

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

3818

Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 967/21 Date 05.8.2021
2. i) Act IPC Sections 408 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From Since NOV 2016 Date To _____
Time Period _____ Time From Not mention Time To _____

(b) Information received at P.S. Date on 05/8/2021 Time 21.15 hrs
(c) General Diary Reference : Entry No(s) 319 Time 21.15 hrs

4. Type of Information : _____
Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Church Road, Siliguri

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

6. Complainant / Informant :
(a) Name Ashok kr. Agarwal, Director of Sobha Rani Tea Co. Pvt. Ltd.
(b) Father's / Husband's Name Shri Biswanath Shah
(c) Date / Year of Birth : _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation Business man
(g) Address Gopal Bhawan, Church Road, PS-Siliguri, Dist-Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :-
Debarish Panda S/o Pranatha Panda of Sukumar Roy road
AIC Base Road, Subashpally, PS-Siliguri, Dist-Darjeeling

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :-
Rs. 4,14,034/- (For Lacs fourteen thousand and thirty four) only.

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 Complaint of the complainant is treated as FIR which enclosed here with.

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 Asst Surojit Mallick of Sanitani TOP-I to take up investigation / refused investigation / transferred to P.S. Siliguri 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 _____
Signature of the Officer-in-Charge, Police Station

Name : Inspector Chandra
Rank : No. 51 Siliguri Police Commissionerate
15. Date & Time of despatch to the court : on 06/8/2021 at 10.30 hrs.



SOVARANI TEA COMPANY PRIVATE LIMITED

CIN: U01132WB1998PTC086267

Gangaram Maller Chant, P.O. Bagdogra, Dist: Darjeeling Pin: 734014, West Bengal
Branch Office: B-8, Ground Floor, Gopal Bhawan, Church Road, Siliguri - 01, WB
Mobile: +91 9434087906; E-mail: sovaranitea2015@gmail.com

The Officer In-Charge
Panitanki Out Post
West Bengal 734001

Dear Sir

SUB - F.I.R.

I, **Ashok Kumar Agarwal** S/O Shri Biswanath Shah, Director of M/s. Sovarani Tea Company Private Limited, having factory and registered office at Gangaram Maller Chhat, P.O. Bagdogra, Dist. Darjeeling, Pin - 734014, and branch office at B-8, Ground Floor, Gopal Bhawan, Church Road, Siliguri, West Bengal - 734001, do hereby lodge this complaint to the effect that one **Debasis Panda** S/O Sri Pranatha Panda, at present residing at a rented house at **Sukumar Roy Road, AJC Bose Road, Subhashpally, Siliguri (Phone No. 9830503495)** was working in our company and based at our branch office abovementioned as cashier cum accountant since November 2016. He used to handle all books and accounts of the company & as well as the cash balance of the company. He used to keep all the cash in his custody.

From last year I noticed that his behavior has been considerably changed. I was getting information of falsification of entries in the books of accounts for which he was cautioned accordingly but he did not mend his ways.

Also, before starting of lockdown in the month of **March 2020**, he suddenly left the job without giving proper accounts or notice.

I had doubt in my mind and gave all the book of accounts for auditing to a Chartered Firm namely **ADSK & CO.** and the said firm thoroughly audited the account books and found that the cash balance of **Rs. 4,14,034.30 (rounding off to Rs. 4,14,034.00)** should had been in the accounts.

But surprisingly the said **Debasis Panda** has misled the company at the time of his departure and has misappropriated the whole account of money for his illegal gain.



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It has also been reported to the company that he has also misappropriated a large sum of money without the knowledge & consent of the company.

Moreover, I also have doubt that he has preserved the commercial and accounting data of our company in his personal laptop for his illegal gain.

The said Debasis Panda has committed severe breach of the trust of the company and has cheated the company and also misappropriated huge sum of money.

I, therefore request you to please take immediate legal action against the said Debasis Panda considering the circumstances stated in above and thus oblige.

Thanking You

Yours Faithfully

Sovarani Tea Company Private Limited

Ashok Kumar Agarwal
(Director)

Received on 05/08/21 at 20:35 hr.
vide Panitanki TOP G.D. ENO-120
dt. 05/08/21 and forwarded to I.P.S. S.S.
P.S. to start a specific case under
Proper Sec. of Law. ASI Surendra
Mallik will investigate the case.

Received on 05/8/21 at 21.15 hr.
vide SCS P3 BDE no. 319 Dt. 5/8/21
Started SCS P3 Case no. 967/21
Dt. 05/8/21 U/S 408 IPC.

05/8/2021
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate

05/09/21
Officer in-Charge
PANITANKI TOP
P.S. Siliguri
Dist. Darjeeling