



Dist. Pradhannagar Year 2023 FIR No. 547/23 Date 25-07-2023
 Act. XLV of 1860 Sections 406, 420 IPC Act. Sections iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Since long Date From 23/07/2023 Date To
 Time Period Time From Time To

(b) Information received at P.S. Date On 25/07/2023 Time At 09.25 hrs

(c) General Diary Reference : Entry No (s) 1581/23 Time At 09.25 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. East 1.5 km Beat No.

(b) Address J.K. Residency, Vidya Nagar, P.O. Chumrasori, PS- Pradhannagar.

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

6. Complainant / Informant :

(a) Name Sri momas Guin

(b) Father's / Husband's Name LT Pratap ch. Guin

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

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

(f) Occupation Area sales manager of Dooties Book Group

(g) Address Vidya Nagar, P.O. Chumrasori, PS- Pradhannagar, Dist- Dooars.

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

(Attach separate sheet, if necessary) : One Sujit Sarker and his father and sister.

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

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

11,64,181 (Eleven lakh sixty four thousands one hundred eighty one Rupees)

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 of the complainant which is 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 PSI Bhusdeb Borah 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

Noted in written complaint

15. Date & Time of despatch to the court : On 26/07/2023 at 10.00pm

Inspector-In-Charge
 Signature of the Officer-In-Charge Police Station
 Name : Anisam Bhattacharya
 Rank : No. Inspector of Police

Received on 25/07/23 at 09.25 hrs
via P.D.N. PS 906 No-1581 and started
P.D.N. PS Case No- 547/23 dated 25/07/23
US 106/420 & PC & endorsed to PSI
Prin. Asst. Commr for IB Investigation.

Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

Dated:- 25/07/2023.

To
The Inspector-In-Charge,
Pradhan Nagar Police Station,
Pradhan Nagar, Dist. Darjeeling.

SUB: - F.I.R

Respected Sir,

With due regards, I, the undersigned, being the Area Sales of Manager of **WORLD FOODS GROUP**, a Proprietorship Firm, dealing its business of Frozen Items, having its principal office situated at Ghosh Para, Chanditala Block - II, Dist. Hooghly, Pin: 712702 and its branch office situated at J.K. Residency, Vidya Nagar, P.O. Champasari, P.S. Pradhan Nagar, Dist. Darjeeling, Pin: 734003, would like to lodge this written complaint to the effect that our company has been carrying on a business of Frozen Items on and from its places of business since long with name and fame. Sir, during the course of the said business, on 16.05.2022, our company has appointed one person namely **SRI SUJIT SARKAR**, Son of Sri Sushil Sarkar, Resident of Ramkrishna Colony, Pradhan Nagar, P.O. & P.S. Pradhan Nagar, Dist. Darjeeling, Pin: 734003, as an employee of our company, in the post of Sales Officer for the branch office of our company situated at Pradhan Nagar, Siliguri, to perform his duty sincerely and honestly as at that time, he was the sole employee of our company in the said branch and he has also assured that he will perform his duty as per the rules and guidelines of the company and will not do any act which cause harm to the reputation of the company and since then, he has started to work in our company as employee and he was entrusted to supply the products of the company to the retail market and also authorized to collect from the retailers on behalf of the company. Sir, thereafter, during the course of his employment in our company, in the branch of Pradhan Nagar, Siliguri, we have received several verbal complaints from the side of the customers (retail shop keepers) against our said employee namely Sujit Sarkar and on being query, we have also found and noticed some irregularities in the statement of accounts which he has been maintaining since the date of his joining and on being further query, we came to learn that said Sujit Sarkar has received and collected the funds

Manas Guin.

from the several retail shop keepers to whom the goods were supplied but the same was not shown and reflected in the statement of accounts of our company and on being asked, said Sujit Sarkar confessed that he in conspiracy with his father namely Sri Sushil Sarkar and his sister namely Smt. Chumki Sarkar, have misappropriated an amount of Rs. 5,42,000/- only which he has collected from the retail shop keepers against the supply of goods/products, but he did not reflect the same in the statement of accounts for his wrongful and illegal gain and when we made protest against his such type of illegal acts, he confessed his guilt and seeks mercy for his such illegal acts and he also assured that he shall return the entire amount to the company within a very short period and undertakes that he shall not commit any such type of offence in future and to that effect, he has made a written declaration before the company and considering his future career and believing his said assurance to be true, the company has agreed to give a chance and opportunity to the said employee with a hope that he will definitely realize his own mistake and he will not commit any such offence in future but very surprisingly, recently, since last few days, we have been receiving several verbal complaints against our said employee namely Sri Sujit Sarkar for not providing the goods to the customers even after receiving the advance payment from them and he has also not mentioned about receiving such amount from the retail shop keepers in the statements of account of the company and on being searching and market survey by us, we found that said Sujit Sarkar again in conspiracy with his father and sister, have again received a huge amount of money of Rs. 6,22,181/- only from the different customers of the company against the sale proceeds but the same was not shown and reflected in the statements of accounts of the company and not a single amount was credited in the account of the company and they have misappropriated the said amount for their wrongful and illegal and when we charged him about his said illegal acts, he again confessed his guilt before us and made a written declaration on 23.07.2023 stating inter-alia that he will return back the said amount but he required some time to return back the said amount though, it is very much within his knowledge that previously also, he has misappropriated a huge amount of money of the company in the same fashion and it is our strong believe that said Sujit

Manas Guin.

Sarkar in conspiracy with his father and sister, have misappropriated more amount from the company which is not within our knowledge and till date, said Sujit Sarkar has cheated, deceived and misappropriated a total amount of Rs. 11,64,181/- only by this illegal way on several occasion by using the name of our firm for his wrongful and illegal gain and presently, he is trying to flee away in order to misappropriate huge amount of money of our company for his wrongful and illegal gain and thereby, he has also deceive the reputation and goodwill of our company and in order to misappropriate the aforesaid amount, he has also prepared and forged some documents in the name of our company with an intention to deceive and cheated the company.

I, therefore, request you to investigate into the matter and please take appropriate strong legal action against said Sujit Sarkar and his father Sri Sushil Sarkar and sister Smt. Chumki Sarkar, who have active role in the aforesaid crime, as per the provision of law and obliged thereby.

Thanking You

Yours Faithfully

WORLD FOODS GROU.

Manas Guin

Authorised Signatory

Manas Guin

(SRI MANAS GUIN)

Son of Late Pratap Ch. Guin,
Area Sales Manager of Worlds Foods
Group, Pradhan Nagar Branch,
Siliguri. Phone No. 87770-896474.