

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Pradhan Nagar Year 2023 FIR No. 784/23 Date 29/09/23
Sections 408, 420, 468, 120B (i) Act IPC Sections
(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Since long Date From Date To
Time Period Time From Time To

(b) Information received at P.S. Date on 29/09/23 Time 16.05 hrs.

(c) General Diary Reference : Entry No(s) 1821 Time 16.05 hrs.

4. Type of Information : Written Written / Oral

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

(b) Address Orchid electronics showroom, at malhotra tower, Hill
Court Road, P.S. Pradhan Nagar, Dist. Darjeeling.

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

6. Complainant / Informant :

(a) Name Swarup mukherjee

(b) Father's / Husband's Name Lt. Dharma Das mukherjee.

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

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

(f) Occupation Service in electronics showroom as general manager.

(g) Address Hakimpara, PO+P.S. Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :
(i) Nandlal Agarwal, S/o Suresh Agarwal of Babupara, P.S. Siliguri, (ii) Dinabandhu Das, S/o Panchanan Das. of Bayhajari colony, P.S. Pradhan Nagar.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) /
Total amount RS. 1,20,00000/-

10. Total value of properties stolen / involved Total amount Rs 1,20,00000/-

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 S.I. Goutam Mallik. to take up
investigation / refused investigation / transferred to P.S. 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.

14. Signature / Thumb impression
of the Complainant / Informant
Noted in written complaint.
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate
Name: Anirban Chatterjee
Rank : No. Insp. of police.

15. Date & Time of despatch to the court :
on 30/09/23 at 10.00 hrs.

Received on 29/09/23 at 16.05 hrs
vide P.D. No. 1821 and registered
P.D. case No. 724/23 dt. 29/09/23 U/S.
402, 420, 402, 402 Board is endorsed to SI Goudam
modak for its investigation.

To, Date: 29/09/2023

The Inspector-in-Charge,
Pradhannagar Police Station,
Siliguri Police Commissionerate
District - Darjeeling,
West Bengal - 734003

29/09/23
Inspector-In-Charge
Pradhan Nagar Police Station
Siliguri Police Commissionerate

F.I.R.

Respected Sir,

I, SWARUP MUKHERJEE, son of Late Dharma Das Mukherjee, presently residing at Hakimpara, P.O. & P.S. Siliguri, District-Darjeeling, West Bengal - 734001, would like to inform you as under -

I am the General Manager of two electronic showrooms in the name of 'Orchid', situated at Malhotra Towers, Hill Cart Road, P.O. & P.S. Pradhan Nagar, Siliguri - 734003 and Raja Ram Mohan Roy Road, Hakimpara, P.O. & P.S. Siliguri, Dist. - Darjeeling, West Bengal - 734001. I have been working therein since 1999 and I look after the overall general affairs of the business. I stayed at Hakimpara Branch most of the time and occasionally used to visit Malhotra Tower Branch. We have total 6 employees to perform different tasks in separate departments. Ours is a partnership firm having GSTIN/UIN:19AAAF09178M1Z and the name of the partners are Sri Kabi Dutta, son of Mihir Ranjan Dutta and Smt. Rikta Dutta, wife of Kabi Dutta, both are presently residing at City Centre, Durgapur. Among others there are two employees appointed as Accountants for dealing in entire financial matters i.e. for maintaining the bank/cash/collection of outstanding dues, etc. namely (1) Nawal Agarwal, son of Suresh Agarwal, resident of Babupara, P.O. & P.O. Siliguri, District - Darjeeling, West Bengal - 734001 and (2) Dinbandhu Das, son of Panchanan Das, presently residing at Baghajatin Colony, Pradhan Nagar, P.O. & P.S. Pradhan Nagar, District Darjeeling, West Bengal - 734003.

Mr. Dinbandhu Das has additional responsibility to supervise the actions of Nawal Agarwal apart from looking into aforesaid responsibilities himself. They used to jointly maintain the overall accounts of the business, collection of the outstanding dues, maintain the cashbook and all related accounts and also to keep cash in hand in their custody and deposit the same in the Bank of both the business units at Siliguri. Both were/are legally entrusted to do all such aforesaid activities on behalf of our firm.

Cash accumulated in both the business units at Siliguri for three or four days used to be deposited in the Bank together. Mr. Nawal Agarwal was specifically authorised to deposit the cash to the Bank account of the firm maintained with Axis Bank, being Current Account No. 035010200001734, Hill Cart Road Branch, Siliguri. As per the direction of our Head Office, our aforesaid accountants Dinbandhu Das and Nawal Agarwal directly used to send the account details to the accounts section of the Head Office at Durgapur.

That unfortunately few days back in the month of September, 2023 we were informed by the accounts department of our head office at Durgapur that after completion of the final audit by the aforesaid section they have discovered that between January, 2022 to 31st March, 2023 there were huge discrepancies to the tune of Rs. 65,00,000/- (Rupees Sixty Five Lakhs only) committed by them between January, 2022 to 31st March, 2023 in all accounts, bank statements, cash flows, cash book and cash-in-hand in the two showrooms of Orchid at Siliguri.

After getting the information, we made a thorough inspection of all accounts of both the showrooms of the Orchid situated at Pradhannagar and Hakimpara and after thorough inspection it was revealed that there are huge discrepancies and mismatch in our account books maintained by the aforesaid Dinbandhu Das and Nawal Agarwal to the tune of Rs. 1,20,00,000/- (Rupees One Crore Twenty Lakhs only) in between January, 2022 to August, 2023. Moreover, in addition the invoice/cash memo/cash book/bank account statements/cash-in-hand are not tallying. It seems that the aforesaid Dinbandhu Das and Nawal Agarwal after conspired jointly with dishonest intention misappropriated the cash in hand which was kept in their custody for their own use. There were definite instructions upon Mr. Dinbandhu Das and Nawal Agarwal to deposit the cash collections after every 3-4 days to the firm's bank account but dishonestly they did not deposit the amounts and showed false cash in hand in the cashbook and siphoned the money. The cash flow statement shows the figures different from the actual sale.

The above-named persons being the employee of our firm who were entrusted with the firm's money to be deposited into the bank including other vital miscellaneous functions of the firm have misappropriated the money and had deliberately and jointly prepared false and forged accounts and documents to deceive the firm and thus committed fraud and have prepared false documents regarding different firm's accounts.

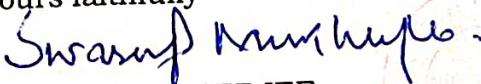
The firm suffered huge loss because of their deep rooted criminal activities and conspiracies since long of the above-named accused persons.

As per direction of the partners of our firm and being the General Manager of Siliguri Units I am lodging this complaint.

Considering the facts and circumstances mentioned above you are requested to look into the matter and take action against the aforesaid persons in accordance with law.

Thanking you

Yours faithfully


SWARUP MUKHERJEE
Mobile - 9733015110

