

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

1729

1. Dist. Jalpaiguri P.S. NJP Year 2023 FIR No. 1043/23 Date 27.10.23

2. i) Act IPC Sections 1106/1120/131 ii) Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From Date To  
Time Period Time From Time To

(b) Information received at P.S. Date 27.10.23 Time 16:15h

(c) General Diary Reference : Entry No (s) 1236 Time 16:15h

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.  
(b) Address NJP Male Bazar, CCC, WBSE DCL, PS - NJP, Dist. Jalpaiguri

(c) In case outside limit of this Police Station, then the

Name of the P.S. N/A District

6. Complainant / Informant :

(a) Name Sunil Lama

(b) Father's / Husband's Name Suresh Lama

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

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

(f) Occupation

(g) Address AEQ SM, NJP Male Bazar, CCC, WBSE DCL

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) : VS

Vendor M/S Welkin Telecom Infra Pvt. Ltd situated at

76/1, Male Bazar Road, 2nd floor, V.P. Road near V.P. Tower, Kalkatin

70048 and its representative namely Tapan Bhagat, Sr. Jay Nath

Bhagat of Medicine College, Thikatha, Susrala Nagar, PS - Maligora

Dist. Dooars

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

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

10. Total value of properties stolen / involved Amounting to RS/- 2,42,380/-

11. Inquest Report / U.D. Case No. If any Nil

12. FIR Contents (Attach separate sheets, if required) : The original written complet which is treated

as FIR is reproduced overleaf

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 SI Prasan Tamang of NJP PS, SPC 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

15. Date & Time of despatch to the court :

on the original  
Written complet

Signature of the Officer-in-Charge, Police Station

Name : PARTHA SARATHI, DNS

Rank : No. SI OF POLICE

o/c NJP PS, SPC



WBSEDCL

# West Bengal State Electricity Distribution Co. Ltd.

(A Government of West Bengal Enterprise)

## NJP GB Customer Care Centre

Laketown Nabagram, beside Winers Club, Siliguri-734007

Memo No: NJP GB CCC/340

Date: 27/10/2023

To

The Officer In Charge

NJP PS

Dist- Jalpaiguri

Subject: FIR regarding shortfall found in the cash deposited to bank under NJP GB CCC, WBSEDCL.

Sir,

This is to inform you that Welkin Telecom Infra Pvt. Ltd, Address:- 76/1, Gola Ghata Road, 2<sup>nd</sup> Floor, VIP Road, near VIP Towers, KOLKATA- 700048 has been assigned to operate the KIOSK for the revenue

Received on 27/10/2023 at 10:45 AM vide GDE/11-123456 27-10-23 and 25/10-23. Total NJP PS Cash 19<sup>th</sup> to 25<sup>th</sup> October was Rs:-884115 but only partial amount Rs:-236845 and Rs:-204890 deposition was done at the bank on 25.10.2023 and 27.10.2023.

42/10/23 and 27/10/23. In this regard, a mail was sent to M/S Welkin Telecom Infra Pvt. Ltd. on 26<sup>th</sup> October 2023 where reasons for such act of misconduct and action taken report regarding such act was demanded but a reply mail was sent by them on 27.10.2023 which was not satisfactory. Such act of misconduct has resulted in loss of Govt. Revenue which is a very grave offence.

Investigation On dated 27.10.2023, the Welkin Telecom Infra Pvt. Ltd. supervisor Mr. Bishal Das(Ph no:-9382819668) and Mr. Tapan Bhagat (CSP operator under NJP GB CCC-Ph no:-9641571354) was called upon by the undersigned for joint inspection, where a shortage of Rs:-442380 was detected.

It appears that the vendor and the representative Mr. Tapan Bhagat is responsible for the shortfall of the amount. In a written letter to Welkin Telecom Infra Pvt. Ltd., Mr Tapan Bhagat has confessed that he has taken the amount of Rs. 442380 for his personal purpose. The confession of the kiosk has been enclosed for ready reference.

Thus you are requested to treat this complaint as FIR against the vendor M/S Welkin Telecom Infra Pvt. Ltd. And its representative Mr. Tapan Bhagat - Son of Jay Nath Bhagat, Address-Medical College, Thi katha Susrata Nagar, PS- Matiagara who has performed such shameful act of money laundering.

Yours faithfully

*(Signature)*

AE & Station Manager  
NJP GB CCC, WBSEDCL

Ph No: 8900795071

*(Signature)*

S/O - Suresh Kumar

Enclosed:

- (i) Letter issued to the Welkin Telecom Infra Pvt. Ltd.
- (ii) Reply received from Welkin Telecom Infra Pvt. Ltd.
- (iii) Confession Letter received from Mr. Tapan Bhagat

Regd. Office: Vidyut Bhawan, Bidhannagar, Block - DJ, Sector - II, Kolkata - 700 091  
www.wbsecl.in  
WBSEDCL