



P.S. Matigara Year 2025 FIR No. 598/25 Date 14.09.2025
 Sections 316(2)/318(4) ii) Act. 336(2)(3) Sections 340(2)/61(2)
 iii) Act. Sections iv) Others Acts & Sections.

3. (a) Occurrence of offence : Day Date From 25.3.25 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 04.09.2025 Time 14:25 hrs

(c) General Diary Reference : Entry No (s) 744 Time 14:25 hrs

4. Type of Information Written Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. About 0.2 km North East from P.S.

(b) Address Unit No. CC 360002, City Centre, P.S. Matigara

Dist. Darjeeling

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

Name of the P.S. District

6. Complainant / Informant :

(a) Name Smt. Priyadarshini Pandit

(b) Father's / Husband's Name W/o Riva Lama

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

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

(f) Occupation

(g) Address Hotel Inoue Hills, Ladem. la Road, Darjeeling 734101

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

(Attach separate sheet, if necessary) :

① Dimash Agarwal ② Smt Sapna Agarwal ③ Mehul

Grady

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

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

Rs. 1.46 Choke

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : Original written 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 SI. Prabon Samang Matigara Police Station to take up investigation / refused investigation / transferred to P.S. Siliguri Police Commissionerate 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

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : ARINDAM BHATTACHARJEE

Rank : No. Inspector in Charge Matigara PS/SPC

To

Date: 14th September 2025

The Inspector-in-Charge,
Matigara Police Station,
Dist. Darjeeling, West Bengal.

Subject: Complaint against Sri Dinesh Agarwal, Smt Sapna Agarwal
& Sri Mehul Garg for Forgery, Cheating and Criminal
Breach of Trust of approximately ₹2,90,00,000/- (Rupees
Two Crores Ninety Lakhs).

Respected Sir,

I, Smt Priyadarshini Pandit, wife of Sri Riva Lama, R/O Hotel Grove Hills,
Laden-la Road, Darjeeling -734101, beg to lodge the following complaint
against Sri. Dinesh Agarwal and Smt Sapna Agarwal R/O Block F-22, House
no-01, Uttorayon Township, Matigara who by deception and forgery, cheated
me and my company of a huge sum of money.

That I am one of the Director of M/s Priva Infra Pvt. Ltd. The said company
was allotted a commercial unit, allotted a commercial unit, being Unit No.
CCSGJ002, at City Centre, Siliguri, by Ambuja Realty Development Limited
vide allotment letter dated 01.08.2016, Customer ID 100002368.

That thereafter, Sri Dinesh Agarwal and Smt Sapna Agarwal(wife of Sri
Dinesh Agarwal) took an interest in buying my property and approached my
company through Sri Mehul Garg who is the nephew of Dinesh Agarwal and
R/O Bhagwat Apartment, Shiv Mandir Road, Punjabi Para, Haiderpara,
Ward No 40, Siliguri (m corp), Jalpaiguri 734001 for purchasing the said
allotted unit. After negotiations, it was mutually agreed at a total
consideration amount of ₹2.90 crores, out of which ₹1.24 crore was paid
into the account of M/s Priva Infra Pvt. Ltd and ₹20 lakhs in the account of
Smt. Priyadarshini Pandit (totalling around ₹1.44 crore) whereas the
remaining outstanding balance ₹1.46 crore was agreed to be arranged
through a loan to be sanctioned jointly in the names of Sri Dinesh Agarwal
and Smt Sapna Agarwal.

*Received on 14.9.25 at 14:25 hrs vide
G.D.E No. 744 and started Matigara PS Case No 598/25 dtd.
14.9.25 u/s. 316(2)/318(4)/336(2)(3)/340(2)/61(2) of BNS
SI Phaban Tamang will investigate the case.*

Inspector-in-Charge
Matigara Police Station
Siliguri Police Station

That accordingly, ICICI Bank sanctioned Loan A/c No. TBSGI00007397702 amounting to ₹2.30 crores in favour of Sri Dinesh Agarwal and Smt Sapna Agarwal. Out of the said loan, two disbursements were made on 29.03.2025 as follows:

1. ₹1,03,80,000/- vide cheque no. 521430, ICICI Bank, in favour of Priva Infra Pvt. Ltd.,
2. ₹1,24,78,518/- vide cheque no. 521431, ICICI Bank, in favour of Sri Dinesh Agarwal.

That the cheque of ₹1,03,80,000/- (Rupees One Crore Three Lakh Eighty Thousand only) bearing No. 521430, though shown as disbursed in favour of Priva Infra Pvt. Ltd., was in fact never delivered to the company. Instead, another cheque of ₹1,24,78,518/- (Rupees One Crore Twenty-Four Lakh Seventy-Eight Thousand Five Hundred Eighteen only) bearing No. 521431 was issued directly in favour of Sri Dinesh Agarwal. This disbursement itself was defective and irregular, since the loan was sanctioned specifically for the purchase of Unit No. CCSGJ002 allotted to Priva Infra Pvt. Ltd.

That it is evident that the said cheque in favour of Sri Dinesh Agarwal was issued by ICICI Bank on the strength of a forged and fabricated document, namely the so-called "Letter of Relinquishment of Right, Title and Interest" purportedly issued by Priva Infra Pvt. Ltd. in favour of Mr. Dinesh Agarwal.

That upon learning of this fraudulent act and wrongful diversion of loan funds, Priva Infra Pvt. Ltd. immediately informed and requested ICICI Bank Ltd., Siliguri Branch, to cancel the loan disbursement made under Loan account No. TBSGI00007397702, vide communication dated 27/05/2025.

That instead of honouring their obligations, the said Dinesh Agarwal, in collusion and conspiracy, fabricated a false and fraudulent "letter of relinquishing Right, Title, Interest in favour of Mr. Dinesh Agarwal in respect of the unit No. CCSGJ002" dated 25.03.2025, purportedly issued on behalf of Priva Infra Pvt. Ltd. and addressed to Ambuja Realty Development Ltd.

That in the said forged letter of relinquishing Right, Title, Interest in favour of Sri Dinesh Agarwal in respect of the said unit, it was falsely stated that Priva Infra Pvt. Ltd. has relinquished all Right, Title, Interest in favour of Sri Dinesh Agarwal. I state that neither I nor my company ever issued or authorised to issue such letter of relinquishing Right, Title, Interest. The document is a forged and fabricated document, prepared without authority, collusion or consent of the company.

That by using such forged documents, Sri Dinesh Agarwal and Smt Sapna Agarwal dishonestly induced ICICI Bank to sanction the loan transaction. I manipulated the diversion of funds, thereby misappropriating an amount of approximately ₹2,90,00,000/- (Rupees Two Crores Ninety Lakhs) causing wrongful loss to me and my company.

That the above acts clearly reveal a pre-planned conspiracy by the Sri Dinesh Agarwal, Smt Sapna Agarwal & Sri Mehul Garg to cheat me and my company under the guise of purchasing the property.

I therefore request your good office to Register an FIR against Sri Dinesh Agarwal, Smt Sapna Agarwal & Sri Mehul Garg under the appropriate provisions of the BNS, 2023 investigate the matter thoroughly, seize the forged letter of relinquishing right, and obtain certified copies of the loan and disbursement records from ICICI Bank, Siliguri Branch, Prevent further misuse of forged documents, take action against the accused persons and prosecute them in accordance with law.

I request that this complaint may kindly be treated as a formal FIR and necessary action be taken immediately.

Thanking you,

Yours faithfully,

Praveen Dandekar (Complainant)

Ph no - 7001519599

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Closures:

1. Copy of provisional Allotment Letter Dated 01.08.2025
2. Copy letter of relinquishing rights. Dated 25.03.2025
3. Copy of Memorandum of Association of Priva Infra Pvt Ltd.
4. Copy of Aadhar Card of Complainant.