

1. Dist. Durgajeling P.S. Matigunta Year 2026 FIR No. 260/26 Date 14/05/2026
2. Act BNS Sections 316(4) Act Sections
3. (a) Occurrence of offence / Day _____ Date From 14/02/2026 Date To _____
Time Period _____ Time From Not mentioned Time To _____
- (b) Information received at P.S. Date 10/05/2026 Time 10:55 AM
- (c) General Diary Reference: Entry No (s) 408 Time 10:55 AM
4. Type of Information Written Written / Oral
5. Place of Occurrence: (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address M/S Titan Company Pvt. Ltd. at unit 30011, Ground Floor, City Centre, P.S. Matigunta, Dist - Durgajeling.
- (c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____
6. Complainant / Informant
(a) Name Drependra Pradham
(b) Father's / Husband's Name Lt. Angur Narayan Pradham
(c) Date / Year of Birth _____ (d) Nationality _____
(e) Passport No. _____ Date of Issue _____ Place of Issue _____
(f) Occupation _____
(g) Address Flat No. 1/A Banera Apartment, Banerjee Moha. Near Tower Durgajeling, Matigunta.
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
1) Kelang Lama.
8. Reasons for delay in reporting by the Complainant / Informant _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Cash amounting to Rs. 16,03,359/- (Sixteen Lakh, Three Hundred Thousand Three Hundred Fifty Nine only).
10. Total value of properties stolen / involved 16,03,359/-
11. Inquest Report / U.D. Case No. / Party _____
12. FIR Contents (Attach separate sheets, if required) Original written complaint 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 Chubhah Bahadur Tamang to take up investigation / refused investigation / transferred to P.S. _____
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 written complain.
14. Signature / Thumb impression of the Complainant / Informant
[Signature]
Signature of the Officer-in-Charge, Police Station
Name Mangish Sarkar
Rank (a) Inspector - 2nd charge
M4PS/SPE.
15. Date & Time of despatch to the court: _____

LANDMARK DIGITAL RETAIL PRIVATE LIMITED

Unit No. A0009, Ground Floor, City Centre, Uttarayan Matigara, Darjeeling, West Bengal 734010, India Mobile No: 9002566565

To,
The Officer in Charge
Matigara Police Station
Siliguri

Date: 9th May 2026

Sub : Request to register/lodge an FIR against persons for U/S 316(4), 317(4), 318, 324, 238 of the Bhartiya Nyaya Sanhita (BNS), 2023 and other relevant sections of the said Sanhita.

Respected Sir,

1. This is to bring to your kind attention that I Deependra Pradhan is the authorized person of M/s Landmark Digital Retail Pvt. Ltd. having registered office at Unit No. B0011, Ground Floor City Center, Uttarayan, Matigara, , West Bengal, 734010.

You are requested to kindly find an incident of serious crime committed by our existing employee namely Kesang Lama S/o Phura Lama residing at Pabitra Nagar Champasari , Kalkut (CT), Darjeeling , West Bengal-734003. and register an FIR under section of BNS, 2023 as mentioned above.

2. That our above mentioned company is having franchisee of M/s Titan Company Limited which provide franchisee to sale multi-brand watch in the brand name of Helios .
3. That we are having a franchisee unit at "B0011, Ground Floor, City Centre, Uttarayan, Matigara, Siliguri, West Bengal, Siliguri - 734010, WestBengal, India.
4. That the unit was mainly run by one store manager namely Kesang Lama (contact Number 9830070063), who joined the company on 25th March 2021 .
5. That the entire store was under his supervision and control, wherein along with him 3 more employee namely Sabnam Mangar, Rishad Kalikotay and Prema Dolma Tamang were appointed as sale executive , and in the store various costly watch items of the aforesaid franchisee were stored for business transaction.

LANDMARK DIGITAL RETAIL PRIVATE LIMITED

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6. That the entire cash receipt system and online receipt system was also in his custody.
7. That as the store is having franchisee of branded company so to maintain the business conduct as per standard norms there were internal audit conducted by our company itself headed by one of the Employee Shri Biswajit Paul through a third party Audit Firm from time to time and in the course of Audit 2026 carried out it was discovered that some intentional discrepancies were taking place in the store so an extensive investigation was planned for all the departmental store and on 16th February 2026 Kesang Lama got knowledge that audit was being conducted in another department store and to be carried out at the Helios Store on 17th February 2026 .
8. That it was surprise to note that on 17th February 2026 Kesang Lama didn't turned up to the outlet, thereafter the outlet was opened by another employee namely Rishad Kalikotay and after opening of the outlet it was further discovered that the email id , login of the computer system were duly crashed , also the POS system was duly crashed , further it was revealed that the CCTV system was totally formatted and all the record were deleted. And these events raised concern and doubt about the action of the Kesang lama so further his cell phone was tried but the same was switch off. Thereafter we have contacted family of Kesang Lama to know about him where it was further revealed that they also didn't have any information of him.
9. That further we waited for him but upon having no information about him we visited his residence premises and asked about him towards which they replied they are also worried as he left home stating that he is going to shop.
10. That as no any information of his where about was received so after few days we again visited his residence premises for his enquiry where his family member informed that they had lodged missing complaint in Pradhannagar police station , so we asked to provide the copy of the same or any detail of the complaint then they directly denied to provide the same .
11. That after investigation it was discovered that a total of stock amounting to Rs. 16,03,359/- was theft, cash amounting to Rs. 1,55,824/- was embezzled ,also cash for advance watch booking Rs.18,000/- and Rs.2500/- in personal account for advance booking in account was embezzled.
12. That it is also to inform that after the occurrence of incident an audit from external audit team was duly conducted and as per the audit investigation it appears that there were defective in stock management and handling , stock shortages and various other discrepancies relating to stock maintenance .

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13. That the aforesaid act indicates that Kesang Lama had intentionally committed crime under section 316(4) by criminal breach of trust U/s 317(4) by habitually deals in stolen property U/s 318, by cheating to the company, U/s 324 mischief in the nature of wrongful loss or damage to private property, U/s 238 by causing evidence to disappear, all the section under the Bharatiya Nyaya Sanhita (BNS), 2023.

For your perusal copy of the stock missing detail, stock mismatch report, auditor finding report, UPI receipt reflecting payment received by Kesang Lama and other relevant documents are attached herewith.

That as the crime are of serious in nature it must be registered immediately on urgent basis and action against the accessed to be taken on emergency basis to recover Rs. 17,79,683/- and also take necessary legal action as per law of land. So that the accused must be put behind the bar.

I, therefore, again request you to kindly register an FIR against the afore mentioned accused under section 316(4), 317(4), 324, 238 of the Bhartiya Nyaya Sanhita (BNS) 2023 and other relevant sections of the said Sanhita and initiate Investigation.

Encl :

- 1) The copy of Aadhaar of the Accused.
- 2) List of Stock stolen.
- 3) UPI reflecting payment received in personal account.
- 4) Copy of the advances received from the customer.

Thanking You.



Deepak Pradhan
Senior Manager
S/O Late Angur Narayan Pradhan
Flat No. 1/A Basera Apartment, Baneshwar More
Near Tower, Ektiasal, Duhgram (P),
Dist Jalpaiguri, Pin-734001
Place : Siliguri
Mob: 9800323772

Receive on 10.05.26 at 19:55 hr
wide Matigara PS GDE No - 498 and
stent Matigara PS case No - 260/26
DA-10-5-26, U/s - 316(A) BNS.
Endorse to ASI Subbar bb. Tamang
to investigate the case.


10/05/2026
Inspector-In-Charge
Matigara Police Station
Siliguri Police Commissionerate