrusted gold. His conduct clearly demonstrates dishonest intention and misappropriation of property entrusted to him in good faith.

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accounts@bharatgold.info

3rd Floor, 9 ELGIN ROAD, Shree Krishna Building (ELGIN WORKS),  
Bibhabati Basu Sarani, Manyavar, Bhawanipore, Kolkata, Kolkata,  
West Bengal, 700020

**BHARAT GOLD & DIAMONDS LLP**

GSTIN : 19ABCFB680Q1ZL

LLP Identification Number:- ACG-6252

## BHARAT GOLD & DIAMONDS LLP

The details of the accused are as under:

Name: Mr. Barun Ghosh

Proprietor: Kolkata Art

Address:

1. **Office Address:** B/5D, Nishita Complex, Makardaha – 34, Natunpara Domjur, Makardaha, Howrah, West Bengal – 711409
2. **Workshop Address:** Orient Hub, Disha Enclave Jyotinagar, Beside Ulka Club Ground, Siliguri Pin: 734001
3. **Residential Address:** Barun Ghosh, S/o, Biswanath Ghosh, Srirampur, Kaiba, Hayatpur, Hooghly, West Bengal – 712412
4. **Present Residential Address:** Debi Chaudhurani Road, Jyotinagar, Siliguri Municipal Corporation Ward No. 41, Pin: 734001, Police Station Bhaktinagar District Jalpaiguri

Contact No.: +91-9564941084

Details of the entrusted gold:

- Purity: 91.70%
- Weight: 2448.805 Grams
- Approximate Value: Rs. 3,91,01,074/-
- Purpose: Job Work

We therefore request you to kindly register our complaint/FIR against the accused and initiate appropriate investigation and legal proceedings at the earliest. We are prepared to submit all relevant supporting documents including delivery challans, job work records, ledger extracts, correspondence, and any other documents required for investigation.

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GSTIN : 19ABCFB8680Q1ZL

LLP Identification Number:- ACG-6252

**BHARAT GOLD &  
DIAMONDS LLP**

We request your immediate intervention as the value involved is substantial and the act has caused serious financial loss and reputational damage to our firm.

Kindly acknowledge receipt of this complaint and take necessary action.

Thanking you.

Encl: Resolution of Partners dated 05.03.2026

Yours faithfully,

*Priyanath Barman*

For Bharat Gold & Diamonds LLP

Authorized Signatory

Name: *PRIYANATH BARMAN*  
Designation: *Compliance Officer*  
Contact No.: *8372075079*  
Address: *Jamidarguri Chat, Udarisip  
P.O - Hatighusa, PS - Naxal Bari,  
Dance Ling - 734429*

*Received on 10.03.2026 at 18:35 hrs  
nido Bhaktinagar PS case No. 524.  
& started BSNL PS case No. 219/26  
dtd. 10.03.2026. V/c 316(5) / 318(4)  
BNS, 2023 and enclosed to SI  
Rupak Sharma for its investigation*

*[Signature]*  
10/03/26  
Inspector-in-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

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West Bengal, 700020

**BHARAT GOLD & DIAMONDS LLP**

GSTIN : 19ABCFB6680Q1ZL

LLP Identification Number:- ACG-6252

**RESOLUTION OF THE PARTNERS**

**BHARAT GOLD & DIAMOND LLP**

A meeting of the Partners of **Bharat Gold & Diamond LLP**, a Limited Liability Partnership incorporated under the provisions of the **Limited Liability Partnership Act, 2008**, having its office at **3rd Floor, 9 Shree Krishna Building, 9 Elgin Road, Lal Lajpat Rai Sarani, Manyavar Bhawanipore, Kolkata – 700020**, was held on this **05<sup>th</sup>** day of March 2026.

The following resolution was passed unanimously by the Partners of the LLP:

**RESOLUTION**

“RESOLVED THAT **Sri. Priyanath Barman**, Son of Late Mukunda Barman, Resident of **Village – Jamidarguri Chatt, Udairip, Police Station Naxalbari, District Darjeeling, Pin – 734429**, who is presently acting as the **Compliance Officer of Bharat Gold & Diamond LLP**, and who has personal knowledge of the facts and circumstances relating to the transactions and dealings with **Sri. Barun Ghosh**, be and is hereby authorized on behalf of the LLP to represent the Firm before any **Police Authority, Investigating Authority, Court of Law, or Government Authority** for the purpose of lodging, pursuing and prosecuting a complaint against:

**Sri. Barun Ghosh**, Proprietor of **M/s Kolkata Art**, having its office situated at **B/5D, Nishita Complex, Makardaha-34, Notunpara, Domjur, Makardaha, Howrah, West Bengal – 711409**, and also having a workshop situated at **Orient Hub, Disha Residency, Devi Chaudhurani Road, Jyotinagar, Police Station Bhaktinagar, Pin – 734001**, for acts of misappropriation, criminal breach of trust, theft and other related offences in respect of gold entrusted to him for the purpose of manufacturing gold ornaments.”

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Orient Hub B1, 4th Floor, Near Ulka Club Ground,  
Jyotinagar, Siliguri, Pin – 734 001, West Bengal.

**BHARAT GOLD & DIAMONDS LLP**

GSTIN : 19AFCF8888Q12L

LLP Identification Number:- ACG-6252

## BHARAT GOLD & DIAMONDS LLP

RESOLVED FURTHER THAT the said Sri. Priyanath Barman be and is hereby authorized to:

1. Lodge written complaints and/or FIR before the concerned Police Station or any competent authority.
2. Sign, submit and verify complaints, petitions, applications, declarations, affidavits and other documents on behalf of the LLP.
3. Appear and represent the LLP before **Police Authorities, Investigating Agencies, Courts of Law and any other competent authority** in connection with the said matter.
4. **Adduce evidence, produce documents, give statements, depose before the Court or any authority and take all necessary steps for and on behalf of the LLP** in relation to the complaint and any legal proceedings arising therefrom.
5. Engage advocates, coordinate with legal counsel and take all incidental actions necessary for effectively pursuing the matter on behalf of the LLP.
6. Do all such acts, deeds and things as may be necessary or expedient for the proper conduct and prosecution of the complaint and related proceedings.

“RESOLVED FURTHER THAT this authorization shall remain valid until revoked or modified by the Partners of the LLP.”

**Certified to be a true copy of the Resolution passed by the Partners of Bharat Gold & Diamond LLP.**

**For Bharat Gold & Diamond LLP**

Partner

Name: BIPLAB GHOSH

Signature: \_\_\_\_\_

BHARAT GOLD & DIAMONDS LLP

*Biplab Ghosh*

Partner

Partner

Name: BISHAL GHOSH

Signature: \_\_\_\_\_

BHARAT GOLD & DIAMONDS LLP

*Bishal Ghosh*

Partner

Date: \_\_\_\_\_

Place: \_\_\_\_\_

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