



P.S. Damjeeling Year 2025 FIR No. 589/25 Date 04.09.25
Dist. Damjeeling Sections 316(2)/318(2)/348(4)/319(2)/336(2)/336(3)/340(2)/61(2)

iii) Act. ✓ Sections ✓ iv) Others Acts & Sections ✓
Date From 22/8/25 Date To ✓

(a) Occurrence of offence : Day ✓ Time From 17.57 hrs Time To ✓

(b) Information received at P.S. Date 04/9/25 Time 14.30 hrs

(c) General Diary Reference : Entry No (s) 183 Time 14.30 hrs

Type of Information Written Written / Oral ✓

Place of Occurrence : (a) Direction and Distance from P.S. 01 Km North Beat No. ✓

(b) Address Mangtaram Road, Khalpara, P.S. Siliguri Dist. - Damjeeling

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

Complainant / Informant : (a) Name Pradeep Goyal

(b) Father's / Husband's Name S/O Mr Omraomal Goyal (d) Nationality Indian

(c) Date / Year of Birth ✓ (e) Passport No. ✓ Date of Issue : ✓ Place of Issue ✓

(f) Occupation ✓ (g) Address Shree Annapurna, flat no-7B, 6 Savar Bose Road, Kolkata-700020.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary):
① Navin Goyal S/O Mr Omraomal Goyal, ② Ipsha Goyal W/O Navin Goyal both residing at Mangtaram Road Khalpara, Siliguri and others unknown accused persons

8. Reasons for delay in reporting by the complainant / informant ✓

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 written complaint of the complainant which is treated as FIR is attached herewith.

3. 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 S.I. Bipal Sarkar of SLG P.S., 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.

4. Signature / Thumb impression of the Complainant / Informant Pradeep Goyal

Inspector in Charge
Signature of the Officer in Charge Police Station [Signature]
Name : DIPAK JYOTI DHAR
Rank : No. SI of Police, SLG P.S. dt 04/9/25

5. Date & Time of despatch to the court :

To,
The Officer-in-Charge
Siliguri Police Station
Siliguri
West Bengal.

Date: 30th August 2025.

Respected Sir/Madam,

RE:-

Complaint against:

1. Navin Goyal son of Late Omraomal Goyal
Having mobile no. 94340 45220
2. Ipsha Goyal wife of Sri Navin Goyal
Having mobile No: 94340 50601
Both residing at Mangturam Road, Khalpara, Siliguri 734005
3. Other unknown accused persons

I, Pradeep Goyal, son of Late Omraomal Goyal, residing at Shree Annapurna, Flat No. 7B, 6 Sarat Bose Road, Kolkata – 700020, am one of the two directors of Navbharat Tea Processing Private Limited, a company registered under the Companies Act, 1956 having CIN being U01132WB2004PTC099495 and its registered office at Mangturam Road, Khalpara, Siliguri 734005. I wish to file a complaint against Mr. Navin Goyal (94340 45220), Mrs. Ipsha Goyal (94340 50601), both residing at Mangturam Road, Khalpara, Siliguri 734005 and other unknown persons for serious offences including forgery, cheating, and criminal breach of trust by agents.

On 14th June 2025, a person named Mr. Sarafraz Hussain from M/s Choudhary Advisory Services came to my residence at 6 Sarat Bose Road, claiming to be from HDFC Bank. He said he was there to verify my identity. When asked, he refused to share details of the loan application he was referring to. After speaking with me over the phone, he allowed us to take his photograph and ID card and gave us contact details of Mr. Rahul from HDFC Bank. Mr. Rahul later confirmed that the enquiry was related to a ₹15 crore loan application made by Mr. Navin Goyal to HDFC Bank's Siliguri Branch. I further learnt that the loan had been sanctioned by HDFC Bank SF Road Branch but not disbursed, pending verification of my existence and submission of certain documents. I was shocked to learn that such a large loan had been applied for in the name of our company without my knowledge or consent.

Subsequently, on further enquiry with the Registrar of Companies, West Bengal, I discovered that accused No. 2 Mrs. Ipsha Goyal had been appointed as a Director of the company on 10th March, 2025. I say that I and Accused No.1 Navin Goyal are two directors of the company. I categorically state that no Board Meeting of the company was held on 10th March, 2025 for her appointment, nor was any Notice served upon me for holding such board meeting or any Extra Ordinary General Meeting of the company for her appointment by shareholders of the company. It appears that my signature was forged on the minutes of the alleged meeting for appointment of accused No.2 Ipsha Goyal and for obtaining a loan of Rs. 15 Crore from HDFC Bank in the name of the company.

I say that Accused No.1 and accused No.2 in collusion or conspiracy with other unknown accused persons had submitted a forged resolution of the meeting of the Board of Directors of the Company to HDFC Bank for obtaining fresh loan in the name of the company with criminal mens rea since inception to siphon of the funds of the company to cheat for their unjust enrichment to the detriment of HDFC Bank and the existing banker Indian Bank Hill Cart Road Branch Siliguri and me as the company had taken a loan of Rs. 8.75 crores from Indian Bank, Hill Cart Road Branch, Siliguri on my personal guarantee.

On 22nd August, 2025 I received a message over my mobile no. 94340 73490 from VM-CRIFHM-S at 19:57 hrs. stating as under:-

“Your CRIF Credit Report HDFC250822CR352225130 is generated by HDFC on 22-08-2025 19:57:43. To know more visit www.crifhighmark.com/Inquiry.”

This Credit Report has been generated by HDFC Bank without my consent and knowledge and so I apprehend that somebody might have forged my signatures over any document and for the generation of credit report.

I say that earlier the Bank Account of the company with Indian Bank, Hill Cart Road Branch, Siliguri was being operated either by me or by accused No:1. I came to learn that accused persons had further forged resolution of the Board of Directors of the company to the Indian Bank and altered the signatories in the said Bank account to be operated by two persons instead of singly operated. Thereby the accused persons being husband and wife both can withdraw the funds of the company by their signatures only and I was in this way could not singly operate the said bank account.

On further enquiry I came to learn that the funds of the company are being siphoned off by the accused persons since 10th March, 2025 by showing bogus false and fabricated expenses for the unjust enrichment of the accused persons to the detriment of the company.


I say that a director of the company acts with fiduciary responsibilities toward the company and is the agents of the company and the offence of criminal breach of trust by agent is being committed by the accused no. 1 being an agent of the company in collusion and conspiracy with other accused persons by using false and forged documents.

I say that the accused no. 1 and 2 in collusion and conspiracy with other accused persons committed the offences of Criminal Breach of Trust by Agent for dishonestly misappropriating property entrusted to accused no. 1 in fiduciary capacity as director being the agent of the company, forgery by falsifying minutes and resolutions of the Company, Forgery for Purpose of Cheating by using forged documents to alter bank mandates, using Forged Documents as Genuine by submitting forged resolutions to the banks and cheating by dishonestly inducing the banks and Registrar of Companies to act on false and forged documents for their unjust enrichment to the detriment of the company.

I request you to kindly register an FIR and initiate appropriate legal action against the accused persons in accordance with law for the ends of justice.

Thanking you,

Yours faithfully,


(Pradeep Goyal)

Mobile No: 94340 73490

Son of Late Omraomal Goyal

Received today on 9/25 at 14:30 hrs
vide ADM-183 and started SLP
Case No - 589/25 at 09/25 up
316 (2) / 318 (2) / 318 (4) / 319 (2) / 336 (2) /
336 (3) / 340 (2) / 61 (2) BNS and endorsed
to SI Bipul Sarkar of SLP, S.P.C. for its investigation.


Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate