

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



1. District: Maligana Year: 2022 FIR No: 1182/22 Date: 22/11/22
2. Sections: 408/34 (i) Act: _____ Sections: _____
Sections: _____ (iv) Others Acts & Sections: _____

3. (a) Occurrence of Offence: Day _____ Date From: 13/11/22 Date To: 14/11/22
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date: 22/11/22 Time: 17:45 hr.

(c) General Diary Reference: Entry No(s): 1191 Time: 17:45 hr.

4. Type of Information: Written Written / Oral

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

(b) Address: T.V.S. SES Edge Warehouse, Mo Amba infra Ltd. Khejraol Road, P.S. Maligana Dist. Jharkhand

(c) In case outside limit of this Police Station, then the Name of the P.S. _____ District _____

6. Complainant / Informant:

(a) Name: Aslick Saha

(b) Father's / Husband's Name: Et. G. Saha

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

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

(f) Occupation: _____

(g) Address: Regional Head Operations TVS Supply chain Solution Ltd. Khejraol Road, P.S. Maligana Dist

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

- (Attach separate sheet, if necessary):
① Sujya Dhar ② Kooshik Deb ③ Prafullya Barman ④ Mukh Singh
⑤ Bijoy Barman ⑥ Arijun Singh ⑦ Gopal Saha ⑧ Rajiv Prasad Roy.

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

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

huge number of Rodent value approx Rs. 42 Lacs 72 Thousand Thirty Two

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

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered in case and took up the investigation / directed: SI Gautam Mallik Officer In-charge, Maligana Police Station Silliguri Police Commissionerate to take up

investigation / refused investigation / transferred to 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.

14. Signature / Thumb impression of the Complainant / Informant: Noted in Original Complaint Signature of the Officer in Charge, Police Station: Bipul Mallick Officer In-charge, Maligana Police Station Silliguri Police Commissionerate

Name: _____ Rank: No. SI of Police, M.F.4 P.S. 87C

15. Date & Time of despatch to the court: on 23/11/22 at 11:00



November 21, 2022

To,
SHO,
Matigara Police Station,
Siliguri (WB)

Sub: Complaint for Misappropriation/Stolen goods from our warehouse

Dear Sir,

We, TVS Supply Chain Solutions Limited ("the Company"), having its local warehouse at TVSSCS, Colgate warehouse, Ma Ambe Infra Ltd, Matigara, Nimal, Khaprail Road, Siliguri- 734010, represented by Mr. Ashok Saha, S/o. Mr. GG Saha, aged about 50 Yrs, residing at 4A, Rani Bhawani Road, Kolkata-26, authorized representative of the Company, to file this complaint.

1. The Company is providing warehousing services to its customer(s) by storing the customer(s) products in the warehouse and assist for distribution of the products as per the instructions of the customer(s). During the course of business, the Company provided the warehouse services from its warehouse located at TVSSCS, Colgate warehouse, Ma Ambe Infra Ltd, Matigara, Nimal, Khaprail Road, Siliguri- 734010 ("Warehouse"), for one of its customer viz. Colgate Palmolive. The said warehouse is being managed by one of the Company's employee viz. Surjya Dhar, Warehouse Manager.
2. In addition to the warehouse manager, the Company has also appointed/engaged FTC and third party agency to perform the services in the said Warehouse. The details of all those persons and their contact numbers are as follows:

SL No	Agency	Name	Mobile no	Position
1	TVS	Surjya Dhar	7431067015	Warehouse Manager
2	TVS FTC	Koushik Deb	7551064784	Supervisor
3	TVS FTC	Prafulla Barman	8016916661	DEO
4	Omega	Jyotish Singha	9851021330	Picker
5	Omega	Bijay Barman	8944896653	Picker
6	Omega	Arjun Singh	7407152519	HK
7	S&IB	Gopal Saha	7001865234	Security Guard
8	S&IB	Raju Prasand Roy	8768395007	Security Guard

3. During the course of services, sample check of the inventories/products stored at the warehouse was conducted and shortage was identified. Subsequently, the Company has internally conducted wall to wall count of the inventories stored in the Warehouse between

Received on 22/11/22 at 17:45 hrs vide
M.T.G. PS GDE no. 1121 and started M.T.G.
PS case no. 1182/22 dtd. 22/11/22 U/P 4182/34
IPC and endorsed to SI Goutam
Mallik for its investigation.

22/11/22
Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate