

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2036



P.S. Bhokhnagar Year 2021 FIR No. 289/21 Date 21/03/2021

Sections — ii) Act IPC Sections 406/420/34

Sections — (iv) Others Acts & Sections —

(a) Occurrence of Offence Day Friday Date From 17/03/2021 Date To —
Time Period at morning Time From — Time To —

(b) Information received at P.S. Date 21/03/2021 Time 18:35 hr

(c) General Diary Reference : Entry No(s) 1344 Time 18:35 hr

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. 1 km east Beat No. —

(b) Address MAHEK S FURNITURE, Sevoke Road, Siliguri.
PS Bhokhnagar Dist: Jalpaiguri

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

6. Complainant / Informant :

(a) Name Anil Kumar Agarwal

(b) Father's / Husband's Name S/O Lt Hargulal Agarwal

(c) Date / Year of Birth — (d) Nationality Indian

(e) Passport No. — Date of Issue — Place of Issue —

(f) Occupation —

(g) Address Laxman Apartment, Flat No 1, DF 2, Tyohnagar, Sevoke Road, PS Bkn/1A

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

(Attach separate sheet, if necessary) :

- ① Anil Sinha (mobile No 8902356648/ 8902356649)
- ② Ehtesham Alam

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

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

- ① Rs 80,500/-
- ② Rs 45,500/-

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 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 MD ZIAUL HAQUE to L.I.C.

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.

14. Signature / Thumb impression
Noted in Original Complaint
of the Complainant / Informant

Inspector In Charge
Bhokhnagar Police Station
Signature of the Officer in Charge of Police Station

Name DAWA THERING SHEPPA

Rank No. SI OF POLICE

15. Date & Time of despatch to the court

To,
The Officer In Charge
Bhaktinagar Police Station,
Sevoke Road, Siliguri.

Date:- 21/03/2021

Sub:- FIR against fraud Banking

Dear Sir,

Inviting your kind attention I would like to inform you that as on 17 th March 2021 I received a call from TATA CAPITAL Personal Vide Mobile No. 8902356648 / 8902356649 of Amit Sinha in the morning several times. As we need some financial assistance for our business we called that person to my furniture showroom MAHEK S FURNITURE, Sevoke Road, Siliguri. The Person come to my business premises and completed all procedures of loan and collected all documents in Xerox regarding my personal loan. All procedures were recorded in my showrooms CC Camera.

According to loan procedure I have given that person a cheque of Rs.149/- (Rupees One Hundred Forty Nine) Only vide cheque No. 000096 dated 17/03/2021 as processing fees of loan of HDFC Bank, Account No. 50200029861482 of "Mahek S Furniture" and another CANCELLED cheque vide No.000098 dated 17/03/2021 of HDFC Bank, Sevoke Road, Siliguri. According to my Bank Statement this amount is transferred to the account of

That Person Drawn Rs. 80,500/- (Rupees Eighty Thousand Five Hundred) Only by cheque No. 000096 dated 17/03/2021 of HDFC Bank, Account No. 50200029861482 of "Mahek S Furniture" Instead of Rs.149/-. According to my Bank Statement this amount is transferred to the account of AMIT KUMAR SINGH.

Another CANCELLED cheque was given to the same person vide Cheque No. 000103 dated 17/03/2021 of HDFC Bank, Account No. 50100051705809 of Amit Kumar Agarwal. The Person drawn Rs.48,500/- (Rupees Forty Eight Thousand Five Hundred)Only. According to my Bank Statement this amount transferred to the account of EHTESHAM ALAM.

So in the above circumstances I will be highly obliged if you would kindly start the investigation as early as possible and help me to get the money back from that person.

With Regards

Amit Kumar Agarwal S/o H. H. Agarwal

(AMIT KUMAR AGARWAL)
M.No.7602236250

Enclosed:-

Xerox Copy Of Two Bank Statement

Xerox copy of Cheque No. . 000096 dated 17/03/2021

Photo of the Person came to my office (Taken from CC camera).

Received on 21/03/2021 at 11:25hr
vide M.O. NO 1344 dt 21/03/2021. and
started B.I. PS Case No 287/21
dt 21/03/2021 & U.S 406/420/21
IPC and endorsed the same to
SI. and gave for its investigation.

[Signature]
Inspector in Charge
Bhaktinagar Police Station
Siliguri. Police Controlling Officer