



P.S. Matigara Year 2025 FIR No. 39/25 Date 19.01.2025
Sections 316(4) ii) Act Sections
Sections iv) Others Acts & Sections
(a) Occurrence of offence : Day Date From Detected on 18.01.25 Date To
Time Period Time From Time To

(b) Information received at P.S. Date On 19.01.2025 Time 18:45 hrs
(c) General Diary Reference : Entry No(s) 991 Time 18:45 hrs
4. Type of Information Written Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address HOTEL SUPRIYO, Shibmandir, beside Amrita Homeo, P.S. Matigara, Dist. Darjeeling
(c) In case outside limit of this Police Station, then the Name of the P.S. District

6. Complainant / Informant :
(a) Name Binrajit Saha
(b) Father's / Husband's Name S/O Lt Binendranath Saha
(c) Date / Year of Birth (d) Nationality
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation
(g) Address Jharna Bhasan, Shibmandir, beside "Amrita Homeo" P.S. Matigara, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars P.S. Matigara, Dist. Darjeeling
(Attach separate sheet, if necessary) :
① Akash Kumar of Sulekash Pally, 2 No Road (Uttar) Bihpara Tea garden Bihpara Jaldighuri (Manager of HOTEL SUPRIYO)

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
An amount of Rs- 92,300/-

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : Original written complaint which is treated as FIR is reproduced outleaf

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. Sabin Yonjon Jamang 19.1.25 to take up investigation / refused investigation / transferred to P.S. Matigara Police Station 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. Siliguri Police Commissionerate

14. Signature / Thumb impression of the Complainant / Informant Signature of the Officer-in-Charge Police Station Matigara Police Station Name: ARIN CHAN CHATTERJEE Siliguri Police Commissionerate Rank : No. Inspector Incharge Matigara P.S./SFC

15. Date & Time of despatch to the court :

DT: 19-01-2025.

Received on 19.01.25 at 18:45 hrs vide GDE No-991 and started Matigara PS Case No-39/25 Dtd. 19.01.25 u/s. 316(4) of BNS. SI Salim Yonjon Jamang will investigate the case.

19.1.25

Inspector-in-Charge
Matigara Police Station
Jalpaiguri Police Commissionerate

To
The Officer-in-Charge,
Matigara of Police Station,
Matigara.

Subject: Complaint against Akash Thakur, Manager of my lodge "HOTEL SUPRIYO"
Respected Sir,

I, Sri Biswajit Saha, son of Late Birendranath Saha, Permanent resident of Jharna Bawan, Shibmandir, (adjacent to Amrita homeo) P.O. Kadamtala, P.S. Matigara would like to inform you the undermentioned fact:

- 1) That I am the owner of the lodge named "HOTEL SUPRIYO", situated at Shibmandir, (adjacent to Amrita Homeo) P.O. Kadamtala, P.S. Matigara. (Nearest landmark 'MOUCHAK')
- 2) That I appointed Akash Thakur as manager of my "HOTEL SUPRIYO". His permanent address is Subhash Pally 2 No. Road(Uttar), Birpara Tea Garden, Birpara, Jalpaiguri - 735204.
- 3) That being manager the accused Akash Thakur was entrusted with the responsibility of collecting payments from customers on my behalf.
- 4) That one Utpal Sengupta, Contact No. - 9002699481, Manager of adjacent Lodge named JOY GURU Hotel requested me to appoint him as Manager of my "HOTEL SUPRIYO" and he introduced to me for his appointment in my "HOTEL SUPRIYO".
- 5) That the accused, Akash Thakur has been managing the collection of payments from customers since date of his appointment.
- 6) That on 18/01/2025, I discovered that the accused Akash Thakur has fled with all the money collected from the customers.
- 7) His mobile phone has been switched off since 18.01.2025, and all my attempts to contact him have failed.
- 8) The amount misappropriated is estimated to be approximately ₹92300.

The accused's actions have caused me significant financial loss and distress. I suspect that he has absconded with the intent of criminal misappropriation of funds entrusted to him in his capacity as the manager of my lodge.

Details of the Accused:

- Name: Akash Thakur
- Address: Subhash Pally 2 No. Road(Uttar), Birpara Tea Garden, Birpara, Jalpaiguri - 735204)
- Contact Number: 9832887657
- ID proof: AADHAR No. 291462675312

You are requested register this complaint and investigate the matter thoroughly, trace the accused, and recover the misappropriated amount.

I request you to acknowledge the receipt of my complaint along with GD entry number and keep me informed about the progress of the investigation.

Thanking you,

Yours faithfully,

Biswajit Saha
(Biswajit Saha)

Contact Number: 9733150663

Enclosure: Photocopy of AADAR Card, Voter Card, Driving License of accused Akash Thakur