

To
The Inspector-In-Charge,
Bhaktinagar Police Station,
Bhaktinagar,
Dist. Jalpaiguri.

Date: 18/02/2021

SUB: - F.I.R

Respected Sir,

With due regards, I, **SRI SAJAL DUTTA**, Son of late Subhas Dutta of 30/138, Bidhan Pally, Shewrpauly, Hooghly - 712223 and at present residing at Bunglow No. 3, Phase - II, Himalayan Kanya, Eastern Bye Pass, P.S. Bhaktinagar, Dist. Jalpaiguri, would like to lodge this written complaint to the effect that I am the one of the Director of GIOS Digital Pvt. Ltd, a Digital Marketing Company, having its branch office situated at House Loan Building, above Bishal Mart, Sevoke Road, Siliguri and our said branch of the said company was enacted on 02.11.2020 on and from the aforesaid address. Since the date of enactment of the aforesaid branch of our company, we have appointed 15 to 20 persons for our company as employees and since then, they have been working with our company as an employee. It is to be mentioned here that our company have been working as a Digital Marketing Service and/or for making promotions of different companies and we have been performing our said service with sincerity and honesty since long. Since the date of enactment of our branch, we have appointed two persons namely Joydeep Kahali of Sritikunj 15, Medical Pandey Road, East Vivekananda Pally, Siliguri - 734006 and Subham Saha of 210, A.P.C. Sarani, Shibram Pally, Siliguri as our employees to perform the duty of Digital Marketing on behalf of our company and since then they have been working on behalf of our company. It is to be mentioned here that since last one and half months, we have noticed and found some radical changes in the working ability of said Joydeep Kahali and Subham Saha and on being asked by us, they have told that they could not able to find any client as the clients is not ready and willing to work with our company. Suddenly, on 08.02.2021, we gathered the knowledge about the fact that said Joydeep Kahali in conspiracy with Subham Saha and some others have taken a sum of Rs. 15,000/- only from one of our client namely Dharamraj Pure Veg. Restaurant of NJP for Digitally Marketing of their Restaurant but our above named employees did not provide the said amount to us which they have collected from the said Restaurant on behalf of our company and when we asked them as to why, they did not provide the said amount to us, they have accepted their guilt and told us that they was required the said amount for their personal requirement and also induced us that they will provide the said amount within very short span of time and made a written declaration before us admitting their guilt but till today, they did not make any payment to that effect and on being induced by them, we had gave another chance to them to work with us as our employees. Sir, our company has performed very sincerely and day by day, our company is increasing our marketing in the said flied but the said persons are trying to deceive and cheated us with some malafide intention to ruin our business. Sir, today i.e., on 18.02.2021 at about 06.00 P.M., when we called one of our client over phone about the pending payment, our said client told us that they have already make payment on 17.02.2021 to our said employees through Google Pay in the personal account of said Joydeep Kahali and they have taken the said amount on behalf of our company but they have



Received
on 19/02/2021
at 00.10 hr
vide G.D.G. No
1077 dt
19/02/2021
and started
Bk n PJ case
No 173/21
dt 19/02/21
No 406/420/
468/471/
120 B JPC
and enclosed
the same
to SI 2nd
Bhague for
its investigation

19/02/2021
Inspector-In-Charge
Bhaktinagar Police Station
Jalpaiguri Police Commissionerate

Sajal Dutta

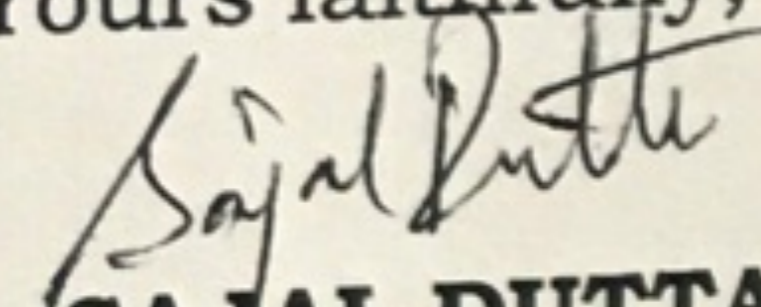
neither provide the said amount to us nor they have told us about the said payment which they have taken from our said client and when we gathered the knowledge about the said facts, we asked them as to why they did not inform us about the said payment and also asked them to provide said amount, they became furious and started to threaten us with dire consequences and told us they do not want to work with us as our employees as they have working with some other company but till today, they did not resign from or by us from our company and they have maintaining and preparing some forged documents and papers and by the said forged documents they have collected money from our different customers in the name of our company.

Moreover, said Joydeep Kahali and Subham Saha have been threatening us to surprised the aforesaid acts, otherwise, they will finish our business career. Not only that, said Joydeep Kahali with the active conspiracy with said Subham Saha and others, are trying to malign our company's reputation, dignity and prestige in the eye of society by using some forged documents of our company and they have collecting money from different persons and it is our firm belief that they have made a deep routed criminal conspiracy with some other known and unknown persons to ruin our company intentionally with some malafide intention and I have no knowledge that how many persons have/had been cheated by these persons by using my company's name.

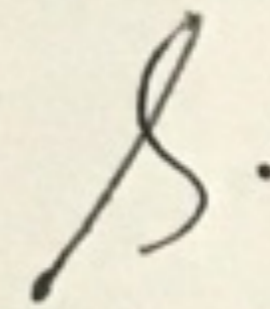
I, therefore, request you to investigate into the matter and please take appropriate strong legal action against said Joydeep Kahali and Subham Saha and other persons as per the provision of law and obliged thereby.

Thanking you

Yours faithfully,


(SAJAL DUTTA)

Mobile No. 83710-97569.



1. Dist. SPC P.S. Bhaktinagar Year 2021 FIR No. 173/21 Date 19/02/2021

2. i) Act. Sections ii) Act. IPC Sections 406/420/468/
(ii) Act. Sections. — (iv) Others Acts & Sections. 471/120B

3. (a) Occurrence of Offence : Day Date From 8/02/2021 Date To —
Time Period Time From Time To

(b) Information received at P.S. Date 19/02/21 Time 11 00:10 hr
(c) General Diary Reference : Entry No(s) 1077 Time 00:10 hr

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1/2 km north Beat No.
(b) Address House loan Building, Bishal Moha, Sewak Road, Siliguri
PS Bhaktinagar, Dist: Jalpaiguri
(c) In case outside limit of this Police Station, then the
Name of the P.S. — District —

6. Complainant / Informant :
(a) Name Sri Sayal Dutta Subhas
(b) Father's / Husband's Name S/O + Subhas Dutta
(c) Date / Year of Birth : (d) Nationality Indian
(e) Passport No. — Date of Issue : — Place of Issue
(f) Occupation Director of GIOS Digital Pvt Ltd.
(g) Address 30/138 Bidhan Pally, Sheorapally, Hoogly -712223.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
① Joydeep Kahali of Sritikunj, 15 Medical Pandey Road, East Vivekananda Pally Siliguri ② Subham Saha of 219 A.P.C. Soreni Subrampally, Siliguri.

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

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

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 treated as FIR is enclosed herewith/ reproduced over leaf.

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 ZIAUL HAQUE 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
Noted in Original Complaint
of the Complainant / Informant

Signature of the Officer-In-Charge 19/02/2021
Inspector —
Name : Bhaktinagar Police Station
Siliguri Metropolitan Police
INSPECTOR SHERPA
Rank : No. SI OF POLICE
BKNPS / SPC

15. Date & Time of despatch to the court :