

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

695

1. Dist. SPC PS Bhakhnagar Year 2021 FIR No. 1380/21 Date 26/10/2021
2. Act - Sections - (i) Act IPC Sections 408
(ii) Act - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From october 2021 Date To -
Time Period - Time From - Time To -
(b) Information received at P.S. Date 26/10/2021 Time 13.45 hrs
(c) General Diary Reference : Entry No(s) 1459 Time 13.45 hrs

4. Type of Information - Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
(b) Address Millat Compound, opposite Anandulake Nursing Home, PS Bhakhnagar, Dist: Jalpaiguri.
(c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant :
(a) Name Sni Jaineesa Dewvedi (G. Manager)
(b) Father's / Husband's Name S/O Jagadish Dewvedi
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No. - Date of Issue - Place of Issue -
(f) Occupation -
(g) Address 70/A/2/T, Kar bhairav Bazar (anc. Sarampore, Mahesh Boudly WB

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Sni Patideb Mukherjee S/O H. Nilaya Gopal Mukherjee of Uchikaran, PS Nandoo, subd. Bolpur, District Birbhum WB AIP Sathon, PS Panchan Nagar.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs 1,01,887/=

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 noted as FIR is enclosed here with / to be produced over self 26/10/21.

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 MD ZIAUL HOQUE 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
Signature of the Officer-in-Charge, Police Station
Name : DAWA TSHERING SHEEPA
Rank : No. S/O OF POLICE BKN PS-15PC

15. Date & Time of despatch to the court :

To,

25.10.2021

The Officer in Charge,
Bhakti Nagar Police Station,
Siliguri

Subj: First Information Report for misappropriation of Cash and Theft of Spare Parts.

Dear Sir,

JR SALES & SERVICES PRIVATE LIMITED (GST No 19AABCJ9750E1ZE), Dealer partner of Hyundai Construction Equipments India (P) Ltd., and also a Dealer Partner of Manitou Equipments India (P) Ltd. (Earlier called Terex Equipment (I) Private Limited) for the State of West Bengal having its Head office at Tirumala Building, 6th Floor, 22 East Topsia Road, Near Topsia Crossing, Kolkata- 7000 046, with one of the Branch in Siliguri at "Mittal Compound, Opposite Anandalok Nursing Home, Siliguri- 734001".

The company is involved in Machine Sales and After Sales Services (Spare Parts and Services) of the above-mentioned dealership.

Mr. Ratideb Mukherjee, Son of Late Nitya Gopal Mukherjee, permanent residing at Vill+PO: Uchkaran, PS: Nanoor, Subdiv: Bolpur, District- Birbhum, West Bengal- 731301, currently residing at Salbari, Siliguri on rent, was appointed as a Parts Executive for Siliguri Branch.

His main job responsibility was to act as a custodian for Hyundai and Manitou Parts of Siliguri Branch on behalf of the company, to maintain the Accounts of the branch, to initiate sale of Parts and also entrusted to look after the day to day affairs of the branch.

It was also his prime responsibility to deposit cash received against sale of parts and performance of services to bank at regular intervals.

As per Company policy, first collections received in entered in Books by the Branch itself and then the same collections are deposited into bank at regular intervals but in the M/o October'21, his deposits were irregular as full collections as shown in the books were not deposited into bank. On query with Mr. Ratideb Mukherjee, he gave lame excuses and suddenly from 11th of October'2021, he stopped coming to office without informing anybody and also kept his phone switched off. A total of Rs. 1,01,887/- cash was available with him which was yet to be deposited into bank.

Every 6 months or maximum 1 year an internal Audit is carried out by the Company own employees at every branch and similar Audit was carried out at Siliguri Branch on 20th Oct'2021 which was completed on 22nd Oct'2021 and at that time, Mr. Ratideb Mukherjee was reachable and we requested to take part in the Audit so that it can be carried out smoothly and also enquired about cash which was yet to be deposited into bank but Mr. Ratideb Mukherjee refused to cooperate and said that there is no cash available with him and he will give explanations only in court.

Finding no other options, Internal Audit was carried out without Mr. Ratideb Mukherjee and Parts shortage was found in both Hyundai and Manitou which is mentioned below:

PARTICULARS	AMOUNT (Rs.)
Cash Embezzlement	1,01,887
Hyundai Div. Spare Parts Shortage	4,20,792
Manitou Div. Spare Parts Shortage	3,40,618
Total	8,63,297

(Rupees Eight Lakhs Sixty Three Thousand Two Hundred Ninety Seven Only)

This is a clear case of Cash embezzlement and Parts theft, which had been deliberately done by Mr. Ratideb Mukherjee, resulting into a big financial loss to the Company.

We, therefore request your honor to please investigate this case and interrogate Mr. Ratideb Mukherjee, so that the Company can get back its misappropriated cash and Spare Parts and its financial loss can be compensated.

Thanking You,

For, JR SALES & SERVICES PRIVATE LIMITED

Jainendra Dwivedi
Authorized Signatories



- JAINENDRA DWIVEDI [G. MANAGER (Finance & Accounts)]
S/O. JAGADISH NARAYAN DWIVEDI
Add: 70/4/2/T, KHATIR BAZAR LANE
SERAMPORE, MAHESH, HOOGHLY
WEST BENGAL - 712202
Mob. No. 983117121

Received on 26/11/21 at 13.45 hrs
vide order NO 1459 dt 26/11/21 and
started Bkn PS case NO 1380/21.
dt 26/11/21 at 408 JPC and
endorsed the same to SI and
sent Hooga for its investigation

Inspector *26-11-21*
Bhakti...
Siliguri...
in Police