

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



1. P.S. Bhorer Aro Year 2024 FIR No. 62/24 Date 28/03/24
 2. Sections 406/420/504/34 Act _____ Sections _____
 Sections _____ iv) Others Acts & Sections _____
 3. (a) Occurrence of offence Day _____ Date From 01-02-24 Date To _____
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 28.03.24 Time 21:05 hrs
 (c) General Diary Reference: Entry No (s) 717 Time 21:05 hrs
 4. Type of Information written Written / Oral
 5. Place of Occurrence: (a) Direction and Distance from P.S. Beat No. _____
 (b) Address Ambai area ps. Bhorer Aro, Dist - Jalpaiguri.
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____

6. Complainant / Informant:
 (a) Name Prabansit Singha Roy
 (b) Father's / Husband's Name S/o - Lt. Bijoy Bh. Singha Roy
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Branch manager in Shermex Logistics Pvt. Ltd. Siliguri
 (g) Address Jyotinagar, Siliguri

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary):
① Mr. Sourabh Ch. Pandey (Sr. Manager, Shariman Paints Ltd) Siliguri branch, ② Santosh Barik, Regional logistic manager and others.

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

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

10. Total value of properties stolen / involved RS- 603,997.33/-

11. Inquest/Report / U.D. Case No. If any _____
 12. FIR Contents (Attach separate sheets, if required): The original written complaining which is treated as FIR reproduced overleaf.

13. Action Taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2, Registered the case and lock up the investigation / directed ASI Biswajit whole of Ambai Fulwara to take up investigation / refused investigation / transferred to P.S. Bhorer Aro PS 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 on written complaining.
 14. Signature / Thumb impression of the Complainant / Informant 28.03.24 at 11:00 hrs
 15. Date & Time of despatch to the court _____
 Signature of the Officer-in-Charge, Police Station _____
 Name MREEMAY GHOSH
 Rank No. Sub-Inspector
 Siliguri Police Commissionerate



SHANKER LOGISTICS PRIVATE LIMITED

TOTAL LOGISTICS SOLUTION

Regd. Off : 83/2/1 Topsia Road (South), P S Continental, 10th Floor, Suite No-1002, Kolkata - 700046, Phone - 033-4604 0043

E-mail : info@shankerlogistics.com, Website: www.shankerlogistics.com

From:

Prasanjit Singha Roy

Branch Head

BRANCH OFFICE:

Shanker Logistics Private Limited
Mittal Compound, Godown No. R-20
Sevoke Road, SMC Ward 41
Police Station Bhaktinagar
District-Jalpaiguri, PIN 734001 [WB]

HEAD OFFICE:

Shanker Logistics Private Limited
83/2/1, Topsia Road South
P S continental, 10th Floor, Suit no. 1002
Kolkata 700046

TO

THE OFFICER-IN-CHARGE

AAMBARI POLICE OUT-POST

UNDER BHORER ALO POLICE STATION

SILIGURI METROPOLITAN POLICE

Sub - Alleged dishonesty and criminal breach of trust of an amount of approx. Rs. **603,997.33** only by M/s. Shalimar Paints Limited, Siliguri branch, represented by Mr. Sourabh Chandra Pandey, designation Sr. Manager [Supply Chain Management], Santosh Barik Regional Logistic manger] and other responsible office bearer of M/s. Shalimar Paints Limited, Siliguri branch.

Respected Sir

Withdue honour I, Prasanjit Singha Roy, son of Lt. Bijoy Bh. Singha Roy, Residing at Jyotinagar, Siliguri, PIN-734001. occupation, Service in the capacity of Branch Manager, in Shanker Logistics Private Limited at Siliguri location, I being the manager of Company named as 'M/s. Shanker Logistics Private Limited' would like to state you that our said company has entered into an agreement with M/s. Shalimar Paints Limited for 3PL Service Provider PAN India basis including Siliguri branch and the said agreement was valid with a termination clause for 2 months prior notice before termination from the service but to our utter astonished all of sudden on 01.02.2024, M/s. Shalimar Paints Limited through its Regional Manager Mr. Santosh Barik has mailed to our company 'M/s. Shanker Logistics Private Limited' that the existing agreement will be terminated on 15.02.2024 irrespective that as per agreement clause 2 months prior notice is required for the termination from the service but 'M/s. Shanker Logistics Private Limited' in very adamant way mailed us on 01.02.2024 and informed that our existing agreement with said company will be terminated within 14 days of time violating the terms and condition of said agreement between our company and the said company, however in reply of said mail our company has requested to said company through Mr. Sourabh Chandra Pandey 'to please maintain the termination clause' and allow us to complete the handover process for the warehouse stock but without considering the request on our part principal customer M/s. Shalimar Paints Limited, has appointed another 3PL service provider to start the warehouse operation without any warehouse stock hand over/take over documentation signed off and now threatened us not to enter the warehouse anymore without