

1. Dist. SFC P.S. Bhaktinagar Year 2023 FIR No. 446/23 Date 03/6/2023

2. i) Act IPC Sections 406/420 ii) Act - Sections -

iii) Act - Sections - iv) Others Acts & Sections -

3. (a) Occurrence of offence : Day Last year Date From not mentioned Date To -

Time Period - Time From - Time To -

(b) Information received at P.S. Date 03/6/2023 Time 22.25 hrs.

(c) General Diary Reference : Entry No (s) 151 Time 22.25 hrs.

4. Type of Information - Written / Oral -

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

(b) Address not mentioned

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

6. Complainant / Informant :

(a) Name Sri Anurag Tiwari

(b) Father's / Husband's Name Anind Tiwari

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

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

(f) Occupation -

(g) Address Prabha Sadan, Prakash Nagar, Siliguri.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : ① Mukesh Agarwal, S/O - Mahadev Agarwal
② Mahadev Agarwal & ③ Rohit Agarwal all of 1st floor, Sister Nivedita Apartment, Punjabipara, opp. Sita Ram Sadan, Bhagat Singh Sarani, Siliguri.

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 Rs. 20,000/- only

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 F.I.R. is reproduced overleaf.

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 ASI Khagendra Ch. Das 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 original complaint.

15. Date & Time of despatch to the court : -

Inspector-In-Charge 03/6/23
Bhaktinagar Police Station
Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station
Name Sri Anurag Singh
Rank : No. 1/c, Bhaktinagar P.S.

01-06-2023.

The Officer in charge,
Bhaktinagar Police Station,
Siliguri, - 734 003.

Subject - Request to lodge a F.I.R.

Dear Concern,

I, Anurag Tiwari, son of Arvind Tiwari, residing at Prabha Sadan, Prakash Nagar Siliguri would like to lodge a F.I.R. against Mukesh Agarwal, for cheating and fraud. Mukesh Agarwal, s/o Mahader Agarwal, residing at 1st floor, Sister Nivedita Apartment, Punjabi Para, Opposite Sita Ram Sadan, Bhagat Singh Sarani, Siliguri had borrowed a sum of Rs. 50,000 collectively from me and my colleague Ananta Ray last year in part wise. The amount was paid in both bank transfer and cash to Mukesh Agarwal. The details of the same has been attached. When asked for returning the money Mukesh Agarwal and his dad Mahader Agarwal denied to make the

Payment and started using abusive language against me. After making several requests to Mukesh Agarwal some amount has been paid by him ^(around 30,000) but now he is denying to pay the remaining payment back. It is my humble request to you to look into the matter and take necessary action against Mukesh Agarwal, Mahadev Agarwal and Rohit Agarwal (Brother of Mukesh Agarwal) for cheating, fraud, break of trust & using abusive language against me.

Thanking You in advance!

Yours faithfully,

Anurag Tiwari

9002722650

Prabha Sadan,

Prakash Nagar,

Siliguri - 734003.

Anurag Tiwari
01/05/23

Received on 03/6/23 at 22.25 hrs,
vide BUN PS GDE no - 151 and started
Bhaktinagar PS case no - 446/23
date 03/6/23 u/s - 406/420 IPC.
ASI Kharendra Ch. Das will investigate
the case.

03/6/23
Inspector-in-charge
Bhaktinagar Police Station
Siliguri Police Commissionerate