



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

SPC
IPC

P.S. Bhaktinagar Year 2024 FIR No. 162/24 Date 24/02/24
Sections 406/420/467/468/471 Sections
Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Throughout the year 2023. Date From Throughout the year 2023. Date To

Time Period Time From Time To

(b) Information received at P.S. Date 24/02/24 Time 22:10 hrs

(c) General Diary Reference : Entry No(s) 1314 Time 22:10 hrs

4. Type of Information : Written / Oral

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

(b) Address M/S Nitco Logistics Pvt. Ltd. office Siliguri Branch

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

6. Complainant / Informant :

(a) Name Bapan Biswas

(b) Father's / Husband's Name

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

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

(f) Occupation Interchange

(g) Address M/S Nitco Logistics Pvt. Ltd. Bhanu Nagar, Opp. Lion

7. Details of known / suspected / unknown accused with full particulars Eye Hospital, Vishal Cinema

(Attach separate sheet, if necessary) : 1st floor, Serahi Road, Siliguri
0 Gauram Bharamik S/O Robindra Nath Bharamik
of 442/N, Sukanta Pally, Near Tintahmore, Opp.
Sava Khatgola, PO Siliguri, PS Bhaktinagar, Dist. Doojabor

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

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

Rs 13,98,360/- (Rupees Thirteen Lakhs Ninety Eight
Thousand Three Hundred and Sixty)

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 typed complaint 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 Md. Shahjahan Ali to take up investigation / refused investigation / transferred to P.S. Bhaktinagar 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 is on the complaint of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station 24.2.24
Name Shri Pradyumn Kumar
Rank : No IC Bhaktinagar PS, SPC.

15. Date & Time of despatch to the court :



Always on the move...
(An ISO 9001-2015 Company)



To

The Station House Officer
Police Station Bhakti Nagar,
Siliguri

Sub:- Complaint against Mr. Gautam Bhaumik S/O Sh. Rabindra Nath Bhaumik R/O 442/N, Sukanta Pally, Near Tinbatimore, Opp. Sova Kathgola, P.O. Siliguri Bazar, P.S. Bhakti Nagar, Distt. Darjeeling-734405 for commission of offences of criminal misappropriation of funds belonging to the complainant company, embezzlement of amount and for causing huge loss to the assets of the complainant company by committing financial irregularities.

Respected Sir,

The applicant most respectfully submits as under:-

- 1) That applicant is working as Incharge of M/s Nitco Logistics Pvt. Ltd, Branch Office at Bhannu Nagar Opp. Loin Eyes Hospital Vishal Cinema Hall, Sevoke Road Siliguri-734401 and is over all Incharge of the Branch Office Siliguri. The complainant company is having its head office at Nitco House, Talab Tillo Jammu and its branch offices all over India. One of the Branch offices of the complainant company is situated at Bhannu Nagar Opp. Loin Eyes Hospital Vishal Cinema Hall, Sevoke Road Siliguri-734401. The complainant company is engaged in the business of transportation.
- 2) That the accused namely Mr. Gautam Bhaumik was working as Branch Manager of Branch Office Siliguri of the company and was responsible for business growth, compliance of all laid down procedures and policies such as timely recovery, maintenance of proper accounts, collection of freight charges and depositing the same with the Company and other functions of Branch office Siliguri.



- 3) That the accused had been managing all the affairs of the Branch Office Siliguri as well as handling of cash amount received from

different clients belonging to the complainant company. The accused was required to deposit the cash received from different clients / customers with the company. He was also responsible for adjusting the amounts received by way of cheques / NEFT from customers of the complainant company in the A/C of the customer from whom the amounts were received and maintaining proper accounts of Branch Office Siliguri.

- 4) That in the morning of 16/11/2023, the family members of accused Mr. Gautam Bhaumik informed applicant to find out whether accused Mr. Gautam Bhaumik was available in the office. The applicant immediately visited the Branch office Siliguri and found that the godown was locked and he informed the same to his family members. The family members of the accused came to the godown and the godown was opened by the applicant in their presence. It was found that accused Mr. Gautam Bhaumik has left a hand written note in the office, copy of which is enclosed as ANNEXURE-A. The original handwritten note was taken by the family members of the accused. The applicant and family members of the immediately visited your police station for lodging a missing report whereupon the police officials also came to the godown. The applicant came to know that the accused was finally traced and was brought back to his home.
- 5) That the accused in the hand written note has admitted that he has misappropriated company money of Rs.13,98,360/-. The accused further confessed that the parties have made all the payments to him and he has spent the same on his personal expenses. The accused in his handwritten note also requested that parties be no contacted, so that the name of company is not defamed.



- 6) That the complainant company thereafter got the accounts of the Branch Office Siliguri checked in order to confirm the misappropriation committed by the accused. It was found that the accused used to get payment of freight charges from customers of the company by cash or was getting same transferred in his personal Paytm (UPI) instead of getting the amounts from parties transferred in the Bank Account or Paytm (UPI) of the company. The accused has also misappropriated the cash lying in the branch Office Siliguri. The detail of the amount misappropriated by the accused is asunder:-
- 7) That as per above details, the accused has misappropriated an amount of Rs.13,62,357/-. The accused in order to embezzle the amounts belonging to the company, misappropriated / embezzled Rs.13,62,357/- of the complainant company by criminal misappropriation, manipulation and forging of records and converted the money to his own use dishonestly. In this way the accused has criminally misappropriated lacs of rupees of the complainant company.
- 8) That as per policy of the complainant company, the accused was required to recover the freight and other charges by transferring the same through NEFT / UPI in the bank account of complainant company and in the event of payment of freight charges received in cash from customers, the same were required to be immediately deposited by the accused in the company bank account on the same day. On the contrary, the accused used to receive the payment of freight charges by transfer in his personal Paytm instead of company bank account or he used to receive the payment in cash from customers of the company at
Branch Office Siliguri i.e.



(An ISO 9001-2015 Company)

- 9) M/S BIOSTADT INDIA LIMITED, M/S DEYS STEEL, M/S INTEGRATED FIRE PROTECT P. LTD., M/S LAKHDATAR, M/S LUMINARY ENTERPRISES, M/S MEGHA ENTERPRISES, M/S ROHIT STEEL INDUSTRIES, M/S SAMRIDHI HERBS, M/S WILLOWOOD CROP SCIENCES PVT.LTD. but has not deposited the same with the company. Besides this the accused has also misappropriated the cash of the company lying at Branch Office Siliguri.
- 10) That the complainant Company inquired from the above said customers who conveyed to the complainant company that they have made payment of freight charges to the accused Gautam Bhaumik in cash or by transfer to his personal Paytm / bank account but the accused has not deposited the same with the Company.
- 11) That by doing the aforementioned acts of finance irregularities and by embezzlement of amounts belonging to the complainant company, the accused with criminal intention in order to cheat the complainant company has committed offences of criminal breach of trust in the capacity of being employee and as such, he is liable to be brought to book under the relevant provisions of section 120-B IPC and is liable to be got punished for having committed the said offences with malafide intentions to cause wrongful gain to himself and to cause wrongful loss to the complainant company.
- 12) That accused had criminal intention while forging the documents and converting the same into valuable security. Even the accused has been using the said forged documents to cheat the company knowing fully well that these documents are forged without there being any genuineness in the same. Thus the accused has committed offences under section 406, 420, 467, 468, 471 IPC.

Always on the move...
(An ISO 9001-2015 Company)



Destination	Customer Name	GR No.	Dated	Total Freight	Amt. Deposited	Amt. Misappropriated	Status
Aurangabad	BIOSTADT INDIA LIMITED	SLGTM7K5582	15-Jul-23	77,000	64,561	12,439	To be billed
Bhavnagar	BIOSTADT INDIA LIMITED	SLGTM7N5582	16-Jul-23	83,000	0	83,000	To be billed
Guwahati	BIOSTADT INDIA LIMITED	SLGTM7S5582	20-Jul-23	32,000	0	32,000	To be billed
Guwahati	BIOSTADT INDIA LIMITED	SLGTM835582	03-Aug-23	32,000	0	32,000	To be billed
Kolkata	BIOSTADT INDIA LIMITED	SLGTM8D5582	14-Aug-23	33,000	0	33,000	To be billed
Patna	BIOSTADT INDIA LIMITED	SLGTM8H5582	16-Aug-23	24,500	0	24,500	To be billed
						216,939	
Patna	DEYS STEEL	SLGTM845582	04-Aug-23	28,000	0	28,000	To be billed
Bhopal	DEYS STEEL	SLGTM9Q5582	25-Sep-23	70,000	0	70,000	To be billed
BHopal	DEYS STEEL	SLGTM9T5582	26-Sep-23	70,000	0	70,000	To be billed
						168,000	
Panvel	INTEGRATED FIRE PROTECT P. LTD.	SLGTL9U5582	26-Sep-22	110,000	27,200	82,800	To be billed
Faridabad	INTEGRATED FIRE PROTECT P. LTD.	SLGTM1X5582	30-Jan-23	28,000	0	28,000	To Pay
Kolkata	INTEGRATED FIRE PROTECT P. LTD.	SLGTM3V5582	27-Mar-23	60,000	0	60,000	To Pay
Siliguri	INTEGRATED FIRE PROTECT P. LTD.	BHB1M316049	05-Apr-23	94,000	41,500	52,500	To Pay Credit
Nasik	INTEGRATED FIRE PROTECT P. LTD.	SLGTM785582	10-Jul-23	18,000	0	18,000	To Pay
Nasik	INTEGRATED FIRE PROTECT P. LTD.	SLGTM795582	10-Jul-23	11,000	0	11,000	To Pay
Nasik	INTEGRATED FIRE PROTECT P. LTD.	SLGTM7A5582	10-Jul-23	11,000	0	11,000	To Pay
Allahabad	INTEGRATED FIRE PROTECT P. LTD.	SLGTM3W5582	27-Mar-23	67,500			To Pay
Allahabad	INTEGRATED FIRE PROTECT P. LTD.	SLGTM3U5582	27-Mar-23	67,500	45,000	90,000	To Pay
						353,300	
Siliguri	LAKHDATAR	LDA1M916019	29-Sep-23	14,240	4,500	9,740	To Pay Credit
Siliguri	LAKHDATAR	LDA1M916020	29-Sep-23	17,710	0	17,710	To Pay Credit
Siliguri	LAKHDATAR	LDA1M918006	29-Sep-23	10,240	0	10,240	To Pay Credit
							To Pay

Nitco Logistics (P) Ltd., Nitco House, Talab Tillo Road, Jammu- 180002, J&K, India
Phone : +91 191 255 4414, 255 4228, 255 3849, E-mail : mdnitco@gmail.com, Website : www.nitcologistics.com
24 Hour Helpline : 09906095288, 09906095089, Toll Free Number : 1800 180 1908

CIN : U60231JK1964PTC000288 | PAN : AAACN6345A



						47,740	
Kolkata	LUMINARY ENTERPRISES	SLG1M519004	19-May-23	30,000	0	30,000	To Pay
						30,000	
Patna	MEGHA ENTERPRISES	SLGTM6B5582	13-Jun-23	22,000	0	22,000	To be billed
Bawana	MEGHA ENTERPRISES	SLGTM6C5582	13-Jun-23	35,000	0	35,000	To be billed
Bawana	MEGHA ENTERPRISES	SLGTM6F5582	13-Jun-23	35,000	0	35,000	To be billed
						92,000	
Sonipat	ROHIT STEEL INDUSTRIES	SLG1M515002	15-May-23	57,000	0	57,000	To be billed
Vishakapatn-am	ROHIT STEEL INDUSTRIES	SLGTM6J5582	16-Jun-23	44,000	0	44,000	To be billed
Sambalpur	ROHIT STEEL INDUSTRIES	SLGTM6P5582	22-Jun-23	34,000	0	34,000	To be billed
Bhopal	ROHIT STEEL INDUSTRIES	SLGTM6T5582	26-Jun-23	44,000	0	44,000	To be billed
Bhopal	ROHIT STEEL INDUSTRIES	SLGTM755582	06-Jul-23	71,000	0	71,000	To be billed
Tezpur	ROHIT STEEL INDUSTRIES	SLGTM7R5582	18-Jul-23	40,000	0	40,000	To be billed
Tezpur	ROHIT STEEL INDUSTRIES	SLGTM7T5582	21-Jul-23	40,000	0	40,000	To be billed
						330,000	
Meerut	SAMRIDHI HERBS	SLGTM775582	07-Jul-23	32,000	0	32,000	To Pay
						32,000	
Guwahati	WILLOWOOD CROP SCIENCES PVT.LTD.	SLGTM4H5582	17-Apr-23	32,150	0	32,150	To be billed
						32,150	
CASH IN HAND				60228	0	60,228	
				1,545,118	182,761	1,362,357	



In view of the above said facts, it is therefore, requested that the accused may be booked and he may please be got punished according to law for having committed breach of trust being employee of the complainant company and for committing offences of misappropriation of funds belonging to the complainant company and for embezzlement of amount and for committing forgery by fabricating documents and entries for converting the same into valuable security for himself and in order to cheat the complainant company and for causing huge loss to the assets of the complainant company by committing financial irregularities.

Place : Siliguri

Dated 24-2-2024

NITCO LOGISTICS PVT. LTD.
Bhannunagar, Behind Vishal Cinema Hall
Opp. Lions Eye Hospital
Sevoke Road, Siliguri - 734001

Applicant / Complainant

BAPAN BISWAS
Incharge,
M/s NITCO Logistics Pvt. Ltd.
Bhannu Nagar,
Opp. Loin Eyes Hospital,
Vishal Cinema Hall,
Sevoke Road, Siliguri-
734001

Received on 24/02/24 at 22:10 hrs vide GDE
NO- 1314 and started Bhaktinagar PS Case NO-
162/24 Dtd- 24/02/24 v/s 406/420/467/468/471 ZPC
and endorsed to SI. Md. Shohjatan Ali for its
investigation.

24.2.24

Inspector-In-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

PLR 8899444135 (Bapon)
9547275272 - Amit