

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3309

P.S. Bhaktinagar Year 2022 FIR No. 615/2022 Date 15/06/2022Sections 408 (ii) Act _____ Sections _____

Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From _____ Date To Since 20/4/22

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 15.6.2022 Time 00:05 hours(c) General Diary Reference : Entry No(s) 729 Time 00:05 hours4. Type of Information : written Written / Oral

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

(b) Address 2nd Mile Service Road Super Transolution
PS Bhaktinagar Jalpaiguri

(c) In case outside limit of this Police Station, then the

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Shri Alok Kumar

(b) Father's / Husband's Name _____

(c) Date / Year of Birth : _____ (d) Nationality Indian

(e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation Manager of Super Transolution(g) Address 2nd Mile Service Road, Sitiguri, PS Bhaktinagar
Jalpaiguri

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

(Attach separate sheet, if necessary) :

Shri Harish Singh s/o Sanjay Singh of 01, Lenin Sarani
Sitiguri, District Dangeeling and his Companions.

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

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

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 which is treated as FIR is enclosed
herewith / reproduced13. 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 ST D.N BAKSHI to take up
investigation / refused investigation / transferred to P.S. _____ 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 Noted in the complaint.
of the Complainant / Informant
on 16.6.2022

15. Date & Time of despatch to the court :

Inspected by Shri D. N. Bakshi
Signature of the Officer-in-Charge, Police Station
Bhaktinagar Police Station
Name : Dawa Chandra Sherpa
Rank : No. SI of Police, BKN P/S

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

From :
Super Transolution,
represented by Sri
Alok.Kumar, Manager,
2nd Mile, Sevoke Road,
Siliguri. P.S. Bhaktinagar,
Dist. Jalpaiguri.

Dated, Siliguri, 12 - 06 - 2022.

Sub. : Information in respect of the Criminal Breach
of Trust by the servant (employee) cheating
and extortion by one Sri Harish Singh, s/o
Sanjay Singh of 01, Lenin Sarani, Siliguri, Dist.
Darjeeling and his companions.

Sir,

This is to inform you that ours is a Transport Company (Organisation) owned by Sri Karan Gupta having its Head Office at Daya Basti, New Delhi, amongst other places more or less throughout India. We have our branch office at Siliguri as well.

Sir, one Mr. Harish Singh who was appointed by our Company for its office at Siliguri sometimes in the year 2017 as branch head.

Sir, said Mr. Singh was having his supervisory power, managements, accounts and cash.

Said servant Sri Harish Singh since was in charge / Head of our Siliguri Office, so he is entrusted with cash, transaction for looking after day to day recording of delivery of goods being transported from different part of India for its delivery to the receivers at Siliguri, since our Siliguri Branch is designated as Delivery Point, our branch does not receive booking in Siliguri.

Contd P/2.

Received on 15/6/22 vide
Bharat PS No 729 at
05:05 hrs & shared with
PS can NO 615/22
15/6/22 up 908 1PC
endorsed to SI D.N. Rakshi
to investigate
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Sir, since said Mr. Singh is entrusted with cash receipts, as such, he used to have Cash collection / receipts for which he is answerable to account cash to us / our head office at Delhi.

Sir, since 20-04-2022, said Harish Singh has been refusing to place accounts and cash, rather on enquiry it is revealed that a heavy sum of Rs. 4,04,000/- is found misappropriated in cash which is apprehended to have been fraudulently diverted by said Harish Singh from our cash and/or has either been stolen and/or converted for its own use / transferred to his inlaws' account. On further query it could be ascertained that an entry of cash Rs. 56,300/- is also misappropriated for his use. From said Mr. Singh it could be learnt that despite payment of one time Rs. 56,300/- only in cash to chalan (Lorry freight). Said Mr. Singh has deliberately rather maliciously shown Double entry of said particular amount with malafide intention. That is to say of cash disbursement in account in fact paid Rs. 56,300/- only.

Not only this Sir, a sum of Rs. 20,520/- is reflected in account twice only once payment done and said culprit withdrawn double amount dishonestly. It has surprisingly been again noticed that though a sum of Rs. 37,391/- is received in cash from our various customers but not entered/accounted in cash book.

Sir, as per our internal audit and enquiry conducted by our Head office as on 10-06-2022 it has also been revealed that some 25 Nos. of cartoon having shoes of parties valued at approximately Rs. 1,12,500/- is found short in stocks in our godown during the tenure of said culprit Sri Harish Singh.

Sir, when these continuous malpractices were intercepted said Mr. Singh was charged for clarification rather he has now started threatening of our life danger.

Sir, we apprehend stocks loss as well, as we are afraid stocks discrepancy of public goods in our stockyard, might be disposed off by said culprit and has misused the money/value thereof.

On further scrutiny we could notice that huge sum of money is disbursed in cash to his father Sanjay Singh as well.

Contd P/3.

Sir, in good faith and belief and relying upon his promises to maintain true accounts, the trustworthiness of his credibility we have entrusted not only the goods for delivery but cash received against delivery as well. Now it appears that the culprits in conspiracy with other associates have fraudulently deceived us with and has breached the trust with criminal intention and has converted said heavy sum of Rs. 6,30,711/- in his own account/misappropriated when we charge him of this activities. Now they are threatening us to put life in danger and demands a ransom therefore, we are afraid if we lodge complaint to Police against them they warn us to forget the money if to save life and to face other consequence. Said culprit have now left the place unattended and fled away.

Moreover, said culprit has deceptedly diverted the huge amount of misappropriated money into his newly transportation business started recently in the name & style of M/S. 'Super' Radhe logistic to misrepresent and mislead the public as if their business is also concerned with our organisation.

In the premises aforesaid you are, therefore, requested to kindly register specific case against the culprits, their associate for the cheating, criminal breach of trust, criminal mis-appropriation of the heavy sum as above and extortion as found suitable in the eye of law.

The Bank accounts of the culprits, his inlaws may be freezed as we afraid the cheated money is transferred in these accounts as well.

Hence this complaint for prompt action, sir.

Thanking you.

Mobile No. of Harish
Singh is 7047466064.

Yours faithfully
for Super Transolution

Alok Kumar
Alok Kumar. 9733338907
Manager.