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1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 307/2023 Date 01.5.2023
2. i) Act Sections ii) Act Sections 406/420 (P.C.)
- iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day — Date From — Date To 01.12.2022
- Time Period — Time From — Time To —
- (b) Information received at P.S. Date 01.5.2023 Time 13:35 Pm.
- (c) General Diary Reference : Entry No (s) 18 Time 13:35 Pm.
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 01.5 KM APPROX Beat No. —
- (b) Address B & B Food Products, deals with chowmin and Noodles, office at South Deshbandhupana, Siliguri.
- (c) In case outside limit of this Police Station. then the
- Name of the P.S. — District —
6. Complainant / Informant :
- (a) Name Mr. Debjyoti Biswas
- (b) Father's / Husband's Name Lt. Farindra Bhusan Biswas
- (c) Date / Year of Birth — (d) Nationality Indian
- (e) Passport No. — Date of Issue : — Place of Issue —
- (f) Occupation Managing Director of B & B Food Products,
- (g) Address Office at South Deshbandhupana, Siliguri.
7. Details of known / suspected / unknown accused with full particulars Subhankar Das, 80 - Lt. Susanta
(Attach separate sheet, if necessary) : Das, residing at Rathkhola, Subhaspally Bazar, Siliguri
8. Reasons for delay in reporting by the Complainant / Information —
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Car of Rs. 1,30,000/- (one lakh thirty thousand)
10. Total value of properties stolen / involved Rs. 1,30,000/- (One Lakh Thirty Thousand) only.
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 has been treated as FIR 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 S.I. Uttam Bagaria to take up investigation / refused investigation / transferred to P.S. — on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted in original complaint.

14. Signature / Thumb impression of the Complainant / Informant

On 02.5.23 at 10:30 Pm

15. Date & Time of despatch to the court :

01.5.2023
Signature of the Officer-in-Charge, Police Station
Name : DEBADRATA SENGUPTA
Rank : No. SI OF POLICE

Commissioner

To,
The Inspector – in – Charge,
Siliguri Police Station
Siliguri

Sub : First Information Report of Fraud and Theft

Respected Sir / Madam,

With due respect, I , Mr. Debjyoti Biswas, S/o Lt. Fanindra Bhusan Biswas (Managing Director) of B & B Food Products,deals with Chowmin and Noodles , Office at South Deshbandhupara, Siliguri , would like to inform you that one of our Sales Representtive named Subhankar Das ,S/o Lt. Susanta Das, residing at Rathkhola, Subhaspally Bazaar, Siliguri Contact No. 99326-78133 / 90646-43038 , who has been working at our Firm from 01.12.2022 has been found conducting Fraud and has also collected a huge amount from our different customers without any knowledge of the office. Till date as per our knowledge the approx. Amount is 1,30,000/- (One Lakh Thirty Thousand)

Even after collecting money from our different customers, it is also noticed that One selected Distributor at Krishnanagar, Nadia , appointed by Subhankar Das, named Partha Sarathi Chatterjee, (Contact No. 86375-41535), whom 30 Cartoons were delivered with the consent of the office , amounting Rs. 13,826/- on 28/03/2023.Now the said Distributor is not receiving Phone calls and even not replying in the Whats app. The payment is not realised till date.

I, therefore, request your good self to kindly take the necessary step at the earliest , so that the payment can be retrieved and the accused persons may not be able to do the same with some other Company.

Thanking You in anticipation.

Yours Sincerely,


(Managing Director)
B & B Food Products
Siliguri
Ph. 76023-88131 / 82505-67284



The documents attached herewith :

1. Appointment Letter
2. Adhar Card (Accused person)
3. Photo
4. Bill Copy (Krishnanagar party)

Received on 01.5.2023 at 13:35 hr
vide Siliguri Ps. GDE no. 18, date-01.5.23
and started Siliguri Ps. case no.
307/2023, date - 01.5.2023, u/s
406/420 IPC SI Uttam Bagicha has
been endorsed for investigation.
01.5.23

Inspector-In-Charge
Siliguri Police Station
Siliguri Police Control Room