

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



P.S. Bhaktinagar Year 2023 FIR No. 1132/23 Date 29/12/2023
Sections 408/420/465/468/471/120B (i) Act. - (ii) Act. -
Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From - Date To 26/12/2023
Time Period - Time From - Time To not mentioned
(b) Information received at P.S. Date 29/12/2023 Time 22.25 hrs.
(c) General Diary Reference : Entry No(s) 1328 Time 22.25 hrs.

4. Type of Information : Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -
(b) Address Durga Iron Stores, at Eastern Bypass, near Siligmi Club, 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 Hiralal Agarwal
(b) Father's / Husband's Name Lt. Nandalal Agarwal
(c) Date / Year of Birth - (d) Nationality Indian
(e) Passport No. - Date of Issue - Place of Issue -
(f) Occupation Business
(g) Address Durga Iron Stores, at Eastern Bypass, near Siligmi Club, PS-Bhaktinagar, Dist-Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) ① Debasis Dasgupta s/o Goutam Dasgupta of Race Course Para, Jalpaiguri, PS-Katwali, Dist-Jalpaiguri, ② Goutam Dasgupta, ③ Tanushree Dasgupta ④ Archana Dasgupta & ⑤ Babu Sane.

8. Reasons for delay in reporting by the Complainant / Informant -
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) -

10. Total value of properties stolen / involved Rs. 6,47,000/- upto 10 Lacs.

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. 2, registered the case and took up the investigation / directed ASI Sanjib Sarkar of Ashighar of Bhaktinagar Police Station 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.

Inspector in Charge
29/12/23
Bhaktinagar Police Station
Jalpaiguri District

Noted in original Complaint.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Name : Sri Amarresh Singh
Rank : No. 1/c, Bhaktinagar P.S.

15. Date & Time of despatch to the court :

DURGA IRON STORES

Satyameva Jayate

To

Dated: 29.12.2023

The Officer-in-Charge;

Ashigarh Out Post.

Siliguri Police Commissionerate

Siliguri

Subject: First Information Report

Respected Sir,

I, the undersigned would like to draw your kind attention towards the fact that one of my agent namely Debasis Dasgupta, son of Goutam Dasgupta, resident of Race Course Para Jalpaiguri, Police Station: Kotwali, District: Jalpaiguri, Pin Code: 735101, presently residing at C/o Surojit Singha Roy Telipara, Opposite Durga Mandir, Police Station; Matigara, Siliguri, District: Darjeeling, Pin Code: 734010 having mobile no. 70017-39953 and 9832365167 was inducted in the year 2013 as our employee. It is pertinent to mention here that we are into selling of Iron & Steel and allied materials and for the same credits are given to our customers. Said Debasis Dasgupta was assigned with the job of preparing invoices, receiving orders and collecting cash against the invoices from my esteemed customers.

For last few days I could notice that several customers who use to purchase different sections of Iron & Steel from my concern are not clearing their dues and to that effect I on 26.12.2023 called the owner of one 'R.N. Industries' and after conversation with the said person it came to my notice that no amount whatsoever was due from him whereas the ledger prepared by the aforesaid accused person Debasis Dasgupta was showing due. On further grilling it came to our knowledge that there are several other customers whose ledger statement are showing outstanding amounts but

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the customers have cleared their dues. After proper inquiry it came to our knowledge that said Debasis Dasgupta had forged invoices, issued money receipts and had huge amounts from them and not disposing the same with us. As of now the detected amount of money syphoned out by said Debasis Dasgupta amounts to Rs. 6,47,000/- (approx.) and the said amount could reach upto 10 lacs or more after proper accounting.

On the even day i.e., on 26.12.2023 we called the accused person for clarification but the accused person give lame excuses that he have some medical problem and after which both phone numbers are switched off. Said Debasis Dasgupta run away with our firm's scooter namely Honda Activa 4G, red colour, being registration no. WB 74 AS 1143. We are anticipating that the accused person has misappropriated those collected money and in this entire crime his associates namely Goutam Dasgupta, Tanushree Dasgupta, Archana Dasgupta, Babu Sona have taken active participation. It is pertinent to mention here that it came to our knowledge that some of the siphoned misappropriated money are still lying in the custody of said Goutam Dasgupta, Tanushree Dasgupta, Archana Dasgupta and Babu Sona. The address of the aforesaid persons are furnished below:

Sl No	Name of the Accused Persons	Address
1.	Goutam Dasgupta	Race Course Para Jalpaiguri, Police Station: Kotwali, District: Jalpaiguri, Pin Code: 735101
2.	Tanushree Dasgupta	C/o Surojit Singha Roy Telipara, Opposite Durga Mandir, Police Station; Matigara, Siliguri, District: Darjeeling, Pin Code:

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		734010
3.	Archana Dasgupta	'Deep Apartment', Deshbandhu Para, near Indoor Stadium, Post Office and Police Station: Siliguri, District: Darjeeling, Pin Code: 73401; Working at Anandaloke Nursing Home, Paresh Nagar, Sevoke Road, Ward 44, Dasrath Pally, 2nd Mile, Siliguri, West Bengal, Pin Code: 734001
4.	Babu Sona	Mahakal Pally, near Suryasen Park, Siliguri, Post Office and Police Station: Siliguri, District: Darjeeling, Pin Code: 734001

I therefore request you to book the accused persons under suitable provisions of law and thereby recover the misappropriated money.

Thanking you.

Yours Faithfully,

[Signature]

SRI *[Signature]*

Son of Late *[Signature]*

Durga Iron Stores
Eastern By Pass
Near: Siliguri
P.S. Bhaktinagar
Dist. Jammu
(WB)
(98320-21174)

Received on 29/12/23 at 22.25 hrs,
vide BKN PS GDE no. 1228 and started
Bhaktinagar PS case no. 1132/23
date 29/12/23 u/s- 408/420/465/468/
471/120B IPC. As. Sanjib Sarkar
of Ashighar SP will investigate the
case.

[Signature]
Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Received on 29.12.23 at
21.45h vide ASG OP
GDE no. 727 dt 29.12.23
and forwarded to JCE
BKN PS for starting
a specific case under
Proper Section of
law.
[Signature]
29/12/23

OFFICER IN CHARGE
ASHIGHAR OUT POST
Under Bhaktinagar PS
Siliguri Police Commissionerate

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