

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



Dist. Darjeeling P.S. Siliguri Year 2022 FIR No. 1073/22 Date 18.11.22

PPC Sections 408 ii) Act Sections

Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From Last 3 years Date To

Time Period Not mentioned Time From Time To

(b) Information received at P.S Date 18.11.2022 Time 20.05 hrs

(c) General Diary Reference : Entry No(s) 1093 Time 20.05 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 K.m North Beat No.

(b) Address Hill Cart Road, Opposite of Punjab National Bank, PS - 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 Sujit Seal

(b) Father's / Husband's Name Mo - Lt. Harendra Nath Seal

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

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

(f) Occupation

(g) Address Swamini Sarani, Lane no - 02, W/no - 15, Hakimpara, PS - Siliguri, Dist - Darjeeling.

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

(Attach separate sheet, if necessary) :

① Santosh Prasad Mo - Gouri Prasad of Chanda Park, Timul Para, W/no - 04, PS - Siliguri, Dist - Darjeeling

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

Not mentioned

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 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 SP AZIZUL HOQUE of Siliguri PS to take up

investigation / refused investigation / transferred to P.S. Siliguri PS 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.

Noted in written complainant

14. Signature / Thumb impression

of the Complainant / Informant

on 19.11.22 at 10.35 hrs

15. Date & Time of despatch to the court :

[Signature]
18/11/22
Signature of the Officer-in-Charge, Police Station
Siliguri Police Station
Name : Kamal Chandra
Rank : No. SP of Police



To
The Inspector-In-Charge
Siliguri Police Station
Siliguri, District- Darjeeling

Date- 18/11/22.

Respected Sir,

This is to inform you that I, Sri. Sujit Seal, Son of Late. Harendra Nath Seal, resident of Swamiji Sarani, Lane No-2, Ward No-15 of S.M.C. Hakimpara, P.O. and P.S. Siliguri, District- Darjeeling is one of the partners of MILANI STORES situated at Hill Cart Road, opposite of Punjab National Bank, P.O. and P.S. Siliguri, District- Darjeeling. That Sri. Santosh Prasad, Son of Gouri Prasad, resident of Chanda Park, Timul Para, Ward No-04 of S.M.C. P.O. and P.S. Siliguri, District- Darjeeling work as Accounts-In-Charge of our abovementioned shop premises. That for last few months I found some irregularity in the accounts of our abovementioned shop namely Milani Stores. That today when I confronted our aforementioned Accounts-In-Charge namely Santosh Prasad with regard to the same, he confessed that for approximately last 3 (Three) years he has been illegally siphoning and misappropriating approximately Rs.10,000/- (Ten Thousand) only to Rs.20,000/- (Twenty Thousand) only per week from the funds and accounts of the aforementioned Milani Stores which was absolutely under his supervision and custody for his wrongful gains. That thereby the said Santosh Prasad has committed Fraud, Criminal Breach of Trust, Criminal Misappropriation of Funds by misusing his power and position.

Hence it is prayed before your goodself to kindly look in to the abovementioned matter and take necessary action against the said Santosh Prasad as per the due course of law for the ends of justice.

Thanking you

Yours faithfully
For MILANI STORES
(Sujit Seal)
Sujit Seal Partner

Received on 18.11.22 at 20.05 hrs vide sig
PS case no. 1093 Lt- 18.11.22 and started
sig PS case no- 1073/22 dt 18.11.22 v/s.
408 APE and entrusted to SP Azizul Hoque
of sig PS for its investigation.

(Sujit Seal)
18/11/22

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate

Ph. No. 9932662251.
9734543144.