



P.S. Bhaktinagar 2023 Year 316(3)/318(4)/3(5) FIR No. 943/25 Date 22/09/25  
 2. 2023 Sections 316(3)/318(4)/3(5) Sections 316(3)/318(4)/3(5)  
 iii) Act — Sections — iv) Others Acts & Sections —

3. (a) Occurrence of offence : Day 13/09/25 Date From 13/09/25 Date To —  
 Time Period — Time From — Time To —

(b) Information received at P.S. Date 22/09/25 Time 14:20 hrs

(c) General Diary Reference : Entry No (s) 1142 Time 14:20 hrs

4. Type of Information Written (typed) Written / Oral

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

(b) Address Eastern Bypass, Banerwan More, PS Bhaktinagar, Dist. Dolpaiguri

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

6. Complainant / Informant :

(a) Name Anil Agansol

(b) Father's / Husband's Name Sh. Indrachand Agansol

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

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

(f) Occupation Partner of North east Builders

(g) Address Eastern Bypass, Banerwan More, PS Bhaktinagar, Dist. Dolpaiguri

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

(Attach separate sheet, if necessary) :

①. Anwar Ansari Sh. Hasin Ansari of 244 GT Road, Liliak, Howrah - 711204 ②. Bresh Shaw Sh. Ramdham Shaw of Andul Road, Ramdham, Dist. Howrah and others

8. Reasons for delay in reporting by the Complainant / Information Min. 10 days from Howrah and others

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : In sheets worth Rs. 29,48,800/-

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 SI Anjan Lepcha of Bhaktinagar OP 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 is an Rs complaint

DR No. 7425 Date 22/09/25  
 Bhaktinagar Police Station  
 SPC

Inspector in Charge  
 Bhaktinagar Police Station  
 Signature Sh. Anjan Lepcha  
 Name Sh. Anjan Lepcha  
 Rank : No. 26 Bhaktinagar  
PS, SPC

15. Date & Time of despatch to the court :



Date:- 21-09-2025

To,  
The Officer-in-Charge,  
Ashigarh Police Outpost,  
Ashigarh, Siliguri.

Sub: Complaint regarding misappropriation of goods by transporter/driver

Sir,

I, Anil Agarwal, son of Late Indarchand Agarwal, Partner of Northeast Builders, a partnership firm, most respectfully submit that. On 13.09.2025, I received an order from B.R. Enterprise, Nimtala, PS - Posta Police Station, Kolkata, to supply colour tin sheets. Pursuant thereto, I raised Invoice No. NEB/25-26/001254 dated 13.09.2025, for a total value of ₹29,48,800/- and made the consignment ready for dispatch from my godown situated at Eastern Bypass, Banerwar More, PS - Ashigarh Outpost. On the same day, I entrusted the said goods to one M/S Bablu Tiwari, Transport Contractor, having his office at Tumba Jote, P.O. & P.S. Matigara, District Darjeeling, under Consignment Note No. SLG-133, for delivery of the goods to B.R. Enterprise at Kolkata.

The said consignment/goods was loaded in a truck bearing Registration No. WB-25-L-2677, driven by one Anwar Ansari, son of Kasim Ansari, resident of 244, G.T. Road, Liliab, Howrah - 711204, having contact no. 6291588792. The owner of the vehicle is one Dinesh Shaw, son of Ramdhani Shaw, residing at Andul Road, Panchpara, Nimtala Mouri Gram, Radhasi, District Howrah, having contact no. 97340-72465. The goods were supposed to reach the consignee's destination by 17.09.2025.

However, when the delivery did not take place within the stipulated time, I contacted the transporter, who informed me that on 17.09.2025 at around midnight the driver had spoken to him and stated that due to Vishwakarma Puja he was unable to deliver the goods on time but assured that the same would be delivered by 19.09.2025. Again, on 19.09.2025, the driver informed the transporter that he had already crossed Jaladhulagori (Dhulagarh) Toll Plaza on

NH-6 and promised to deliver the goods the very same day. However, despite such repeated assurances, the consignment never reached its destination.

Subsequently, repeated attempts were made to contact both the driver and the owner of the said vehicle, but their mobile phones were found switched off and no communication could be established. On further enquiry from the transporter, I later came to know that the said driver had dishonestly disposed of the entire consignment and misappropriated goods worth nearly ₹29,48,000/-, by illegally selling the same to unknown persons.

In the above circumstances, I humbly request you to kindly register my complaint, investigate the matter and take appropriate legal action against the driver, the vehicle owner and all other persons involved for committing fraud, criminal breach of trust and misappropriation of goods belonging to my firm. I am also enclosing a copy of the invoice; consignment note and other relevant documents for your perusal.

Yours faithfully,



For Northeast Builders

(Anil Agarwal)


Partner

Ph No- 90028-72273

Vikash Agarwal (Partner),

89003 22062

Received on 22/09/25 at 14:20 hrs with  
GDE RV- 1142 and started Bhaktinagar  
PS case no- 943/25 Dtd- 22/09/25 U/s  
316(3)/318(4)/303 BNS, 2023 and  
enclosed to SI Agan Lepcha for its  
investigation.

  
22.09.25  
Inspector-In-Charge  
Bhaktinagar Police Station  
Siliguri Police Commissionerate

Received on 22/09/25 at 13:35 hrs  
Vivek Agarwal, BDEP. 666  
forwarded to IP BNR PS.  
To start a case under  
proper Sec of Law.

  
22/09/25

OFFICER IN CHARGE  
ASHIGHAR OUT POST  
Under Bhaktinagar PS  
Siliguri Police Commissionerate