

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



596

1. District Bhaktinagar Year 2025 FIR No. 831/25 Date 22/08/25
 2. i) Act B.N. 2023 Sections 318 (2)/336 (2), (3)/61(2) Sections -
 ii) Act - Sections - Others Acts & Sections -

3. (a) Occurrence of offence : Day 05/12/2024 Date From 05/12/2024 Date To -
 Time Period - Time From - Time To -

(b) Information received at P.S. Date 22/08/25 Time 16:15 hrs

(c) General Diary Reference : Entry No (s) 1061 Time 16:15 hrs

4. Type of Information Written (typed) Written ✓ Oral -

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

(b) Address Suman Warehouse, Serok Road, 2nd Mile, Bishnupur

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

Name of the P.S. - District -

6. Complainant / Informant :

(a) Name Suresh Kumar Agarwala

(b) Father's / Husband's Name Mr. Sukdeo Prasad Agarwala

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

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

(f) Occupation Share Holder of Suman Tea & Plywood Industries Pvt. Ltd.

(g) Address Suman Warehouse, Serok Road, 2nd Mile, Bishnupur, Dist. Jolpaiguri - 784001

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

(Attach separate sheet, if necessary) :

1. Sandhan Agarwal 2. Debashis Dey 3. Shyamal
Sankar - all Directors of Suman Tea & Plywood
Industries Pvt. Ltd. 2408 A/C Base Road,
Kolkata - 700020.

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

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

1. 1950 Equity Shares

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 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 S2 Abhishek Theng 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.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Inspector in Charge 5
 Bhaktinagar Police Station
 Signature of the Officer in Charge, Police Station [Signature]
 Name Shri Amit Kumar
 Rank : No. 26 Bhaktinagar
A, SPL.

Suresh Kumar Agarwala
s/o Late Sukdeo Prasad Agarwala,
C/O Suman Warehouse,
Sevoke Road,
2nd Mile,
Siliguri 734001
District Jalpaiguri

To
The Inspector in charge
Bhaktinagar Police Station,
Sevoke Road,
Siliguri 734001

Dear Sir,
Re.- Complaint regarding forgery/ falsification
I would like to submit as follows-

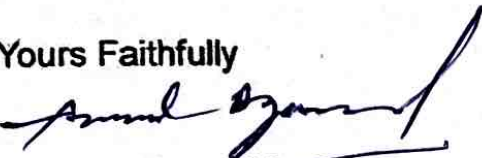
1. That My Hindu Undivided Family Suresh Kumar Agarwal HUF, of which I am the Karta, is a shareholder of Suman Tea & Plywood Industries Private Limited, a private limited company having its Registered Office at 240B A J C Bose Road, Kolkata-700020.
2. That I have found after downloading the form MGT 7A filed by the said Company with the Ministry of Corporate Affairs for the year ended 31st March 2023 that I held in the name of my HUF 1950 Equity Shares as on 31st March 2023. The List of Shareholders as per the Form filed by the Company for the year 31st March 2023 is enclosed marked Annexure A.
3. That I have found after downloading the form MGT 7A filed by the said Company on 5th December 2024 with the Ministry of Corporate Affairs for the year ended 31st March 2024 that the said HUF does not hold any Equity Shares in the said Company as on 31st March 2024. The List of Shareholders as per the Form filed by the Company for the year 31st March 2024 is enclosed marked Annexure B. The Form MGT 7A also does not provide details of transfers made and date of transfer, although the same is required mandatorily, we came to know the said fact from MGT 7A on dt 23.7.25 when we got a certified copy of it from ROC, a copy of which is also enclosed herewith for your information.
4. That I mention specifically that I have not signed any share transfer form or any instrument of transfer for the transfer of these shares to any person whatsoever.
5. It is apparent that the said transfer of shares has been done fraudulently and by forging my signatures.
6. That this illegal act of forgery in the form of shares transfer has been done by the Directors of the said company Sri Sandhir Agarwal, Sri Debashis Dey and Sri Shyamal Sarkar..

I would also like to mention that the MGT-7A Form was filed by the Company on 5th December 2024, after I had filed a petition alleging oppression and mismanagement in the said Company before the National Company Law Tribunal on 3rd December 2024 for which due notice with copy of petition was served on the Company and both above directors on 1st December 2024.

I also wish to mention that I had filed a FIR against the same persons Sri Sandhir Agarwal and Sri Debashis Dey in your Police Station being Bhaktinagar PS Case No. 535/24 dated 14th June 2024 u/s 465/468 of IPC regarding fraudulently terminating me as the Director of the Company on the basis of a resignation letter on which my signature was forged.

I shall request you to please take this complain of cheating and forgery and investigate the same so that I may get due justice.

Yours Faithfully



(Suresh Kumar Agarwal)

21.8.2025

Received on 22/08/25 at 16:15 hrs vide
QDC no- 1061 and started Bhaktinagar
PS Case no- 831/25 Dtd- 22/08/25 As
318(4)/336(2), (3)/61(2) BNS, 2023 and
enclosed to SI Abhishek Theng for
its investigation.



22.8.25
Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate