



1. Dist. SPC P.S. Bhaktinagar Year 2025 FIR No. 375/25 Date 25/04/25
 2. i) Act BNS, 2023 Sections 126(2)/117(2)/316(2)/318(2)/351(2)/3(5)

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

3. (a) Occurrence of offence : Day 02/05/2022 Date From 23/04/25

Time Period At about 18:00 hrs Time From - Time To -

(b) Information received at P.S. Date 25/04/25 Time 10:15 hrs

(c) General Diary Reference : Entry No (s) 1228 Time 10:15 hrs

4. Type of Information Written (typed) Written / Oral -

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

(b) Address Shree Annapurna Trading Co, Banerwan More, North
Entasol, Near Shivam Marble, PS Bhaktinagar

(c) In case outside limit of this Police Station, then the

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Shiv Kumar Agarwal

(b) Father's / Husband's Name U. Mangal Chand Agarwal

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

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

(f) Occupation One of the partners of M/s Mangal Chand Pandanmura

(g) Address 205/8/159, Nehru Road, In/No-8 of SMC, PS Filiguni
Dist. Durgam

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

(Attach separate sheet, if necessary) :

① Pankaj Madeshiya do Shree Annapurna Trading Co,
Banerwan More, North Entasol, Near Shivam Marble,
PS Bhaktinagar, Dist. Jalpaiguri

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

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

① Rs. 2,72,660/- (Rupees Two Lakhs Seventy Two Thousand
Six Hundred and Sixty)

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 typed complaint which is
quoted 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 AT Chandra Roy of Ashigton OP 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

15. Date & Time of despatch to the court :

Inspector-In-Charge
 Bhaktinagar Police Station

Signature of the Officer-in-Charge, Police Station

Name Shri AMIT ADVINARI

Rank : No. 72 Bhaktinagar PS,
SPC

Date: 24th April 2025

To,
Inspector-in-charge,
Bhaktinagar Police Station,
Dist: Jalpaiguri

SUB: THREAT TO KILL ME BY PANKAJ MADESHIYA

Sir,

I, Sri. Shiv Kumar Agarwal, S/o Late Mangal Chand Agarwal, one of the partners of M/S Mangal Chand Pawan Kumar with our registered business address at 205/8/159, Nehru Road, Ward no. 8 of SMC, P.S: Siliguri, Dist: Darjeeling, West Bengal, 734005 would like state that my business is engaged into the trade of wholesale/retail and distribution of sugar and PANKAJ MADESHIYA, C/O Shree Annapurna Trading Co, Baneshwar More, North Ektiashal, Near Shivam Marble, Dist: Jalpaiguri, West Bengal, Pin Code: 734001 (Phone: 9732423451/8250083563) had ordered certain quantity of sugar from us.

We duly delivered the sugar to his address on 02.05.2022 within your jurisdiction at Shree Annapurna Trading Co, Baneshwar More, North Ektiashal, Near Shivam Marble, Dist: Jalpaiguri, West Bengal, Pin Code: 734001 on 02.05.2022.

Subsequently, we have been asking him to make payment for the sugar delivered to him but he initially assured for payment but has been in recent time not responding to my calls and messages. PANKAJ MADESHIYA has cheated me to the tune of Rs. 2,71,660/- (Rupees Two Lakh Seventy-One Thousand Six Hundred Sixty Only).

I have through my lawyer sent him a notice dated 4th February 2025 demanding my outstanding money. But he has not responded.

To my shock, today i.e on the evening of 23rd April 2025, at around 6:00 PM, while I was returning from my land near Eastern Bypass Road, I was

stopped by two unidentified persons on bike near Kachrapatti on the same road. In a completely unprovoked and aggressive manner, they began hurling verbal abuses at me, pushed me several times and slapped me on my face, and issued serious threats. They told me If I initiate any legal action for the recovery of the money against Pankaj Madeshiyathen they would run me over with a vehicle. Their words and behavior were intimidating and deeply frightening. I am in fear of my safety.

I am a small business owner trying to earn an honest living. I now fear for my personal safety and well-being, especially in light of the threats made to me. The financial loss caused by this incident is already a burden, but the intimidation and threats should be investigated.

I sincerely request your immediate intervention in this matter against Pankaj Madeshiya, who not only defrauded me but is now resorting to assault and threats to prevent me from seeking justice.

Yours Sincerely,

Shiv Kumar Agarwal

Sri. Shiv Kumar Agarwal

(9434063200)

*Received on 25/04/25 at 10:15 hrs vide GDC
no- 1228 and reported Bhaktinagar PS
Case no- 378/25 Dtd- 25/04/25 As 128(2)/
117(2)/316(2)/318(4)/351(2)/3(5) BNS, 2023
and endorsed to ASI Chandu Roy for
its investigation.*

A
Inspector-in-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate