

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



SPC
JPL

P.S. Bhaktinagar, year 2024, FIR No. 179/24, Date 28/02/24
Sections 420/468/407 Sections

3. (a) Occurrence of Offence : Day September Date From 2020 Date To
Time Period to January 2023 Time From Time To

(b) Information received at P.S. Date 28/02/24 Time 19:15 hrs
(c) General Diary Reference : Entry No(s) 1524 Time 19:15 hrs

4. Type of Information : Typed Written / Oral

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

(b) Address Homeland Building, 4th Floor, Sevoke Road, Soliganga, Siliguri - 734008.

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

6. Complainant / Informant :

(a) Name Rahul Kothari

(b) Father's / Husband's Name Mohan Lal Kothari

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

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

(f) Occupation Partner of Kamala Steels, Homeland Building, 4th Floor, Sevoke Road, Soliganga

(g) Address Partner of Kamala Steels, Homeland Building, 4th Floor, Sevoke Road, Soliganga

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

①. Amib Ghosh S/o Anil Kumar Ghosh of Pabitra Para 25, Kotowali, Jalpaiguri, Pin - 735101

②. Sugra Ghosh w/o Anil Ghosh of -do-

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

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

① Rs. 14,00,000/- (Fourteen Lakhs) approx.

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 attached 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 Satish Barchal 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

Inspector in Charge, Police Station
Bhaktinagar
Siliguri Police Commissioner's Office
Name : Shri Anil Mohikary
Rank : No. IC Bhaktinagar PS,

15. Date & Time of despatch to the court :

Dated: 28.02.24

To,

The Officer-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Subject – First Information Report

Respected Sir

I undersigned would like to draw your kind attention towards the fact that one of my agent namely Amit Ghosh (Pan – AOYPG9822L / Aadhar number – 9002 8098 1907), son of Anil Kumar Ghosh, resident of Pabitra Para 25, Kotowali, Jalpaiguri, Pin Code: 735101 was inducted in the year 2020, month September, to facilitate sales and collect money from our esteemed customers. It is pertinent to mention here that we are into selling of cement and allied materials and for the same credits are given to our customers.

Our Office is situated at Homeland Building, 4th floor, Sevoke Road, Salugara, Siliguri-734008. Said Amit Ghosh was assigned with the job of facilitating sales at Jalpaiguri and adjoining areas and collecting dues from my esteemed customers in lieu of ledger confirmations to be issued by him with the customers. He used to collect and deposit the amount at our office every Saturday. However he kept on misleading the customers as well as us by short/not depositing some amount on regular basis which thereby lead to accumulation of 14 lakhs.

In the first week of January, 2023, it came to our knowledge that said Amit Ghosh had forged the ledgers issued to our customers thereby collecting huge amounts from them and not disposing the same with our company. The accused person has manufactured fake ledgers and signatures of our esteemed customers. As of now the detected amount of money syphoned out by said Amit Ghosh amounts to Rs. 14 lacs (approx.) and the said amount could reach to 15 lacs or more after proper accounting is force.

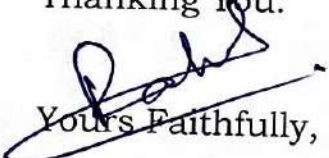
On being asked about the same, accused person Amit Ghosh confessed his guilts and assured to return back the money. The accused person thereby manufactures fake ledgers and signatures of our esteemed customers, committed criminal breach of trust and thereby cheated us to the term of Rs 14 lacs (approx.) as disclosed . He also signed an agreement for the same (copy attached) to return the amount in installments. He therefore also provides us with 5 no.s of cheque that the amount shall be returned within 6 months.

We are anticipating that the accused person has misappropriated those collected money for his illegal gain. I am also anticipating that his family members and some other persons are involved in this crime as because, we have learnt that inappropriate bank transfers have taken place between him and his wife's account, name being Swapna Ghosh (Aadhar number - 4360 8085 9394)

I therefore request you to book the accused person and his associates under suitable provisions of law and thereby recover the misappropriate money.

Amit Ghosh 9635721903
7029962431

Thanking You.


Yours Faithfully,

Rahul Kothari
S/o Mohan Lal Kothari
Partner

Kamala Steels,
Homeland Building,
4th floor,

Sevoke Road,
Salugara-734008

Mobile: 9883381233

9733671000

Received on 28/02/24 at 19:15 hrs
vide GDE NO-1524 and started Bhaktinagar
PS case no- 179/24 Dtd- 28/02/24 U/S
420/468/407 IPC and endorsed to
SI Satish Achal for its investigation.


28.2.24
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate