

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



4506 SPC

P.S. Bhaktinagar Year 2021 FIR No. 1057/21 Date 12/10/2021
i) Act. _____ Sections _____ ii) Act. IPC Sections 406/420/403
iii) Act. _____ Sections _____ (iv) Others Acts & Sections 39

3. (a) Occurrence of Offence : Day _____ Date From 01/11/2020 Date To 30/10/2021
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 12/10/2021 Time 19-10 hrs
(c) General Diary Reference : Entry No.(a) 701 Time 19-10 hrs

4. Type of Information : _____ Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km east Beat No. _____
(b) Address The Arvind Store Seveler Road opposite Sachin Hotel
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 Sri Bharat Bhusa
(b) Father's / Husband's Name Sri Dawat Kumar Bhusa
(c) Date / Year of Birth : _____ (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue : _____
(f) Occupation Proprietor of Retail Ventures
(g) Address Seveler Road PS Bhaktinagar Dist Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Rahul Nag Chaudhuri S/O Asim Kumar Nag Chaudhuri of IS
Prohoron Pally, 2301 Lane, North Dum Dum (m) Bisahi Kolkata.
and others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Sum of Rs. 11,46,191.00/-

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 which is treated as FIR is enclosed herewith / reproduced over leaf.

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 KAMAL KR SARKAR 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.

14. Signature / Thumb impression of the Complainant / Informant
Note 2 in original complaint
Signature of the Officer-in-Charge, Police Station Inspector-in-Charge Bhaktinagar Police Station Jaliguri Metropolitan Police
Name : DAWA THERING SARKAR

15. Date & Time of despatch to the court : _____
Rank : No. SI OF POLICE BK NPS/SPC

11 August 2021

To,
The Office In Charge
Bhaktinagar Police Station
Siliguri

Subject: FIR against Mr. Rahul Nag Chaudhuri for committing criminal breach of trust as an employee and for cheating and consequently commissioning theft of Rs. 11,46,191/- from our shop

Dear Sir,

I, Bharat Bhura, aged about 40 years, son of Mr. Daulat Kumar Bhura, Proprietor of Retail Ventures and have been operating a retail store at The Arvind Store, Sevoke Road, Opposite Sachitra Hotel, Siliguri - 734001.

Mr. Rahul Nag Chaudhuri, son of Mr Asim Kumar Nag Chaudhuri, using Mobile phone Nos. 9831403719, 8910545876 and 8100269264, residing at 15, Professor Pally, 2nd Lane, North Dum Dum(m), Birati, Kolkata - 700051 had been appointed as Store Manager on 01 November 2020 after passing his interview and taking all the required system and operations related training at our Head Office located at 37 Armenian Street, Kolkata - 700001 and had been working at the store since then. The duty of Mr. Rahul Nag Chaudhuri was to manage the inflow and outflow of stock, to maintain cash balances, to maintain a check on all Sales related activities including the maintenance of Manual Cash Memo book and also the invoices on the computer and also to keep in his custody, the balance of cash every day.

It is the practice of our concern to carry out random audits to have surprise checks on senior staff members and in carrying out one such random audit at the store on 29/07/2021 under the supervision of my RSM, Mr. Swadhin Chandra Chand, it was reported to me by the said Mr Swadhin Chandra Chand that many irregularities in Stocks as well as Cash balances were found.

On 30 July 2021, Mr. Swadhin Chandra Chand reported to me that there has been a theft worth Rs. 58,800.00 and it can be clearly proved from the books of accounts. Thereafter, I confronted Mr. Rahul regarding the same. On realising that his theft had been caught, he packed and immediately left the store premises and is absconding since that day.

After this incident, I then decided to conduct a comprehensive audit of the stock as well as accounts of the store from 30 July 2021. This revealed a total theft and embezzlement to the tune of Rs. 11,46,191.00 which involved theft of cash as well as stock from the store.

Particulars	Amount
Manual Bills not booked in system and payment not received at store	1,40,066.00
Tailoring Bills not booked in system and payment not received at store	16,432.00
Cash Deposit Shortage	28,681.00
Card Deposit Shortage	50,176.00
Stock Shortage as per Stock Audit	8,90,465.00
Cash taken from Customer, but Bill not booked in system and cash not deposited	28,061.00
Petty Cash Shortage	7,690.00
Total Shortage	11,46,191.00

Contd.

Head Office: 37 Armenian Street, Kolkata 700001
Email: retailventures@sinfabrics.com
Phone: 033-40040340

Received on 12/08/21 at 19:10hr ⁴³³⁻⁰⁰⁷⁰¹ GST:19AEXPB2151A12M
at 12/08/21 and started Bhaktinagar case no
1057/21 at 12/08/21 at 406/420/403/30/121 on
Orders the same to SI Karmal for support for
the investigation - Inspector in Charge
Bhaktinagar Police Station
12/08/21

Mr. Rahul was employed as a store manager and was entrusted in such capacity to deal with and handle in any manner that he would deem fit and proper for the gain and well-being of our business and I trusted him. Mr. Rahul has also committed criminal breach of trust by wrongfully and most illegally siphoning off the money and stock entrusted to him.

I confronted Mr. Rahul's father, Mr. Asim Kumar Chaudhuri and requested him to persuade Mr. Rahul to come to the store to explain the shortages of cash and stocks given his position as the Store Manager, but they refused to cooperate, and Mr. Rahul has not come to the store till date. Mr. Rahul does not reply to our phone calls also. Mr. Asim Kumar Chaudhuri has also switched off his mobile phone no. 7449578178 since 4 August 2021 and when we approached him at his residence, he refused to talk to us, and he also clearly stated that Mr. Rahul shall not cooperate with us.

We also approached Mr. Rahul's wife, Mrs. Lina Nag Chaudhuri to request her to persuade Mr. Rahul to communicate with us and resolve the matter but she did not cooperate. She told us that she had no links with him anymore, but we managed to gain access to Mr. Rahul's HDFC Bank Statement for the month of 01 June 2021 to 20 July 2021, which was found on the computer system at our store and found that Mrs. Lina has transferred money to Mr. Rahul several times.

It appears that the intent and conduct of Mr. Rahul and his family is not clean at all. He has caused us wrongful loss for his wrongful gain. He has committed theft of Cash as well as selling stocks to wrongfully earn cash out of such illegal sale. Mr. Rahul has cheated us for a sum of Rs. 11,46,191.00

We hereby request you to kindly register our complaint as an FIR and provide us a copy of the same at the earliest.

Regards,

Bharat Bhura

Bharat Bhura
Proprietor - Retail Ventures
M: 9831226867

Attached Documents:

1. Pay Slip of Mr. Rahul Nag Chaudhuri for the month of June 2021.
2. Bank Statement of Retail Ventures of July 2021 showing salary payment to Mr. Rahul Nag Chaudhuri for the month of June 2021. Please refer payment done on 06 July 2021.
3. Aadhar Card Copy of Mr. Rahul Nag Chaudhuri
4. Pan Card Copy of Mr. Rahul Nag Chaudhuri

Head Office: 37 Armenian Street, Kolkata 700001
Email: retailventures@snfabrics.com
Phone: 033-40040340

GST : 19AEXPB2181A1ZM

Scan
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12/08/21

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