

**Annexure D (West Bengal Form No.)
FIRST INFORMATION REPORT**



First Information of a cognizable crime reported under section 173 B.N.S.S.)

(i) Date: 04/02/2025 (ii) Sub-Division: Bidhanagar (iii) Police Station: Lake Town (iv) Year: 2025 (v) FIR no: 34 (vi) Date: 04/02/2025

Sections: IPC Sections: 408

(i) Act: IPC Sections: 408

(b) Occurrence of Offence: Day: In between 31/01/2024 and 02/05/2024 Time: 11:30 pm

(c) Information Received Date: 04/02/2025 Time: 11:30 pm

G.D.F. No. 247 at the Police Station.

4. Type of Information: Written / Oral / Electronic communication Written.

5. If registered after Preliminary Enquiry, reference no. of such enquiry :

6. Place of occurrence: (a) Direction and distance from P.S. North east 1 1/2 km (Approx)

(b) Address: 90, Bangua Avenue, Block D, PS Lake Town, Kolkata 700055.

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

7. Complainant/Informant: Amiruddha Neogy,

(a) Name: Amiruddha Neogy,

(b) Father's/Husband's name: Late. Sushindra Narayan Neogy.

(c) Date/Year of Birth: Indian

(d) Nationality: Indian

(e) Address: at Pharamlia, 90 Bangua Avenue, Block D,

(f) Mobile no.: 9831724710 PS Lake Town, Kolkata 700055.

(g) UID no./Any other ID no.

(h) E-mail id.

8. Details of known/suspected/unknown/acused with full particulars (attach separate sheet, if necessary) Jaydip Sengupta 90- Hoy Kumar Sengupta, of Nischintapur, Ram-pur hat, Bidhanagar, 721224 and 40D-348 Rakhshapally, Near Calcutta Durbar

9. Reasons for delay in reporting by the Complainant/Informant: opposite 3rd floor Apartment, Kat: 101, mb: 8289106066

10. Particulars of properties stolen/involved. (Attach separate sheet, if necessary): mb: 8289106066

11. Total value of properties stolen/involved: RS-491691.00

12. Inquest report/ U.D Case no. if any: The Original written complaint of the complainant which is treated as FIR is attached herewith/see produce below.

13. FIR contents: (Attach separate sheets, if required)

14. Action taken: Since the above report reveals commission of offence(s) u/s 408 IPC.
S. Sanyal Dakrinsky S/C Saketian PI

Registered the case and took up investigation or directed SIP D. Bandyopadhyay to take up the investigation OR transferred to P.S. on point of jurisdiction OR refused to investigate (assign reasons)

The FIR was read over to the complainant/informant and was admitted to be correctly recorded and a copy given to the complainant/informant free of cost.

Signature /Thumb impression

Amiruddha Neogy Sanyal Dakrinsky
4-2-25

Signature of the Officer-in-Charge, Police Station

Received by me Sanyal Dakrinsky
Name: Sanyal Dakrinsky
Rank: Inspector of Police
Home/Gen. St. Lake Town PS
No. of Police BDN PC
Date 04/02/25
Number, if any: 7

Lake Town Police Station
Bidhanagar Police Commissionerate



Date: 04/02/2025.

FROM: Sri. Aniruddha Neogy
son of Late Sudhindra Narayan Neogy
Sole Proprietor
At Pharmacia 90 Bangur Avenue,
Block D, Kolkata - 700 055,
P.S. Lake Town, Kolkata

To,
The Officer - In - Charge
Lake Town Police Station
Kolkata - 700089,
West Bengal

Subject - Complaint against Jaydip Sengupta, Son of Ajoy Kumar
Sengupta for embezzlement of fund and breach of trust
against the Company

Sir,

I, Sri. Aniruddha Neogy son of Late Sudhindra Narayan Neogy, residing at Block CA -173, Salt Lake City, Sector -I, Kolkata - 700064 and Sole Proprietor of Pharmacia a company lying and situated at 90 Bangur Avenue, Block D, Kolkata - 700 055, P.S. Lake Town would like to state that, Pharmacia is a company engaged in marketing and distribution of the medicines so manufactured by A.N. Pharmacia Laboratories Pvt. Ltd. The company namely A.N. Pharmacia Laboratories Pvt. Ltd. is a authorised company engaged in manufacturing Anti-depressant & Tranquillizers, Minor & Major Tranquillizers, Antimigraine, etc. The company are engaged in manufacturing Schedule 'M' drugs in Eastern India. The company has specialization is in Neuropsychiatry medicines among others. One of our employee namely Jaydip Sengupta (Mobile phone no. 6289106066), son of Ajoy Kumar Sengupta, resident of Nischintapur, Rampurhat, Birbhum-731224, also residing at AD-348 Rabindra Pally, Near Calcutta Builder, Opposite Jyoti Apartment, Kolkata-700101, worked as a Senior Regional Manager at Pharmacia Laboratories (which is a subsidiary company of the A.N. Pharmacia Laboratories Pvt. Ltd. and the said Jaydip Sengupta also was employed by A.N. Pharmacia Laboratories Pvt. Ltd. to work as Senior Regional Sales Manager from 11.04.2022.

The said Jaydip Sengupta withdrew stocks for ;

1) The National Enterprise who on later stage informed company about non receipts of goods vide Letter dated 12.09.2024 against the Bill No.PH/2390/23-24 dated 20.02.2024.

2/A. K. Pharmaceuticals having it's registered office at 52B, Golam Jilani Khan Road, Kolkata – 700039 in their invoice no. PH/1276/23-24 dated 16.09.2023.who also informed non receipt of goods against said invoice In the Tax Invoice of the company Pharmacia the mode of transport is "Hand Delivery – Jaydip Sengupta dated 16.09.2023."

3)Apart from above the said Jaydip Sengupta also instructed Mr. Sandip Chanda (ASM) and Mr. Sumit Kayal (AE) reporting to him to withdrew various medicines worth of Rs. 3,26,859.00/- (Rupees Three Lakh Twenty-Six Thousand Eight Hundred Fifty-Nine) only vide the following invoices:

1. 31.01.2024/PH2264/23-24
2. 13.02.2024/PH2345/23-24
3. 29.02.2024/PH2485/23-24
4. 28.03.2024/PH2657/23
5. 05.04.2024/PH/21/24-25
6. 23.04.2024/PH/136/24-25
7. 16.05.2024/PH/317/24-25
8. 28.05.2024/PH/393/24-25

The said medicines were supposed to supplied to MEDQUICK (wholeseller) having it's registered office at 16/2, Karunamayee Ghat Road, near Rongkol Ground, P.O. and P.S. Haridevpur, Kolkata-700082 and National Enterprise (Whole Sale Medicine Dealer) having its registered office at Village Sarishahat (Narayantala), Post Office Sarisha, South 24 Parganas, Pin-743368. When it was inquired it was found that, the said MEDQUICK never received the medicines (vide Letter dated 21.09.2024 Ref No.: Med/ANP/2024) MEDQUICK informed about non-receipts of goods (medicines) so mentioned herein above.

Despite of several requests the said Jaydip Sengupta did not give any satisfactory answer to the any questions of the company regarding his discrepancies. The said culprit namely Jaydip Sengupta resigned from the company through e-mail dated 9th April, 2024 and on 22.04.2024 his resignation was accepted wherein he was asked to submit all company properties along with N.O.C of his stockiest to the sale office, which Jaydip Sengupta has failed to do. In the 1st e-mail from the company dated 26th July, 2024 subject telephonic discussion wherein Jaydip Sengupta was asked to come to the Sales office of PharmaCia Laboratories at 90, Block -D, Bangur Avenue, Kolkata 700055 immediately for certain pending issues i.e. providing N.O.C. from stockiest against the goods (medicines) to issue to him for supplying to different stockiest. The 2nd e-mail was sent by the

company dated 3rd August, 2024 wherein Jaydip Sengupta was asked to come to the sales office by 10th August, 2024. Jaydip Sengupta e-mailed back stating he will not be able to come to the sales office by 10th August, 2024 and he will confirm his date of meeting at the Sales office, but till date he has not come to the sales office. 3rd e-mail was sent on 13th August, 2024 once again asking JaydipSengupta to immediately come to the sales office to resolve all the pending issues.

That since date several failed attempts were made to obtain a satisfactory answer of said Jaydip Sengupta. The said Jaydip Sengupta has committed cheating worth Rs.491691.00 and misappropriation of funds and serious misappropriation of trust as well as criminal conspiracy against PharmaCia which punishable under Sections 316, 318 of the Bhartiya Nyay Sanhita, 2023 and PharmaCia and A.N. Pharmacia Laboratories Pvt. Ltd. also anticipates that all the medicines which were misappropriated by Jaydip Sengupta are sedative, Anti-depressant, Tranquillizers, Minor & Major Tranquillizers, Antimigraine in nature and they contain several chemical compounds (non-organic) which are prohibited by the N.D.P.S. Act and those medicines may trafficked to the drug peddlers. So, you are therefore prayed that, let the instant complaint may kindly treated as an F.I.R. and let the necessary legal action may kindly be taken against the said Jaydip Sengupta.

Thanking you,

Yours faithfully,
Aniruddha Neogy

Sri. Aniruddha Neogy
Mobile No. 98317 74710

Name and Address of the Accused

Person :

JaydipSengupta
(Mobile no. 6289106066)
son of Ajoy Kumar Sengupta,
resident of Nischintapur, Rampurhat,
Birbhum-731224
also residing at AD-348 Rabindra
Pally, Near Calcutta Builder, Opposite
Jyoti Apartment, Kolkata – 700101
e-mail: jaydip.sengupta70@gmail.com