



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

1565

PS Siliguri Year 2025 FIR No. 262/25 Date 24/4/25
Sections 314(2)/318(2)/318(1)/414(2)/115(2)/61(2)
iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From In the month of March 2025
Time Period Time From Not mentioned Time To
(b) Information received at P.S. Date 24/4/25 Time 01.15 hrs
(c) General Diary Reference : Entry No (s) 1089 Time 01.15 hrs
4. Type of Information Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. 02 km North Beat No.
(b) Address Tyotinagar colony, Ward no-4, P.S. 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 Roshan Agnewal
(b) Father's / Husband's Name S/o K.R. Agnewal
(c) Date / Year of Birth (d) Nationality Indian
(e) Passport No. Date of Issue : Place of Issue
(f) Occupation Business
(g) Address Sidhi Vinayak Residency, Udam Singh, Sarani, Siliguri Dist-Darjeeling.

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

(Attach separate sheet, if necessary) :

① Partha Ghosh s/o Gopi Ghosh, ② Jitlal resident at Tyotinagar colony, Ward no-4, P.S. Siliguri Dist-Darjeeling, ③ Jitlal chowdhary, ④ Md. Afsuddin and others

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

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

Rs-16,70,000/-

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 attached 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 A.P. Binod Chhetri of KHE T.P., SLHPS, SPC 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.

Noted in original complaint.

14. Signature / Thumb impression of the Complainant / Informant

on 24/4/25 at 10.05 hrs.

15. Date & Time of despatch to the court :

Signature of the Officer in Charge, Police Station
Name TUSHAR KANTI MANDAL
Rank : No. 51 of Police, SLHPS
24/4/25

To,
The Inspector-In-Charge,
Khalpara Out Post,
Siliguri Police Station,
Siliguri-Metropolitan-Police.

Date:-

Subject- Written Complaint

Sir,

I, **Roshan Agarwal**, Son of K.R. Agarwal, resident of Sidhi Vinayak Residency, Udam Singh Sarani, Siliguri, Dist- Darjeeling, Pin- , State of West Bengal, would like to lodge a written complaint to the effect that I being the one of the partner of a Partnership Business namely "**Tirpati Tradelink**" having it's registered office at Panitanki More, Kharibari and whereas the said partnership deals with the Transportation service business.

That the said partnership required a truck for the transportation services and being the active partner I was in a search of truck for the need of the business. In pertinence to such one Jitlal Chowhan whom I know through my common friends who conveyed me that he himself along with one Partha Ghosh, S/o Gopi Ghosh and Md. Afruddin are running a business of recovery of the Default Trucks. That the said Partha Ghosh, S/o Gopi Ghosh contacted me through Jitlal Chowhan and both of them gave me a proposal for meet-up in the residency of Partha Ghosh which is situated at Jyoti Nagar Colony, Ward No. 4, P.S. Siliguri, District- Darjeeling and the purpose of such proposal was to negotiation for a purchase of truck. That as my partnership business was in need of a truck as such i accept their proposal and i went into the said residency for the negotiation and in accordance to their representation I was satisfied with the authenticity of their business and in furtherance to such I with the consent of the other partners entered into a contract with the aforesaid persons and it was agreed that they shall transfer me with the

ownership of a Truck against the total consideration amount of Rs. 20,00,000/- (Rupees Twenty Lakh Only). That it is pertinent to mention here that in pursuance to such contract the aforesaid Partha Ghosh told me to sign in certain documents for the purpose of transfer of ownership of the vehicle but during such he even took my sign in certain blank paper and upon enquiring about such signature he told me that such signature is required by them for certain paper formalities as a mandate of their business.

Whereas it is pertinent to mention that a consideration amount of Rs. 16,70,000/- (Rupees Sixteen lakh Seventy Thousand Only) has been paid by me under various occasion in the bank account of Partha Ghosh and Md. Afrudin which are as Follows:-

SL. No.	Date	Bank Name	Person	Amount
1.	01/07/2022	HDFC Bank	Partha Ghosh	250000.00
2.	04/07/2022	SBI Bank	Partha Ghosh	350000.00
3.	29/07/2022	AXIS Bank	Partha Ghosh	220000.00
4.	25/01/2023	AXIS Bank	Partha Ghosh	200000.00
5.	30/11/2022	HDFC Bank	Partha Ghosh	400000.00
6.	30/03/2024	HDFC Bank	Partha Ghosh	150000.00
7.	29/01/2025	HDFC Bank	Partha Ghosh	50000.00
8.	17/02/2025	AXIS Bank	Partha Ghosh	20000.00
		HDFC Bank	Md. Afruddin	30000.00

That thereafter **in the month of March**, the said Partha Ghosh had not transferred me the vehicle as it was agreed and the afore said persons totally disconnected me through telecommunication and on a very fine day went into the said residency to contact Partha Ghosh but he was not present on that day instead of his wife and mother was present and when I told them about the afore said facts and circumstances thereafter they called someone in

furtherance to such about 10 manhandled persons restraint me and suddenly started hitting me and as such i was injured and some who i managed to escape from the place. That under the afore said fact and circumstances it is clear that the said Partha Ghosh, Jitlal Chowhan and Md. Afruddin hatched up a criminal conspiracy and entice me to transfer a huge amount of money. They even fraudulently took my signature for their unlawful gain.

Therefore it is humbly submit before your esteemed office to acknowledge this written complaint and take necessary action against the said Partha Ghosh, Jitlal Chowhan and Md. Afruddin and other miscreant under the due process of law.

Your faithfully

Roshan Agarwal
Roshan Agarwal

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Received today 24/4/25 at 01-15 hrs
vide GDEM-1089 and started SLH P.S case
No- 262/25 dt 24/4/25 u/s 316(2)/318(2)/318(4)
126(2)/115(2)/61(2) BNS and ordered to AS
Pinod chhetri of KHP TOP SLH P.S for its
investigation.

Thurur Kant. Handal
Inspector and Dy. S.
Siliguri Police Station
Siliguri Police Commissioner

Received on 24.04.2025 at 00:40 hrs
vide Khalpara T.O.P GDEM - 708 dt
24.04.25 forwarded to I.P.C Siliguri
P.S start a specific case under
proper section of law.

Chaitanya
Officer in Charge
Khalpara T.O.P.
P.S. Siliguri
Siliguri Metropolitan Police