

Dist. Spc P.S. Bhakhnager Year 2021 FIR No. 811/21 Date 06/07/2021

(i) Act _____ Sections _____ (ii) Act IPC Sections 408

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From 09/06/2021 Date To 26/06/2021

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 06/07/2021 Time 18.45 hr

(c) General Diary Reference : Entry No.(s) 324 Time 18.45 hr

Type of Information :

Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. 1km east Beat No. _____

(b) Address 110. Infinity Square, 2nd mile Sevoke Road, PS

Bhakhnager Dist: Jalpaiguri.

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

Complainant / Informant :

(a) Name Ankit Agarwal

(b) Father's / Husband's Name S/O Sri Naresh Agarwal

(c) Date / Year of Birth : _____ (d) Nationality Indian

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

(f) Occupation _____

(g) Address Care of Gorg Vanija Pvt. Ltd, 110 Infinity Square, 2nd mile PS Bkn, JPA.

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Sri Kantal Shome S/O Sri Dipak Shome of Occasion No 322/A

Mahomonde Railway Colony, PS Pradhan Nagar, Dist Dooarsing.

Reasons for delay in reporting by the Complainant / Information

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

42.00 metric tonne of cements

Total value of properties stolen / involved _____

Inquest Report / U.D. Case No. if any _____

FIR Contents (Attach separate sheets, if required) : The original written complaint which

Action taken : Since the above report reveals commissions of offence(s) as maintained at item No. 2, registered

the case and took up to the investigation / directed S.I. D.N. BAKSHI 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 complaint
Signature / Thumb impression
of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
06/07/2021

Name : DAWA TSHERING SHERPA

Rank : S/O POLICE No. : _____
BKNPSPC

Date & Time of despatch to the court :

To,
The Inspector in Charge,
Bhakti Nagar Police Station,
Siliguri Police Commissionerate,
Bhakti Nagar, District : Jalpaiguri [WB]

Received on 06/07/2024
G.O. No. 324 of 06/07/2024
Bkn PS Case No. 2117 of 06/07/2024
U/S 408 IPC and endorsed to come to
D.N. Baleshi for its investigation.

Inspector 06/07/2024
Bhakti Nagar Police Station,
Siliguri Police Commissionerate

Dear Sir,

Sub: Complaint

With due respect, I, Ankit Agarwal Son of Sri Naresh Agarwal, addressed at Care of Garg Vanijya Private Limited, 110, Infinity Square, 2nd Mile, Sevoke Road, Post Office : Siliguri, PS. Bhakti Nagar, District : Jalpaiguri [West Bengal] being the Director of Garg Vanijya Private Limited, a private limited company registered under the Companies Act, with its registered office situated at Kallbari Road, Opposite to UBKG Bank, Post Office & Police Station : Birpara, District : Alipurduar [West Bengal] like to state that our company is carrying its cement business as a dealer of one Ambuja Cements Limited and used to sell the Ambuja Brand Cements to different customers and in course of its business, one Sri Kuntal Shome Son of Sri Dipak Shome having his residence at Quarter No. 328/A, Mahananda Railway Colony, PO. & PS. Pradhan Nagar, Siliguri, District : Darjeeling [West Bengal] and also near at Jyotsnamayee Girls High School, Ward No. 26, Babu Para, Siliguri used to work for our said company. The said Sri Kuntal Shome was entrusted with a duty to arrange for delivery of the cements to the different customers of the company from time to time as per telephonic/whatsapp messages/instructions issued by me/our company to him and that he also used to collect/receive the payments from our different customers towards the sale of cements.

Sir, recently when Sri Pradip Sarkar, the Accountant of our company was reconciling the statement of cements account of the company from the statement of cements accounts of the said Ambjua Cements Limited, he found some discrepancy and wanted to get clarification of the same from the said Kuntal Shome by calling him in his mobile phones having official mobile No. 8373072681 and other mobile numbers 7407017786 and 8250566277, but he could not clarify the same. As a result of which, I along with the said Sri Pradip Sarkar, Accountant of our company, Sri Dipankar Seal and Sri Bhaja Rai Choudhury [Both Sales Representatives] went to the cement depot of the said Ambuja Cements Limited situated at Eastern Bye Pass, within PS.

Bhakti Nagar, District : Jalpaiguri [West Bengal] for reconciliation of the said cements statement. It is stated that on reconciliation of the statement of account/stock statements as provided by the said Ambuja Cements Limited with the accounts of our company, it could come to our knowledge that the said Kuntal Shome has arranged to lift the excessive quantity/trucks of cements from the depot of the said Ambuja Cements Limited and sold the said excessive trucks of cements in open market as per his choice and desire. Besides the above, on our further queries from our customers, we could come to know that he had/has collected the huge amount from our different customers, but did not remit/deposited the said amount in the account of the company with his dishonest and fraudulent intention. It is stated that our company could come to know from the said reconciliation of statement that the said Kuntal Shome, unauthorizedly and illegally with his dishonest and fraudulent intention, has lifted 30 Metric Tonnes of Cements of PPC-Y Brand excessively in between the periods from 09.06.2021 to 26.06.2021 that is 3.00 Metric Tonne on 09.06.2021 by Pick up Van No. WB-73B0215, 6.00 Metric Tonne on 15.06.2021 by Pick up Van No. WB-73B0215 [two trips of 3.00 Metric Tonne], 3.00 Metric Tonne on 19.06.2021 by Pick up Van No. WB-73B0215, 6.00 Metric Tonne on 21.06.2021 by Pick up Van No. WB-73D3962, 6.00 Metric Tonne on 23.06.2021 by Pick up Van No. WB-73C8564, 3.00 Metric Tonne on 24.06.2021 by Pick up Van No. WB-73C3343 and 3.00 Metric Tonne on 26.06.2021 by Pick up Van No. WB-73B0215, and 6.00 Metric Tonne of KAWACH Brand Cement by Pick up Van No. WB-73B0215 [3 Metric Tonne on 21.06.2021 and 3 Metric Tonne on 23.06.2021] and also 6.00 Metric Tonne of AMB PLUS BRAND Cements by Pick up Van No. WB-73B0215 [3 Metric Tonne on 14.06.2021 and 3.00 Metric Tonne on 23.06.2021] and in this way, he excessively and illegally lifted the cements weighing 42.00 Metric Tonne in total as stated above from the depot of Ambuja Cements Limited and sold the same as per his choice and desire with dishonest and fraudulent intention. On query from some of the customers of the company, we could come to know that the said Kuntal Shome even get transfer of the substantial amount of a sum of Rs.1,44,600/= belonging to our company, in his own bank account through UPI from one Sri Samar Mandal of New Mandal Enterprises in between 03.06.2021 to 24.06.2021 [that is Rs.22,500/= on 03.06.2021, Rs.22,500/= on 14.06.2021, Rs.24,900/= on 17.06.2021, Rs.24,900/= on 19.06.2021 and Rs.49,800/= on 24.06.2021] and he had/has not arranged to deposit the said amount to the account of the company in any way and used the said amount as his own. The said

Date & Time of despatch to the court :

Name :
Rank : SI OF POLICE No. :

-PA

Kuntal Shome collected a sum of Rs.18,52,900/= from different customers of the company towards the sale of cement and had/has not deposited the said amount to the company in any way. It is worthwhile to mention here that besides the above, the said Kuntal Shome illegally and unauthorizably lifted the star cements in lieu of the dues amount of Rs.3.00 Lakhs of our company from one ND Enterprises and sold the said star cement to the persons as per his choice and desire. It is stated that I along with other employees/staff of the company tried to contact with the said Kuntal Shome, but all of his mobile phones are switched since yesterday afternoon. And that subsequently our employees also visited his residential house at Babupara, Siliguri to know his where after, but his wife Smt Pallavi Shome having her mobile No. 9382290886 also could not give satisfactory reply to our employee/staff in any way..

From the act and conduct of the said Sri Kuntal Shome, it is now clear that he had/has illegally and unauthorizably lifted 42.00 Metric Tonne of Cements from the depot of Ambuja Cements Limited and sold the said cements to the persons/firm/company as per his choice and desire and also used the said sales proceeds and also the fund, which he collected from different customers of our company to the tune of Rs.18,52,900/= and used the said fund as their own and misappropriated the said amount and that he had/has also lifted the star cements worth Rs.3.00 Lakhs from one of our customers against our dues and sold the said cements as per his choice and desire and that he misappropriated all the amount and used the same as his own and even fled away from his house to hide his offence and he also cheated the company and our customers and committed the offence punishable under the law.

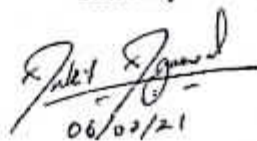
So, I request you Sir to kind enough to take a note of the above incident in your record and do the needful into the matter to punish the culprit.

Thanking You

Encl. Statement of accounts.

Dated: 06.07.2021

Sincerely Yours,



06/07/21

Sti Ankit Agarwal, Son of Sri Naresh
Agarwal], Director : Garg Vanijya Private
Limited Infinity Squire, Sevoke Road, 2nd
Mile, Siliguri Mobile : 97331-70227