



1. P.S. Siliguri Year 2023 FIR No. 553/23 Date 18.7.2023
 Sections x ii) Act x Sections 406/420/465/
 Sections x (iv) Others Acts & Sections 468/471 IPC
 3. Occurrence of Offence : Day - Date From last one and half month Date To -
 Time Period : Time From - Time To -
 (b) Information received at P.S. Date 18.7.2023 Time 17:10 hrs.
 (c) General Diary Reference : Entry No(s) 949 Time 17:10 hrs.
 4. Type of Information : Written Written / Oral
 5. Place of Occurrence : (a) Direction and Distance from P.S. 1.5 KM (approx) Beat No. -
 (b) Address 11/12 Sayed Mujtaba Ali Road, Hakimpara, Ward no. 15, Siliguri, P.S. - Siliguri, Dist. - Darjeeling.
 (c) In case outside limit of this Police Station, then the x
 Name of the P.S. - District -
 6. Complainant / Informant :
 (a) Name Shri Subhadip Dam
 (b) Father's / Husband's Name Shri Sisir Kumar Dam
 (c) Date / Year of Birth : - (d) Nationality Indian
 (e) Passport No. - Date of Issue : - Place of Issue -
 (f) Occupation -
 (g) Address 11/12 Sayed Mujtaba Ali Road, Hakimpara, Ward NO. 15, P.S. - Siliguri
 7. Details of known / suspected / unknown accused with full particulars Raju Ghosh,
 (Attach separate sheet, if necessary) : Sp - Late Ruhidas Ghosh of Shantipara, Rabgram-II, Siliguri.
 8. Reasons for delay in reporting by the Complainant / Information
 9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

List of customes-

- 1. shree Ganesh Udyog, Hakimpara -946/-
- 2. Sandip Stores, Kalahati -1498/-
- 3. Rakhi Zarda, D.I. Fund Market -1865
- 4. Manu Sarkar, Paul Para -2125/-
- 5. Siddhi Vinayak, Rathkhola -15930/-
- 6. Rupa Stores, NJP -17709/-
- 7. Somnath Paul, D.I. Fund -48359/-

RS-88,432/-



14. Signature / Thumb impression Noted in original complaint,
of the Complainant / Informant

15. Date & Time of despatch to the court On 19.07.2023 at 10:30 hrs.

18.7.2023
Signature of the Officer-in-Charge, Police Station

Name : DEBABRATA SENGUPTA

Rank : No. SI OF Inspector in Charge
Siliguri Police Station

Siliguri Police Commissionerate



Received on 18.07.23 at 12:15 hrs
 vide panitanki top. G.D.E. No 314 dated 18.07.23
 and forwarded to the Deputy P.S. to start a
 Special case, under Section 421 of Law as Asst
 Surojit Mallik as well be investigation of
 this case.

GSTIN : 19AGSPD3640H129

KAUSHIKI
 ENTERPRISES

Office of Mr. Chaitanya
 PANITANKI TOP-I
 P.S. Siliguri
 Darjeeling

Date - 18th July '23

To
 The respected Officer-in-charge
 Panitanki Outpost, Siliguri,
 Dist - Darjeeling



Respected Sir,

I would like to inform you that I Shri Subhadip
 Dam, Son of Shri Sisir Kumar Dam, 11/12 Syed Mujtaba
 Ali Road, Hakimpura, Ward NO.-15 Siliguri is the prop
 of Kaushiki Enterprises (a small distribution firm
 which deals in FMCG products).

Sir, from last February 13th, Raju Ghosh, Son of
 Late Ruhidas Ghosh, Shantipara, Dabgram-II,
 Siliguri had appointed in our firm as a sales
 executive.

From last one and half month I noticed that
 in which retail shops I had distributed my
 products, the bills due date had crossed.
 So, I personally visited those shops for
 collecting my due bills. Then I discovered that
 the bills which I have was already cleared
 by the customers and the payment was received

by Raju Ghosh but he didnot deposited the cash to my company, Raju Ghosh always given me the bills with a fake signature which had been done by him.



After verifying all the respective bills which was due in my company's account I have seen that the total amount of these respective bills are exact Rs. 88,432/- and he had also given us false information about customers i.e. billed some product on the name of one shop and had given it to another shop.

I respectfully request the favour for helping me to recover my hard earned money and oblige me, Sir.

I am providing the list of respective bills for your ready reference.

Please help me Sir.

Thanking you
Subhojit Ghosh
9800005345

List of customers —

- ① Shree Ganesh Udyog, Hakimpura → 946/-
- ② Sandip stones, Kelahali → 1498/-
- ③ Rakhi Zarda, D.I. Fund Market → 1865/-
- ④ Manu Sarkar, Paul para → 2125/-
- ⑤ Siddhi Vinayak, Rathkhola → 15,930/-
- ⑥ Rupa stones, NJP → 17,709/-
- ⑦ Somnath Paul, D.I Market → 48,359/-

Rs. 88,432/-

Received on 18.7.2023 at 17:10 hrs.
vide Siliguri Ps, GDE no. 949, date-
18.07.23 and started Siliguri Ps
case no. 553/23, date - 18.07.23,
w/s 406/420/465/468/471 I/c ASI
Surojit Mallick has been
endorsed for its investigation.

Sukhadiya Nam.
18/7/23



KM
18.7.2023
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissionerate