

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



1. P.S. Bhaktinagar Year 2025 FIR No. 403/25 Date 02/05/2025 ²²⁵⁹
 2. i) Act 318(4)/316(2)/315(2) of GNS, 23. ii) Act of GNS, 23. Sections - Sections -

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

3. (a) Occurrence of offence : Day - Date From Not mentioned Date To 11.03.2025

Time Period - Time From Not mentioned Time To -

(b) Information received at P.S. Date 02.05.2025 Time 1415 hrs.

(c) General Diary Reference : Entry No (s) 80/25 Time 1415 hrs.

4. Type of Information Written Written / Oral

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

(b) Address Flat No-727, Green Valley Apartment, Upper Bhanu Nagar, Dist- Siliguri

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Nisha Agarwal

(b) Father's / Husband's Name Manish Agarwal

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

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

(f) Occupation -

(g) Address Flat No - 727, Green Valley Apartment, Upper Bhanu Nagar, Siliguri

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

(Attach separate sheet, if necessary) : Mr. Amit Singh & Chet Singh of Forest Road, Chamdaga
Si. Darjeeling, W.D.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 2 Lakh. only.

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 which is
created 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 ASI- Ribam Lepcha to take up investigation / refused investigation / transferred to P.S. Bhaktinagar PS 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 is on the written complaint

DR No. 3425 Date 02/05/25
 Bhaktinagar Police Station
 SPC

Inspector in Charge
 Bhaktinagar Police Station
 Siliguri Police Commissionerate

Signature of the Officer-in-Charge, Police Station

Name SHRI-AMIT ADHIKARY

Rank : No. I/C- BHAKTINAGAR PS, SPC.

15. Date & Time of despatch to the court :

Date: 02/05/2025

To,

The Inspector In charge,

Bhaktinagar Police Station,

Siliguri

Subject: Strict Legal Action for Cheque Bounce, Fraud, Cheating, Criminal Breach of Trust & Willful Dishonesty

Respected Sir/Madam,

I, Nisha Agarwal, Wife of Manish Agarwal residing in Flat Number 727, Green Valley Apartment, Upper Bhanunagar, Siliguri (Phone Number 9339190180) hereby file this FIR to bring to your urgent attention a deliberate and calculated criminal act committed by Mr. Amit Singh S/o Sher Singh, resident of Forest Road, Chandmari, Darjeeling, West Bengal having Phone Numbers (9832703421 and 8207227103)

The accused issued a cheque bearing number 829417 dated 11/03/2025 for an amount of Rs. 2,00,000 (Two Lakhs), drawn on State bank Of India and Ektiasal Branch. Upon presentation on 21/04/2025, the cheque was dishonoured with the return memo stating "**Insufficient Funds**". This clearly establishes that Mr. Amit Singh, with full knowledge of having no balance, **intentionally issued the cheque to defraud me**. We have already sent him a legal notice regarding cheque bounce and he is resorting to threat and violence for stop us from claiming our legitimate dues. We have found that he is a habitual offender running various illegal business and defrauded various bank loans too.

His conduct reveals a **wilful intention to cheat**, cause wrongful loss, and misuse my trust for personal unlawful gain. This act is not a civil dispute but a criminal conspiracy punishable under the following sections:

- **Section 138** of the Negotiable Instruments Act (dishonour of cheque)
- **Section 420 IPC** – Cheating and dishonestly inducing delivery of property
- **Section 406 IPC** – Criminal breach of trust
- **Section 417 IPC** – Punishment for cheating

I request you to register a criminal case against Mr. Amit Singh and initiate immediate investigation, arrest, and prosecution. His fraudulent actions not only caused me severe financial loss but also constitute a serious offence against public trust in financial transactions.

I have attached the dishonoured cheque, bank memo, and other relevant proof. I seek justice under the law and request swift and strict action against the accused without delay.

Thanking you,
Yours sincerely,

Nisha Agarwal

Enclosures:

1. Copy of the dishonoured cheque
2. Bank return memo

*Received on 02/05/25 at 14:15 hrs vide
G.O.E No - 80/25 dt: 02/05/25 and Chat
Bhaktinagar AC Case No - 403/25 dt: 02/05/2025
u/s-318(4)/316(2)/318(2) of BNS, 23 and endorse
to ASI Ribam Lepcha for investigation.*

[Signature]
Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate