

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

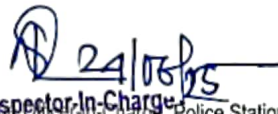
173 BNS

2473

1. Dist. Jalpaiguri P.S. NTP Year 2025 FIR No. 420/25 Date 24/06/25
2. i) Act. BNS Sections 316(4) ii) Act. _____ Sections _____
 iii) Act. _____ Sections _____ iv) Others Acts & Sections _____
3. (a) Occurrence of offence : Day _____ Date From 12/06/25 Date To file date
 Time Period Not Mention Time From _____ Time To _____
 (b) Information received at P.S. Date 24/06/25 Time at 14-25h
 (c) General Diary Reference : Entry No (s) 1229 Time at 14-25h
4. Type of Information Written ² Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address WB 11 DC Industrial Estate, Fulbari, PS-NTP, Dist-Jalpaiguri
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. N/A District _____
6. Complainant / Informant :
 (a) Name Shri Naresh Agarwal C 969800027/9439047775
 (b) Father's / Husband's Name Lt Hariom Agarwal
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Director of Birla Agro Products Pvt Ltd
 (g) Address Serke road, c/nr-43, ps-Bhaktinagar, Dist-Jalpaiguri
7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
1. Bhaniram s/o Bhaniram of Rampura Motaria, c/nr-03
PS- Bawalson Dist- Haimongam, Paschim
8. Reasons for delay in reporting by the Complainant / Information

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

10. Total value of properties stolen / involved RS 5.80.00/-
11. Inquest Report / U.D. Case No. If any NIL
12. FIR Contents (Attach separate sheets, if required) : The original written complaint 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 SI Chebital Sinha, NTP PS, 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.
on the original
written complaint
14. Signature / Thumb impression
 of the Complainant / Informant
15. Date & Time of despatch to the court :


 Signature of Inspector in Charge _____
 Name Inspector in Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate
 Rank : No. SI CP Police
NTP PS, SPC

BISLANIA AGRO PRODUCT PVT LTD

WBIIDC, FULBARI, JALPAIGURI

MOBILE NO – (+91) 9434038598

EMAIL : bapriceindia@gmail.com

Dated – 22/06/2025

To

The Officer-in-Charge

New Jalpaiguri Police Station (NJP P.S.)

Siliguri police commissionerate

District: Jalpaiguri, West Bengal

Received on 24/06/25 at 14-25h vide
GIDE No 1229 dt 24/06/25 and 3 strike
NJP PS Case No-420/25 dt 24/06/25
U/S- 31(64) BNS and Endorsed to SI
Chhabilal Sinha for its Investigation


24/06/25
Inspector-in-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate

Subject: Written Complaint

Respected Sir,

I, the undersigned, Naresh Agarwal, son of Late Hariram Agarwal, am the lawful Director of Bislania Agro Products Private Limited, having its registered office at WBIIDC Industrial Estate, Fulbari, Satellite Township, Police Station NJP, District Jalpaiguri, with Shri Babulal Agarwal serving as the other Director of the said company.

That in the month of November 2024, I engaged a person named Bhaniram, son of Bhuraram, resident of Ward No. 3, Village Rampura Matoria, P.S. Rawatsar, District Hanumangarh, Rajasthan – 335524, holding Aadhaar number 3592 1583 5411, and contact numbers 7073131017 / 9332792302. At the time of appointment, he claimed prior work experience at MM Rice Mill, which was verbally verified by one Mahendra Sharma, an employee from the Khalpara area.

That the said Bhaniram was employed in the capacity of a procurement and logistics clerk, whose primary duty was to purchase paddy from government and private markets (Dhan Mandi), arrange transportation, and deliver the purchased stock to our company godown. For the same, I used to provide him with advance cash.

That until early June 2025, the operations were running without major issues. However, on 9th June 2025, the said employee reported that both of his earlier phone numbers were lost. Since then, he started contacting me via third-party phones, which appeared suspicious.

That on 12th June 2025, I entrusted the said Bhaniram with an amount of Rs. 2,58,000/- for the purchase and delivery of paddy. On the same day, he delivered only a part of the paddy from the government mandi and claimed that due to heavy rain, he could not procure or load paddy from the private mandi. On 13th June 2025, I again provided him Rs. 3,22,000/- for the same purpose. He repeated the same excuse and failed to deliver the paddy. The total amount of Rs. 5,80,000/- thus remained unaccounted for and in his possession.

That he further claimed that he and his family went to attend a marriage ceremony at Ranidanga, and that his wife locked the room where the said cash was kept. However, upon sending my employee Ranjit Sarkar to his rented premises in Fulbari, it came to light that on 12th June 2025, Bhaniram had already purchased a new mobile handset (OPPO F24 5G, IMEI: 866410075733372) along with a new SIM card, without informing me or taking permission thus casting serious doubt on his conduct.

That thereafter, Ranjit Sarkar proceeded to Ranidanga, where he engaged in a conversation with the in-laws of Bhaniram. During the said interaction, Bhaniram's brother-in-law, namely Gopal, disclosed that Bhaniram had left their

residence along with his wife and a handbag at approximately 09:30 A.M. on 14th June, 2025.

That subsequently, on 21st June, 2025, I made an attempt to contact Bhaniram through WhatsApp on his known mobile number; however, he deliberately disconnected the call. Furthermore, it was clearly noticed that he remained active on Facebook through his user ID titled 'Azad Pandit Baniram', yet he deliberately refrained from responding or initiating any form of communication.

That the conduct of the said Bhaniram amounts to theft by a servant of property in possession of his employer, and also constitutes criminal breach of trust and cheating. He has intentionally absconded with the company's funds and refused to return or account for the same.

I, therefore, pray that an FIR may kindly be registered against Bhaniram under the appropriate sections of law, and an immediate investigation be commenced to trace the accused, recover the stolen money, and take necessary legal action in accordance with law.

Yours faithfully,



(Naresh Agarwal)

Director – Bislania Agro Products Pvt. Ltd.

Sevoke Road, Ward No. 43, P.S. Bhaktinagar

District – Jalpaiguri

Mobile: 96098-00027

94340-47775