



FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

819

P.S. Pradhannagar Year 2021 FIR No. 613/21 Date 11.08.21
Section 120/168/171/241 PC
Section 120/168/171/241 PC
(iv) Offence Acts & Sections
Date From 11.07.2019 Date To 09.08.21

3 (a) Nature of Offence : Dny Time Period Time From Time To

(b) Information received at P.S. Date 11.08.21 Time 11:50 hrs

(c) General Duty Reference : Entry No(n) 731 Time 11:50 hrs

4 Type of Information Written / Oral

5 Place of Occurrence : (a) Direction and Distance from P.S. Boat No.

(b) Address Central Bank of India, SMC branch Malgauni, Pradhannagar Dist. Dajepelling

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

6 Complainant / Informant :

(a) Name Smt. Sonu Agarwal

(b) Father's / Husband's Name Mr. Rupesh Agarwal

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

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

(f) Occupation

(g) Address Sai Residency, Langabi, P.S. Siliguri, 10 Siroke Road, P.S. Siliguri, Dist. Dajepelling

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

(Attach separate sheet, if necessary) : Rupesh Agarwal, 2 Mother in law Smt. Ambika

Soni Agarwal and 3 brother in law Sri Manish Agarwal

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Amounting Rs. 500000/-

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 of the Complainant which is treated as FIR is enclosed herewith

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 P.S. Prasen Kanti Choudhary to take up 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 of the Complainant / Informant

15 Date & Time of despatch to the court : Dt - 12.08.21

Signature of the Officer in Charge Pradhan Police Commissioner Station

Name :

Rank : No. 1 of Police Constable

Dt - 11.08.21



Received on 11.02.21 at 11.05 hrs vide Post
CDE No - 731 dt-11.02.21 and dated Post
Case No - 612/21 dt-11.02.21 u/s 120/168/171/
B.I.P. and enclosed to be Investigated by
to investigate the case. Date:

The Inspector-In-Charge

Pradhan Nagar Police Station

Dist. Darjeeling

11/02/21

Pradhan Nagar P.S.
Siliguri Police Commissionerate

Dear Sir,

With due respect I the undersigned would like to inform you that I alongwith my husband Naveen Agarwala (since deceased) had opened a savings joint account in our name being account number 1968729242 and I had also opened a savings account in my name being account number 3447429087 at Central Bank of India, SRMC Branch Mallaguri, P.O. & P.S. - Pradhan Nagar, Dist. Darjeeling.

I would like to further inform you that my first husband (Since deceased) had been granted lease on 13.10.2006 in his name for running a weigh bridge at Siliguri Regulated Market, P.O. & P.S. - Pradhan Nagar, Dist. Darjeeling and being the said lease holder, my husband had entered into a deed of partnership with me on 03.12.2014 and during the life time of my husband he used to operate the day to day affair of the said business as well as the said joint savings account as stated above for the purpose of the said weigh bridge business.

I would like to further inform you that my husband died on 04.09.2016 and after the said demise of my husband I have entered into the second marriage with my brother-in-law Sri Rupesh Agarwal on 23.02.2017 and soon after the said second marriage, my second husband has started to torture upon me for dowry and ultimately I was thrown out from my matrimonial house on 29.07.2019 and I left my matrimonial house in a single wearing with my minor son and started to live at Punjabi Para, Siliguri.

I would like to further inform you that thereafter due to the intervention of common friends and other family members I have appointed my second husband for supervising and looking after the said weigh bridge including its day to day affairs and business and on that score one deed of agreement was executed on

Sonu Agarwal

05.08.2019 with some terms and conditions and practically I was compelled to do the same for the better future of my minor son and getting the peace in my life.

I would like to further inform you that since the very inception of the said engagement as stated above, I noticed that my husband has mismanaged the business of said weigh bridge and he has siphoned the fund and profit of the said weigh bridge and miserably failed to run the said business for which I have authorized him and he has also refused and neglected to pay the profit and earning of the said business for his ulterior motive and illegal gain and I was compelled to terminate his said engagement by serving a legal notice on 07.06.2021 and I was compelled to lodge a written complaint to the I.C. Siliguri P.S. on 02.07.2021 against my husband in respect of his torture upon me and on the basis of the said complaint I.C. Siliguri P.S. has stated a case being iliguri P.S. Case No. 710/2021, U/S - 498A of IPC and apart from that my second husband and my said in-laws have fraudulently introduced themselves as the only legal heirs and by suppressing the material facts regarding the legitimate share of my minor son in respect of the property as left by my father-in-law, they sold the said valuable property and grab the entire consideration and against the said illegal act I have lodged a written complaint to the O.C. NJP on 04.08.2021 and on basis of the said complaint a case has been started being NJP P.S. Case no. 892/2021, U/S - 406/420/120B of I.P.C.

I would like to further in form you that against the said notice dated 07.06.2021 my second husband, my mother-in-law Smt. Ambika Devi Agarwal and another brother-in-law Sri Manish Agarwal have claimed that they are the partners with my deceased husband and myself of the said firm by virtue of a Deed of Partnership in the year of 2013 and subsequently claimed in the year of 2010 and getting such false claim I could understand that my husband and said in-laws have purposefully manufactured the said purported Deed of Partnership by forging my signature and also the signature of my deceased husband Naveen Agarwala and I sent a legal notice again on 09.08.2021 to my second husband and my in-laws to produce the said manufactured and forged deed of partnership.

Smt. Agarwal

I would like to further inform you that yesterday I got a phone call from the branch manager of Central Bank of India of said SRMC Branch and he requested me to visit the branch and after reaching there I found some documents in which my second husband wrote a letter in his own hand writing and forged my signature in the said letter on 09.08.2021 addressing to the said branch manager and stated therein falsely to change the given phone number (7384307244) in respect of the said joint account and my saving account and on asking and for verification I told the branch manager that the said letter was purposely written to him and on discussion with the branch manager he handed over the bank statement in respect of the said joint account and savings account I found that since the date of my second marriage and taking the advantage of ousting from my matrimonial house my husband has made the numerous transaction in said both the accounts (save and except the amount of a sum of Rs. 30,00,000/- which was paid by the LIC on the account of the death claim of my deceased husband) by forging my signature in the blank cheques which were kept in my matrimonial house in the usual form and in this commission of offence my mother-in-law and brother-in-law are also involved for their common intention, with each and other for their ulterior motive and illegal gain.

Under the above circumstances I would like to request you to investigate the matter and do needful for the ends of justice.

Thanking you,

Yours faithfully

Sonu Agarwal

Smt. Sonu Agarwal

W/o: Rupesh Agarwal

Of Sai Residency, Punjabi

Para, Silliguri, P.O. – Sevoke

Road, P.S. – Silliguri, Dist.

Darjeeling, Pin – 734001.

Mob : 9832495683