



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1563

Dist. S.P.C. P.S. Bhaktinagar Year. 2022 FIR No. 202/22 Date. 16/02/20222. (i) Act. Sections. — (ii) Act. J.P.C. Sections. 408(iii) Act. Sections. — (iv) Other Acts & Sections. —3. [a] Occurrence of Offence : Day. — Date From 16/01/20 Date To 10/02/2022Time Period. — Time From. — Time To. —[b] Information received at P.S. Date. 16/02/22 Time. 14.55 hr.[c] General Diary Reference : Entry No. (s). 777 Time. 14.55 hr.4. Type of Information : Written / Oral :5. Place of Occurrence : (a) Direction and Distance from P.S. — Beat No. —[b] Address. Selugara Near Howman Way Bridge, PSBhaktinagar, Jalpaiguri

[c] In case outside limit of this Police Station, then the

Name of the P.S. — District. —

6. Complainant / Informant :

[a] Name. Sandipon Dhar[B] Father's / Husband's Name. S/O Sandipon Dhar[c] Date / Year of Birth. — [d] Nationality. Indian.[e] Passport No. — Date of Issue. — Place of Issue. —[f] Occupation. Business manager[g] Address. TATA PRAVESH GL Kondou and Sons Pvt Ltd, Selugara.

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

(Attach separate sheet, if necessary):

① Tridib Basu S/O Prabin Kumar Basu of 1st floor, Shank
Lata Apartment, Doshbandupara, opp 2ND Sister Bidhyamondir
WN029, PS Siliguri ② Tapati Basu w/o Tridib Basu.

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

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

Rs. 20,00,000/-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 overleaf

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 S.I. D.N. BAKSHI to take up investigation / refuse investigation / transferred to P.S. — on point of jurisdiction. FIR read over to the Complaint / 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 complaintDR No. 717

Signature of the Officer-in-Charge, Police Station

Bhaktinagar Police Station

Date & Time of despatch to the court

Siliguri Police Commissionerate

Name DAWA TSHERING SHARPARank S.I. OF POLICE No. —BKN PS/SPC

Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

GL KUNDU & SONS STEEL PVT. LTD.

Distributor - TATA STEEL

Head Office: Jhanjhra, Narayanpur, Near Bypass Link, Dist.- Malda - 732141, West Bengal, Ph: +91 95930 27864

Branch Office: 4th Mile, Sevoke Road, Salugara, Bhakti Nagar, Siliguri - 734001, West Bengal, Ph: +91 87598 75199

Web: www.glksspl.com, eMail: office.glk@gmail.com



Date - 16/02/22

To,
The Inspector in Charge,
Bhaktinagar Police Station,
Dist. - Jalpaiguri,
West Bengal.

SUB: FIR

Respected Sir,

1. Sandipan Dhar, S/o Swapan Dhar, Resident of Rabindranagar, Siliguri, WB-734006, being Business manager of TATA PRAVESH, GL Kundu and Sons Steel Pvt. Ltd. on behalf of GL Kundu and Sons Steel Pvt. Ltd, located at Salugara, near Hanuman Way Bridge would like to bring to your attention that Tridib Basu, S/o Prabir Kumar Basu, residing at 1st Floor, Shanti Lata Apartment, Deshbandhupara, Opp. 2 no. sishu Bidyamandir, Ward no. 29, P.S Siliguri, who was an employee of the GL Kundu and Sons Steel Pvt. Ltd. joined the company on 16/01/2020. He has misappropriated money approx. Rs. 20, 00,000/- and committed fraud from the following dealers of the above mentioned company namely:

- Ujjal Trading Company, Proprietor- Tapati Saha
- Geeta Enterprise, Proprietor- Biswanath Banik
- Dee Ess Enterprises, Proprietor-Rana Dey Sarkar
- Everest Steel

There are many other companies and individual customers from which Tridib Basu has misappropriated accounts and have committed fraud which is yet to be discovered. Valid document shall be enclosed to support the above statement as a proof.

KUNDU & SONS STEEL PVT. LTD.

Director - TATA STEEL

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**TATA
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JOY OF BUILDING

It came to our information that even the wife of Mr. Tridib Basu namely Tapati Basu has been associated with the same offence and she had been concealing the above mentioned amount which is known to be with her at the present moment.

Since Mr. Tridib Basu was an employee of the company and he has been known to be misappropriating money, by taking name of the company illegally, he has committed criminal breach of trust which is a serious and grave offence.

This particular fact of the offence as committed by Mr. Tridib Basu came to our knowledge on 10/2/2022 and thus, finding no other option I approached before you for appropriate measures.

I would be extremely grateful if you look into this matter as soon as possible and take necessary action for the ends of justice.

Yours sincerely,

Sandipan Dhar.

(Sandipan Dhar)

Ph no. - 9735042791



Received on 16/02/22 at 14.55 hr
vide G.O. No 777 dt 16/02/22 and
started Blon PS case No 202/22
dt 16/02/22 d/o 408 IPC and
endorsed the same to SI
D. N. Bakshi for investigation

16/02/22
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Metropolitan Police

Time Period.....
received at P.S. Date.....16.10.22..... Time 14.55 hr.
Time 14.55 hr.

13:34

VoLTE 4G 22



Confess regarding Companies money used .



Inbox



Tridib Basu 2 days ago

to sanjoykundu, dhar.san... ▾



Dear Sir,

I Mr Tridib Basu employee of GL kundu and SONS Steel Pvt, Emp Code GLK74. I have used company money 780000/-

I really feel sorry for that .

I have done this due to some my personal Problem.

You are requested to allow me time to repay the same.

Regards

Tridib Basu

Siliguri

8101958469

← Reply

↩ Reply all

→ Forward