

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0915

1. Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 215/22 Date 24/02/2022
2. (i) Act. IPC Sections 406/420 (ii) Act. _____ Sections _____
(iii) Act. _____ Sections _____ (iv) Other Acts & Sections _____
3. [a] Occurrence of Offence : Day Since 19th Jan 2022 Date From _____ Date To _____
Time Period _____ Time From Mention not Time To _____
- [b] Information received at P.S. Date On 24/02/22 Time 21.40 hr
- [c] General Diary Reference : Entry No. (s) 1338 Time 21.40 hr
4. Type of Information : _____ Written / Oral : _____
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
[b] Address M/S. Munda + Munda, Nayabaran, Kharapara
N.No-8, P.S. 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 Purshkar Munda
[B] Father's / Husband's Name Sh. Anand Munda
[c] Date / Year of Birth _____ [d] Nationality _____
[e] Passport No. _____ Date of Issue _____ Place of Issue _____
[f] Occupation _____
[g] Address Babupara, N.No-26, P.S. Siliguri, Dist- Darjeeling
7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
(1) Ravi V. Kumar S/o Nand Kishor Mondal of Pramed Nagar
Ward no-42, P.S. Bhaktangan, Dist- Jalpaiguri
8. Reasons for delay in reporting by the Complainant / Information _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 29,572/- (Twenty nine five hundred Seventy two 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 Off. Sanjay Hasda 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 _____
Date & Time of despatch to the court on 25/02/2022 at 10.30 hrs
- Signature of the Officer-in-Charge, Police Station _____
Name Raj Chatterjee
Rank SI of Police No. _____

MAHINDRA & MUNNA

Naya Bazar, Siliguri-734005

Date: 24-02-2022

To,

Inspector-in-Charge

Siliguri Police Station

Thana More, Siliguri- 734001

Sub: First Information Report.

Respected Sir,

I Pushkar Mundra, S/o Sri Anand Mundra, resident of Babupara, Ward 26, P.S. Siliguri, District Darjeeling, employee at M/s Mahindra & Munna located at Naya Bazar, Khalpara, Ward 8, P.S. Siliguri, District Darjeeling (Prop: Sri Omprakashji Mundra)(Nature of Business: FMCG Distribution), would like to bring to your notice that one of my colleague is not showing up at work after he collected money from our debtors.

One, Rajiv Kumar, S/o Nand Kishor Mandal, resident of Ward 42, Pramod Nagar, Siliguri, he was an employee at the firm for past 8 years, at first didn't attend office for a week, he was in-charge of sales and perpetual money collection from debtors in Bidhan Market & Sevoke Road, at first we could not make any contact with him, later we found out that he had collected payments from several debtors but not submitted them and that was the reason why he went missing and stopped attending work.

Rajiv stopped showing up at work since 19th January, 2022, as of today we were able to trace the amount of monetary damage he has done, below I present you the amount of cash he had collected from particular Debtors, as claimed by the debtors themselves,

- 1) Bidhan Market, Asha Stores Rs 555
- 2) Bidhan Market, Comilla Stores Rs 6940
- 3) Bidhan Market, Gita Rice Stores Rs 630
- 4) Bidhan Market, Gopal Stores Rs 1248
- 5) Bidhan Market, Kundu Stores Rs 4000
- 6) Bidhan Market, Kusum Enterprises Rs 1000
- 7) Bidhan Market, Lila Zarda Stores Rs 1282
- 8) Bidhan Market, Om Bhandar Rs 1828
- 9) Bidhan Market, Pappu Store Rs 680
- 10) Bidhan Market, Purna Bhandar Rs 1458

Pushkar Mundra

- 11) Bidhan Market, Sri Ganesh Daskarma Rs 2520
- 12) Bidhan Market, Sri Krishna Bhandar Rs 1000
- 13) Bidhan Market, Subhashish Saha Rs 300
- 14) Bidhan Market, Sumati Bhandar Rs 1000
- 15) Bidhan Market, Biren Paul Rs 375
- 16) Bidhan Market, Jewel Store Rs 46
- 17) Bidhan Market, Fatik Store Rs 555
- 18) Bidhan Market, Prabhu Bhog Supermart Rs 1635
- 19) Sevoke Road, Radha Kishore Store Rs 2520

As per our estimates a sum of Rs 29572/- has been discovered missing, we are still trying to find if there are any more.

Details of Rajiv Kumar:

Phone Number- 8536847541

Aadhar no. - 5375 0516 9362

Address: Pramod Nagar, Salugara, Ward 42, SMC, 734008

I urge you to take stern action against the perpetrator and justice be brought. I will be grateful if you take action to trace him down and recover the lost money.

Yours Sincerely,

Pushkar Mundra

(Pushkar Mundra)

MAHINDRA & MUNNA
Naya Bazar, Siliguri

M/s Mahindra & Munna,

Naya Bazar, Siliguri 734005

Mob. 9564906473

Received on 24/02/22 at 21:40 hr
vide SLG PS GDB NO. 1338 Dt.
24/02/22 Forwarded Siliguri P.S.
Case No. 215/22 Dt. 24/02/22
w/s 406/420 JPC and endorsed
to Asst. Sanjay Hasda of KHP TSP
for its investigation.

24/02/2022
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate

Pushkar Mundra