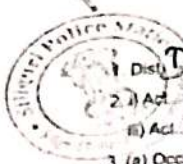


FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1. District Darjeeling P.S. Siliguri Year 2025 FIR No. 606/25 Date 12-9-25
 2. Act BNS Sections 316(2)/318(2)/318(4)/351(2)/61(2)
 3. (a) Occurrence of offence : Day March, 2024 Date To till date
 Time Period Not specified Time From 15.25 h. Time To 15.25 h.
 (b) Information received at P.S. Date 12-9-25 Time 15.25 h.
 (c) General Diary Reference : Entry No (s) 572 Written / Oral Written
 4. Type of Information North, 2.0km Beat No.
 5. Place of Occurrence : (a) Direction and Distance from P.S. North, 2.0km
 (b) Address Diamond Queen, Seth Srilal Market, Siliguri.

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

6. Complainant / Informant : Radheshyam Agarwal

(a) Name Radheshyam Agarwal

(b) Father's / Husband's Name 4. Brij Lal Agarwal (d) Nationality

(c) Date / Year of Birth Date of Issue Place of Issue

(e) Passport No.

(f) Occupation

(g) Address Shiv Mandir Road, Punjabi Para, P.O. PS: Siliguri, Darjeeling

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

(Attach separate sheet, if necessary) :

① Pawan Kumar Sinhal, ② Chandra Prakash Sinhal ③ Sanita Sinhal
④ Anuja Sinhal ⑤ Bijay Kr. Sinhal, ⑥ Suresh Kr. Sinhal, ⑦ Prem Kumar
Sinhal, ⑧ Anny - Agarwal, ⑨ Arjun Lal Rampuria and others.

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

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

Rs. 25 Lakh.

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 which
freated as FIR enclosed here with / reproduced 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. Sarkar of Siliguri P.S. (PNT) S.P.C. 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.

Noted in written complaint-

14. Signature / Thumb impression
 of the Complainant / Informant

13.9.25 At- 10.15h.

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name Dipak Dhar

Rank : No SI of Police

Siliguri Police Station
Siliguri Police Commissioner

To,
The Inspector in Charge,
Siliguri Police Station,
Siliguri Metropolitan Police
District :Darjeeling [WB]

Dear Sir,

Sub: Complaint

With due respect, I, the undersigned Radheshyam Agarwal, Son of Late Brij Lal Agarwal, resident of Shiv Mandir Road, Punjabi Para, Post Office and Police Station : Siliguri, District : Darjeeling [West Bengal] now aged about 82 years, beg to report that I along with my wife Smt. Dewki Devi Agarwal and my son namely Pullok Kumar Agarwal came in contact with one Sri Pawan Kumar Sinhal and his son Sri Abhay Kumar Sinhal, Both resident of Nivedita Road, Pradhan Nagar, Siliguri in course of sale of the plots of land belonging to my son Sri Pulok Kumar Agarwal and his wife Smt. Reeta Agarwal, some time in 2019. It is stated that I along with my family members also used to purchase the gold jewelleres from their shop situates at Seth Srilal Market, Siliguri from time to time and as such we were acquainted with the said Sri Pawan Kumar Sinhal and his family members consisting of his brothers, their respective wives, their sons, and their all other close relatives engaged in jwelleries business for last 30 years or so.

It is stated that some time in March, 2024, when I along with my wife and said son visited to the shop room of the said Pawan Kumar Sinhal in the name of Diamond Queen at Seth Srilal Market, Siliguri to purchase some jewelleries and when we had/have been searching for appropriate jwelleries, the said Sri Pawan Kumar Sinhal called his elder brother Sri Chandra Prakash Sinhal and his daughter Ms. Anuja Sinhal in his shop room from their nearby jwelleries shop rooms and that thereafter they induced us to pay them a sum of Rs.50.00 Lakhs at least at the said time as an advance towards the jewelleries, which I along with my wife and son wanted to purchase the same for the purpose of the marriage of my grand son. They told and represented before us one scheme, whereby we may deposit any amount in the denomination of Rs.5.00 Lakhs and that against the said deposited amount, they would provide us the jwelleries on our desired date and occasion and that too at the market rate, when the said deposited amount would be paid to them and that in addition to the said jewelleries, they would also pay the interest at the rate of 12% for such periods , when the said amount would lying deposited with them. They also provided me the Xerox copy of one cheque leaf No. 378960, which appears to be issued by Indian Bank, Siliguri Mahananda Para Branch, Siliguri to the said Anuja Sinhal, [Daughter of Sri Chandra Prakash Sinhal] for her bank account No. 50028468704 as maintained by her with the said Indian Bank.

On being induced by the said persons, I along with my wife and son paid them a sum of Rs.25.00 Lakhs, on 21.03.2024 by way of bank transfer through NEFT/RTGS from and out of my/our hard earned money kept lying deposited in our bank account as mentioned herein below :

Radheshyam Agarwal		
[HUF Account]	Account No. 0549010072788	Rs.6.00 Lakhs
Radheshyam Agarwal	Account No. 3196000100028464	Rs.3.00 Lakhs
Dewki Devi Agarwal	Account No. 3196000100024802	Rs.4.00 Lakhs
Pulok Kumar Agarwal		
[HUF Account]	Account No. 3196000100029685	Rs.6.00 Lakhs
Pulok Kumar Agarwal	Account No. 0549010104609	Rs.3.00 Lakhs
Pulok Kumar Agarwal	Account No. 3196000100072924	Rs.3.00 Lakhs
[Joint Account]		

It is stated that as per their representations and assurances, we paid them a sum of Rs.25.00 Lakhs and thereafter visited their shop rooms situated at Seth Srilal Market, in the name of Silver Queen Jewellers, Diamond Queen and Gems Queen by Silver Queen to meet them in first week of April, 2025 and asked them to show the good quality of jewellery as the marriage of my grand son namely Murarilal Agarwal is going to solemnize on 12th May, 2025 and we further told them that we need the said jewellery immediately at the said time. At the said time, they told us to wait for some 15 days more as they are going to receive new stocks from Kolkata and Bombay. It is stated that once again I along with my family members went to their shop rooms in third week of April, 2025, but they once again expressed their excuses for not receiving the good stocks from Kolkata and Bombay and asked us to visit some time after 15 days. It is stated that there after, I along with my family members once again visited their shop rooms in first week of May, 2025, but they again expressed their inability to bring new stocks and asked us to wait for next one month. I, being the super senior citizen along with my family members suffered a lot due to their such attitude and conduct and at the said time, we had/have no other alternative, but to wait for the same as the marriage of my grand son Murari Lal Agarwal was scheduled to be solemnized on 12th May, 2025. We were not provided the jewellery by them as per their representations and assurances on the occasion of the marriage ceremony of my grand son, for which they received the advanced amount of Rs.25.00 Lakhs from me and my family members.

Since after marriage, I along with my family members found on our visit that their shop rooms are closed and that Sri Chandra Prakash Sinhal and his family members

fled away from Siliguri by shutting the door of their shop rooms. I tried to contact with the said Sri Pawan Kumar Sinhal, but I could not succeed. However, I succeeded to contact with the said Sri Pawan Kumar Sinhal on 19.07.2025 for clarification about the said jewellery and our deposited money, but seeing me and my family members, he become furious and abused us in slang words and avoided to talk on the subject and threatened with dire consequences.

Sir, from the act and conduct of the said Sri Pawan Kumar Sinhal and his family members named herein below, it has become clear that the said Sri Pawan Kumar Sinhal and his family members have hatched a deep rooted conspiracy and have falsely induced us to make them the said payment in the name of one jewellery scheme and that they individually and jointly cheated us and misappropriated our hard earned money and have used the same as their own and ultimately threatened with dire consequences and as such committed the offence punishable under the law. The name of the family members of the said Sri Pawan Kumar Sinhal, who are involved in the conspiracy are (1) Chandra Prakash Sinhal (2) Smt. Sarita Sinhal (3) Chetan Sinhal (4) Anuja Sinhal, (5) Pawan Kumar Sinhal, (6) Bijay Kumar Sinhal (7) Suresh Kumar Sinhal (8) Prem Kumar Sinhal (9) Amit Agarwal (10) Arjun Lal Rampuria [Father of Amit Agarwal]. And so I therefore request you Sir, to be kind enough to register the complaint against the said culprits and investigate into the matter do the needful to punish the culprits for the offence committed by them.

That on dated- 20-07-2025 I had lodged a complaint in the panitanki outpost but same was not registered. So requesting you to lodge a complaint and take a necessary action as per law.

Thanking You

- Encl. Xerox copies of
The bank pass books showing the payment of
Money and also the Xerox copy of Cheque Leaf
No. 378960 as provided by the above accused persons

Sincerely Yours,

Dated: 07.09.2025

Radhe Shyam Agarwal
[Radhe Shyam Agarwal]

Son of Late Brij Lal Agarwal,
resident of Shiv Mandir Road,
Punjabi Para, Post Office and
Police Station : Siliguri, District :
Darjeeling [West Bengal]
Contact No. 9832006705

Received vide SLG.PS. GD No. 572 dt. 12.9.25
2 Sp. art of SLG.PS. Case No. 606/25 dt. 12.9.25
U/S-316(2)/318(2)/318(4)/351(2)/61(2) BNS.
TO-SD. Prakash Ch. Sankar of SLG.PS. (PNT)
SPC. Q

12.9.25
Inspector Incharge
Siliguri Police Station
Siliguri Police Commissionerate