

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2157

Dist Spr P.S. Mahgasa Year 2021 FIR No. 1300/21 Date 15.11.2021
 (i) Act IPC Sections 408/120B (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
 (a) Occurrence of Offence : Day _____ Date From Since last 3-year Date To _____
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 15.11.2021 Time 00.05 hrs
 (c) General Diary Reference : Entry No.(s) 670 Time 00.05 hr
 Type of Information : _____ Written / Oral _____
 Place of Occurrence : (a) Direction and Distance from P.S. 5 km North approx. Beat No. _____
 (b) Address Mayfair Hotel & Resorts Ltd. New Charula PS Mahgasa Dist Durg.
 (c) In case outside limit of this Police Station, then the Name of the P.S. N/A District _____
 Complainant / Informant :
 (a) Name Binod Basal
 (b) Father's / Husband's Name _____
 (c) Date / Year of Birth : _____ (d) Nationality Indian
 (e) Passport No. x Date of Issue : _____ Place of Issue x
 (f) Occupation _____
 (g) Address Mayfair Hotel Tea Resort Siliguri PS MTH Durg
 Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) : Accd. Mr. Souphik Nath 8/0 Noida
Kanish Nath Nalpara Shimulali
Charulaha Dist Nadia West Bengal
 Reasons for delay in reporting by the Complainant / Information

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

 Total value of properties stolen / involved 50 Lacs approx.
 Inquest Report / U.D. Case No. if any _____
 FIR Contents (Attach separate sheets, if required) : The original will be (copy) which is treated as FIR is re-produce over leaf
 Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed S.I. Md. Sahulha to take up charge investigation / refused investigation / transferred to P.S. of Mahgasa PS 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.

Signature / Thumb impression of the Complainant / Informant
Noted in original copy.
 Date & Time of despatch to the court : 16.11.2021 at 11.00 hrs

Signature of the Officer-in-Charge, Police Station
[Signature]
 Name : Amitabh Chatterjee
 Rank : SI of Police
 No. : _____
Mahgasa PS/SPC

To,

The Officer In charge.
Matigara Police Station.
Matigara.
Siliguri.
Dist: Darjeeling - 734005.

Sub: FIR against Mr. Souptik Nath.

Dear Sir,

In reference to the above, we would like to inform you that, Mr. Souptik Nath, S/o - Nirmal Kanti Nath, Nathpara, Shimurali, Chanduna, Dist-Nadia, West Bengal-741248 is working with MAYFAIR Hotels & Resorts Ltd. as Executive - Sales at our Regional Sales Office, Kolkata since last 3 and half years.

During the audit, it has been found that approx. Rupees 50 Lakhs has been manipulated by him using fraudulent methods and by mis-using his official position by conniving with many travel agents who give us bookings. In many cases, he has even taken advance payment directly in his personal bank account instead of depositing in Company's account.

He has also admitted and accept his guilt.

Therefore, we would request you kindly do the investigation & needful action from your end in recovering the losses that MAYFAIR Hotels & Resorts Ltd. has incurred due to Mr. Souptik Nath for which we shall always remain obliged to you.

Thanking You.


Yours Faithfully,


MAFAIR Tea Resort, Siliguri.

(Binod Baral)

Date: 14th November 2021

Received on 15.11.2021 at 00:05 hrs.
Vide CIDE NO 670 DT 15/11/2021 and started
Matigara PS Case NO 1300/21 DT 15.11.2021
MS 408/120 B IPE and endorsed to SI.
Mr. Saha with for its investigation


Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate
15/11/2021