

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)



1889 Dist. Darjeeling P.S. Siliguri Year. 2022 FIR No. 936/22 Date. 13.10.22
2 H. No. 1 PE Sections 406/417/420/465(i) 469/471/120B Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 01-01-2021 Date To
Time Period Time From NOT mention Time To

(b) Information received at P.S. Date 13.10.22 Time 15.30 hrs
(c) General Diary Reference Entry No(s) 688 Time 15.30 hrs

4 Type of Information Written Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. 01 Km West Beat No.

(b) Address orchid Square, 3rd Floor, S.F. Road, 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 Gaurav Agarwal

(b) Father's / Husband's Name Shri - Jivan Lal Agarwal

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address Thiyani Mills Compound, Batu para, P.S. - Siliguri, Dist - Darjeeling.

7 Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary)

- 1 Santanu Deb Shri - Bimal Deb of Madan Mohan Para, W/O - 01, P.S. - Dinhata, Dist - Coochbehar
2 Aburayhan Pradhan Shri - Karpil Uddin Pradhan of Pachagan, Police Station - Mathabanga, Dist - Coochbehar
3 Omprakash Prasad Shri - Homener Prasad of Sitakuchi, P.S. - Sitakuchi, Dist - Coochbehar

8. Reasons for delay in reporting by the Complainant / Information NOT mention.

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

- 1 654 bags of rice 2 RS - 10,86,460/-

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 complainant which is treated as FIR enclosed here with

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 ASI Raju Sarkar of Khaipara TQ Siliguri PS to take up investigation / refused 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.

Noted in written complainant. Signature of the Officer-in-Charge, Police Station Kamal Biswas Siliguri Police Commissioner

15. Date & Time of despatch to the court : on 14.10.22 at 10.30 hrs Rank : No. SP of police, Siliguri PS

MJB AGRO PRODUCTS PRIVATE LIMITED

T - 033-22628066

E - agromjb@gmail.com

CIN - U15116WB2017PTC223397

To
The Officer in-charge,
Khalpara TOP II,
Siliguri.

Date :- 13/10/2022

Sir,

I, **Sri Gaurav Agarwal**, son of Sri Jiwan Lal Agarwal, resident of Thirani Mills Compound, Babu Para, Siliguri, Post Office & Police Station- Siliguri, District- Darjeeling, Pin- 734005, Director, MJB Agro Products Private Limited, having its office at Orchid Square, 3rd Floor, Station Feeder Road, Siliguri, Post Office- Siliguri Bazar, Police Station- Siliguri, Pin- 734005, do hereby lodge this complaint as under:

Our aforesaid company, namely MJB Agro Products Private Limited is engaged in the online marketing, dealing, trading and selling of rice and allied products and is a well established name in many regions spanning across the State of West Bengal.

After the onset of the Covid 19 pandemic, our company resolved to initiate the selling of its products online and to execute the same in a timely and efficient manner, we decided to engage stock points in different regions across West Bengal, where from, timely deliveries of our products could be done to the ultimate consumer. Under the said scheme, the stock point holder/ holders engaged by company would be entitled to certain commission, as per the revenue/ revenues generated from deliveries effected from the said stock points.

It was at this juncture, that Santanu Deb, son of Bimal Deb, resident of Madan Mohan Para, Ward no. 01, Dinhata, Post Office and Police Station- Dinhata, District- Coochbehar, Pin- 736101 came into contact with our representatives and expressed his keen interest in obtaining stock points at certain places within the areas in and around Dinhata.

With the passage of time, the representatives of our company were so mesmerised by him that they somehow convinced their superiors to engage Santanu as a stock point holder for the area in and around Dinhata. Our company, initially started sending him the products without any formal paper work due to the ongoing pandemic and revenues started getting generated from his end from the month of July, 2020.

After a few months, it was decided by our company that all transactions made in between the company and Santanu Deb needed to be formally transcribed into necessary paper work and as such the company firstly entered into an agreement with Santanu Deb, for a period of 1(one) year commencing from 01.01.2021 and vide which, Santanu Deb was formally inducted as a custodian of the "Stock Point" for the area in and around the town of Dinhata.

I am also to bring to your notice that Santanu Deb came to our office in the month of December, 2020 and himself told me with that his friends, relatives and associates were also in need of financial assistance because of the ongoing pandemic and insisted that they may also be appointed as sub stock point holders under the company. Thus, our company, on the continuous persistence of Santanu Deb, ultimately agreed on appointing the following persons, namely (i) Mithun Mitra, son of Santosh Kumar Mitra (ii) Om Prakash Prasad, son of Harihar Prasad, (iii) Hrishikesh Ray Pramanik, son of Dharendra Nath Ray Pramanik, (iv) Sanjib Sutradhar, son of Narayan Sutradhar and, (v) Aburayhan Pradhan, son of Kapil Uddin Pradhan, as sub stock point holders, for the areas of Mathabhanga, Tufanganj, Sitai, Sitalkuchi and Gossanimari, in their respective capacities as per their respective agreements entered into with our company.

At this juncture, Santanu Deb, Aburayhan Pradhan and Om Prakash Prasad started gaining the trust and confidence of our company by demonstrating timely deliveries of the company's products. The aforesaid persons placed repeated orders from the company leading the company to transmit the required products to the stock points on a regular basis, ignoring the discrepancies in the payments to be made to company by the aforesaid persons. Sensing this loophole, Santanu Deb along with his aforesaid associates namely Aburayhan Pradhan and Om Prakash Prasad hatched a massive conspiracy to cheat our company and cause huge financial losses to us. Kindly take note that Santanu Deb is the connecting link among all the aforesaid stock points and sub stock points situated at different places and he is practically the mastermind behind cheating the company along with his associates in the manner herein after mentioned:

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Santanu Deb, along with his associates started generating false invoices of sale in their regions, thus creating a falsified inflated demand of the company's products, leading to more shipments and deliveries of the products to the his stock points from the company, which ultimately created a chain reaction of more demand and more shipments to the said stock points.

As a result, no timely payments of the dues with regard to the revenues apparently being generated from the stock points were remitted to the company by Santanu Deb.

The directors of the company sensed the ongoing racket and consequently sat down with its accountants and persons responsible to dig out the conspiracy having been perpetrated by Santanu Deb and his associates and consequently found out that an amount of Rs. 10,86,460/- (Rupees Ten Lakhs Eighty Six Thousand Four Hundred and Sixty) only belonging to the company has been misappropriated by Santanu Deb and his associates, namely Aburayhan Pradhan and Om Prakash Prasad in the manner as aforesaid. The misappropriation caused as aforesaid was not only limited to moneys belonging to the company but also 654 bags of rice from Dinhat, Mathabhanga and Sitalkuchi

Santanu Deb and his associates have perpetrated the massive conspiracy, taking undue advantage of the kind nature of the representatives of our company as well as our directors as we intended to help the him during the time of his need as had been portrayed to us in the manner as aforesaid, which would also lead to expansion of our business in different regions of the State. But as is evident, he, all along had an intention to cheat and deceive our company of moneys and properties.

The claim of our company as mentioned herein above is sufficiently evident from documents which shall be attached herewith for your perusal and due satisfaction.

Since the last few days, we have been repeatedly trying to contact the said persons, but their cellphones have been switched off, thus establishing their clear intentions and designs.

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You are therefore, humbly requested to initiate appropriate action against Santanu Deb, son of Bimal Deb, resident of Madan Mohan Para, Ward no. 01, Dinhata, Post Office and Police Station- Dinhata, District- Coochbehar, Pin- 736101, Aburayhan Pradha, son of Kapil Uddin Pradhan, resident of Pachagar, Post Office- Pachagar, Police Station- Mathabhanga, District- Coochbehar, Pin- 736146 and Om Prakash Prasad, son of Harihar Prasad, resident of Sitalkuchi, Post Office and Police Station- Sitalkuchi, District- Coochbehar, Pin- 736158 and bring them to justice.

Yours Faithfully,

MJB AGRO PRODUCTS PVT. LTD.




Director


(Gaurav Agarwal)

Director, MJB Agro Products (P) Limited.

Received on 13/10/22 at 13.45h.
vide Khalpara TOP G.D. No 266
dt. 13/10/22 and forwarded to
JL 525 BS. to start a specific
Case under proper sec. of Law.
ASI Raju Sarkar will investigate
the case.


13/10/22

Received on 13.10.22 at 15.30 hrs.
vide sig P case No. 688 dt 13.10.22
and started sig P case no -
936/22 dt - 13.10.22 U/S - 406/417/420/
465/468/471/120B PPC and entrusted
to A.P. Raju Sarkar for IJ investigation.


13/10/22

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate