

FIRST INFORMATION REPORT

0225

(Under Section 154 Cr. P.C.)



Dist. Darjeeling

P.S. Siliguri Year 2022 FIR No. 575/22 Date 17/6/22

2. (i) Act. IPC Sections 406/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Date From 23.10.19 Date To 15.01.2021
Time Period Time From Not mention Time To

[b] Information received at P.S. Date On 17.6.22 Time 18.30 hrs
[c] General Diary Reference : Entry No. (s) 1015 Time 18.30 hrs

4. Type of Information : Written/Oral :

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

[b] Address. Rani Sati Mandir Road, Gangaganagar
B. 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. Mitali Bose
[B] Father's / Husband's Name. Not known
[c] Date / Year of Birth [d] Nationality Indian

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

[f] Occupation. Director of Kalinga Distributors P.L. Ltd.

[g] Address. Rani Sati Mandir Road, Gangaganagar, W/NO-05 SMC, Ps. Siliguri

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

(Attach separate sheet, if necessary):
① Ashim Das S/o Anil K. Das of Champasari, Ganesh Ghosh Colony, Ps. Pordhannagar, Dist- Darjeeling.

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

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

Rs. 2,53,602/- 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 S.I. Md. Shayahan to take up investigation / refuse investigation / transferred to P.S. Siliguri 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

Signature of the Officer-in-Charge, Police Station
Inspector-In-Charge
Siliguri Police Station

Name S. P. Chakrabarti
Rank S. P. Police No.

Date & Time of despatch to the court
On 18/6/22 at 10.30 hrs.

Kalinga Distributors Pvt. Ltd.

Date 17-06-2022

Ref. No.....

To,
The Officer In-charge,
Khalpara T.O.P. under Siliguri P.S.,
Dist. Darjeeling

Dear Sir,

I the undersigned would like to inform you that I am one of the directors of Kalinga Distributors Private Limited (hereinafter referred as, 'said company'), incorporated under the provisions of the Companies Act having its Registered office at Rani Sati Mandir Road, Ganganagar, Ward no. 5 of S.M.C., P.O. Siliguri Bazaar, P.S. Siliguri, Dist. Darjeeling. The said company is engaged for distribution of the products of the Hindustan Unilever Ltd. and other FMCG Companies throughout Siliguri Sub-Division.

I would like to further inform you that Smollan India Field Management Pvt. Ltd. having its registered office at Dakshina, 5th Floor, Plot no. 2, Sector 11, CBD Belapur, Navi Mumbai - 400614 is engaged for outsourcing of the sales representatives on behalf of Hindustan Unilever Ltd. and one Ashim Das, son of Anil Kr. Das of Champasari, Ganesh Ghosh Colony, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling, PIN - 734003, his employee code - 24102 and he was appointed on 01-02-2017 by the said outsourcing company as a sales representative and being appointed he started his job for selling the product of our said company and also engaged for collection of sale proceeds from the various retailers/creditors.

I would like to further inform you that since 23.10.2019 said Ashim Das had/has collected the sale proceeds from the various retailers and creditors and on account, it was found that he has collected as total sum of Rs. 2,53,602/- (Rupees Two Lakh Fifty Three Thousand Six Hundred and Two Only) but did not deposit the same to the said company and inspite of repeated request he failed and neglected to deposit the same and ultimately the said intentional default was intimated to the said outsourcing company and said outsourcing company Smollan India Field Management Pvt. Ltd. has enquired the matter and sent show cause notice to said Ashim Das on 20.05.2021.

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Recd Complaint on 17.06.22 with Khopra Top 50 Enr 443
Date 17.06.22 and forwarded to P.T. Siliguri P.S. for start a
search can under proper investigation
for the investigation
M. Alipara P.S.
P. Siliguri
Siliguri Metropolitan Police

Kalinga Distributors Pvt. Ltd.

Ref. No.....

Date

I would like to further inform you that the said company has already also sent a letter to said Ashim Das requesting him to pay the said amount within fifteen days and he has received the said letter on 17.05.2022 but he didn't pay any heed to that.

I would like to further inform you that said Ashim Das being a representative and authorized to collect and receive the sale proceeds of the products of the said company from the retailers/creditors has collected and received a total sum of Rs. 2,53,602/- (Rupees Two Lakh Fifty Three Thousand Six Hundred and Two Only) on behalf of the said company on and from the period of 23.10.2019 to 15.01.2021 from the various retailers and/or creditors and deliberately misappropriated the said amount without depositing the said amount to the said company and thus he cheated the said company intentionally and for his ulterior motive and illegal gain.

Under the above circumstances I would like to request you to investigate the matter in accordance with law so that the said company could get back the said misappropriated money from the custody of the said Ashim Das and also do needful for the ends of justice. And for this act of kindness I would be much obliged to you.

Thanking you.

Received on 17.6.22 at 18.30 hrs.
vide Siliguri P.S. GDE No. 1015 Dt. 17.6.22
Started Siliguri P.S. Case No. 575/22 Dt. 17/6/22
WS 406/420 JRC & endorsed to SI Md. Shajahan
A.I. of Khalpara T.P. for its investigation.
17/6/22

Yours faithfully,
Kalinga Distributors Pvt. Ltd.

Mitali Bose
Director

Mitali Bose
Director
Kalinga Distributors Pvt. Ltd.

Encl.:

1. Copy of statement of bills.
2. Photocopy of the showcause notice dated 20.05.2021.
3. Photocopy of the letter dated 22.02.2022 and proof of delivery dated 12.05.2022.

Ph. 9434872277

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