

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

3623

1. Dist. Darjeeling P.S. Siliguri Year. 2023 FIR No. 23/23 Date 10/01/23

2. i) Act IPC Sections 408/417/420/468/471/120B Sections

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From May, 2022 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 10/01/23 Time 13:15hrs.

(c) General Diary Reference : Entry No(s) 588 Time 13:15hrs.

4. Type of Information : Written Written / Oral

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

(b) Address Venus more Opposite Central Bank of India, Hill Cart Road,
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 Runam Singh

(b) Father's / Husband's Name Manoj Singh

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

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

(f) Occupation

(g) Address Uday Shankar Sarani, Mahakal Pally, Ps-Siliguri,
Dist-Darjeeling

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

① Subham ^{Saha} Roy, ② Pritam Saha Roy both s/o - Radha
Gobinda Saha Roy of Subashpally, opposite Netaji Girl's School,
PS-Siliguri Dist-Darjeeling.

8. Reasons for delay in reporting by the Complainant / Information
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9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs 18,15,109/- (Rupees Eighteen Lac Fyteen Thousand One
Hundred and Nine) only.

10. Total value of properties stolen / involved Rs 18,15,109/-

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

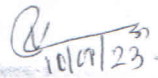
12. FIR Contents (Attach separate sheets, if required) : The original written complaint is
treated as FIR which is enclosed herewith.

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 SI Uday Shankar Mandal of Panitanki ToP to take up
investigation / refused investigation / transferred to P.S. Siliguri PS SPC 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 complaint

14. Signature / Thumb impression
of the Complainant / Informant
On 11/01/23 at 10:30hrs.

15. Date & Time of despatch to the court :


 Signature of the Officer-in-Charge, Police Station
 Inspector-in-Charge
 Siliguri Police Station
 Name : Kamal Biswas
 Rank : No. SI of Police

MAA KAMAKSHYA ENTERPRISE

(A House of Distributions)

HILL CART ROAD, (OPP. CENTRAL BANK), SILIGURI-734001

DIST. DARJEELING

Ph : 0353-2521965, Cel : 94340-47458

Ref. No.

Date 10/1/23.....

To,

The Inspector In-Charge,

Siliguri Police Station, Siliguri

Sub: F.I.R.

Sir,

I, Smt. Punam Singh, W/o Manoj Singh, resident of Uday Shankar Sarani, Mahakal pally, P.O. & P.S. Siliguri, Dist. Darjeeling, would like to inform you that I carry on business as distributor of I.T.C. Limited and engaged in the distribution of the said company's products to retailers situated in some specific areas of Siliguri City. My office and business centre is situated at Venus More (Opposite Central Bank of India at Siliguri), Opposite Central Bank of India, Hill Cart Road, Siliguri, District Darjeeling and I am carrying on my said business under the name and style "MAA KAMAKSHYA ENTERPRISE" since 2010. Considering the proper management and smooth running of the said business, I have divided my business operation in three distinct segments i.e. Personal Care Product (PCP), Food Division and Tobacco Product Division. I have appointed some staff in my business concern who are engaged in the collection of orders from the retailers and accordingly supplying goods to them and there after collecting the due amount of bills/invoices as per the convenience of the retailers. I appointed Sri Subham Saha Roy, S/o Radha*Gobinda Saha Roy of Subhashpally (Opposite Netaji Girls School), P.O. & P.S. Siliguri, as one of my staff for collection of orders from some specific local retailers, supply of the goods as per their requirement and collection of the payment (by cash/cheque) as per the bill/invoice amount in the Personal Care Product (PCP) segment. Said Subham Saha Roy was appointed on the request of his maternal uncle, Sri Alok Saha

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E-mail : maakamakshya12@gmail.com / mke102010@gmail.com

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s/o Late Manoranjan Saha, of Ashrampara, Siliguri, who approached me physically for the appointment of Subham Saha Roy and assured about the good character, honesty, sincerity and integrity of Subham Saha Roy and also guaranteed the loyal service of his nephew, Subham Saha Roy towards my business concern. Relying on such assurance and guarantee of Sri Alok Saha, I appointed Sri Subham Saha Roy in my business concern on and from 2014. The yearly audit of my business concern is carried out in the month of March every year and interim audit of accounts is carried out as and when so required for the purpose reconciliation of account statements from my different segments, besides the day to day normal maintaining of accounts. During such audit of the PCP (Personal Care Product) segment, my accountant on 21/12/2022 found some mischievous and fraudulent acts perpetrated in respect of collection of payments against the invoice amounts from certain retailers. The normal procedure of my business concern in respect of continuation of day to day maintaining of financial affairs is that the field staff after collecting the due amount from the retailers deposit the cash amount to my cash section situated in the ground floor of my office premises and in case of collecting payment by cheque from the retailers the said field staff fill up bank deposit slip attached with the respective cheque with the bank copy and submit to my cash section for depositing to the bank. In the course of such procedure my field staff enter the cheque number, date, amount in the bank slip counterpart and business concern's account number in the back side of the respective cheques and deposit the same in the billing section and thereafter it transferred to the respective section for maintaining the accounts. My said staff, Sri Subham Saha Roy who collected the invoice amount by cash as per invoice raised by my business concern and falsely stated to the cash section in charge of my business concern that the said retailer issued cheque in the name of my business concern i.e. "MAA KAMAKSHYA ENTERPRISE" instead of cash payment. For gaining faith Sri Subnam Saha Roy adopted some deceptive means by filling up the counterpart of cheque deposit slip of the respective bank where my business account is maintained with imaginary cheque number, date, amount and my business concern's account number in the back portion of the counter part of the bank deposit slip and thereafter authenticated this by putting his signature on the same (the xerox copy of said deposit slips are also attached here with). Thereafter, he submitted the said counterpart in my billing section stating that the other part along with the cheque issued by the retailer has been deposited in the cash section of my business

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concern. After thorough enquiry it is revealed that no such cheque was deposited as per his statement in the cash section and it has also been ascertained from the respective retailers that they have handed over the invoice amount by cash to Sri Subham Saha Roy as per his demand, but no such cash amount was deposited to my business concern's cash section by the said miscreant. Up till now a total amount of Rs.18,15,109/- (Rupees Eighteen Lac Fifteen Thousand One Hundred and Nine) only is found to have been misappropriated by my said staff, Sri Subham Saha Roy since the month of May, 2022 where he has falsely collected money by involving 32 nos. of retailers in this regard. So it is clearly evident that the said miscreant has done forgery by preparing some false documents representing the same to be genuine with intent to cheat me. It is also to be very important to mention here that Sri Pritam Saha Roy, the younger brother of the Subham Saha Roy who is also staff of my business concern, who was appointed upon the insistence of his elder brother, that is, Sri Subham Saha Roy, is also involved in this mischievous, fraudulent, dishonest and illegal work and I am confident that they have conspired with each other to commit this offence for their illegal gain. These two miscreants have fled away from their permanent place of residence as well as from the all probable address apprehending legal action in the matter. Sir, I have entrusted the dominion over my property/financial matter upon the said miscreants with full faith/trust but the said miscreants have fraudulently and dishonestly misappropriated the same for their illegal and wrongful gain and for causing loss/injury to me and consequently committed the offence of cheating, forgery and criminal breach of trust. Sir, I also apprehend that some more amount may be detected to be involved in the ongoing searching process and/or after further enquiry of the persons concerned in the coming days. Being informed about the wrongful acts of his above named nephews, their uncle Sri Alok Saha came to my office and assured that he would locate the whereabouts of Sri Subham Saha Roy and Sri Pritam Saha Roy and assist in the recovery of the money fraudulently misappropriate as aforesaid, but though I have believed him to act as assured, he has done nothing till date. Thus, the delay in lodging this complaint which may please be condoned.

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Date ¹⁰/1/23

Sir, I request you to do the needful for recover of my hard earned money for which I have been suffering irreparable loss and financial stringency as I have taken a bulk amount of money by way of loan from the Union Bank of India, Sevoke Road Branch, Siliguri for running my business. Sir, I further request you to kindly investigate into the matter and take appropriate action as per provisions of law so that the said miscreants are punished for the offences committed by them.

Thanking you,

Yours faithfully,

Punam Singh

(Punam Singh)

Mobile No. 9800280000

Sir,
Received on 10/01/23 at 00:05hrs
Vide Panitanki TOP-I
G.D.No. 232 dt. 10/01/23
and forwarded to the
Siliguri PS for start
a case under proper
Section of Law and
reference to SI Uday
Shanker Mandal

10/01/2023.
Inspector-in-Charge
Panitanki TOP-I
PS, Siliguri
Dist. Darjeeling

Received on 10/01/23 at 13:15hrs vide
Slg PS G.D. no - 588 dt - 10/01/23 and
started Slg PS case no - 23/23 dt.
10/01/23 u/s 408/417/420/408/431/120B
IPC and endorsed to SI Uday Shanker Mandal
of Panitanki TOP under Siliguri PS for its
investigation.

11/01/23
Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate
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