

FIRST INFORMATION REPORT

0906

(Under Section 154 Cr. P.C.)



1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 206/22 Date 19.02.2022

2. (i) Act 9PC Sections 406/420/120B (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Other Acts & Sections _____

3. [a] Occurrence of Offence : Day _____ Date From since 2013-2014 Date To _____
Time Period _____ Time From mention not Time To _____

[b] Information received at P.S. Date on 19.02.22 Time 00.05 hrs
[c] General Diary Reference : Entry No. (s) 1004 Time 00.05 hrs

4. Type of Information : _____ Written / Oral : _____

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

[b] Address MR Compound, Nayabazar, Rail Gate, Ps Siliguri, Dist. Darjeeling

[c] In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant :

[a] Name Rajesh Rathi

[B] Father's / Husband's Name Sh. Kings Prasad Rathi

[c] Date / Year of Birth _____ [d] Nationality _____

[e] Passport No. _____ Date of Issue _____ Place of Issue _____

[f] Occupation _____

[g] Address 69/38, Sri Rathi Bldg, Wm-08, MR Compound, Nayabazar, Rail Gate, Ps Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary):

(i) Mr. Rajeev Rathi c/o Pravati Store, MR Compound, Nayabazar, Railgate behind Rajasthan Guest house, Ps. Siliguri, Dist. Darjeeling.

(ii) Subash Chand Mahto c/o Kishor Chand Mahto of Soreng Bazar, Soreng, Ps Soreng, Dist. West Sikkim.

8. Reasons for delay in reporting by the Complainant / Informant _____

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

Rs. 15,00,00,000/- (Fifteen crore only)

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 of the Complainant is treated as FIR which enclosed herewith.

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 Asst. Inmat. An to take up investigation / refuse investigation / transferred to P.S. Siliguri 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 _____ Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court on 20/02/22 at 10:30 hrs. Name Raja Chetri Rank SI of Police No. _____

19/02/2022

SRI RATHI-RETAIL

GENERAL MERCHANTS & COMMISSION AGENTS

[W.B.S.T.No.19894373111, VAT No.19894373014, CST No.19894373208, TAN No.CALS 15915E, I.E.C.No.0206007035, PAN No. AAYF5514R]

H.No.69/38, Ward No. VIII (8), B-6, P-85
Near Rajasthan Guest House,
Mangturam Compound, Nayabazar, Siliguri-734005
Dist: Darjeeling
(West Bengal.)

To,
Officer Incharge
SiliguriKhalpara TOP
Siliguri
Date: - 18/02/2022

(Subject: - Complain Against Parvati Store Owner Subhash Chand Marda & Partner of Sri Rathi Retail Mr. Rajeev Rathi)

Dear Sir,

With due respect I Rajesh Rathi, S/O Lt Durga Prasad Rathi, Partner of Sri Rathi Retail of 69/38 Ward No. 8, MR Compound, Naya Bazar, Rail Gate Siliguri-734005, Ph:- 9832023324, want to bring in your concern that Mr. Rajeev Rathi, C/O Parvati Store, MR Compound, Naya Bazar, Rail Gate Behind Rajasthan Guest House, Siliguri-734005, Ph:- 9832063324, who is an existing partner of Sri Rathi Retail had started his own wholesale business in the name of Parvati Store projecting his father-in-law, Subhash Chand Marda, S/o Kishor Chand Marda, of Soreng Bazar, Soreng, P.O & P.S: Soreng, Dist. West Sikkim-737121, Ph 9434356645, as its proprietor. That despite being associated with Sri Rathi Retail he had started his own business forcefully by flushing out cash transactions from his existing partnership business without the consent of the other partner. That Sri Rathi Retail has been dealing with the business and trading of both electronic as well as food grain and grocery items against two separate trade licenses wherein the electronic section has been operated by me and said Rajeev Rathi used to look after the business of food grains and grocery items.

That from 2013-2014 said Rajeev Rathi has been flushing out the funds of the partnership business without my consent. That after series of family meetings, recently in the month of November, 2021 it has been confessed by said Rajeev Rathi that he in collusion with and in the name of his father-in-law, Subhash Chand Marda purchased a portion of plot (just opposite to the office premises of the partnership business Sri Rathi Retail) through Bank e-auction in the year 2018 for an amount of Rs 40,00,000/- by diverting the cash transactions of Sri Rathi Retail. On further scrutiny it appeared that there is deficit of Rs 20,00,000/- each in cash transaction in the month of April, 2018 and June, 2018. Further said Rajeev Rathi made all correspondences with the bank for the above transfer. That said Rajeev Rathi in collusion with Subhash Chand Marda very cunningly misappropriated the funds of the partnership business by manipulating the books of accounts and stocks of the firm. For instance goods amounting to Rs 85,865/-, Rs 2,34,983/-, Rs 72,500/- and Rs 1,48,204/- (Total 5,41,552/-) have been sold to Bindhya Pradhan (Chet Ram Pradhan) (Kumrek, Sikkim) 9547120088; Sanjeet Pradhan (Kumrek, Sikkim) 9064963771; Sanjay Gupta (Kalimpong) 7047425947/9547433638 and Uma Shankar Singh (Namchi, Sikkim) 8207220221/8158984084 respectively have not yet been closed in books of Sri Rathi Retail but still Rajeev Rathi (Parvati Store) who is actively working with them have realized the same from them and while I contacted with those customers they are saying

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ele Fax: +91-353-2779373, E-mail: raieshrathi@sancharnet.in, web site : www.srirathiretail.com, M-9434753324,

SRI RATHI RETAIL
Chetan Das
Partner
18.02.22

SRI RATHI-RETAIL

GENERAL MERCHANTS & COMMISSION AGENTS

[W.B.S.T.No.19894373111, VAT No.19894373014, CST No.19894373208, TAN No.CALS 15915E, I.E.C.No.0206007035, PAN No. AAYFS5514R]

H.No.69/38, Ward No. VIII (8), B-6, P-85
Near Rajasthan Guest House,
Mangturam Compound, Nayabazar, Siliguri-734005
Dist: Darjeeling
(West Bengal.)

that they had closed all the accounts with Mr. Rajeev Rathi as he used to deal in Food grain items while he was working in Sri Rathi Retail.

That said Subhash Chand Marda has a small grocery retail shop (GST No. 11AOPPC8528J1ZU) at Soreng with monthly turnover of about Rs 3,00,000/- and taking advantage of the exemption granted under Section 10(26AAA) of the Income Tax Act, 1961 huge cash amount in lakhs, diverted and misappropriated from Sri Rathi Retail, has been deposited in the Central Bank Over Draft and Current Account of Subhash Chand Marda and then transferred through NEFT to the Union Bank Account of Parvati Stores at SF Road, Siliguri.

That said Rajeev Rathi in collusion with Subhash Chand Marda started the business of Parvati Store (GST 19AOPPC8528J2ZD) on 20.05.2019 and by this time the business has a banking turnover of Rs 15,00,00,000/- (approx) Rupees Fifteen Crore, suddenly business turnover of Subhash Chand Marda at Soreng jumped to Rs 60,00,000/- from Rs 36,00,000/-. Due to heavy cash transactions Rajeev Rathi even opened a new bank account in Axix Bank in favour of Subhash Chand Marda at Soreng and accordingly cash amounting to more or less Rs 92,00,000/- and 11,37,193/- misappropriated from Sri Rathi Retail has been deposited in the various bank accounts of Subhash Chand Marda and Sanjay Marda respectively and then transferred through NEFT in the account of Parvati Stores.

Furthermore, mother, Pushpa Devi, expired on 28.06.2017 and said Rajeev Rathi by suppressing her death misappropriated the savings of my mother from the Head Post Office, Siliguri.

Although before taking any legal step, after such disclosures, I requested the family members to resolve the issue asking said Rajeev Rathi to settle the accounts of the firm as the bank liabilities are mounting day by day because of such misappropriation of funds from the firm but neither the family members came forward to settle the issue nor said Rajeev Rathi took any step to return the funds of the firm, rather he issued a letter expressing his desire to retire from the firm by simply escaping his liability and misdeeds.

That since Rajeev Rathi being a Partner of Sri Rathi Retail had not settled the financial liability and also he is indulged in financial fraud (i.e. Cash & Stock) with the help of Parvati Store Owner Subhash Chand Marda while he was actively operating the food grain and grocery section of Sri Rathi Retail. So this is my kind request to you that take necessary action against Rajeev rathi and Subhash Chand Marda and give me a proper resolution.

Thanking You
Regards

Rajesh Rathi
(9832023324)

SRI RATHI RETAIL

Station Area

Partner

18.02.22

Received vide Khalpara T.O.P
GDE No. 415 dt 18/02/22
at 2:05pm and forwarded the
copy to I/O, SLG PS to start
a case as per law.
AST J. must ALI will
investigate the case.

18/02/2022
Officer-in-Charge
Khalpara T.O.P.

Received on 19.2.22
at 00.05 hr. vide SLG
PS GDE No. 1024 dt. 19.2.22
Stamped SLG PS Case no.
206/22 dt. 19/2/22 w/s
402/420/120 K JPC

19/2/22

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