



1. Dist. Jalpaiguri Year 2026 FIR No. 86/2026 Date 05/02/2026
 2. i) Act. BW Sections 316(2) / 218(4) / 226 ii) Act. _____ Sections _____
 iii) Act. _____ Sections (2)(2) / 240(2) iv) Others Acts & Sections _____

3. (a) Occurrence of offence : Day _____ Date From Year 2024 Date To _____
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 05/02/2024 Time 18:45 hrs
 (c) General Diary Reference : Entry No (s) 225 Time 18:45 hrs

4. Type of Information Written Written / Oral _____
 5. Place of Occurrence : (a) Direction and Distance from P.S. South, approx 04 km Beat No. _____
 (b) Address Jagannath Tea Warehouse, Ghodamow, P.S. NJP Dist - Jalpaiguri

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

6. Complainant / Informant :
 (a) Name JAYANTA SARKAR
 (b) Father's / Husband's Name Shyambro Nath Sarkar
 (c) Date / Year of Birth _____ (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation _____
 (g) Address Khampetia, DO/PS - Khampetia, Dist - Darrang, Assam 784115

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
1) Om Prakash Upadhyay of Anja House, Grand Floor, Noideta Road, Opp ICICI Bldg. Prabhonagar, Siliguri

8. Reasons for delay in reporting by the Complainant / Information
Not known

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 / reproduced nearest

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 Ajay Pradhan of NJP PS 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.

Noted in original written complaint

14. Signature / Thumb impression of the Complainant / Informant _____
 Signature of the Officer-in-Charge, Police Station
 Name : PARTHA SARATHI DAS
 Rank : No. Officer-in-Charge
New Jalpaiguri Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : _____

Dated - 05/02/2026

Inspector-In-Charge,
Jalpaiguri Police Station, SPC

Received on 05/02/26 at 18:45 Hrs vide UJD PS BDE NO- 225
05/02/26 and showed specific all vide UJD PS No 00-8
dt 05/02/2026 U/S 316(2)/38(4)/336(2)(3)/340(2) BNS
referred to SI Ajay Pradhan for its investigation.

Sub - Complaint for fraudulent sale of made CTC Tea and forgery

Officer-in-Charge
Jalpaiguri Police Station
Siliguri Police Commissionerate

I. Sri Jayanta Sarkar, Son of Late Bhupendra Nath Sarkar, Residing at Kharupetia, P.O. & P.S. Kharupetia, Dist - Darrang, Assam, Pin - 784115, state inter alia that my wife, Smt. Bharati Dey Sarkar was running a tea processing unit known as "Ayesha Export Private Limited", situated at Bagalbari, P.O. Singhiahat, Kishanganj, Bihar, Pin - 855107 after obtaining lease of the said manufacturing unit, commencing from 01.06.2024.

That my wife used to run this manufacturing unit for four months after obtaining its lease, which was subsequently surrendered. During this time we produced CTC tea at that unit and these made CTC tea produced by us were stored at Jagannath Tea Warehouse, Ghodamore, P.S. NJP, Dist. Jalpaiguri in a substantial quantity. This warehouse served as our regular storage facility, facilitating our participation in tea auctions. The warehouse's standard procedure was to release the made CTC tea only upon receipt of Delivery Order (D.O.) letters issued by us.

We have recently discovered that one Om Prakash Upadhyay, residing at Aneja House, Ground Floor, Nivedita Road, Opposite of ICICI Bank, Pradhan Nagar, Siliguri, District Darjeeling, Pin - 734003, has fraudulently sold our stored made CTC tea from this warehouse in the year of 2024. It is crucial to note that Mr. Om Prakash Upadhyay had no connection whatsoever to our manufacturing unit, Ayesha Export Pvt. Ltd. He achieved this by forging Delivery Order (D.O.) letters, creating false letterheads and fake rubber stamps in the name of "M/S Ayesha Export Pvt. Ltd." at the said warehouse. Using these forged documents, he illegally sold our made CTC tea to third parties, including M/S Bwanmal Ramia and others. A total of Sixty Thousand Kilograms (60,000 kg) of made CTC

three Govt Organisation to clear my all-outstanding due Payment as per Purchase Order, but somehow, they showed some silly issues / reasons, all of them avoided to make my outstanding due payments i.e a sum of **Rs 99,98,566/- (Rupees Ninety-Nine Lac, Ninety-Eight Thousand & Five Hundred Sixty-Six Only)**

It is right to place to mention here, on the evening of **10 December 2025**, I came to know through **Mr. Kewal Prajapati** (Mob: 7698655767), employee of trader **Mr. Pradeep Sharma**, Prop. of R.K Enterprise & Snowdrop Delight (Mob: 9624166650 / 9727737089) of **Silvassa, Dadra and Nagar Haveli**, that aforesaid person namely Vijay Shankar, Shubham Prabhakar, Pradeep Dyma & Sameer Agarwal all of them are one /same person namely **Mr. Puneet Vedprakash Bagaria**, has been systematically cheating different Vendors for the past **18-20 months** by impersonating fake officials of reputed government institutions and as well as taking payment into account of Liberty Traders(a/c No. Bank:- ICICI Bank .Account No.: 058505002614,IFSC: ICIC0000585) after providing False GST invoices & delivery challan. His aim is only to cheat us by sending false Purchase Order, Delivery Challan, False GST invoices. Then I contacted all aforesaid four Purchase Officer' numbers of the three organisations as well as seller / owner of Liberty Traders Sameer Agarwal & got all five mobile numbers are switched off since 10th Dec 2025.

Sir, The Fraudsters Puneet Vedprakash Bagaria has framed me in a GST case by sending fake purchase orders and making fake sales in the name of Liberty Traders, without paying GST input, in a well-plotted conspiracy. This has made me mentally and physically trapped in GST matters, making me physically, mentally, and financially completely incapable of taking any action against his cheating and conspiracy. He forced me to supply continuously threading me that my all payments will be stuck and for that I was forced to take Bank loans, Credit Card loans, Gold loans and other funds to fulfil continues supply. But we didn't have the payment as per PO order. He Issued & sent me **7 cheques totalling ₹86.88 lakhs** in the names of various individuals on behalf of government institutions, all of which got bounced due to insufficient funds

Sir, the four Purchase Officers of the abovesaid three Govt Organisation frequently asked to come Mumbai to visit their offices and officials but when I got ready to visit Mumbai they also prevented me from visiting Mumbai by giving various types of false excuses, So that I could not Visit their office in Mumbai and couldn't know the fact about their Fraud. When I went to Mumbai unannounced on **27 November 2025 (Thursday)**, none of the accused persons along with owner of Liberty Traders were available. The very next day, Puneet Vedprakash Bagaria through his assistant Pradeep Dyma sent me a return flight ticket dated **28 November 2025 (Friday)** to send me back to Bagdogra (Siliguri), clearly to prevent me from discovering the fraud.

When I pressurised them to meet at their office then they pressured to meet alone at an isolated and unfamiliar locations outside Mumbai, which made me fear for my physical safety. Fortunately, I avoided such meetings due to fear

Description of Payments Received & Paid by Me

I Paid a sum of Rs. 3,46,40,989/- Including GST (to Liberty Traders)
I Received a sum of Rs. 1,11,81,782/- (From Vijay Shankar of Kendriya Vidhalaya)
I Received a sum of Rs. 1,03,74,440/- (From Shubham Prabhakar of Bhabha Atomic)
I Received a sum of Rs. 30,86,201/- (From Puneet Vedprakash Bagaria of Election Office)

were illegally sold. The approximate value of this made CTC tea is Rs. 90, 00,000 (Rupees Lakhs).

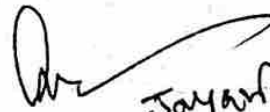
We have obtained copy of one of these forged Delivery Order (D.O.) letters, reportedly dated 13.08.2021, showing sale of 10 Bags of CTC (520 Kgs) to said M/S Wannal Ramia, transported by a vehicle bearing no. WB73G8465.

We only discovered this fraud very recently upon scrutinizing our accounts and cross-referencing them with the register of the Jagannath Tea Warehouse. This act constitutes a clear case of forgery, criminal breach of trust, and cheating, causing significant financial loss to us.

I kindly request your urgent intervention to investigate this matter thoroughly, register an FIR against Om Prakash Upadhyay, and take appropriate legal action as per the law. We are prepared to provide all necessary documents and cooperation during the investigation.

Thanking you,

Yours faithfully


[JAYANTA SARKAR]
Mobile - 7635941979

Enclosure:

1. Notary Authenticated Lease Agreement dated 01.06.2024
2. Copy of a forged Delivery Order letter dated 13.08.2024
3. Copy of Delivery / Gate Pass Register for the period of 01.04.2024 to 24.08.2024