

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 BNS



Dmjeeling
BNS

P.S. Siliguri Year 2025 FIR No. 212/25 Date 15/4/25
Sections 306 ii) Act Sections
Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day Monday Date From 7.4.25 Date To
Time Period Time From Time To
(b) Information received at P.S. Date 15/4/25 Time 20.15 hrs
(c) General Diary Reference Entry No(s) 677 Time 20.15 hrs

4 Type of Information Written Written / Oral
5 Place of Occurrence (a) Direction and Distance from P.S. 0.1 km West Beat No.
(b) Address Milanpally P.S. Siliguri Dist- Dmjeeling.

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

6 Complainant / Informant

(a) Name Maruti vihhah Gaikwad
(b) Father's / Husband's Name S/o vihhah Gaikwad
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation
(g) Address Shattigarch, 10 no - Road Siliguri, Dmjeeling.

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

(Attach separate sheet, if necessary):

- ① May wresh. Bajirao. Kular S/o Bajirao Kular B Khedus
P.S. Malshiras, Dist- Solapur state- Maharashtra
- ② Krishna Bajirao Kular and others

8 Reasons for delay in reporting by the Complainant / Information

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

Rs - 41,75,000/-

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 of
the complainant which is treated 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 S.I. Uday Chakrabarty of SLH P.S. S.P.C. 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.

Noted in original Complaint.

14 Signature / Thumb impression

of the Complainant / Informant

on 16/4/25 at 10.05h.

15 Date & Time of despatch to the court:

Signature of the Officer in Charge, Police Station
Siliguri Police Station

Name: D.I.T. J.T. DHAR

Rank: No. SI of Police, SLH PS

at 15/4/25

To
The Officer-in-Charge
Siliguri Police Station
Dist. Darjeeling
West Bengal

Subject: Written Complaint

Respected Sir,

I, the undersigned, hereby lodge the following complaint for your necessary and immediate action.

That I am engaged in business as a hookah dealer under the name and style of "The Royal Fog", situated in the Milanpally area, within the jurisdiction of Siliguri Police Station, District Darjeeling.

That one Mayuresh Bajirao Kular, son of Bajirao Kular, resident of Khudus, P.S. Malshiras, District Solapur, State Maharashtra, mobile numbers: 9474586602 / 7666013069, was employed by me as a manager in my said shop for the past 1.5 years, and was entrusted with maintaining and handling the accounts of the business.

That on 07/04/2025, I was in Maharashtra for official work purposes and had entrusted the said Mayuresh Bajirao Kular with full responsibility to manage and supervise the shop in my absence. I further instructed him to deposit a sum of Rs. 41,75,000/- (Rupees Forty-One Lakhs Seventy-Five Thousand only) into my SBI account at SF Road Branch, Siliguri.

That on the same day, at around 3:00 PM, the said accused informed me telephonically that he had deposited the said amount in the bank and assured me of the same. However, shortly thereafter, around 4:00 PM, both his mobile numbers were found switched off and he became completely unreachable.

Manvi Vitthal Gaiwad. Date
15/04/2025

That sensing foul play, I immediately visited his family at his native place in Maharashtra and enquired about his whereabouts. Initially, his family members assured me that the matter would be resolved amicably and that the said amount would be returned. However, after 4-5 days, they began to avoid all communication and refused to cooperate further, claiming that they could not contact the accused.

That it is also pertinent to mention that the younger brother of the accused, namely Krishna Bajirao Kular, is believed to be involved in the said offence as he was in regular communication with Mayuresh during the relevant period. I have strong reasons to believe that the entire family is involved in a criminal conspiracy with mala fide intention to misappropriate/ theft the entrusted money with wrongful gain and have committed offences under relevant provisions of law.

I, therefore, respectfully submit that this complaint be treated as a First Information Report (FIR) under the relevant provisions of law, and that immediate and appropriate legal action be initiated against Mr. Mayuresh Bajirao Kular, Mr. Krishna Bajirao Kular, and other persons found to be involved in the alleged offence. I further seek the intervention to take all necessary legal measures for the recovery of the amount of Rs. 41,75,000/- (Rupees Forty-One Lakhs Seventy-Five Thousand only).

Thanking You,

Yours faithfully,

Received today 15.4.25 at 20.15hr
vide GDE No- 677 and started
SLG P.S Case No- 242/25 dt 15/4/25
U/S 306 BNS and endorsed to
SI Uday Chakraborty of SLG
P.S. for its investigation.

15-4-25
Inspector Incharge
Siliguri Police Station
Siliguri Police Commis-
sioner

Maruti Vitthal Gaikwad,
Late: Vitthal Gaikwad.
Shattisahi 10 No Road.
Siliguri - Darjeeling
No- 6003628896