

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

346

1. Dist. Spc P.S. Bhaktinagar Year 2023 FIR No. 891/23 Date 05/10/2023

2. i) Act IPC Sections 408/420 ii) Act — Sections —

3. (a) Occurrence Offence : Day — Sections — (iv) Others Acts & Sections —

Time Period — Date From September, 2023 Date To —

Time From not mentioned Time To —

Information received at P.S. Date 05/10/2023 Time 19.45 hrs

(c) General Diary Reference : Entry No(s) 271 Time 19.45 hrs

4. Type of Information : — Written / Oral —

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

(b) Address Purba Chayampara, Eastern Bypass, Palpara,

PS - 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 Sudipta Ghosh

(b) Father's / Husband's Name Kali Jiban Ghosh

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

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

(f) Occupation Assistant Manager of Shadowfax Technologies Pvt. Ltd.

(g) Address A/22, Jahura Bazar Line, Kebe, Kolkata.

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

(Attach separate sheet, if necessary) :

Sanjeev Gurung s/o Uttam Gurung of

Prakash Nagar, Seroke Road, Ward no-43, PS - Bhaktinagar,

Dist - Jalpaiguri.

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

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

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10. Total value of properties stolen / involved Rs. 86,356/- only

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 overleaf.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 3

up the investigation / directed Asi Sumit Baran Nath on point of

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

Signature of the Officer in-charge — Bhaktinagar Police Station, Jalpaiguri District

Name : Sri Amarendra Singh

Rank : No. 1/c, Bhaktinagar PS

15. Date & Time of despatch to the court :

*MSB in original Complaint.*

Inspector in-charge  
Bhaktinagar Police Station  
Jalpaiguri District  
05/10/23

Inspector in-charge  
Bhaktinagar Police Station  
Jalpaiguri District  
05/10/23

Date: 05/10/2023

To,

The SHO,  
Ashighar Police Out Post  
PF85+62X,  
Telipara, Siliguri,  
West Bengal – 734004

**SUBJECT: COMPLAINT FOR OFFENCE OF THEFT, FRAUD AND CHEATING UNDER THE INDIAN PENAL CODE, 1860.**

Dear Sir,

I, Sudipta Ghosh, son of Kali Jiban Ghosh, Reside at 4/22, Jahura Bazar Lane, Kasba, Kolkata, West Bengal, 700042 working as an Assistant Manager, having Employee Code – SF6460, is duly authorized to sign, verify and lodge the complaint on behalf of the Company Shadowfax Technologies Private Limited (hereinafter referred as “Company”) is a company duly incorporated under the Companies Act, 2013.

I would like to bring your attention that an unlawful act of theft that has been identified which have been occurred at our own delivery hub IXB\_Siliguri\_E located at **Purba Chayanpara, Eastern Bypass, Palpara, PO – Ghoghomali, Dist: Jalpaiguri – 734006 (“Hub”)**.

From Sep '23 Company noticed there has been some shortfall when it comes to collection of the COD amount. The Company has found that Team Leader **Sanjeeb Gurung (Emp ID\_848492) S/O Uttam Gurung residing at Prakash Nagar Sevoke Road, Siliguri Ward No. 43, Siliguri (M corp), Sevoke Road, Rajganj Jalpaiguri, West Bengal – 734001** is rotating the COD amount for his personal uses. Accused take out cash from the collected COD amount for his personal benefit. Company in its usual course of business appoints a hub in-charge/ Team leader (in absence on hub in charge), who manages the delivery of shipments/goods and the cash on delivery which is collected from the end customers.

Accused team leader Sanjeeb Gurung started the rotation of COD from the early September '23 as per the norms the collected cash is supposed to be deposited on the same day or the next day as per

the company alignment, but he did not yet settle the disputed COD amount from 25<sup>th</sup> of September '23. All the delivery boys are handed over the collected cash amounted Rs. 1,51,243/- of 24<sup>th</sup> Sep '23 to him which supposed to be deposited by 25<sup>th</sup> Sep '23, but he deposited only Rs. 64,866/- the rest amount of INR 86,356/- (₹. Eighty-Six Thousand Three Hundred Fifty-Six Only) is short. As per the interrogation he claimed the pendency from the rider side, I investigate at the rider level but found they are genuine.

The Company officials enquired the accused on this which he acknowledged orally on the spot that he had misused the COD amount. When the officials asked him to settle the disputed amount, he asked for time of indefinite. The same has agreed to pay on the Instant messaging App, WhatsApp to our Company Officials. A copy of the WhatsApp communication has been annexed herewith as Annexure - A.

The Company cash ledger, enclosed herewith clearly shows the rotation of the cash amount. A copy of the Company cash ledger and documents reflecting the disputed cash amount has been annexed herewith as Annexure - B.

In view of the above facts and circumstances, I would request you to please take cognizance of this matter and investigate. We further request your help to identify any other culprits who may have caused harm to the Company.

Kindly lodge the FIR & investigate. We look forward to your support and cooperation.

*Sudipta Ghosh*

Mr. Sudipta Ghosh,

SF ID - SF6460

(Authorized Signatory)

For Shadowfax Technologies Private Limited



8334 939803

Received on 05-10-23 at 15.15hr vide 2024 AP. GDE no. 134 dt 05-10-23 and forwarded to 90 BAV PS for starting a specific case under proper section of law

*Plusef*  
05-10-23

Received on 05/10/23 at 19.45hr, vide BAV PS GDE NO. 271 and started Bhaktinagar PS Case no - 891/23 date 05/10/23 v/s - 408/420 I PC. ASI Sumit Baran Nath of Ashighar O.P will investigate the case.

*[Signature]*  
05/10/23  
Inspector-in-charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate