

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4788



1. Dist. Bhaktinagar Year 2023 FIR No. 188/23 Date 13/03/2023  
 2. i) Act. Sections 408/420 ii) Act. - Sections -  
 (iii) Act. Sections - (iv) Others Acts & Sections -  
 3. (a) Occurrence of Offence : Day Since 9 months Date From Since 9 months Date To -  
 Time Period - Time From Not mentioned Time To -

(b) Information received at P.S. Date 13/3/2022 Time 18.30 hrs  
 (c) General Diary Reference : Entry No(s) 664 Time 18.30 hrs

4. Type of Information : - Written / Oral

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

(b) Address Jog Service Station under Bhaktinagar PS

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

6. Complainant / Informant :

(a) Name Sri Kulchatra Prasad Agarwal  
 (b) Father's / Husband's Name Sh. Ganeshilal Agarwal  
 (c) Date / Year of Birth - (d) Nationality Indian  
 (e) Passport No. - Date of Issue - Place of Issue -  
 (f) Occupation Business

(g) Address Jog Service Station Petrol Pump, Seroke Road, PS-Bhaktinagar, Dist - Jalpaiguri

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

(Attach separate sheet, if necessary) : Bikash Sarker s/o. Bidham Sarker of N.M. Sarani, Bhaktinagar.

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

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

10. Total value of properties stolen / involved Rs. 11 Lakhs. (approx)

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

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as F.I.R 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 Ranjit Kr. Paul Inspector in charge Bhaktinagar Police Station, Siliguri Police Commissionerate  
 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.

Mtd in original Complaint.

14. Signature / Thumb impression of the Complainant / Informant

DR No. 1411 Date 13/3/23  
 Bhaktinagar Police Station  
 SPC

Signature of the Officer-in-Charge of Police Station  
Sri Anand Kumar  
 Inspector in charge  
 Bhaktinagar Police Station  
 Siliguri Police Commissionerate  
 Rank : No. 1/c, Bhaktinagar PS, SPC.

15. Date & Time of despatch to the court :

To  
The Officer-in-Charge  
Siliguri Police Station  
Siliguri

Received on 13/2/23 at 18.30hrs.  
vide B/W PS GDE No-664 & started  
Bhaktinagar PS Case No-188/23  
Date 13/3/23 u/c-408/420 IPC.  
SI Ranjit kr. Paul will investigate  
the case.

13/03/2023

13/2/23  
Inspector-In-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

**Subject: Information Regarding Pilferage Of Cash From Our Petrol Pump**

Sir/ Ma'am,

This is to bring to your kind notice that Mr Bikash Sarkar (Mobile 9641082087), S/o Bidhan Sarkar (Mobile 9832381628), resident of N. M. Sarani, Bhaktinagar, has been working as a Assistant Manager at our Petrol Pump (Joy Service Station) for the past 2 Years, he has committed fraud and has stolen approximately 11 Lakhs over a period of 9 months. He had withdrawn cash from the ledgers of our Customers. This misappropriation of cash came to our notice while we were reconciling the ledgers of our Customers.

On 10<sup>th</sup> December, we initially came to know about misappropriation of Rs 4,53,402.72 from the ledger of M/s Himalayan Logistics and Bikash Sarkar also agreed to the same on that day. We had taken written letters from him on the same day. However later on when we checked ledgers of other parties many more differences have come to light.

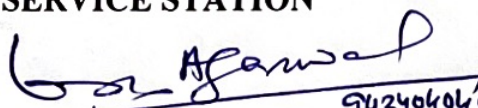
1. Sona Wheels (Rs 1,37,308.45)
2. Rathi Enterprises (Rs 73,774.48)
3. Pooja Carrier (Rs 36,183.63)
4. K P Agarwal (Rs 3,76,978.37)

Hence, the Total Estimated amount of misappropriation of has come out to be Approximately 11 Lakh Rupees.

Bikash Sarkar, had acknowledged his wrongdoing and had given us 2 Cheques drawn on State bank of india, First Cheque No. 00793249 dated 25/12/2022 of Rs 5 Lakhs and Second Cheque No. 00793250 dated 25/01/2023 of Rs 5 Lakhs. Both these cheques were deposited into the Bank and was returned by the Bank as the Account of Bikash Sarkar was Blocked.

We request you to kindly take note of the matter and lodge an FIR against the said person and take appropriate action at your earliest convenience.

For JOY SERVICE STATION

  
9434049406  
Partner KULCHATRA PRASAD AGARWAL  
S/O Late Ganesh Lal Agarwal, Sewan Road, Siliguri

Enclosed:-

1. Xerox Copy of Letter from Bikash Sarkar dated 10/12/2022.
2. Xerox Copy of Letters from other Staffs of our Petrol Pump that Bikash had given them CCMS slips and taken cash from them in return.
3. Xerox Copy of SMS sent by Bikash Sarkar on 26<sup>th</sup> December, 2022 at about 1:36pm from Mobile No. 9641747415.