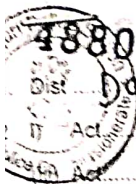


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Siliguri Year 2022 FIR No. 1076/22 Date 19.11.22
Sections 408 ii) Act _____ Sections _____
Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day _____ Date From July, 2022 Date To October 2022
Time Period Not mentioned Time From _____ Time To _____

(b) Information received at P.S. Date 19.11.22 Time 20.45 hrs
(c) General Diary Reference : Entry No(s) 1156 Time 20.45 hrs

4. Type of Information : Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 2 Km North-East Beat No. _____

(b) Address 5 Baghujain Road by lane opposite Siliguri college
2 gate, 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 Bhupal Chhetri

(b) Father's / Husband's Name D/O - Ram Bahadur Chhetri

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

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

(f) Occupation _____

(g) Address Pradhan Nagar, P.S. Pradhan Nagar, Dist- Darjeeling

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

(Attach separate sheet, if necessary) :
① Suchismita Chokk D/O - Lt. Saumitra Ghosh of Rabintra-
Sarani, P.S. - 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) :

① 2.73 Lakhs RS/-

10. Total value of properties stolen / involved 2,73,000/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required) : The original written complaining
which 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 LSP Palzam Bhutia of Siliguri P.S. to take up
investigation / refused investigation / transferred to P.S. Siliguri 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.

Noted in written complaining

14. Signature / Thumb impression _____
of the Complainant / Informant

15. Date & Time of despatch to the court : on 20.11.22 at 10.35 hrs

[Signature]
Signature of the Inspector in Charge, Police Station
Siliguri Police Station
Name : Komal Biswas
Rank : No. SP of Police

The Officer – In - Charge,
Siliguri..... Police Station,
Dist: Darjeeling.....
.....
West Bengal

Dear Sir,

Re: Complaint against Ms. SUCHISMITA GHOSH... daughter of Lt. SAUMITRA GHOSH
presently residing at Siliguri, Post Rabindra Sarani, Police station Siliguri, Dist. Darjeeling
for siphoning and misappropriating cash to the tune of Rs. 2.73 Lakhs'..... by PIN: 734001
cheating our company, students and parents who came to take admission in our branch
situated at S. Baghajatin Road by lane opposite Siliguri College 2 gate Siliguri.
with in period of July to October 22 which we can unearth. PIN: 734001

We are a leading educational institute popularly known as RICE having branches throughout
the state of West Bengal and also has a branch situated at
S Baghajatin Road by lane opposite Siliguri..... which is within jurisdiction of your Police
Station. College 2nd gate Siliguri PIN: 734001

We write to inform you that on verifying books of accounts we came to know about certain
unauthorised collection to the tune of Rs. 2.73 Lakhs..... from the students who came
to take admission in our course by the of our employees
Ms. Suchismita Ghosh... daughter of Lt. Saumitra Ghosh, aged about 28..... resident
of Siliguri, Post Rabindra Sarani, Police station Siliguri, Dist. Darjeeling PIN: 734001
working as Senior Academic Counsellor.

During scrutiny of books of accounts it transpires that a sum of Rs. 2.73 Lakhs.....
(in words) have been misappropriated by Ms. Suchismita Ghosh by collecting the monies from
our students but not depositing the same in the company bank account. Upon inquiry
Ms. Suchismita Ghosh..... confessed her crime and inform that she siphoned the
money and misappropriated the cash by misleading the students and the company. According
to her out of Rs. 2.73 Lakhs..... which she misappropriated she had paid
quietly deposited back the sum of Rs. 1.47 Lakhs..... to the company accounts (which
is subject to verification) and there is still an outstanding of Rs. 1.26 Lakhs..... as the balance
amount which she would repay in four instalment.

We are conducting an internal audit of books of accounts as we doubt that the amount which
she misappropriated as being quoted by her might be much more than what she admitted as she
was assigned the responsibility of counselling and admitting students for RICE, which impart

RICE EDUCATION
SILIGURI
S. Ghosh

training to students for various competitive jobs for last more than 32 years. Preliminary inquiry and confession by Ms. Suchismita Ghosh revealed that there has been misappropriation of cash to the tune of Rs. 2.73 lakhs..... which has been siphoned by Ms. Suchismita Ghosh.... for her personal gains. We have also come to know that over and above the sum of Rs. 2.73 lakhs..... she might have collected huge amount from the parents of students directly by cash / bank transfer to her own account without the knowledge of the Company. We are trying to contact all the parents and students for more details on the same. We are really in dark with regard to the quantum of monies misappropriated and the total numbers of students who have been duped to deposit few lacs of monies directly to her personal account. We requested Ms. Suchismita Ghosh to visit her office on 19th Nov. 2022..... for further scrutiny of books of accounts and other documents but she refused to co-operate or be present during office hours.

There is every possibility that Ms. Suchismita Ghosh..... might have collected cash from parents and students by issuing fabricated money receipts on behalf of the organisation and is involved in a much bigger scam alongwith with her associates. It is our apprehension that the entire money which she collected by cash is lying at her above residence where she is possibly staying or at some other hideout.

In view of the above situation we request you to kindly take immediate steps to arrest her and her associates who are involved in this entire scam, failing which we would not only suffer irreparable financial loss but also loss of face and reputation before the students.

We have been given to understand that Ms. Suchismita Ghosh..... and her family members are trying to go underground to evade arrest and prevent detection of the entire cash amount which has been kept at her residence at Siliguri, Post Rabindra Sarani, Police Station Siliguri, Dist. Darjeeling PIN: 734 001

This complaint may please be treated as our formal FIR and necessary action may be taken in accordance with law.

Thanking you

Yours Faithfully

Bhupendra Chhetri
..... Sales Manager (Branch In charge)

(Name of the Signatory)

Designation

S/O - Ram Babendra Chhetri

Pradhan Nagar, Siliguri

9733136077

Received on 19.11.22 at 20:45 hrs
vide Dy PS WDG no 1156 dt/19-11-22
and granted Dy PS CR No-1076/22
dt- 19-11-22 u/s- 408 CrPc and
endorsed to LSP Puzam Bhunia
of Siliguri PS for ID investigation.

[Signature]
19/11/22

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate