

**FIRST INFORMATION REPORT****1736**

First Information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

1. District Alipurdia Sub-Divn. ... P.S. Juigaon Year 2021 FIR No. 115/21 Date 07-07-21
2. i) Act ... Sections 406 ii) Act ... Sections ...
- iii) Act ... Sections ... iv) Other Acts & Sections ...
3. a) General Diary Reference Entry No. 244 Time 22:05 hr
- b) Occurrence of Offence : Day Wednesday Date 30-06-2021 Time ...
- c) Information of Offence : Day Wednesday Date 07-07-2021 Time 22:05 hr
- G.D. No. 244 at the Police Station.
4. Type of information : Written / Oral written
5. Place of Occurrence : a) Direction and Distance from P.S. 50 miles north from P.S.
- b) Address : Style Up Store, N.S. Road, P.O. Juigaon, Block, Khatkhola, Dist. Alipurdia Beat No. ...
- c) In case outside limit of this Police Station, then the name of P.S. ... District ...
6. Complaint / Information :
- a) Name Avinash Gupta (Area Retail Manager of Aditya Birla Fashion and Retail Ltd.)
- b) Father's / Husband's Name Rajeshwar Gupta
- c) Date / Year of Birth ...
- d) Nationality Indian
- e) Address Vill. Matha Bhagawan, P.O. Pakhuria, Ghoshpara, Ranpur, Khatkhola, Dist. Alipurdia
7. Details of Know / suspected / unknown / accused with full particulars : Vijay Kumar, Son of Kanchan, Matha, K-35, Navin Nagar, M.D.A. Colony, opp. to Kanchan Road, Khatkhola, Ranpur, Khatkhola, Dist. Alipurdia
- (attach separate sheets, if necessary)
8. Reasons for delay in reporting by the Complainant / informant Not mentioned
9. Particulars of properties stolen / involved : (Attach separate sheets, if required)
- Amount of Rs. 16,80,000/- (Sixteen Lakh Eighty Eight thousand four hundred only)
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 attached as FIR is enclosed herewith.
13. Action taken : Since the above report reveals commission of offence(s) u/s ...
- registered the case and took up investigation / directed ... to take up the 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.

Signature / Thumb Impression of the Complainant / informant

Signature of the Officer-in-Charge, Police Station

Name Abhulok Bhatnagar

Rank SI of Police (NAB)

Number, if any ...

From  
Aditya Birla Fashion & Retail Limited  
Style Up Store  
N.S Road, Jaigaon (Near Bhutan Gate)  
District Alipurduar, Block Kalchini,  
Gram Panchayat –Jaigaon I, Mouza-Jaigaon,  
PIN 736182, District: Alipurduar

June, 2021

To  
The Officer –in-Charge  
Jaigaon Police Station  
Netaji Subhash Chandra Bose Rd, Jaigaon,  
West Bengal 735182

The Office of the Superintendent of Police  
Near Alipurduar Circuit House Alipurduar Pin 73612

Re:	Taking appropriate action upon investigation into offences of Theft of Money amounting to Rs 16,88,437/-, Cheating, Misappropriation of property, mischief, criminal breach of trust, and other criminal acts caused by:
Against	Varun Matta, son of Rajesh Kumar Matta working for gain at Style Up, Joshi Tower, NS Road, Jaigaon, West Bengal -736182 (Mobile No. – 730639363)

Sir,  
I, Avinash Gupta (Mob No.7745911555, Email: Avinash.gupta1@abfirl.adityabirla.com), by designation: Area Retail Manager, on behalf of Aditya Birla Fashion & Retail Limited, having our store at Style Up, Joshi Tower, NS Road, Jaigaon, West Bengal -736182, would like to bring the following facts to your kind notice for promptest necessary action in the matter:

Aditya Birla Fashion & Retail Limited is a Company within the meaning of Companies Act, 2013 and is engaged in the business of readymade garments, apparels and accessories. The Company has a retail store of apparels in the brand name and style of “StyleUp” at Style Up, Joshi Tower, NS Road, Jaigaon, WB-736182.

Please be informed that one Varun Matta (Emp ID 362284) was posted as an Assistant Store Manager in a Company operated store at Jaigaon.

However, due to the outbreak of Global pandemic Covid-19 and restricted movements, banking transactions became irregular.

As such, over a period of time, substantial cash proceeds were accumulated in the store. As per our Accounts record, the store had a cash amount of Rs. 23,60,190 (INR)

For the purposes of additional security, the Company had arranged a locker in the store. The keys of the locker were handed over to the Asst. Store Manager, Varun Matta by Jibitesh Singh. The accused was specifically instructed to take special care of the locker and he had represented to take care of the same.

However, after the lockdown & travelling restrictions were lifted, on 30.06.2021 when Jibitesh Singh visited the store for reconciliation of the cash accumulated in the store, to his utter shock and surprise he found that there was only Rs. 6,71,753/- was left in the locker. The rest amount of Rs. 16,88,437/- was missing from the locker. Thus, total amount of Rs 16,88,437/- was stolen from the Store & Company locker.

When the said fact was brought to the knowledge of the accused, he remained silent and showed his lack of knowledge about cash manipulation. However, on our further enquiry, he confessed to the same. It is stated that cash has been illegally pocketed by him and illegally removed from the safe locker. This in itself proves the malafide and dishonest of the said accused who caused theft of the money, dishonestly misappropriated the sums thereby causing wrongful loss to the Company and wrongful gain to himself.

The accused has written a confession letter admitting that the amount was siphoned from the store locker for personal purposes and has made representation that he would have the same returned in due course. However, no amount has been returned till date.

It is apparent that the accused has acted fraudulently with a criminal intention to urrup the money of the Company and has committed criminal offences of Theft, Cheating, Misappropriation of property, mischief, criminal breach of trust and other criminal acts.

Under the circumstances and in the facts context and the circumstances as aforesaid it is imperative and necessary that this letter of complaint may be treated as FIRST INFORMATION REPORT and registered for investigation into the offences against the accused.

Yours Sincerely

Avinash Gupta  
Authorised Signatory  
Aditya Birla Fashion & Retail Ltd.

*Handwritten:* Addl. - Vill. Madhva Bhargava  
Po. - Purnavir Bhadsa  
Dis. - Dargah (274206)

Annexures Attached:

- 1) Letter of Acceptance of Crime written by Varun Matta
- 2) Offer Letter
- 3) Aadhaar, PAN Card

*Handwritten:* Received on 07/07/21  
At 08:20 hrs. with Police  
No. 244 dkt. 01/07/21  
Jugpur Po. Com. No. 11/21  
dkt. 01/07/21  
Dist. Dargah (274206)  
Signature of Officer  
Station Police Station  
Dist. Dargah