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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SPC P.S. Mahagara Year 2021 FIR No. 1425/21 Date 20.12.2021
(i) Act IPC Sections 407/420/3A (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
(a) Occurrence of Offence : Day _____ Date From 27.11.2021 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 20.12.2021 Time 00.05 hrs
(c) General Diary Reference : Entry No.(s) 970 Time 00.05 hr.

Type of Information : _____ Written / Oral _____
Place of Occurrence : (a) Direction and Distance from P.S. 1 KM North approx. Beat No. _____
(b) Address Leidenschaft Watches & Lifestyle
Store A-0001 Grand Floor-Block A City Center PS MTG/DJG

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

Complainant / Informant :
(a) Name Santanu Sarkar
(b) Father's / Husband's Name LI Dilip Kumar Sarkar
(c) Date / Year of Birth : _____ (d) Nationality Indian
(e) Passport No. X Date of Issue : X Place of Issue X
(f) Occupation _____
(g) Address AJ-267 Salt Lake Sector - 2 Kolkata - 700091

Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : Accd. 1) Nitesh Tomang of upper Bagdogra and 2) Nitesh Kabrey of Kalamajala Mahagara

Reasons for delay in reporting by the Complainant / Information
1

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
12 watches value approx-07 (seven) Lakhs

Total value of properties stolen / involved _____
Inquest Report / U.D. Case No. if any _____

FIR Contents (Attach separate sheets, if required) : The original written complaint 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 ASI Tapou Das to take up investigation / refused investigation / transferred to P.S. Mahagara PS/SPC 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 complaint.
Date & Time of despatch to the court : 21.12.2021 at 11.00hr

Signature of the Officer-in-Charge, Police Station
Ambar Bhattacharya
Name : _____
Rank : SI of Police No. _____
Mahagara PS/SPC

LEID/MTGPS/21-22

Dated: 19-12-2021

To,
The Officer-in Charge,
Matigara Police Station
Matigara, Dist: Darjeeling

Sir,

This is to inform you that, I, Santanu Sarkar, s/o Late Dilip Kumar Sarkar, residing at AJ-267 Salt Lake, Sector 2, Kolkata 700091, working as a director of Leidenschaft Lifestyle Private Limited having its registered office at A-115, First Floor, Block A, City Centre, New Town, Kolkata 700157 and its branch at A-0001, Ground Floor, Block-A City Centre, NH 31, Matigara, Siliguri 734010, under your jurisdiction.

The company is into retail trade of Watches and other lifestyle products and have opened this store at A-0001, Ground Floor, Block-A City Centre, NH 31, Matigara, Siliguri 734010 during September 2014. The store was under proprietorship at the very beginning and was taken over by our private ltd company w. e. f. 01-04-2015. As all the directors of the company are residents of Kolkata the store was always managed by employees of the company who are residents of vicinity, Dist. Darjeeling

The directors used to visit the stores one or twice in a month for three to seven days to check the proceedings and accounts and went back if all were found to be satisfactory. This continued till middle of March 2020 and after that there was Lockdown due to covid 19 Pandemic. Before the 1st Lockdown there were four employees of the company 1. Mr. Nitesh Tamang (Store Inchage), 2. Nitesh Kafley (assistant Inchagre), 3. Ms. Namita Limbu & 4. Ms. Mandeepa Sarki.

As the 1st Lockdown was withdrawn, Ms. Namita Limbu & Ms. Mandeepa Sarki did not join to work, and as the market was very poor and a little footfall happening at the City Centre, Mr. Nitesh Tamang suggested that the stores should be operated by him and Nitesh Kafley for the time being and when the market would improve the company should hire additional employee/s and the directors agreed to this proposal. It's a matter of fact that the market did not improve to the desired level therefore the company did not employ anyone.

The directors could not travel to Siliguri since the ease of 1st Lockdown as they waited for vaccination and believed Nitesh Tamang & Nitesh Kafley are doing their best for the company. The accounts of every months were taken to the registered office to submit GST & other returns.

I and another director Mrs. Suchismita Sarkar finally came to Siliguri Stores (after March 2020) on 27-11-2021 and after annexing books of accounts, stocks & reports and found the followings to our surprise:

1. There was shortage of cash of Rs 29,526.00 from that showing in the books of accounts.
2. There was shortage of stock of 12 (twelve) watches than that showing in the stock book of accounts and the details are as per following:

Leidenschaft Lifestyle Pvt. Ltd.

Kolkata Store:
A-115, 1st Floor,
Block-A, City Centre,
New Town, Kolkata-700157.
Phone : 033-40637027
email : leidenschaft.cnt@gmail.com

Siliguri Store:
A-0001, Ground Floor, Block-A
City Centre, NH-31, Matigara,
Siliguri-734010
Phone: 0353-2576157, 2576158
email : leidenschaft.csg@gmail.com

- (A) One watch from Fossil Brand, Model Number ES4697
- (B) One watch from Blamain Brand, Model Number B47513316.
- (C) Four Watches from Tissot Brand, Model Number T0632102203701, T0636102203701, T0774171105101, T1122103345600
- (D) Six Watches from Longines Brand, Model Numbers L37403987 , L45124876, L45124976, L47091917, L47091918, L47662112

The MRP value of the above 12 watches and the missing cash is estimated to Rs 7,00,000.00.

Mr. Nitesh Tamang (Aadhaar Number 2685 5593 1272, resident of upper bagdogra-734014) & Mr. Nitesh Kafley (Aadhaar Number 4379 7916 8884 resident of Kalamjote, Matigara -734012) could not answer satisfactorily but have accepted that there is some missing stocks as well as some cash.

I had closed the store on 29-11-2021 to prevent further misappropriation and gave them time to return the missing cash and watches (or money equivalent to their MRP) and went back to Kolkata.

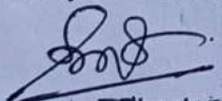
I have realised that they have sold the watches under our GST Invoice and have later changed the Invoices in the system, that's why when we took the accounts to registered office online, could not realise the misappropriation and have submitted GST and other returns as per accounts given by them.

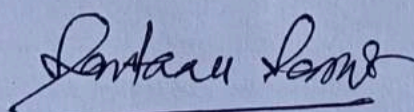
I have come back on 18-12-2021, but they have done nothing till now. I feel that they have cheated the company and their doings are actually act of mistrust.

I would therefore request you to register a FIR, investigate and take necessary legal action as you deem fit.

Thanking you
Yours Faithfully

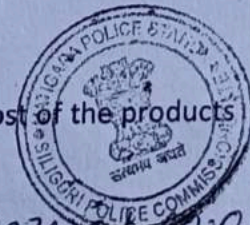
For Leidenschaft Lifestyle Pvt. Ltd.


Director


Santanu Sen

Enclosed:

- 1. Copy of Memorandum of missing stock & Cash made on 29-11-2021.
- 2. Copy of Identity Card of Nitesh Tamang as our employee.
- 3. Copy of Identity Card of Nitesh Kafley as our employee.
- 4. Copy of Stock Statements from our books of accounts reflecting the cost of the products without GST and their quantities showing in the books of accounts.
- 5. Copy of my Voter ID card.
- 6. Copy of Board Resolution.



Received On 20.12.2021 at 10.05hr
vide CdENo 970 Dt 20/12/2021 and
started Matigara PS Case No 1425/21
Dt 20/12/2021 W/S 407/420/341PC
and endorsed to Dy. T. P. Das
Dy. of Matigara PS/SPE for
its investigation.


Officer in-charge
Matigara Police Station
Silliguri Police Commissionerate
Silliguri Police Station No. 4900/WB2015PTC205668