

1333

1. Dist. SPC P.S. Matigara Year 2023 FIR No. 033/23 Date 14/01/23

2. i) Act. IPC Sections 408/506 ii) Act. _____ Sections _____

(ii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 31/08/22 Date To 12/01/23

Time Period _____ Time From - Time To -

(b) Information received at P.S. Date 14/01/23 Time 18:05 hrs.

(c) General Diary Reference : Entry No(s) 684 Time 18:05 km.

4. Type of Information : written Written / Oral _____

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

(b) Address Tumbajote Ps. Matigara Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the N/A

Name of the P.S. _____ District _____

6. Complainant / Informant :

(a) Name Manoj Kumar Das

(b) Father's / Husband's Name Satyonaranayan Das

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

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

(f) Occupation _____

(g) Address Tumbajote Ps. Matigara Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :

1. Rahul Singh

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

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

Rs. 4,68,258/-

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 enclosed herewith/reproduced over leaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took over-charge Matigara Police Station 14/01/23 Siliguri Police Commissionerate ASi Subhash Bahadur Tamang to take up investigation / directed _____ on point of 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 Noted in original Signature of the Officer-in-Charge, Police Station Matigara Police Station Siliguri Police Commissionerate of the Complainant / Informant Complaint Name : Bipul Talukdar

15. Date & Time of despatch to the court : on 15/01/23 at 11:00am Rank : No. SI of Police, M.F.G. Ps. SPC

The Inspector - In - Charge,
Matigara Police Station,
Matigara, Darjeeling.

Sub - F.I.R

Sir,

With due respect, I Sri Manoj Kumar Das S/o Sri Satyanarayn Das the proprietor of Manoj Cosmetics, having its office at Tumbajote, P.O & PS - Matigara, District - Darjeeling, would like to inform you that I am dealing with the business of Sanitary Napkins of Nine Pvt. Ltd, having its office at 4th floor, Gallantt Landmark, Bank Road, Gorakhpur, U.P as distributor. one Rahul Singh S/o Sri Suresh Singh resident of Kamalpur Tea Garden, P.O &- P.S - Bagdogra, District - Darjeeling; presently residing at Anchal Bazar, near Allahabad Bank, Champasair, P.S - Pradhan Nagar, District - Darjeeling is one of my employee used to supply sanitary napkin in the market to his deigned customers and till the month of 31 - 8 - 2022 he supplied sanitary napkin in the market worth Rs. 5,94,862/- on credit to his designed customers and paid me a sum of Rs. 1,26,604/- out of the total money amounting to Rs. 5,94,862/- and all of a sudden the said Rahul Singh has left the job without giving any detail of his collection and supply of sanitary napkin. After leaving the job by the said Rahul Singh, I have started visiting to the designed customers of the-Rahul Singh and after showing them the GST Invoice of their name and demanded the money, they claimed that the Bill has all ready been paid to Rahul Singh. Subsequently I came to know that the said Rahul Singh with object to cheat me has induced me to hand over to him huge quantity of Sanitary napkin to supply in the market in credit by taking my trust that he will collect all the credit money and handover to me and after his leaving his job, I came to know from the customers, that the said Rahul Singh has all ready collected the money and instead of paying the said collected money to me, has used the same for his illegal gain and wrongful loss to me. In such manner the said Rahul Singh, during his service tenure, has cheated me by collecting the sale proceed of sanitary napkin and instead of making payment to me, has utilized the same for his illegal gain and in such fashion the said Rahul Singh has cheated a sum of Rs. 4,68,258/- of my firm. On several occasions, I had been to the above address of Rahul Singh to collect my money, but he always given false assurances and lastly on 12 - 1 - 2023, not only has denied to pay the money but has also threatened me with dire consequences if I be seen in his locality. Due to his said fraudulent act, I sustained a loss of Rs. 4,68,258/-.

So you are hereby requested to investigate the matter and take necessary legal action against the above named persons for the interest of justice.

Thanking you

Yours Faithfully.

MANOJ KR DAS
F384688522

Received on 14/01/23 at 18:05 hrs vide
M.T.G PS CASE NO-684 and started M.T.G PS
case No-133/23 dtd 14/01/23 U/s 408/502 IPC
and endorsed to ASI Subhash Bahadur Tamang
for its investigations

14/01/2023
Officer In-charge
Matigara Police Station
Siliguri Police Commissionerate