



P.S. Bhaktinagar Year 2021 FIR No. 1340/21 Date 16/10/2021

Sections — i) Act IPC Sections 406/420  
Sections — (iv) Others Acts & Sections —

3. (a) Date of Occurrence of Offence : Day — Date From — Date To —

Time Period — Time From — Time To —

(b) Information received at P.S. Date 16/10/2021 Time 13:45 hr.

(c) General Diary Reference : Entry No(s) 812 Time 13:45 hr

4. Type of Information : —  Written / Oral

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

(b) Address Opposite Side of Lions Eye Hospital, PS Bhaktinagar, Jajpajuri

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

6. Complainant / Informant :

(a) Name Smt Poonam Singh

(b) Father's / Husband's Name w/o not mention

(c) Date / Year of Birth — (d) Nationality Indian

(e) Passport No. — Date of Issue — Place of Issue —

(f) Occupation Proprietor of MAA KAMAKSHYA ENTERPRISE

(g) Address mahakalpally, PS Siliguri Dist: Dooars

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

(Attach separate sheet, if necessary) :

Avijit Majumdar S/O not known of Dashbandu Pasa. Pipe line. Back side of Himachal Sengha Club Ward No 30 SMC, Dist: Dooars.

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

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

Rs 500000/- (Five Lakhs)

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 DAWA TSHERING SHERPA 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 Noted in original complaint

Signature of the Officer-in-Charge, Police Station [Signature]

Name : SRI AMARESH SINGH

Rank : No. 1/C BHAKTINAGAR PS ISPC.

15. Date & Time of despatch to the court :

# MAA KAMAKSHYA ENTERPRISE

(A House of Distributions)

WILSON ROAD, (OPP. CENTRAL BANK), SILIGURI-734001  
DIST. DARJEELING

Ph : 0353-2521965, Cel : 94340-48819



Date .....

Ref. No. ....To.....

Inspector - In- Charge  
Bhaktinagar Police Station,  
District-Jalpaiguri,  
Under Siliguri Police Commissionerate

Dated - 16.10.2021

Sub: F.I.R

Sir,

I, Smt Poonam Singh, Wife of Sri Manoj Singh, Proprietor of Maa Kamakshya Enterprise, resident of Mahakalpally, P.S-Siliguri, District Darjeeling and having the firm godown at Opposite side of Lions Eye Hospital, P.S-Bhaktinagar, District-Jalpaiguri do hereby inform you that we are engaged in the business of selling FMCG products of ITC Ltd in and over the areas of Jalpaiguri and Darjeeling District, since long we have been distributing our products and collecting the payments from the shop to which our salesmen/agents used to supply the products.

Recently it has come to our knowledge that one of our salesman namely Avijit Majumdar, Son of Not Known, resident of Deshbandhupara, Pipeline, Backside of Himachal Sangha Club, Ward No.30 of S.M.C. District-Darjeeling used to supply our products to various shops as our agent and collected the payment on our behalf but did not submit the cash to our office and as such he has omitted criminal breach of trust by acting as our agent.

It has been found out that he has made a collection of Rs 5,00,000/- (Rupees Five Lakhs) only which he did not pay to the firm and thereby cheated us and caused criminal breach of trust.

I,thereby request you to take necessary action against the miscreant as per the law of the land and do the needful.

Received on 16/10/21 at 13.45 hr vide G.D.NO 812 at 16/10/21 at Siliguri Blm  
Case No 1340/21 dt. 16/10/21  
U/S 406/420 IPC (on) and/or  
16/10/21 - SI D.T. Shesha  
for its investigation

*(Signature)*  
Inspector - In- Charge  
Bhaktinagar Police Station

Yours Truly  
MAA KAMAKSHYA ENTERPRISE  
Poonam Singh  
(Smt Poonam Singh)  
Proprietor

94340 55377