

FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.)



1. Dist. SPC P.S. Bhaktinagar Year 2023 FIR No. 608/23 Date 20/7/2023
2. i) Act. IPE Sections 408/420 ii) Act. - Sections -
iii) Act. - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Date From 01/12/2022 Date To 03/7/2023
Time Period Time From Not mentioned Time To

(b) Information received at P.S. Date 20/7/2023 Time 12.15 hrs.
(c) General Diary Reference : Entry No (s) 2133 Time 12.5 hrs.

4. Type of Information Written / Oral

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

(b) Address M/s. Sugam Parivahan Pvt. Ltd. at Mittal Complex, 2nd Mile, Serdole Road, Siliguri under Bhaktinagar.

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

6. Complainant / Informant :

(a) Name Sri Dheerendra Rai

(b) Father's / Husband's Name Sri Hari Shankar Rai

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

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

(f) Occupation Employee of Sugam Parivahan Pvt. Ltd.

(g) Address Sugam Parivahan Pvt. Ltd., Mittal Complex, 2nd Mile, Serdole Road,

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

(Attach separate sheet, if necessary) : Anuj Mangrati s/o - Arjun Mangrati of 39/B, M.V Road, Gantitar, Ward no-13, Kurseong, Darjeeling.

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. 1,35,142/-

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 D.N Bakshi 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.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

DR No. Date Police Station Bhaktinagar SPC

Inspector-In-Charge Bhaktinagar Police Station Siliguri Police Commissionerate Signature of the Officer-in-Charge, Police Station Name: Sri Amarresh Singh Rank : No. 1/e Bhaktinagar P.S.

Dated: 10.07.2023

To,
The Police Officer In-Charge
P.S. Bhakti Nagar, Siliguri
District: Jalpaiguri (West Bengal)

Sub: Complaint against Mr. Anuj Mangrati S/o Mr. Arjun Mangrati R/o 39/B, M.V. Road, Gantitar, Ward No. 13, Kurseong, Darjeeling, West Bengal-734203, Mob; 6296349420 for Committing Criminal Breach of Trust, Misappropriation of Company's Funds, Causing wrongful gain to him and wrongful loss to the Company and Cheating with the Company.

Respected sir,

Sheerendra Kumar

The Complainant is an authorized representative of M/s Sugam Parivahan Pvt. Ltd. (hereinafter referred to "Company") and working as a Branch In-charge in the Company at Mittal Complex, 2 Mile, Sevoke Road, Siliguri-734401. The Complainant hereto states that M/s Sugam Parivahan Pvt. Ltd. is a Pvt. Ltd. Company engaged in the business of transportation by road. It is further stated that Mr. Anuj Mangrati S/o Mr. Arjun Mangrati R/o 39/B, M.V. Road, Gantitar, Ward No. 13, Kurseong, Darjeeling, West Bengal-734203, Mob; 6296349420 was appointed by the Company as an account executive vide his appointment letter dated 01.12.2022, copy of the same is annexed herewith for your kind reference. Mr. Anuj Mangrati was working with the Company as Accountant in Company's Siliguri Branch (W.B) situated at Mittal Complex, 2 Mile, Sevoke Road, Siliguri-734401 till 03.07.2023 since absconding with Company's fund. It is further submitted that said Mr. Anuj Mangrati used to look after all transactions of the Company's Siliguri Branch.

It is submitted that Mr. Anuj Mangrati is absconding since 04.07.2023 from his duties without any information in this regard to his seniors or any authorized sanctioned leaves. It is stated hereto that after his absconding the accounting of Siliguri Branch was tallied and on tally it was found that Rs. 1,35,149/- (Rupees One Lakh Thirty-Five Thousand One Hundred Forty-Nine) is short in cash. It is submitted that the said amount of Rs. 1,35,149/- (Rupees One Lakh Thirty-Five Thousand One

Hundred Forty-Nine) has been misappropriated by Mr. Anuj Mangrati, copy of cash report ledger is annexed herewith for your kind reference. It is stated that after misappropriation Mr. Anuj Mangrati fled away with the said amount. The Complainant also visited his residence but Mr. Anuj Mangrati had already left the said residence which shows his mala-fide intention of misappropriation of Company's fund.

That aforesaid acts of Mr. Anuj Mangrati shows that he with mala-fide intention misappropriated the Company's fund to the tune of misappropriated Rs. 1,35,149/- (Rupees One Lakh Thirty-Five Thousand One Hundred Forty-Nine) and committed the criminal breach of trust with the Company. Mr. Anuj Mangrati also cheated the company by causing wrongful gain to him and wrongful loss to the Company.

We have made several efforts to find out his whereabouts but all in vain. We also tried to contact him on his mobile phone but his mobile phone is switched off.

In view of the facts as mentioned above it is therefore, requested you to kindly register a First Information Report against Mr. Anuj Mangrati under the appropriate sections of law and investigate the matter and recover the aforesaid amount from him.

I Shall be highly obliged for Such act of kindness.

Yours Truly,
For Sugam Parivahan Pvt. Ltd.

Dheerendra Rai
Dheerendra Rai
S/o Sh. Hari Shankar Rai
Mittal Complex, 2 Mile,
Sevoke Road, Siliguri-734401
(Authorized Representative)
Mob: 8584883817

Encld.

1. Copy of Authorization Letter
2. Copy of Appointment Letter of Mr. Anuj Mangrati
3. Copy of Cash Report Ledger from 21.06.2023 to 03.07.2023

*Received on 20/7/23 at 12-15 hrs,
vide BUN PS GDE NO-2133 and stand
Bhaktinagar PS Case No-608/23
date 20/7/23 u/s-408/420 IPC.
SI D.N BANSAL will investigate the
case.*

20/7/23
Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Dheerendra Rai