

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



P.S. Siliguri Year 2023 FIR No. 412/23 Date 01/06/23
 Sections 420/468/471/120B (i) Act _____ Sections _____
 Sections _____ (iv) Others Acts & Sections _____
 Date From First of week Dec 2022 Date To _____

3. (a) Occurrence of Offence : Day _____ Time Period _____ Time From Not mentioned Time To _____
 (b) Information received at P.S. Date 01/06/23 Time 14:35hrs
 (c) General Diary Reference : Entry No(s) 32 Time 14:35hrs.

4. Type of Information Written Written / Oral _____

5. Place of Occurrence : (a) Direction and Distance from P.S. 1km approx North-east Beat No. _____
 (b) Address Thirani Rice Mill Compound, Babupara, PS - Siliguri
Dist- Darjeeling
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____

6. Complainant / Informant :
 (a) Name Ms. Nisha Agarwal
 (b) Father's / Husband's Name Mr. Krishna Kumar Agarwal
 (c) Date / Year of Birth _____ (d) Nationality INDIAN
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation _____
 (g) Address Thirani Rice Mill Compound Babupara PS- Siliguri
Dist- Darjeeling

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) ① Owner/proprietor of Silver Traders of New Delhi,
 ② Owner/proprietor of KUMAR TRADERS of Badharghat.
 ③ Owner/proprietor of Huli Enterprises of Bengaluru.

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

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

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 is treated as FIR which 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 SI Biswajit Sarker 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
Noted in written complaint

15. Date & Time of despatch to the court :
On 02/06/23 at 10:30hrs.

Signature of the Officer-in-Charge Police Station
01.06.23
 Name : Amartya Chakraborty
 Rank : No. SI Inspector-in-Charge
Siliguri Police Station
Siliguri Police Commissionerate

To,
The Officer-In-Charge,
Siliguri Police Station,
Siliguri

1st June, 2023

Sir,

This is to bring to your kind information the following facts.

I am a resident of Thirani Rice Mill Compound, Babupara, P.O. & P.S. Siliguri, Dist: Darjeeling-734005, bearing holding no. 19/97/234/3/N in Ward No 26 of S.M.C. which is my matrimonial home belonging to my Father-in-law, Sri Bansidhar Agarwal.

In the first week of December, 2022, I had contacted with my Tax Advocate namely, Sri Ratan Marodia, to obtain a GST number for my business and I gave some documents which were required for creating a GST number by my advocate. My advocate, Sri Ratan Marodia applied for GST number in my name, by uploading an affidavit, electric bill, holding tax receipt etc after which I had collected all the original documents from him. Very surprisingly a few days thereafter, I noticed that some person on 08.04.2023 had created one GST Number (i.e. 19ARWPS4396N1ZB) by using my documents for the business of an entity namely, "A. K. Traders", having PAN ARWPS4396N, Email Address singhanoop@getbusinessstaxregistered.com. They have created this GST number by forging and misusing my documents.

Recently, I came to know that Sri Amit Kumar, son of Vir Sain, Proprietor of "Great Traders" having PAN AVDPK5081F is also trying to obtain GST number by misusing my documents.

Under these circumstances, I request you to make necessary and thereafter take necessary action as per law against the aforesaid persons for forgery of my father-in-laws's (Sri Bansidhar Agarwal's) affidavit and for using fake/forged documents as genuine, and for any offence which they are involved in.

Thanking You,

Yours Truly,

Nisha Agarwal

(Nisha Agarwal)

From:

Mrs. Nisha Agarwal

Wife of Mr. Krishna Kumar Agarwal

Resident of Thirani Rice Mill Compound,

Babupara, Siliguri

P. O. Siliguri Bazar

Dist: Darjeeling-734005

Ph: 7551884853/9832467928

Received on 01/06/23 at 14:35 hrs
vide Slg PS GDE No - 32 dt-01/06/23
and started Slg PS case no-412/23
dt- 01/06/23 U/S 420/468/471/120B
IPC and addressed to SI Biswajit
Sarkar of Slg PS for its investigation.


01.06.23
Inspector-In-Charge
Siliguri Police Station
Siliguri Police Commissioner