Ct.	Under Section 154 Cr.		
			12/m/2 - 01.
Cols Production	WY Year 2024 FIF	RNO 567/24	Date 12009
PS MALLANDED PS MA	2014671468/1201) Sec	tions
iii) Act Sections		Date To	20/10/2016
3. (a) Occurrence of offence : Day			
Time PeriodTime	08/09/04S	Ole Time	22.35hs-
(b) Information received at P.S. Date	120	Time	22.38 M.
Time Period	Nostten	Time	TOral
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Type of Information Place of Occurrance : (a) Direction and Distance fraction	om P.S. Offilis 1	72 AM Beat No	74 49
5. Place of Occurrance : (a) Direction and Distance Ir (b) Address Of a Marg , ASA P.S. Franklan	Napurna surur Nagar, Dist-D	arfelling	0.1.0.0
(c) In case outside limit of this Police Station, then t			
Name of the P.S.	Dis	trict	
S Complainant / Informatit		,	
cont. ()	sha devi ngara	ral	
Shark	er had agrica	1	
(b) Father's / Hustand's Name	(d) Natio	nality emdien)
	Date of Issue :		
House wide			
(g) Address Flat No. E - 101, Club	Torra, Seroke Rd, P.S	Dluktionger,	Dist. Jalpaigeri
7. Details of known / suspected / unknown accused of (Attach separate sheet, if necessary): (Attach separate sheet, if necess	nary Aganual bets &	WAN SO. NA	oah Agarwal All of
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Date: 3/9/24

To,

The Inspector-In-Charge, Pradhan Nagar Police Station Siliguri Police Commissionerate Siliguri

Sub: First Information Report

Respected Sir,

I Smt. Usha Devi Agarwal @ Usha Agarwal, wife of Sri Shankar Lal Agarwal, Resident of Flat No.: E-101, Club Town, Sevoke Road, Siliguri, Post Office: Siliguri, Police Station: Bhaktinagar, District: Jalpaiguri, Pin Code: 734001 do hereby lodged this complaint against 1. Naresh Kumar Agarwal, Son of Late Motilal Agarwal, 2. Manoj Agarwal, Son of Late Motilal Agarwal, 3. Smt. Renu Agarwal, wife of Naresh Kumar Agarwal and 4. Sri Aman Agarwal, son of Naresh Kumar Agarwal all are residing at C/o Sinhal Safe, Hill Cart Road, Near Sevoke More, Post Office and Police Station: Siliguri, District: Darjeeling, Pin Code: 734001 to the effect that in the year 2015 I stood as a guarantor for a loan amounting to Rs. 70 Lacs which was obtained by the partners of M/S Sinhal Safe i.e., Naresh Kumar Agarwal and Manoj Agarwal and my house being holding no. 331 and 334 (P) located at 14, Sai Marg, Ashapurna Sarani, JL No. 110 (88), Touzi No. 3(JA), Mouza - Siliguri, Plot No. 331 and 334 (P), Khatian No. 429/4, Post Office and Police Station: Pradhan Nagar, Ward No. 3 of the Siliguri Municipal Corporation, Pargana - Baikunthapur, District: Darjeeling, Pin Code: 734003 having undivided 1/3 share on the same was kept as mortgage for the said. The said loan was sanction on 01.07.2015 from the Bank of Baroda, Siliguri Branch and the same was for a term of 12 months starting from 01.07.2015 and ending upto 30.06.2016. It was specifically agreed that the said sum of Rs. 70 Lacs was payable by the borrower within the said 12 months and there shall be no extension thereafter expiry of such period. Now, after going through my credit rating report i.e., CIBIL I came to know that the same loan is getting reflected in my credit rating report Pradhan Nagar Police Station whereas I do not have any banking relationship or with the facility with Bank of Baroda after expiry of 30.06.2016. Thereafter I enquired with the

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Inspector-In-Charge

concerned Bank and supplied by credit rating report to them for their perusal and on further enquiry it got revealed that the aforesaid accused persons in connivance with each other extended the said loan of Rs. 70 Lacs for further period and revised the loan amount is 90 Lacs and on 20.10.2016 executed certain documents in favour of Bank of Baroda wherein they forged my signature and obtained loan to tune of Rs. 90 Lacs. I sincerely believe that in this process the Bank Manager of Bank of Baroda, Siliguri Branch as well as other bank officials were/are in hand in gloves with the accused persons and thereby created fraudulent charge in my property. The accused persons in this process for creating manufactured forged documents for creating fraudulent charge of my valuable security thereby acknowledging the receipt of loan amount of Rs. 90 Lacs and thereby misappropriated the sum of Rs. 90 Lacs. Moreover, the accused persons used the said forged documents created by them as genuine one for obtaining the said aforesaid loan. In these premises I requested you to initiate appropriate proceeding against the accused persons for cheating, misappropriation, forgery etc as per suitable provision of law.

Thanking You,

Yours Faithfully

USha Aganval 3/9/24

Smt. Usha Devi Agarwal @ Usha Agarwal,

Wife of Shankar Lal Agarwal,

Resident of Flat No.: E-101, Club Town, Sevoke Road,

Siliguri, Post Office: Siliguri, Police Station: Bhaktinagar,

District: Jalpaiguri, Pin Code: 734001, Phone No: 98320-63609

Enclosed:

- 1. Photocopy of the Sanction Letter dated 01.07.2015
- 2. Photocopy of the General Form of Guarantee dated 20.10.2016 containing forge signature of Usha Devi Agarwal @ Usha Agarwal.
- 3. Photocopy of the Credit Rating Report of Usha Devi Agarwal @ Usha Agarwal.