

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 193 BMS



1. Dist. Dinajpuri P.S. Siliguri Year 2025 FIR No. 619/25 Date 15/9/25 1070

2. i) Act. BNS Sections 126(2)/322(2) Ac. 74/78/79/351(2) Date 15/9/25

iii) Act. Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Monday Date From 08/9/25 Time Period 10.30 A.M. Date To 15/9/25

(b) Information received at P.S. Date 15/9/25 Time To 20.15 hrs

(c) General Diary Reference : Entry No (s) 743 Time 20.15 hrs

4. Type of Information Written Time 20.15 hrs

5. Place of Occurrence : (a) Direction and Distance from P.S. 01 K.m North Written / Oral

(b) Address Mangal Pandey Road, Ward-9, P.S. Siliguri, Dist. Dinajpuri Beat No. 15

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

6. Complainant / Informant : District Dinajpuri

(a) Name Pooja Agarwal

(b) Father's / Husband's Name U/o Rajesh Agarwal

(c) Date / Year of Birth 15/9/25 (d) Nationality Indian

(e) Passport No. 15 Date of Issue : 15/9/25 Place of Issue 15

(f) Occupation 15

(g) Address Mangal Pandey Road, Ward-9, P.S. Siliguri, Dist. Dinajpuri

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

Rohit Prasad S/o Dashrat Prasad of S.F. Road, P.S. Siliguri, Dist. Dinajpuri (Permanent Choranghi more natigra)

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

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

10. Total value of properties stolen / involved 15

11. Inquest Report / U.D. Case No. If any 15

12. FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant 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 Asst. S.I. Kalachand Mandal of KHPD, Siliguri on point of investigation / refused investigation / transferred to P.S. 15 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 complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge Police Station 15/9/25

Name RARESH TAMANG

Rank : No. S.I. Poku, SUPS.

15/9/25

Inspector In-charge
Siliguri Police Station

Date: 14.09.25

To,
The Officer In Charge Khal Para Top
Under Siliguri Police Station,
Dist – Darjeeling

Sub: Fir against **Shri. Rohit Prasad**, Son Of Dashrat Prasad, Resident of S.F Road Siliguri
(Permanent Chorangi more Matigara) Dist – Darjeeling

Respected Sir,

I, Smt. Pooja Agarwal, wife of Rajesh Agarwal, resident of Mangal Pandey Road, Ward no. 9 of SMC, P.O & P.S – Siliguri, Dist – Darjeeling, begs to inform you that I am the proprietor of a Bengal Wool Agency having its office Khudiram Sarani, Hill Cart road, P.O & P.S – Siliguri, Dist – Darjeeling and my husband Shri. Rajesh Agarwal, son of Babulal Agarwal, is also the proprietor of Bengal Wool and Umbrella House having its office Mallaguri, near Hanuman Temple, P.O & P.S – Pradhan Nagar, Dist – Darjeeling. We appointed one Shri. Rohit Prasad, son of not known, resident of Chaurangi More, P.S – Matigara, Dist – Darjeeling, as our accountant 3 ½ year back and we both trusted him in respect to all the accounts work and thus he was the custodian of all documents related to the accounts such as sale Invoice, purchase invoice, firms accounts book, GST documents, Income Tax documents as well as the digital signature of my husband as he assured that he will take good care of all and it will help him to perform his work smoothly.

That being induce by his false promise and assurances we trusted him and duly handed over all the things, but suddenly in the year 2024 we realize that there are some discrepancies in the books of accounts, sale and purchase invoices, as well as tax documents and being worried when we enquired about the same from said Rohit Prasad then he gave some lame excuse but could not justify the said mistake.

That thereafter on 09/02/2024 myself and my husband became aware that said Rohit Prasad with fraudulent means and motive by forging our signature filed huge amount of false GST return in the GST portal in respect to my business and my husband business. But some how we were able to rectify the same and filed fresh GST return.

That thereafter we realized that we need to take back all the documents and account books from said Rohit Prasad as well the GST return filling password and when we requested him he demanded money from me and my husband amounting Rs. 3,50,000/- as extortion for returning all the documents, books of accounts and GST return filling online password and when we refused to do so he threatened us that he will misappropriate with our accounts we will suffer huge loss.

Finding no other alter native I filed an FIR against said Rohit Prasad before the Panitanki Top under Siliguri police station on 16/02/2024 and a specific case was initiated against said Rohit Prasad being Siliguri PS case no. 135/2024 under section 385/408 of IPC.

That when said Rohit Prasad became aware of the said FIR he again threatened me and my husband stating that he will misappropriate with the documents of the business of my husband if I don't

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Pooja Agarwal
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withdraw the case and pay him a sum of Rs. 3,50,000/- . Thereafter my husband finding no other alternative filed a CR case on 12/04/2024 against said Rohit Prasad to protect himself before the Ld. ACJM court at Siliguri being CR case no. 748/2024 and the same is still pending.

That thereafter said Rohit Prasad once again threatened me and my husband stating that he will misappropriate with the digital signature of my husband which will cause huge loss to us and thus again my husband filed a written complain to the Siliguri Cyber Cell Police on 21/06/2025 being GDE no. 250 dated 21/06/2025.

That we are peace loving and law abiding citizen of this country but this individual Rohit Prasad is a criminal minded individual who on 12/08/2025 at about 2.40 pm when I was going to pick my daughter from school from the bus stand near the Burdhaman Road the said Rohit Prasad obstructed me and abused me with filthy languages and also threatened me that he is well aware in which school my daughter is studying and when she returns from school and he can make sure that my daughter will be kidnapped if I and my husband don't withdraw the criminal cases against him.

That again on 19/08/2025 at about 2.30 pm I found said Rohit Prasad standing near the bus stand at Burdhaman Road where my daughter get down from her school bus and while returning from home he was constantly following us and was stalking us and also passing lose comments and using abusive language.

That thereafter again on 08/09/2025 at about 10.30 am suddenly Rohit Prasad came to our residence when I was alone and tried to enter into the house but I resisted and at that time he molested me and outraged my modesty with intent to disrobe me and also threatened me that he will not heisted to go any extent as long as we are not withdrawing the criminal case. I could not make the complain at the earliest as I was under immense mental trauma and shock for the incident, but finally I have decided that enough is enough I have to take a strong action against such wrong doing.

Sir I am under constant fear for the safety of my daughter, husband and myself and thus pray before you to take strict action against said Rohit Prasad.

Thanking you

Yours Faithfully

Pooja Agarwal
Smt. Pooja Agarwal

Phone no.

Received today 17/9/25 at 20.15 hrs
vide GDE no - 243 and started
SLP-S Case no - 613/25 dt 25/9/25
UP 126(2)/329(3)/74/78/79/351(2) BNS
and endorsed to SI of police
Mandir of KHP TOP for its investigation.

15/09/2025
Siliguri