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1. Dist. Darjeeling P.S. Siliguri Year 2023 FIR No. 823/23 Date 04.10.2023

2. i) Act. Sections ii) Act. IPC Sections 108/420/465/467/34

iii) Act. Sections iv) Others Acts & Sections. 468 IPC

3. (a) Occurrence of offence : Day - Date From in the year 2018 Date To not noted.

Time Period - Time From - Time To not noted.

(b) Information received at P.S. Date 01.10.2023 Time 20:25 Pm.

(c) General Diary Reference : Entry No (s) 221 Time 20:25 Pm.

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 01.5 KM approx Beat No. -

(b) Address M/s Jai Guru Trading Co., registered office of Sisir Bhaduri Sarani, Khudiram Pally, P.O. & P.S. - Siliguri, Dist. - Darjeeling.

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

6. Complainant / Informant : (a) Name Sri Kajal Saha

(b) Father's / Husband's Name Chandan Kr. Saha

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

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

(f) Occupation (g) Address M/s Jai Guru Trading Co., Sisir Bhaduri Sarani, Khudiram Pally, P.O. & P.S. Siliguri Dist. - Darjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : 1) Ananta Barma, S/o - Late Abani Mohan Barma of Papia Para, P.O. - Ghogomali, P.S. - Bhaktinagar, Dist. - Jalpaiguri, 2) Ankur Kundu, S/o - Late H. Kundu, Staff of Maa Sarada Medical Hall at NJP, Dist. - Jalpaiguri and others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Medicines valued Rs. 18,00,000/- (Rupees eighteen lakhs only) (approx).

10. Total value of properties stolen / involved Rs. 18,00,000/- (Rupees eighteen lakhs only) (approx).

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 has been 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 ASI Surojit Mallick 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 :

Noted in original complaint.

On 05.10.2023 at 10:30 Pm.

Signature of the Officer-in-Charge, Police Station Name: DEBABRATA SENGUPTA Rank: Inspector in Charge Siliguri Police Station Siliguri Police Commissionerate 04.10.2023

To,  
The Officer-In-Charge  
Panitanki Town Out Post  
Under Siliguri Police Station  
Dist.- Darjeeling

Sub: Written Complaint

Sir,

I, Sri Kajal Saha, Son of Chandan Kr. Saha, being the Partner of M/s Jai Guru Trading Co., having our registered office at Sisir Bhaduri Sarani, Khudiram Pally, P.O. & P.S.- Siliguri, Dist.- Darjeeling, Pin No.- 734001, deal with the business of wholesale medicine distributionship from our said office. Five years ago i.e., in the year 2018 one Ananta Barma son of late Abani Mohan Barma of Papia Para, P.O.- Ghogomali, PS- Bhaktinagar, Dist- Jalpaiguri had joined at our office, for working in our computer billing section. Thereafter, the said Ananta Barma had categorically impressed us with his polite and faithful behaviour along with his good working skills; and as a result of which he had gained our trust and I never used to doubt upon him. He used to start his work from early morning and used to be the last one to leave our office after completing his regular day work of billing and stuffs. However, few days ago, on scrutinizing over some undue matter on the computer, I suddenly went into the billing section and on beholding the same, it came to know that the aforesaid Ananta Barma had somehow hacked our high security password and thereafter, entered into previous bills and had forged the same by making modifications within the same. On further scrutiny, it came to my knowledge that he had been making regular modification on previous bills since his day of joining. Thereafter, it came to my knowledge that he had categorically taken the extra medicines from our godown and had been selling the said stolen medicines to



one Ankur Kundu son of Late H. Kundu who works at a medicine shop known as Maa Sarada Medical Hall situated at NJP, Dist- Jalpaiguri. That apart, he had also sold such medicines to many other unknown persons for his illegal gain. Thereafter, on getting knowledge of the criminal activities of the said Ananta Barma, and on calculating the same I found that he has/had categorically forged and stole total medicines amounting to Rs. 18,00,000/- (rupees eighteen lakhs only) (approx.) and thereafter has sold the same to others for his illegal and wrongful gains.

Therefore, you are requested to take appropriate legal action against the said Ananta Barma and his associates Ankur Kundu and others and oblige me.

Sir,  
received on 04/10/23 at 15:15 hrs.  
NINE PROCEEDING TOP-1, GDE  
NO. 79 DENE: 04/10/23 AND  
FORWARDED TO S/O Siliguri  
PS, FOR SURE CASE  
UNDER PROPER SECTION OF  
LAW.

04.10.2023

Officer In-charge  
PANITANKI TOP-1  
P.S. Siliguri  
Dist. Darjeeling

Thanking You

Yours Faithfully

Kajal Saha

(Ph. No. 9126193338)

Received on 04.10.2023 at 20:25 hrs.  
vide Siliguri PS, GDE no. 224, date-  
04.10.2023 and started Siliguri PS.  
case no. 823/23, date-04.10.2023,  
u/s 408/420/465/467/34/468 IPC ASI  
Seorjit Mallick has been endorsed  
for investigation.

04.10.2023

Inspector in-charge  
Siliguri Police Station  
Siliguri Police Commissionerate