

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1711



Dist. Bhaktinagar Year 2025 FIR No. 649/25 Date 05/07/25
 i) Act 329(3)/316(2)/318(4) Sections 329(3)/316(2)/318(4) Sections 329(3)/316(2)/318(4)
 ii) Act 329(3)/316(2)/318(4) Sections 329(3)/316(2)/318(4) Sections 329(3)/316(2)/318(4)
 iii) Act 329(3)/316(2)/318(4) Sections 329(3)/316(2)/318(4) Sections 329(3)/316(2)/318(4)
 iv) Others Acts & Sections 329(3)/316(2)/318(4)

i. (a) Occurrence of offence : Day 05/05/2017 Date From 05/05/2017 Date To 23/06/25

Time Period 05/05/2017 Time From 05/05/2017 Time To 05/05/2017

(b) Information received at P.S. Date 05/07/25 Time 08:10 hrs

(c) General Diary Reference : Entry No (s) 223 Time 08:10 hrs

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

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

(b) Address Radha Rani Complex, Sevoke Road, Siliguri
Near ICICI Bank

(c) In case outside limit of this Police Station, then the
 Name of the P.S. ICICI Bank District Siliguri

6. Complainant / Informant :

(a) Name Dilip Kumar Basal

(b) Father's / Husband's Name U. Laxmi Narayan Basal

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

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

(f) Occupation -

(g) Address Pranami Mandir Road, Handwara, SMC Dist
Jalpaiguri

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

(Attach separate sheet, if necessary) :

① Samir Aggarwal s/o U. Basant Kumar Aggarwal
 ② Manju Devi Aggarwal w/o U. Basant Kumar Aggarwal

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 -

11. Inquest Report / U.D. Case No. If any -

12. FIR Contents (Attach separate sheets, if required) : The original typed complaint which is treated as FIR is reproduced over/leaf.

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 ASD Arbam Lepcha 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 ✓ is on the complaint

15. Date & Time of despatch to the court :

Inspector in Charge
 Bhaktinagar Police Station
 Signature Shri. AMIT ADHIKARY
 Name Shri. AMIT ADHIKARY
 Rank : IC Bhaktinagar M. SPC.

To

The Officer-in-Charge
Bhaktinagar Police Station
Siliguri, District Jalpaiguri
West Bengal

04/07/2025

**Subject: FIR Regarding Criminal Trespass, Mischief, and Illegal Locking of
Commercial Premises**

Respected Sir,

I, Sri Dilip Kumar Bansal, son of Late Sri Laxmi Narayan Bansal, residing at Pranami Mandir Road, Haiderpara, Siliguri (M-Corp), District Jalpaiguri, West Bengal - 734006, most respectfully lodge the following First Information Report (FIR) for your kind intervention and necessary legal action:

That I am a law-abiding citizen and a bona fide purchaser of a commercial property in Siliguri. I had entered into an Agreement for Sale dated 05.05.2017 with Late Sri Basant Kumar Agarwal, son of Late Sri Ramdin Agarwal, and Smt. Manju Devi Agarwal (Kandoi), wife of Late Sri Basant Kumar Agarwal, for the purchase of the said premises for a total consideration of Rs. 22,00,000/- (Rupees Twenty-Two Lakhs only).

That I paid Rs. 17,00,000/- (Rupees Seventeen Lakhs only) as advance/earnest money at the time of execution of the agreement, which was duly acknowledged by the vendors. The balance Rs. 5,00,000/- (Rupees Five Lakhs only) was to be paid at the time of registration of the final sale deed.

That after the execution of the documents on 05.05.2017, the physical possession of the said premises was handed over to me by the vendors.

That I was kept in the dark about the fact that the said property was on lease, and I was never informed about this crucial fact at the time of

cheat me. This fraudulent suppression has caused me enormous financial and legal hardship.

That after the unfortunate demise of Late Sri Basant Kumar Agarwal, I repeatedly requested the surviving vendor(s) and particularly his son, Mr. Samir Agarwal, to complete the sale transaction and execute the final sale deed, and provide me the NOC but they are been intentionally delaying the process on frivolous and untenable grounds. They are neither executing the sale deed nor refunding my hard-earned money. Moreover, he has also failed to respond to the legal notice served upon him.

That I had issued a legal notice to Mr. Samir Agarwal on 19.06.2025, which was duly received by him on 20.06.2025 through proper service. However, despite being formally cautioned and called upon to act as per law, he deliberately and willfully proceeded to commit the aforementioned illegal acts, including the unauthorized and forceful locking of my commercial premises. These actions are clearly retaliatory in nature, taken in response to the legal notice served upon him, and are aimed at unlawfully disturbing my peaceful possession, causing me wrongful loss, mental harassment, and obstructing my right to use and enjoy the property lawfully acquired by me. His conduct is not only contemptuous of legal process but also amounts to taking the law into his own hands with a mala fide intent.

That today, i.e., on 23.06.2025, when I went to open my office premises located at Radha Rani Complex, Sevoke Road, Siliguri, Near ICICI Bank, I was shocked to find that the main shutter was illegally locked with unknown locks. Upon inquiry with neighbouring shopkeepers, I came to know that one Mr. Samir Agarwal, son of Late Basant Kumar Agarwal, had forcefully and without any lawful authority or my consent, put those locks and unlawfully taken possession of the premises.

caused me serious financial loss, mental agony, and unlawful deprivation of my legal possession.

That I apprehend further illegal acts, damage to property, and loss of important business records, files, and valuables which may still be lying inside the said premises.

Therefore, I request you to kindly register this FIR, investigate the matter urgently, and take appropriate legal action against the concerned individual(s) as per law to restore possession and ensure justice.

Thanking you,

Dilip Kumar Bansal
Yours faithfully,

Dilip Kumar Bansal

S/o Late Laxmi Narayan Bansal

Pranami Mandir Road, Haiderpara

Siliguri - 734006

(M) 9474134000

Received on 05/07/28 at 08:10 hrs vide
GDE no- 223 and stated Bhaktinagar
PS case no- 649/28 Dtd- 05/07/28 As
329(3)/316(2)/318(4) BNS, 2023 and
endressed to ASI Ribam Lepcha for its
investigation.


Inspector in Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate