

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



CCTNS 1232025000337/25 7281

PS Bhorer Alo Year 2025 FIR No. 337/2025 Date 10.12.2025

2. Sections 316(2)/318(4) ii) Act Sections
iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 23.10.2024 Date To
Time Period Time From Time To

(b) Information received at PS Date 10.12.2025 Time 18:55 hrs

(c) General Diary Reference : Entry No (s) 365 Time 18:55 hrs

4. Type of Information Written / Oral

5. Place of Occurrence : (a) Direction and Distance from PS Beat No.

(b) Address Laksh Automobiles Pvt. Ltd, Bandhunanagar More, Ps. Bhorer Alo, Dist. Jalpaiguri

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

6. Complainant / Informant :

(a) Name Rithwik Bhattacharjee

(b) Father's / Husband's Name

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation Director, Merchant Merges Agrotech Pvt. Ltd,

(g) Address ONP Building, Hill Cart Road, Ps. Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary): Vishal Agarwal, Director of Laksh Agrotech Pvt. Ltd, at Bandhunanagar More, Ps. Bhorer Alo, Dist. Jalpaiguri

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 which is treated as FIR is enclosed herewith.

13. Action Taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2. Registered investigation directed by SI Dipesh Chhetoi of Bhorer Alo PS. Investigation / ~~investigation~~ transferred to PS. ~~investigation~~ FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Noted on original complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court

BHORER ALO PS
DR NO. 337/25
DATE 11.12.25

Signature of the Officer-in-Charge, Police Station
Name: Subin Chatterjee TTA
Rank: Bhorer Alo Police Station
Siliguri Police Commissionerate



MERCHANT MONGER AGROTECH PVT. LTD.

GSTIN: 19AANCM8022G1Z8
CIN : U01100WB2020PTC239735

R- 38437/V
12.11.25

DCPEast

[Handwritten signature]

Received
14.11.25

Date: 31.10.2025

05-11-2025

To,
The Commissioner
Siliguri Police Commissionerate
Matigara
District- Darjeeling

Memo No. 8139/SPCN-Dt. 12/11/25
Commissioner of Police
Siliguri Police Commissionerate
Siliguri



SUB: FIR against Vishal Agarwal, owner and director of Laksh Automobiles Pvt. Ltd., situated at National Highway, 31B, Bandhu Nagar More, Mouza Ambari, Falakata, Fulbari, Dist. Jalpaiguri, Pin- 735135 for offence of criminal breach of trust, cheating and misappropriation of money.

Sir,

I, the undersigned, being the director of Merchant Monger Agrotech Pvt. Ltd., having its registered office at having its registered office at DNP Building, First Floor, Hill Cart Road, Siliguri, do hereby lodge the instant criminal complaint against Vishal Agarwal, director of Laksh Automobiles Pvt. on the following factual backdrops:-

My company required a bus for transportation of staffs and workers of my company at Bamandanga and Tondoo Tea Estate. Accordingly, Vishal Agarwal being the owner and director of Laksh Agrotech Pvt Ltd. informed me that if I purchase the bus from his company, he would deliver a brand-new bus and the earliest having all amenities and he would do all the servicing and maintenance of the bus in the future. He also quoted the price of the bus and the registration and the insurance charges. He promised that immediately on receiving the payment, he would deliver and hand over the possession of a brand-new bus to me.

Accordingly, believing his words I through my company purchased a vehicle from Laksh Automobiles Pvt. Ltd vide tax invoice bearing Invoice no. ILAKSI2425000853 dated 25.10.2024, for Product Code (55272336100RVBD9) – HSN (8702.10.29) CITYRIDE SKL 41+A+D LP412/36.

[Handwritten mark]

MEMO No. 2825ACP/East - II/SPC Date. 14.11.25