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## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Darjeeling P.S. Siliguri Year 2021 FIR No. 743/21 Date 08.7.2021  
 (i) Act IPC Sections 0341/323/506 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act \_\_\_\_\_ Sections R/W (iv) Others Acts & Sections 24 of the Maintenance & Welfare of Parents & Senior Citizens Act 2007  
 (a) Occurrence of Offence : Day \_\_\_\_\_ Date From 10.3.21 to 07.4.2021 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From 11.30 hrs. Time To 12.30 hrs.  
 (b) Information received at P.S. Date 08/07/2021 Time 14.50 hrs.  
 (c) General Diary Reference : Entry No.(s) 512 Time 14.50 hrs.

Type of Information : \_\_\_\_\_ Written / Oral \_\_\_\_\_

Place of Occurrence : (a) Direction and Distance from P.S. \_\_\_\_\_ Beat No. \_\_\_\_\_

(b) Address Hill Cantt. Road (Opp. Mangel Dep. building), PS-Siliguri  
Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the

Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

Complainant / Informant :

(a) Name Sri Gopi Kishan Kallani

(b) Father's / Husband's Name S/o. Mr. Omkarnath Kallani

(c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality \_\_\_\_\_

(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation \_\_\_\_\_

(g) Address Kallani Bhawan, Dalmia Shramshala Road, Khalpara, PS-Siliguri  
Dist. Darjeeling.

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Mamish Kallani S/o. Gopi Kishan Kallani, Kallani Bhawan, Dalmia  
Dharmashala Road, Khalpara, PS-Siliguri, Dist. Darjeeling.

Reasons for delay in reporting by the Complainant / Information

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

Total value of properties stolen / involved \_\_\_\_\_

Inquest Report / U.D. Case No. if any \_\_\_\_\_

FIR Contents (Attach separate sheets, if required) : The original written Complaint of  
the Complainant is treated as FIR which enclosed herewith

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed SI Uttam Kr. Bagiroa to take up investigation / refused investigation / transferred to P.S. Siliguri, SPC 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

Siliguri Police Station  
Siliguri Police Commissionerate

Name : \_\_\_\_\_

Rank : SI of Police No. : \_\_\_\_\_

Date & Time of despatch to the court :

09/07/2021 at 10.30 hrs.



To  
The Officer In charge  
Police Station  
Siliguri  
Dist. Darjeeling

Date: 07.07. 2021

Sub : First Information Report (F.I.R.)

Respected Sir,

That I am senior citizen aged about 74 years undergone cardiac surgery and presently under continuous supervision of doctors. I am the sole proprietor of a business firm known in the name and style '**Himalayan Auto Stores**' running from a shop room situated at Hill Cart Road (Opp. Mangal Deed building), P.O. & P.S. Siliguri, Dist. Darjeeling - 734001 dealing in automotive tyres and other allied items. I on good faith permitted my elder son Sri. Manish Kallani (Mob. No. 9775859300) to run the said business on his behalf since I was not physically fit enough to get involved into the regular activity to run the said business at that relevant point of time. I for the purpose of smooth running of the said business entered into a special arrangement with my said elder son and given written instruction to the Branch Manager ICICI Bank Hill Card Road Siliguri Branch that the bank account being No. 193005500448 of the said Himalayan Auto Stores maintained with the said bank shall be delt by Sri. Manish Kallani for business purposes and he shall have the authority to sign the cheques on my behalf. My said son was and till date running the said business on my behalf.

My elder son Sri. Manish Kallani since last few years is not giving any accounts detail and other documents i.e. Trade License etc. of the business to me inspite of my repeated request. After year end my said son come to me and forcefully get the audit report signed by me under threat. I being an old ailing father is not in a position to insist upon him for clarification of the accounts. He is also not giving any money to me from the business income. Every time he states that the business is running in loss. Whereas it has come to my knowledge that in the books of accounts he is falsely showing that he is making some payment to me from the business income.

I got information that he has misused the liberty given to him by me to run the business and to deal with the bank account. Sri. Manish Kallani has by virtue of aforesaid special arrangement siphoned money from the firm and used the same for his personal purposes and also made forgery with the accounts and bank transactions. I am repeatedly asking him to present the books of accounts but he is not placing the accounts arrogantly without any cogent reason. He is also living in the same house with me but in separate mess and always putting unbearable pressure upon me and my wife amounting to immense and unbearable mental torture.

Since few months he is forcing the me to transfer the said shop and the business in his name and on refusal to the same by me, he is time and again subjecting me to various nature of domestic violence with a view to coerce me to meet his demand. I have not acceded to the aforesaid demand of him hence in recent times he has even gone to the extent of neglecting and torturing me and my wife. Due to shortage of money me and my wife is not being able to maintain ourselves properly. On 10/03/2021 Sri. Manish Kallani returned home from the shop and started putting abnormal pressure upon me to transfer the shop and the business in his name and on refusal he became abnormally violent at me leaving me in extreme mental stress and trauma. After this incident next day I went to the shop when he was not present and

✓ Gopi Krishna Kallani



carried out *suo moto* inspection of the available books of accounts of the said business at 'Himalayan Auto Stores' and surprisingly found that Sri. Manish Kallani most unlawfully, dishonestly misappropriated huge sum of money and stock and since long he is manipulating the accounting entries and was showing artificial loss in the business. on enquiry about such misappropriation to Sri. Manish Kallani he threatened me with further misappropriation of funds of the my firm by him if I do not transfer the said shop to him.

On 07.04.2021 at about 12.30 P.M. I went to my shop to take control of my business but Sri. Manish Kallani who refused to talk to me and even refused to show me books of accounts and stock of the business. I have asked him about Income Tax return, but he did not give any satisfactory reply. In front of him I called the accountant from whom I came to know that Income Tax returned has been filed. Knowing this I was surprised as because I did not sign on the 'balance - sheet'. It necessary implies that my signature has been forged for the purpose of filing the Income Tax return. During the course of the discussion Sri. Manish Kallani, along with his associates immediately started abusing me and practically thrown me out of my shop premises and threatened me that under no circumstances he will allow me to run the business. Being interfered by the neighbors and other shop owners and my younger son I left the shop but at present I am in extreme mental shock and not being able to digest such inhuman behavior of Sri. Manish Kallani.

Thereafter on 05.07.2021 at about 11.30 A.M. I once again went to my shop Himalayan Auto Stores but again Sri. Manish Kallani vehemently objected my presence there and after about 15 minutes started abusing me in presence of staffs and other person presents there and physically assaulted me and pushed me out of the shop. Said behavior of Manisk Kallani is extremely insulting and utterly painful to digest for me as father.

It is extremely important to mention here that Sri. Manish Kallani was entrusted with the property of the proprietorship firm under a special arrangement, and he is having dominion over the same and acting as my agent and or attorney.

At present I am suffering from acute mental anxiety, pain and agony. I am very much apprehensive of being deprived of my business and shop room and to be further being harassed by Sri. Manish Kallani. You are requested kindly to protect me and my business/property in the name and style 'Himalayan Auto Stores' from the clutch of Sri. Manish Kallani (having Mob. No. 9775859300) who is residing at Second Floor Kallani Bhawan Dalmia Dharamshala Road Khalpara P.O. Siliguri Dist. Darjeeling.

I sincerely request you to kindly investigate into the matter and take appropriate step to ensure my safety, security and reputation.

Thanking You

Your's faithfully.

Gopi Kishan Kallani

Sri. Gopi Kishan Kallani  
(Mob. No. 9735906040)

Son of Late. Omkarmal Kallani  
'Kallani Bhawan' Dalmia Dharamshala Road  
Khalpara, P.O. and P.S. Siliguri  
Dist. Darjeeling

Received on 08/7/2021 at 14.50 hr.  
de SCS PS GDE NO. 512 Dt. 08/7/21 ✓  
marked Siliguri PS Case NO. 743/21  
08/7/21 (In/s 341/323) SOG GPC & W  
ec 24 of the maintenance & Welfare  
Parents & Sr. Citizen Act 2007 &  
Endorsed to SI Uttam Kr. Bagira  
of SCS PS for its investigation.

Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate