

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



1. Dist. Bhaktinagar Year 2024 FIR No. 865/24 Date 21/09/24

2. i) Act. 23 Sections 318 (G) / 316 (2) ii) Act. Sections -

iii) Act. Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Since Date From 01/01/24 Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 21/09/24 Time 22:15 hrs

(c) General Diary Reference : Entry No (s) 1281 Time 22:15 hrs

4. Type of Information Written Written / Oral -

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

(b) Address M/S Srilok Polyplast Pvt. Ltd. S-12, PBR Town, Seroh Road, Siliguri

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

6. Complainant / Informant :

(a) Name Rajesh Kumar Agarwal

(b) Father's / Husband's Name Y. Sri Nibas Agarwal

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

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

(f) Occupation -

(g) Address A/2, Shanda Apartment, Punjabi Pura, Siliguri

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

(Attach separate sheet, if necessary) :

1. Anugraha Behera s/o H. Nutan Chandra Behera of w/o-46, Malaguri Tea Auction Road, Badham Nagan, Siliguri, Dist. Darjeeling

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

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

1. Approx Rs. 200000/- (Two Lakhs)

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 written complaint which is quoted 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 Larsang Banzan 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.

is on the complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Inspector in Charge 21/09/24
Bhaktinagar Police Station
Name : Pranab Kumar
Rank : No. 76 Bhaktinagar PS, SPC

Date 21/9/2024

- 1 -

To,

The Inspector In charge
Bhaktinagar Police Station
Siliguri

Sub: FIR Regarding Fraud/Cheating by one of our
Sales staff Mr Anugraha Behera (Mob-972 7903722)

Dear Sir

I would like to inform you that our Marketing staff member Mr Anugraha Behera (Adhar No - 571099562352) S/o late Nutan Chandra Behera, residing at ward No 46, Malaguri Tea Auction Road, Pradhan Nagar, Siliguri (M. Corp), Dist Darjeeling, West Bengal - 734003 who has been employed with our company, M/s Sailok Polyplast Pvt Ltd, since 11/1/2024 has committed fraud against our company.

Mr Anugraha Behera has collected payments in cash from several clients but has failed to deposit the amount into our company account. He has defrauded our company of Approx Rs 2,00,000/- (Rs Two lacs). Despite numerous attempt to contact him he came to my office at PBR Tower. He then agreed to accompany the Company's Directors (Mr Rajat Khemra, Rakesh Agarwal, Yash Agarwal) to the local Market to verify the ledgers. After He came to know that he has ~~been~~ taken the money from our client he ran away from the spot (M/s Laxmi Hardware, Eastern Bypass, Siliguri). He is not cooperating with our company Accountant

(P-2)

(2)

to recover the credit and neither depositing the amount collected by him on behalf of the Company (M/s. Sri Lok Poly Plast Pvt Ltd).

~~to~~ I kindly request you to file an FIR against him and take necessary action.

Thanking you for your attention in this matter

Yours Sincerely

Rajesh

(Rajesh Kumar Agarwal) 9434044732
FDR-M/S SRILOK POLYPLAST PVT LTD
(DIRECTOR)

ADDRESS: S-12, PBR TOWER
SEVOKE ROAD
SILIGURI.

S/O Late SRI NIWAS AGARWAL
A/2, Sharda Apartment
Punjabi Para
Siliguri

Encl: Copy of Adhar, Voter ID of Anugraha Behera.

Received on 21/09/24 at 22:15 hrs with
GDC no- 1281 and started Bhaktinagar
AS Case no- 865/24 dtd. 21/09/24 u/s
318(4)/316(2) BNS, 2023 and endorsed to
SI Laxmy Banzam for its investigation.


21.09.24
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate