

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

1290



P.S. Bhakti Nagar Year 2025 FIR No. 1216 Date 20/12/2025

Sections 218(1)(326(3))313 Act. Sections

Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Since past few months Date From Date To
Time Period Time From Time To

(b) Information received at P.S. Date 20/12/2025 Time 10:15 hrs.

(c) General Diary Reference : Entry No (s) 1057 Time 10:15 hrs.

4. Type of Information Written Written / Oral

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

(b) Address 2nd Floor, Shop No 5B, Simso Square, Service Road, 2nd Mile, PS Bhakti Nagar Dist Siliguri

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

6. Complainant / Informant :

(a) Name Ronalc Rajgoria

(b) Father's / Husband's Name Rajesh Rajgoria

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

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

(f) Occupation

(g) Address Sambosh Nimso, Agrom Road, Ward No. 00, Phulpura, B Siliguri, Dist: Dstg.

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

(Attach separate sheet, if necessary):
Unknown persons.

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

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

12. FIR Contents (Attach separate sheets, if required): The original written complaint which is headed as FIR is

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 Binu Ghosh of Bhakti Nagar PS, SPC 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.

14. Signature / Thumb impression of the Complainant / Informant
Handwritten signature

Inspector in Charge
Signature of [Signature]
Name: DR. ANIT BOHICKEY
Rank : No. DR. BHAKTI NAGAR PS, SPC

15. Date & Time of despatch to the court :

To
The Officer-in-Charge
Bhaktinagar Police Station
Siliguri, District: Jalpaiguri
West Bengal

Subject: Complaint for registration of FIR regarding forgery of signature, misuse of KYC documents, and use of forged Rent Agreement for obtaining GST Registration

Respected Sir,

I, Ronak Rajgaria, son of Rajesh Rajgaria, aged about 32 years, residing at Santosh Niwas, Agrasen Road, Ward No. 9, Khalpara, Siliguri, West Bengal – 734005, do hereby lodge this complaint for initiation of appropriate legal action against **unknown accused persons** for committing serious cognizable offences of **forgery, cheating, identity misuse, and use of forged documents.**

Facts of the Case:

1. That I am the lawful owner of the premises situated at **296/N/9/2281/1, 2nd Floor, Shop No. 5B, Times Square, Sevoke Road, 2nd Mile, Siliguri, West Bengal – 734002.**
2. That I recently came to know, during a search conducted by the **GST Department**, that a **Rent Agreement** has been prepared and used in my name **without my knowledge, consent, or authorization**, wherein **my signature has been forged**. It has further come to my knowledge that **my KYC documents have also been misused** by some unknown person(s) without my consent.
3. That the said **forged Rent Agreement** was submitted before the **GST Department** for the purpose of **fraudulently obtaining GST Registration** in the name of **Mala Adhikary, of M/s Adhikari Enterprise, bearing GSTIN: 19DPKPA7146K1Z1.**
4. That I categorically state and affirm that:
 - o I have **never signed** the said Rent Agreement
 - o I have **never given consent** for use of my property for GST registration
 - o I have **never authorized** any person to use my identity, signature, KYC documents, or property documents for any such purpose
5. That the act of forging my signature and misusing my KYC and property documents has caused me **serious legal, financial, and reputational harm**, and there exists a strong apprehension of **further misuse** of my name, property, and personal documents.
6. Also, I would like to inform you that similar incident happened on 23rd September, 2025 and I had already submitted a letter in GST Department that I haven't shared my Electricity Bill and KYC Documents to anyone for obtaining GST Registration nor I have signed any Rent Agreement with anyone. Further, I have mentioned in letter that if anyone uses my documents (i.e. Electricity Bill or KYC Documents) for obtaining GST Registration may be treated as false. (Copy of letter attached)
7. That the above acts constitute **cognizable offences** punishable under the provisions of the **Indian Penal Code**, including offences relating to **forgery, cheating, and use of forged documents.**

Prayer:

In view of the facts and circumstances stated above, I humbly request you to:

1. Register an FIR against the unknown accused person(s) under appropriate provisions of law
2. Conduct a thorough and impartial investigation into the matter
3. Take strict legal action against all persons involved in forging my signature and misusing the forged Rent Agreement and KYC documents
4. Take necessary steps to prevent any further misuse of my documents and property

I undertake to cooperate fully with the investigation and shall provide all documents, evidence, and assistance as and when required.

List of Enclosures:

1. Copy of Letter submitted to GST Department
2. Copy of Panchanama (Dated: 19/12/2025)
3. Details of Mala Adhikary from GST Portal

I declare that the contents of this complaint are true and correct to the best of my knowledge and belief.

Thanking You,

Yours faithfully,

Ronak Rajgaria
20/12/2025

(Signature)

Ronak Rajgaria

Mobile No.: +91 9832203887 / +91 8509681392

Date: 20/12/2025

Place: Siliguri

Received vide Bhakti Nagar PS GDT No. 1057 dt. 20/12/2025
at 13:15 hrs and started Bhakti Nagar PS Case No. 1216/25 dt. 20/12/2025
u/s 318(4)/336(3)/3(5) of CrPc 2023 and enclosed it to SI Pindra
Ghosh for its investigation.


Inspector-In-Charge
Bhaktinagar Police Station
Siliguri Police Commissionerate