

FIRST INFORMATION REPORT

(Under Section 454 Cr. P.C.)

173 BMS



Inspector-in-Charge Pradhan Nagar Police Station Siliguri Police Commissionerate

18/04/26

1. D. P.S. Pradhan Nagar Year 2026 FIR No. 278/26 Date 18/04/2026
2. i) Sections 316(2)/318(4)/3(5) Sections

3. (a) Occurrence of offence : Day Date From Since few days Date To Time Period Time From Time To

(b) Information received at P.S. Date 18/04/26 Time 00:10 Hrs.
(c) General Diary Reference : Entry No (s) 1081 Time 00:10 Hrs.

4. Type of Information Written Written / Or

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

(b) Address Pokajote, Champasari, U. B. Construction Pvt. Ltd. PS. Pradhan Nagar, Dist - Durgachai

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

6. Complainant / Informant :

(a) Name Amit Kumar Sharma

(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

(g) Address U. B. Construction Pvt. Ltd. Pokajote, Champasari, PS- Pradhan Nagar, Dist - Durgachai

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

(Attach separate sheet, if necessary) : Sanjay Mahato, Ashish Bose

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

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

Rs. 60,000/- (Sixty thousand only)

10. Total value of properties stolen / involved 60,000/- (Sixty thousand only)

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

12. FIR Contents (Attach separate sheets, if required) : The original written complain which is treated as FIR is enclosed 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 ASI Bappy Das 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.

Noted in original complain

14. Signature / Thumb impression of the Complainant / Informant on 18.04.26 at Court House
15. Date & Time of despatch to the court :

DR. No. DT. PRADHAN NAGAR P S

Inspector-In-Charge Pradhan Nagar Police Station Siliguri Police Commissionerate

Signature of the Officer-in-Charge (Police Station) Shikhar Achary Name : Shikhar Achary Rank : No. 51 of Police

17/04/2026

To

The Officer in Charge

Pradhan Nagar

Police Station

Siliguri

Subject: Misuse of Company Funds by Employee

Dear Sir,

This is to inform you that our staff member, Mr. Sanjay Mahato, resident of Bagrakote, Siliguri, has been working with our firm for the past 7 years. His responsibility was to carry stock in the vehicle, sell the same, and deposit the collected amount in the office.

However, recently we observed certain changes in his behavior. Upon scrutiny, we discovered that he has misused approximately ₹60,000 of company funds for personal use, allegedly in support of a company associate, Mr. Ashish Bose (Contact No: 7031717961).

Mr. Sanjay Mahato has admitted to the misuse of funds.

In light of this, we intend to take appropriate action. He has been instructed to either repay the amount immediately, failing which we will be compelled to initiate legal proceedings.


Kindly advise on the further course of action.

Regards



Amit Kumar Waha
U.B. Construction (P) Ltd
Pokrajote, Champasani
Siliguri -
9800005020

Received on 18.04.26 at 10:10 AM vide
PDM PS QDE NO. 1081 Dt. 18.04.26 and
started PDM PS case NO. 278/26 Dt.
18.04.26 v/s - 316(2)/318(4)/3(5) of
BNS and endorsed to Asst Bappy
Das for investigation.


Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate