

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



1. Dist. P.S. Pradhan Nagar Year 2024 FIR No. 309/24 Date 03/05/2024  
2. i) Act. Sections 408/420/379/ ii) Act. 465/467/468/1 Sections 471/34 IPC  
iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day 03rd day Date From 03/05/24 Date To  
Time Period Time From Time To

(b) Information received at P.S. Date 03/05/2024 Time 20:40 hrs.  
(c) General Diary Reference : Entry No (s) 156 Time 20:40 hrs.

4. Type of Information Written  Written  Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 9 South 1.5 KM. Beat No.

(b) Address Kumar Furniture, Gurgaon Basty, P.S. Pradhan Nagar  
Dist. Darjeeling

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

6. Complainant / Informant :

(a) Name Anuj Agrawal

(b) Father's / Husband's Name Surendra Agrawal

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

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

(f) Occupation

(g) Address Gurgaon Basty, P.S. Pradhan Nagar, Dist. Darjeeling

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

(Attach separate sheet, if necessary) :

Surendra Rose 2/0 - dt. Ganes Chandra Rose and  
his associates

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

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

1,50,00,00/- (One Crore Fifty Lakhs) Rupees

10. Total value of properties stolen / involved

11. Inquest Report / U.D. Case No. If any

12. FIR Contents (Attach separate sheets, if required) : One original written complaint of the complainant  
which is treated as "FIR" is enclosed 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 Gautam Mallick to take up

investigation / refused investigation / transferred to P.S. 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 of the Complainant / Informant  
Noted in written complaint

15. Date & Time of despatch to the court : 03/05/2024 at 10.00 hrs.

Signature of the Officer-in-Charge, Police Station  
Name : BHASKAR KAR  
Rank : No. 31 of Police Inspector-in-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate

To,  
The inspector in charge  
Pradhan Nagar police station  
Dist: Darjeeling

DATE - 03/05/2024


Subject- "FIR for fraud and cheating and theft of money and manipulation of accounts and documents"

Respected Sir,

I, Anuj Agarwal son of Surendar Agarwal, resident of Kamal furniture, Gurung busty, Siliguri, Dist- Darjeeling and Ronak Kejriwal son of Raj Kumar Kejriwal, resident of Upwan apartment uttarayon matigara Siliguri, dist- Darjeeling. Both being partners of Nordustra Motorsport LLP(Orient Suzuki. Whereas myself Anuj Agarwal would like to lodge a formal complaint against mr Somnath Bose, Son of Late Ganesh Chandra Bose, presently residing at Embee Delight Apartment Block Aura 7<sup>th</sup> floor Flat no E, Shivmandir, Siliguri.

Mr Somnath Bose approached me requesting for a job in my group which has many companies specifying his interest to work at Orient Suzuki and to look after the entire accounting department. He was working since 2017 at my company office located at Gurung Busty under p.s Pradhan Nagar, Dist- Darjeeling. Since last 4 months I have been very suspicious of my book of accounts leading to which we conducted an audit and on 02/05/24 at around 6 pm and we found

Received on 03/05/24 at 20.40 hrs  
dt. 03/05/24 & attached PDN P.S.  
Case no. 009/24, dt. 03/05/24, u/s  
408/420/079/465/467/468/471/24 P.P.C.  
SI Goutam Mallik will investigate the  
case.

  
Inspector-In-Charge  
Pradhan Nagar Police Station  
Siliguri Police Commissionerate



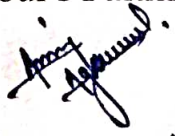
gross misappropriation in the entire book of accounts cash handling, manipulation of bank statements, cash theft from the safe and during transfer of cash to the bank.

On brief calculations we found misappropriation of approximately 1,50,00,000.

The money was transferred from Nordustra Motorsports LLP's SBI account no. 00000037016190535 to Somnath Bose's HDFC bank account no. 50100261150720 and Bandhan Bank account no. 50180003463271, also his wife Priyanka Naskar's Bandhan Bank account no. 50160014975742 and ICICI Bank account no. 728301000488. During scrutiny of our book of accounts it was found that he forged several statements of SBI and used those forged statements as genuine documents in our book of accounts to camouflage his offence of cheating, theft and misappropriation of huge amount of money. We have also come to know that very recently he has purchased a Suzuki Grand Vitara Displaying Registration number WB 74 BM 7671 in the name of his wife Priyanka Naskar which I believe has been purchased from the cheated money.

Therefore I pray before your kind honor for starting a case against Mr Somnath Bose Son of Late Ganesh Chandra Bose, presently residing at Embee Delight Apartment Block Aura 7<sup>th</sup> floor Flat no E, Shivmandir, Siliguri and against his associates involved with the offence and to arrange for his investigation so that I can get back the misappropriated and cheated money of approx 1,50,00,000.

Your's Faithfully,

  
ANUS ANWAR  
9609908999