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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 theledger 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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 - sales@durgairon.com
- 198/134, Sevoke Road, SILIGURI 734001 💡

DURGA IRON STORES

the customers have cleared their dues. After proper inquiryit 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 saidDebasis Dasguptaamounts 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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| - | Satyameva Jayate | 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.

Received on 29/12/23 at 22 25 times ride BUNPS GDE No. 1328 and Stante Bhaktinegar PS Case no. 1132/23 Late 29/12/23 4/5-408/420/465/468) 471/120B IPC. Asi Comfile Souther of Ashighan of will investigate for

Case.

Yours Faithfully,

Thanking you.

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OFFICER IN CHARGE ASHIGHAR OUT ST Under Bhaktinaga PS Siliguri Police Commissionerate

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