

9-2692

3 (a) Occurrence of offence : Day _____ Date From 08/08/23 Date To 11/08/23
Time Period _____ Time From _____ Time To 11:00 AM

(b) Information received at P.S. Date 07/12/23 Time 17:48:30

(c) General Diary Reference : Entry No (s) 923 Time 1719

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S 2 km approx (E) Beat No. 10

(b) Address AT JONAS NATIONAL BANK, NEBORU KO
BRECH B KHALPAGA PS: SHIGURI, DARYELING,

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

6. Complainant / Informant :

(a) Name Sri. Shreeya Deepa

(b) Father's / Husband's Name Lace A. R. Dutta.

(c) Date / Year of Birth 1992 (d) Nationality Indian

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

(f) Occupation: Service

(g) Address as Punjab National Bank, New Delhi

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

(Attach separate sheet, if necessary) :
one Mr. NARAI AGARWAL, Proprietor of
M/s. AGRAL'S SPARE PARTS AND RO-T, VIKASABAD
Dist. Sirguri Dist. Darjeeling.

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

Not Mentioned.

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

10. Total value of properties stolen / involved RS. 10,000,00/- (Ten Lacs)

11. Inquest Report / U.D. Case No. If any NA

12. FIR Contents (Attach separate sheets, if required): The original complaint is treated as FIR is enclosed

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 CLASHED K. DAS OF BARBARA TOWN to take up investigation / refused investigation / transferred to P.S. P.S. SINGPUR 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.

Noted in original
complaint.

14. Signature / Thumb impression
of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station
Name :
Rank : No.

To,
The Officer-in-Charge,
Khalpara Town Outpost,
Siliguri, Dist. Darjeeling

Sub - Complaint against Mr. Nawal Agarwal proprietor of M/s Orchid Spare Parts for committing cheating/fraud by producing documents and misappropriation of public money.

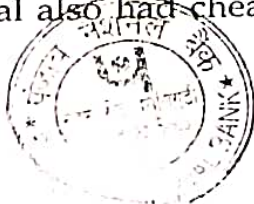
Sir,

I, Shankar Dutta S/o Lt. A. R. Dutta of Punjab National Bank, BO: Nehru Road (313200) and also authorized to complain, would like to lodge the written complaint against Mr. Nawal Agarwal s/o Suresh Agarwal proprietor of M/s Orchid Spare Parts.

One Mr. Nawal Agarwal S/o Suresh Agarwal proprietor of M/s Orchid Spare Parts, resident of Ward No. 7, Vidyasagarpally, Siliguri applied for a Mudra Cash Credit Loan (under Pradhan Mantri MUDRA Yojana (PMMY) on 22-06-2023 for an amount of Rs. 10,00,000/- (Rupees Ten Lacs) only at our Branch Office: Nehru Road, Siliguri, Dist. Darjeeling through the Government's JanSamarth Portal and further produced a Trade License bearing No. 0917P276123136862 issued by Siliguri Municipal Corporation in the Name of M/s Orchid Spare Parts, Udhyam Registration Certificate being No. UDYAM-WB-06-0018796 dated 08-06-2023, KYC documents namely Aadhar Card bearing No. 936173423508 and PAN Card No. BKCPA6459A, three years' Income Tax Return, projected balance sheet etc. All the business-related documents presented to the Bank were in the name of Orchid Spare Parts (Proprietorship Firm of Nawal Agarwal S/o Suresh Agarwal).

The loan was approved by the branch manager, Shri: Durga Bal Lepcha (Senior Manager), and a Cash Credit Loan Account No 3132008700001652 was opened for an overall Limit of Rs 10.00 lacs on 26.06.2023 in the name of the firm M/s Orchid Spare Parts (Proprietorship Firm of Nawal Agarwal) and Mr. Nawal Agarwal proprietor of Orchid Spare Parts through a series of transactions availed entire loan amount Rs.10,00,000/- (Rupees Ten lacs) Only.

When the repayment of the cash credit Account of M/s Orchid Spare Parts, proprietor Nawal Agarwal fell due, Mr. Pranay Tamang (Officer) of BO: Nehru Road visited Godown of the firm as shown earlier by the Nawal Agarwal (Proprietor Orchid Spare Parts) but did not find him there and during the local enquiry with some people, it came to knowledge that Nawal Agarwal is an employee of one shop, M/s ORCHID, situated at Hakimpara, Siliguri and on visiting the shop at Hakimpara, Siliguri, one of the staff of the firm, M/s ORCHID, said that Nawal Agrawal had cheated the shop owner for a huge amount and he is in jail in connection with the cheating case filed by the Firm, M/s ORCHID. After getting this information and knowledge, it came to light that Mr Nawal Agarwal also had cheated the Bank by availing a Cash Credit of Rs

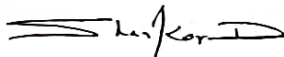


10.00 lacs by applying through the Government's JanSamarth portal for MUDRA loan under Pradhan Mantri Mudra Yojana, Trade License and Udyam Registration and had taken undue advantage and misrepresented the bank & its officers about the business entity. He misled the bank & its officials by showing a site of his business which did not belong to him, and further misappropriated the public funds. He has completely siphoned off the public money and now not repaying the amount due to the bank intentionally.

I, therefore, under the instruction of the competent Authority of the Bank, lodge this complaint against Mr. Nawal Agarwal S/o Suresh Agarwal (Prop. Orchid Spare Parts) for defrauding the bank & its officials, misrepresentation by submitting documents, not clearing dues due to the bank, misappropriation of public money, upon the bank and its officers in collusion with some other person. You are requested to take appropriate steps so that the miscreant may be penalized by the appropriate court. Please treat the Complaint as an FIR and start proceedings against Mr. Nawal Agarwal s/o Suresh Agarwal (Prop. Orchid Spare Parts) and do needful so that the bank can get the recovery of public money.

It is further mentioned that due to the festival in the month of Oct-Nov'2023, the higher authority was not available or on leave in rotation and thereafter pending internal inquiries & permission was obtained for lodging the present FIR/Complaint.

Yours Sincerely,


Shankar Dutta,
Punjab National Bank,
BO: Nehru Road (313200)
Mobile No.: +91-98324-24546




06/12/2023

Received on 06.12.23 at 23:45 hrs.
vide Khalpara T.O.P. G.D. No. - 157
dt. 06.12.23 and forwarded to I/C
SLG.P.S. to start a specific case
under proper Sec. 7-Law.


11/12/23
Officer-In-Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police

Received on 07/12/23 at 19:40 hrs.
vide SLG.P.S. G.D. No. - 133
STARTED CASE NO. - 990/23
Dt: 07/12/23 O/S - 419/420/467/
768/971 I.P.C. SI. Ashim K. DAS
is engaged for its investigation


07/12/23
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate