

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



1. Dist. SFC PS Bhaktinagar Year 2022 FIR No. 774/22 Date 01/9/2022

Sections 408/420 (i) Act. — Sections —

Sections — (ii) Others Acts & Sections —

2. Occurrence of Offence - Day 05/9/2022 Date From 05/9/2022 Date To 19/9/2022

Time From Not mentioned Time To —

(iii) Information received at P.S. Date 01/9/2022 Time 21:00 hrs

(iv) General Diary Reference - Entry No(s) 36 Time 21:00 hrs

4. Type of Information Verbal

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

(b) Address Office of IAS Rajaraj at Jawahar Complex, Salugara, B-Bhaktinagar, Dist. Jalpaiguri

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

6. Complainant / Informant:

(a) Name Sri Anjan Kumar Mondal

(b) Father's / Husband's Name Manoj Mondal

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

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

(f) Occupation Senior Manager Legal of IAS Rajaraj

(g) Address 4th Floor, Jawahar Complex, 2nd Mile Sardar Road, Salugara, B-Bhaktinagar, Dist. Jalpaiguri

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

(Attach separate sheet, if necessary) Manish Agarwal Sr - Subhil Agarwal

8. Reasons for delay in reporting by the Complainant / Informant —

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

10. Total value of properties stolen / involved Rs. 15,00,000/- more or less...

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 reproduced verbatim.

13. Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2, — to take up

investigation / directed SI Dipankar Roy 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.

Signature / Thumb impression of the Complainant / Informant

Inspector Bhaktinagar Police Station
Signature of the Officer-in-Charge, Police Station
Name: Sri Animesh Singh

To,

Date: 01/09/2023

The Officer in Charge

Bhaktinagar Police Station

Siliguri – 734001

Sub: Complain (FIR)

Sir,

I, Asim Kumar Mondal being Senior Manager Legal of PRM Begraj, hereby inform you that one of our working employees, namely, Manish Agarwal (having PAN CMEPA 4037K and Aadhaar No. 5340 2309 6621) Son of Sushil Agarwal, was assigned by us on April 3, 2023, as a job role of an accounts executive, and is absconded from August 19, 2023, with our office laptop, ID card, and other accessories. Till date, we are only able to trace the laptop, but the data on the laptop is completely deleted, though we are able to recover the data from our IT professional, and after that, we have found a soft copy of Raju Barman & Amit Tamang's Aadhaar Card.

After that we found that Mr. Manish Agarwal has made payments from several our companies Accounts by entering false bill details of the same are attached herewith and the total transactions are amounting to Rs. 15,00,000/- (Rupees Fifteen Lacs only) more or less. We are trying to find more such transactions (if any) made by him during his tenure.

The details of the payments made from few of our companies namely Vasudhaiva Kutumbakam Nirman Pvt Ltd, PRM Kalyani LLP & Golpo Foodcourt Pvt. Ltd. are as under:

Sl No	Name	Bank Name & Address	Date	Amt	A/C No
1	Raju Barman	PNB Bank, Jaigaon	12/08/2023	27,500	7573001700035583
3	Sushil Agarwal	Union Bank, Jaigaon	09/08/2023	3,67,000	702102010011963
4	Sushil Agarwal	Union Bank, Jaigaon	19/08/2023	5,82,820	702102010011963
5	Sushil Agarwal	Union Bank, Jaigaon	21/08/2023	3,15,056	702102010011963
6	Nikhil Gazmer	SBI Bank, Kurseong	26/07/2023	9,380	32032851129
7	Nikhil Gazmer	SBI Bank, Kurseong	26/07/2023	2,37,400	32032851129
		Total		15,39,156	

We are sharing you the false recipients bank account details, Kindly, help us in seizure of the same till the proceedings is/are completed.

Sl No	Name	Bank Name	Address	A/C No
1	Manish Agarwal	SBI Bank	Jaigaon	35221647764
2	Sushil Agarwal as Shiv Shakti Trading Co	Union Bank	Jaigaon	702102010011963
3	Nikhil Gazmer	SBI Bank	Kurseong	32032851129
4	Raju Barman	PNB Bank	Jaigaon	7573001700035583

We are able to trace the forgery and impersonation by looking at the contents of the company details that never deals with us. It is our earnest request that you kindly trace the person at the earliest, as it can be assumed by the trail of events that he is going to create such a type of cheating for which our company will bear losses and harassment.

Attachments

1. Snapshots of Payment Made
2. Aadhar of Manish Agarwal (M No 9800561420), Raju Barman (M No 7076900631),
Amit Tamang (M No 8670863489)
3. Details of Forgery Invoice Bills

Thanking you,

ASIR
01/09/23

Yours faithfully

S/O Manoj Munda Ph. 9332086979
99324-83481

89272-49449

c/o 4th Floor, Teerandeev complex

Sunder Road 4th mile

P.S. Bhaktinagar

Dist. Jalpaiguri (WB)

Received on 01/9/23 at 21:00 hrs
via BUN PE GDE NO-30 and started
Bhaktinagar PS Case No-774/23
date 01/9/23 U/I-408/420 & PC.
PSI Dipankar Roy will investigate
this case.

019-23

In-charge
Bhaktinagar Police Station
S/O Police Commissioner