

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



1. Dist. Bhaktinagar 2024 Year 305 FIR No. 796/24 Date 02/09/24

2. i) Act Sections _____ ii) Act Sections _____

3. (a) Occurrence of offence : Day _____ Date From 02/09/24 Date To _____

Time Period _____ Time From 11:00 AM Time To 09:30 hrs

(b) Information received at P.S. Date _____ Time 22:25 hrs

(c) General Diary Reference : Entry No (s) 127 Time 22:25 hr

4. Type of Information _____ Written / Oral Written (Typed)

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

(b) Address Reliance Retail Smart Store, 52/3/2583 Jeroke Road, Opp. Honda Showroom, Siliguri

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

6. Complainant / Informant : Alok Kumar

(a) Name _____

(b) Father's / Husband's Name Not mentioned

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

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

(f) Occupation Assistant Store Manager

(g) Address Reliance Retail Smart Store, 52/3/2583 Jeroke Road, Opp. Honda Showroom, Siliguri

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

(Attach separate sheet, if necessary) : 1) Souvan Paul Sh. Katan Paul, Bisampur - ?, Santalpara, Dakshin Jirgaon
2) Subrata Ghosh Sh. Subhakar Ghosh of Baghajatin colony, PO. Badkam Nagan or Siliguri Dist. Darjeeling
3) Taposh Poddara Sh. Umashankar Poddara, Gurusung Basti, Badkam Nagan, Siliguri

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs 3,83,991/- (Three lakhs eighty three thousand nine hundred ninety one)

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 ASI Syam Karmakar Bhaktinagar to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complaint / 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 is on the complaint

Inspector in Charge
Bhaktinagar Police Station
Signature of the Officer in Charge, Police Station
Name : T. Bhaktinagar P.
Rank : No. S.P.C.

15. Date & Time of despatch to the court :

September 2, 2024

To,
The Officer-in-Charge,
Bhaktinagar Police Station,
Siliguri, West Bengal.
[Date]

Subject: Filing of FIR regarding theft of Rs. 3,83,991 from Reliance Retail Smart Store (TQ22).

Respected Sir/Madam,

I, Mr. Alok Kumar, Assistant Store Manager of Reliance Retail Smart Store, located at 52/1/2583 Sevoke Road, Opposite - Honda Showroom Siliguri, would like to lodge a formal complaint regarding a theft incident that occurred at our store. On 02/09/2024, C&A Prabhina Baraly discovered that a sum of Rs. 3,83,991/- was stolen from the cash safe which is placed on first floor of Manager's Room inside the store. Upon conducting an initial investigation, it is observed that the store's camera DVR had been tampered with, and the hard disk drive was found to be missing. Also, two duplicate keys found from the false ceiling of the server room.

Details of the incident are as follows:

Date and Time of Incident Noticed: 02nd Sept 2023. Time: 09:30am

1. **Amount Stolen:** Rs. 3,83,991/-
2. **Details of Tampering:** The DVR, which records the CCTV footage, was found tampered with, and the two hard disk drive containing the recordings are missing.
3. **Suspicion:** Based on the tampering of the DVR and the missing hard disk drive, it appears that this theft was premeditated, and efforts were made to erase any evidence of the crime.

We request you to kindly register this complaint as an FIR and take immediate action to investigate the matter. We are ready to cooperate fully with the investigation and provide any additional information required. We urge you to consider the seriousness of this theft and act swiftly to apprehend the culprits involved.

Enclosures:

1. Copy of the store's cash audit report showing the missing amount.
2. Photos of the tampered DVR and the location where the hard disk was located.
3. Two duplicate keys found hidden above the false ceiling of server room, one belongs to cash room and another belongs to server room.

We suspected that below noted persons and others are involved in this crime

1. Sourav Paul S/o Ratan Paul, Srirampur - 1, Daulatpur, Dakshin Dinajpur West Bengal - 733125. Contact 8918424414 & 9609035158. Adhar no. 95686215 9544. Security Agency - Terrier.
2. Subrata Ghosh S/o Sukumar Ghosh, Mr. Subrata Ghosh, Baghajatin colony, P.O. # Pradhan nagar, /01, siliguri, Dist.: Darjeeling, West Bengal-734403. Contact no- 6294419248. Adhar No- 569053116349. Emp ID - 50047438
3. Taposh Poddar S/o UMASHANKAR Poddar, GURUNG BASTI, PRADHAN NAGAR, SILIGURI /01, GURUNG BASTI, PRADHAN NAGAR, SILIGURI Pradhan Nagar, Siliguri, West Bengal-734003. Contact number-7908585695. Emp ID- 61036390

Thanking you in anticipation of your cooperation.

Yours sincerely,

Alok Kumar
02/09/24
[Assistant Store Manager's Full Name]
Assistant Store Manager
Reliance Retail Smart Store
[Store Address]
[Contact Information]

Received on 02/09/24 at 22:25 hrs with
GDC NO - 127 and reported Bhaktinagar
PS Case NO - 796/24 Dtl - 02/09/24 UB
305 BNS 2023 and endorsed to ASI
Dipak Kumar for its investigation


Inspector In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate

Reliance Retail Limited

CIN U01100MH1999PLC120563 Phone +91 22 35553800

Registered Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhebi Talga, Mumbai-400 002, India

www.reliance-retail.com