

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

173 of BNS

Inspector-In-Charge

Pradhan Nagar Police Station

Biliguri Police Commissionerate



1. Dist. SPC P.S. Pradhan Nagar Year 2025 FIR No. 414/25 Date 16/06/25

2. i) Act. u/s 316(2)/318(4)/351(2)(3) Sections of BNS ii) Act. of BNS Sections

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 05/01/24 Date To 18/06/25

Time Period Time From Time To

(b) Information received at P.S. Date on 16/06/25 Time 20:55 hrs.

(c) General Diary Reference : Entry No (s) 957 Time 20:55 hrs.

4. Type of Information written Written / Oral

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

(b) Address Mallaguri, W.P. 02, Temple Street, P.S. Pradhan Nagar, Dist.

Darjeeling.

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Rajesh Agarwal Rohit Prasad

(b) Father's / Husband's Name Babulal Agarwal Dasarath Prasad

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

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

(f) Occupation Advocate

(g) Address S.F. Road, Biliguri, Darjeeling

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

(Attach separate sheet, if necessary) :

Rajesh Agarwal, s/o Babulal Agarwal

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

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

An amount of Rs. 9,30,000/-

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 enclosed 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 SE Debabrata Khan to take up

investigation / refused investigation / transferred to P.S. on point of

jurisdiction. FIR read over to the Complaint / 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

Noted in written complaint

15. Date & Time of despatch to the court :

on 17/06/25 at 10:00 hrs.

Sumit Sarkar
Signature of the Officer-in-Charge, Police Station
Name : Sumit Sarkar
Rank : No. SE of police
Inspector-In-Charge
Pradhan Nagar Police Station
Biliguri Police Commissionerate

Date: 16-06-2025

To,
The Inspector In- Charge
Pradhan Nagar, Police Station
Siliguri , West Bengal

Sub: Complaint to lodge FIR against Rajesh Agarwal S/O. Shri Babulal Agarwal (9064141200, 6296597957, 9647994780)

Respected Sir,

With due respect I, Rohit Prasad (Advocate), S/O. Shri Dasarath Prasad, resident of S.F. Road, Siliguri, Dist. Darjeeling, West Bengal, Pin - 734005 would like to lodge complaint against Rajesh Agarwal S/O. Shri Babulal Agarwal (9064141200, 6296597957, 9647994780), having registered office at Ground Floor 41/1213/713/1, Mallaguri, Ward No. 2, Temple Streets, Siliguri, Dist.- Darjeeling, West Bengal, Pin - 734003 which stated as mentioned:

That on 05-01-2024, Rajesh Agarwal had signed an "Agreement" for the payment of my outstanding dues and pending Professional Fees for the legal and consultation services availed by him during the period 2020 to 2023 as against his 03 (Three) business firms namely a) **Bengal Wool Umbrella House** (GSTIN:19ACCPA1957G1ZU), b) **Bengal Wool Agency** (GSTIN: 19AEVPA1537P1ZW) and c) **Sumeru Suppliers** (GSTIN: 07ACCPA1957G1ZZ) which amounts to 9,30,000.00/- (Rupees Nine Lakhs and Thirty Thousand Only) and he had promised to pay the dues within 30-06-2024 and after that he had started making excuses on repeated occasions for the payment of the pending dues and due to having a good relationship with him he had verbally requested me for some additional period and assured me for the payment of the dues Professional Fees but he had never paid any amount till today i.e., 16-06-2025 and cheated me with the criminal intention for the non-payment of the aforesaid amount and due to which I had to face financial losses and on yesterday i.e., 15-06-2025 he had sent me harassing and offensive messages and threatened me with dire consequences to harm my social image and due to his such illicit behavior I am going through mental agony.

So, I humbly request before your respective office to lodge FIR against Rajesh Agarwal for cheating, criminal breach of trust, financial losses and mental harassment under relevant sections of BNS and kindly help me to recover my money as soon as possible.


Enclosed:

- a) Photocopy of Agreement
- b) Photocopy of statement of ledger.
- c) Photocopy of the screenshot of whatsapp chat (9064141200).

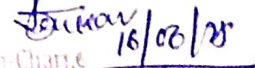
Copy to:

- a) The Commissioner, Siliguri Police Commissionerate

Thanking You
Your's Faithfully


Rohit Prasad (Advocate)
(Contact No. - 8670333895

Received on 16/06/25 at 20:55 hrs vide.
PDN P.S. GDE NO. 957/25 dt 16/06/25.
and started PDN P.S. case NO. 414/25.
Dt. 16/06/25 u/s 316(2)/318(4)/351(2)(3) of
BNS and is endorsed to SI Debabrata
Khan for its investigation.


Inspector In Charge
Pradhan Nagar Police Station