



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

7271

S.P.C.

P.S. Bagdogra Year 2023 FIR No. 548/23 Date 17-11-23

Sections 406/420 IPC

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 22-07-23 Date To 09-09-23

Time Period Time From not noted Time To

(b) Information received at P.S. Date 17-11-23 Time 17-55 hrs.

(c) General Diary Reference : Entry No(s) 781 Time 17-55 hr.

4. Type of Information : Written / Oral

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

(b) Address Singalia Club, Unit of Panache Resorts Pvt. Ltd. P.S. Bagdogra 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 Ravi Kumar Patel (M.No 7908392585)

(b) Father's / Husband's Name not noted

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation Technical Engineer of Panache Resorts Pvt. Ltd.

(g) Address Navin Sen Road, W.No-10, Kathal Bagan, Siliguri

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

Mr. Vincent Samuele Simon S/O. Gerard Samuele at Chhota Bazar, Near Care & Cure Nursing Home, Colony more, North 24 Paragard. w/b

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Cash amounting to Rs 2,00,000 +.

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required) : The original 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 SI Pradip Kr. Sarkar 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.

Noted in written complaint Signature / Thumb impression of the Complainant / Informant

Signature of the Officer in Charge, Police Station Bagdogra P.S., S/O

Name: N. Kumar

Rank : No. 17-11-23

15. Date & Time of despatch to the court :

Received on 17-11-23 at 17-55 hrs.
ms. vide BDR PS. CDE No- 781 dt-
17-11-23 and over this started
Bagdogra R. CR. No- 548/23 dt
17-11-23 U/S 406/420 IFC and
endorsed to SA. Pradip Sarkar
to investigate the case.

To

The Officer in Charge,

Bagdogra PS,

Siliguri Police Commissionerate.

Sub:- Complaint against the following accused to register an FIR.

Respected Sir,

17/11/23
Officer-in-charge
Bagdogra P.S., SLG
Siliguri Metropolitan Police

I Ravi Kumar Patel, Designation – Technical Engineer, add- Navin Sen Road, Ward No. 10, Kathal Bagan Siliguri writing this letter to file a report against an employee namely Mr. Vincent Samuele Simon (Accused) resident of Chota Bazar, near Care and Cure Nursing Home, Colony More, having PAN No. DDXPS5350C and Aadhar bearing No. 660643050260. The accused was working in our company at Singalila Club of Panache Resorts Private Limited from his joining. While conducting our companies Internal Audit of our resort it was discovered that in the periods in which the accused was in Charge there was a cash embezzlement and fraud committed by the accused approx amounting to Rs. 2 Lacs. It was discovered that he used to collect cash from our clients stating that the amount as renewal fees but he used to embezzle funds for his personal use and in the no money deposited in the Bank.

The incident came into limelight when Mr. Utpal Ghosh walked into the office on 09.09.23, as he had come to know that Mr. Vincent Simon was no longer working for our company through one of our decorators Mr. Shekar Minda after the knowledge of the incident we informed the said accused person who promised that he will return our money in installments.

We tried to contact him after his promise but even after the shameless act he has been ignoring us and making reckless accuse.

Yours Sincerely,

Ravi Kumar Patel

(Authorised Signatory)

Panche Resorts Private Limited

7908392585

17/11/2023.