



Dist. Darjeeling P.S. Siliguri Year 2025 FIR No. 442/25 Date 05.07.25  
 Sections 31C(2)/318(4)/318(4)/35(4)/61(2) Sections α  
 iii) Act α Sections α iv) Others Acts & Sections α

3. (a) Occurrence of offence : Day α Date From March 2023 Date To 26.06.2025  
 Time Period α Time From α Time To at about 19:00 hrs.

(b) Information received at P.S. Date 05.07.2025 Time 22:25 hrs.

(c) General Diary Reference : Entry No (s) 265 Time 22:25 hrs.

4. Type of Information written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Approx 1.8 km (North) Beat No. α

(b) Address Seth Srilal market, P.S. - Siliguri, Dist. Darjeeling

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

Name of the P.S. α District α

6. Complainant / Informant :

(a) Name Suresh kr. Agarwal.

(b) Father's / Husband's Name Lt. Mohial Agarwal.

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

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

(f) Occupation α

(g) Address Dr. Kalinath Road, Khalpara, P.S. Siliguri, Dist. Darjeeling.

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

(Attach separate sheet, if necessary) :

① Chandra Prakash Sinhal ② Sarita Sinhal ③ Chetan Sinhal,  
 ④ Amit Agarwal ⑤ Pawan kr. Sinhal ⑥ Suresh kr. Sinhal ⑦ Prem  
 Kumar Sinhal ⑧ Bijay kr. Sinhal, All of them are jointly owner

8. Reasons for delay in reporting by the Complainant / Information Silver Queen Jewellers, 'Gold Diamond  
 Silver Queen Jewellers, 'Gems Queen Jewellers'  
 Situated at Seth Srilal market, Siliguri.

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

10. Total value of properties stolen / involved Rs. 85 lakhs.

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

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint which is  
 treated as F.I.R is enclosed herewith / Re-produced below.

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 Prakash ch. Sankar of Panitanki TOP under 54 PS to take up  
 investigation / refused investigation / transferred to P.S. α 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.

Noted in written Complaint.

14. Signature / Thumb impression  
 of the Complainant / Informant

on 06.07.25 at 10:15h

15. Date & Time of despatch to the court :

Signature of the Officer Inspector in Charge  
Siliguri Police Station  
 Name : DIPRA  
 Rank : No. SI OF POLICE  
SILIGURI PS, SPC.



Dtd,  
26/6/25

To,

The Officer-in-charge,  
Panitanki TOP,  
Panitanki, Siliguri,  
District: Darjeeling [WB]

Dear Sir,

**Sub: Complaint**

With due respect, I, Suresh Kumar Agarwal, son of Late Motilal Agarwal, resident of Dr. Kalinath Road, Khalpara, Siliguri, along with my wife Smt. Usha Devi Agarwal, am constrained to file this police complaint against Mr. Chandra Prakash Sinhal and his close family members and associated companies (named below) for defrauding us of a sum of over INR 85 lakhs, collected under false pretenses in the name of a pre-planned and dishonest and fictitious jewelry advance scheme. The acts committed by them constitute serious criminal offences including cheating, misappropriation of huge funds, conspiracy, fraud, etc., and warrant immediate investigation and prosecution under applicable law.

In this regard, I wish to bring the following to your kind attention:

1. That my family and I have been long-time customers of Mr. Chandra Prakash Sinhal and his family's jewellery businesses. Over the years, we regularly purchased gold, silver, and diamond jewellery for household and personal occasions from their shops namely, Silver Queen Jewellers, Gold Diamond Silver Queen Jewellers, Gems Queen Jewellers, and others—situated at Seth Srilal Market, Siliguri. This business was being run jointly by Chandra Prakash Sinhal and his close family members.
2. Leveraging this longstanding relationship and the trust built over time, Mr. Sinhal and his family members namely his wife, Sarita Sinhal, son Chetan Sinhal, son-in-law Amit Agarwal, and brothers, Pawan Kumar Sinhal, Suresh Kumar Sinhal, Prem Kumar Sinhal, and Bijay Kumar Sinhal lured us into investing in a so-called jewellery advance scheme. They floated this scheme as the best in the market and to complete with major jewellery brands operating in the market. Given their family's decades-old reputation in the jewellery business and multiple well-established stores in the city, there was no reason for us to suspect foul play or that we were being targeted in a carefully planned conspiracy to cheat and defraud us.

3. In March 2023, during a routine visit to their store "Silver Queen", Chandra Prakash Sinhal and his son, in the presence of his other family members who used to be in the store, induced us to invest our life savings in their scheme. They promised that we could purchase jewellery in March 2025 at the prevailing rates at the time of advance payment and that we would also earn 12% annual interest on the amount paid. We were assured that we could choose jewellery of our liking from any of their stores, and the scheme was presented as entirely trustworthy and backed by their family business. They also represented to us that this scheme was offered to only select few and exclusive old-time customers of theirs for reposing their trust in them over the years.
4. Acting on this and based on their repeated representations and assurances, we made the following payments:
  - Rs. 15.00 lakhs on 25 March 2023 and Rs. 20.00 lakhs on 12 June 2024 (in three tranches) from the account of our company *Cindrella Distributors Pvt. Ltd.* to the account of *Silver Queen Jewellers* (Indian Bank A/C No. 21025706624, IFSC: IDIB000S694).
  - Rs. 50.00 lakhs on 12 October 2023 by online transfer from my wife's personal account with Bank of Baroda (OD A/C No. 07800400000365, Ch No. 4) to *Gold Diamond Silver Queen Jewellers* (Indian Bank).
5. In total, we paid Rs. 85.00 lakhs, with the understanding and assurance that it would be used towards jewellery purchases in March 2025. We were even issued a small amount as provisional interest credit with TDS deductions in March 2024 further strengthening our belief in the scheme's legitimacy. It is now clear that this was done only to project the scheme as genuine and to ensure that they continue to retain the money.
6. However, when we approached them in March 2025 and then again in May 2025 to select jewellery, they repeatedly asked us to wait under various pretexts - first citing new stock arrival, then delivery delays. We continued to visit their store regularly, but they always kept assuring that it is only a matter of time and that we will be able to monetise and reap benefits in just few more days. However, this turned into weeks and then month. Finally, on 26 May 2025, when my wife and I visited their main outlet at Seth Srilal Market at around 11 AM, we found it shut. This was very unusual and strange that this shop was closed on a weekday. We also enquired from the people around the store, but they also did not know of the reason for the shop remaining shut. We then went to their other stores nearby, all of which were also closed. Despite multiple visits thereafter including on 29 and 30 May 2025, their shops remained shut. Multiple visits thereafter yielded the same result.



7. My family members and I also tried to contact Chandra Prakash Sinhal and Chetan Sinhal on their phone numbers at 98323-75446, 98007-00333, respectively but all in vain. This continued for a while without any success. We also tried to generally enquire in the market about their whereabouts but to no avail.
8. On 17 June 2025, we visited their residence at Nivedita Road, Pradhan Nagar, where only Mr. Pawan Kumar Sinhal, his wife Rita Sinhal and his son Abhay Sinhal were present. He claimed that the others were away for a relative's treatment and assured us that our jewellery would be delivered soon. However, since then, there has been no contact or delivery. Except for one shop—Diamond Queen Jewellers—which remains open, all others appear to have been abandoned. In this shop also, no family members are present and its only staff there who do not have clear clue about the whereabouts and location of the family members.
9. That left with no other alternative, we once again visited Diamond Queen Jewellers today at around 7:00 pm on I, Suresh Kumar Agarwal along with Mohit Paul, Smt Indu Agarwal and Sri Shallin Mittal. When we reached there, we met with Mr. Pawan Singal and his wife Mrs. Rita Sinhal who were there at the store. They not only refused to acknowledge our claims but also became aggressive, denied knowledge of the scheme, and warned us never to return, threatening us with dire consequences. When we enquired about the whereabouts of their relative, Chandra Prakash Sinhal, they refused to share any details and started using filthy language. They also said that there is no way that we can find them let alone recover our money.
10. We have not been able to trace the whereabouts of Chandra Prakash Sinhal and the other family members since 25<sup>th</sup> May 2025, and it appears that they have all absconded with the funds collected from us and possibly from other victims. Subsequent inquiries have revealed that Mr. Sinhal and his family members have shifted large amounts of money into various companies owned and controlled by them and near family relatives, indicating a clear and deliberate attempt to siphon off our funds. A list of such companies, with corresponding DINs and details of directorship, is annexed with this complaint for your reference. The details are set out in Annexure – A below.
11. It is now clear that Mr. Chandra Prakash Sinhal and his family members named above acted jointly and in connivance, hatched a criminal conspiracy, induced us with false assurances, and misappropriated Rs. 85 lakhs of our hard-earned lifetime savings. They have shut down their operations, absconded, and are now threatening us instead of returning our money or delivering the jewellery. Their actions amount to serious offences under the relevant penal laws.

I respectfully state that time is of the essence. With every passing day, the chances of tracing the culprits and recovering our funds are diminishing. It is clear that the accused are deliberately avoiding contact and may be attempting to destroy evidence, dissipate funds, and permanently disappear. If prompt and decisive action is taken now including registration of an FIR, immediate investigation, and appropriate coercive measures, there remains a fair possibility that they can be located and our funds secured. Delay will only embolden the culprits and result in irreversible financial and emotional loss to us.

I therefore request you to register our complaint as an FIR and take urgent steps to trace the accused, freeze their assets, investigate the fraudulent scheme, and bring all the accused to justice including Chandra Prakash Sinhal and his family members namely his wife, Sarita Sinhal, son Chetan Sinhal, son-in-law Amit Agarwal, and brothers, Pawan Kumar Sinhal, Suresh Kumar Sinhal, Prem Kumar Sinhal, and Bijay Kumar Sinhal and other known and unknown companies and persons.

I remain available for any assistance and details that your good office may require.

Yours sincerely,



Suresh Kumar Agarwal

Phone: 94761-50500

Received on 05.07.25 at 22:25 hrs vide  
Siliguri PS GDE No-265 dt-05.07.25 and  
started Siliguri PS case no- 442/25  
dt-05.07.25 U/S- 311(2)/318(2)/318(4)/  
351(2)/61(2) BNS and endorsed to  
SI Prakash ch. Sarker of Panitanki  
TOP under Siliguri PS for its investigation

  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate