

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. P.S. Matigara Year 2022 FIR No. 1116/22 Date 01/11/22

2. Sections 465/468/466/420 (i) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (ii) \_\_\_\_\_ (iii) \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 30/08/22 Date To Till date  
 Time Period \_\_\_\_\_ Time From - Time To -

(b) Information received at P.S. Date 01/11/22 Time 22:30 hr.

(c) General Diary Reference : Entry No(e) 54 Time 22:30 hr.

4. Type of Information : Written Written / Oral \_\_\_\_\_

5. Place of Occurrence (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_  
 (b) Address Block A, City Centre Uttarayan Township PS. Matigara  
Dut Dayceeling.  
 (c) In case outside limit of this Police Station, then the N/A  
 Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

6. Complainant / Informant :  
 (a) Name Raju Saha  
 (b) Father's / Husband's Name So jibon Saha  
 (c) Date / Year of Birth \_\_\_\_\_ (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation \_\_\_\_\_  
 (g) Address Gayespur, E. Bagan, Malda.

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

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

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

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 which is treated as FIR is reproduced over leaf. 01/11/2022

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 Subodh Ch. Biswas Officer In-charge Matigara Police Station take up investigation / refused investigation / transferred to P.S. \_\_\_\_\_ Siliguri Police Commissionerate 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 Original Signature of the Officer In-charge Matigara Police Station  
 of the Complainant / Informant Complaint Siliguri Police Commissionerate  
 Name : Bipul Talukdar

15. Date & Time of despatch to the court : On 01/11/22 at 11:45 hr. Rank : No. SI. Ad. Police, M.S.G. PS. Sr.

To  
The Officer-In-Charge  
Matigara Police Station  
Matigara  
District- Darjeeling  
Pin- 734010

Date: 01.11.2020

Respected Sir,

*Received on 01/11/20 at 02:20 hrs via  
W.F.H. B. GDE no 54 and dated 01/11/20  
B. case no 1116/22 dt. 01/11/20 B. 4657  
468/406/420 2PC and enclosed to  
ASI Subokh ch. Binias for its investigation  
01/11/20*

**REF: APPLICATION FOR JOB BY ONE OF OUR EX-EMPLOYEE SRI. SAMARJIT BANERJEE RESIDENT OF 1 NO DABGRAM, NEAR AGNI CHAKRA CLUB, DABGRAM, POST OFFICE- RABINDRA SARANI, POLICE STATION- SILIGURI, PIN- 734006 IN MILLENIUM EXIM PVT . LTD. , BLOCK-F , SUITE-301, CITY CENTRE, OFFICE TOWER, UTTORAYON TOWNSHIP, MATIGARA, SILIGURI, DIST., DARJEELING, PIN-734010.**

Officer In-charge  
Matigara Police Station  
Siliguri Police Commissionerate

**SUB: FURNISHING FALSE DETAILS AS REGARD TO HIS EMPLOYMENT WITH OUR COMPANY AND MANUFACTURING FORGED DOCUMENTS FOR THE SAME TO CHEAT THE SAID COMPANY.**

In connection with the above I Sri. Raju Saha , son of Jiban Saha, resident of Gayeshpur E.Bazar, Malda. Pin- 732102, employed as Human Resource(Head), Orient Gems and Ornaments Pvt. Ltd. Having its registered office and head office situated at Orient Hub, Raj Kachari, Ukil Para, Raiganj, Dist. Uttar Dinajpur , Pin- 733134 would like to state that one Sri. Samarjit Banerjee was employed in our concern as human resource manager on 16.06.2019 and he had resigned from the job on 30.08.2019. The company has also paid his full and final settlement on 07.03.2020. After resigning from the said job Sri. Samarjit Banerjee

*Handwritten notes and signatures at the bottom of the page, including "B.H. Banerjee" and "FIRK V. ..."*

is/was passing derogatory remarks and/or statements against the managing director as well as the key person of the organization and also making attempt to instigate the existing employees against the organization and as such the company was constrained to issue a legal notice against the same on 13.08.2020 to him and after receiving the said legal notice said Sri. Samarjit Banerjee had tendered an unconditional apology to the company on 14.10.2022. I have received an email from Yosodha Thapa, Human Resource Manager, Millenium Exim Private Limited Block-F, Suite-301, City Centre, Office Tower, Uttarayan Township, Matigara, Siliguri, Dist., Darjeeling, Pin-734010 wherein I was informed that Sri. Samarjit Banerjee had applied for a job in Millenium Exim Private Limited and in the said application he has mentioned that he is an employee of orient gems and ornaments Pvt. Ltd. 16.06.2019 till date and has also furnished pay slip for the months of September, 2022 of our company and bank statement.

That while applying for the job in Millenium Exim Private Limited he has not only furnished false details as regard to his employment with our company but also have manufactured forged pay slip to justify the same. Said Sri. Samarjit Banerjee knowing full well that he had already resigned from our company on 30.08.2022 has furnished false details and manufactured forged documents to justify the same and to cheat the said company.

Under the above circumstances I hereby lodged this complaint against Sri. Samarjit Banerjee , resident of 1 No Dabgram, near Agni Chakra Club, Dabgram, Post Office- Rabindra Sarani, Police Station- Siliguri, Pin-734006 for stating false facts , forgery, manufacturing false

documents with an intention to cheat and I would request you to investigate the matter so that the wrongdoer can be punished as per law.

Thanking You  
Yours Faithfully

*Raja Saha*  
Raja Saha  
Mobile Number 86370-97004  
82930 99957

Enclosed:

1. Details furnished by Samarjit Banerjee to Millennium Exim Private Limited
2. Bank statement of Samarjit Banerjee
3. Forged Pay slip of Orient Gems and Ornaments Private Limited.

*Handwritten notes in blue ink at the bottom of the page, including the word 'Enclosed' and other illegible text.*