

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.) 173 of BNSS 1204



1. District Dargjeeling P.S. Matigara Year 2026, FIR No. 153/26 Date 16/03/2026.
BNS Sections 316(4). ii) Act Sections
iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From In the year of 2025. Date To
Time Period Time From Not mentioned. Time To

(b) Information received at P.S. Date 16/03/2026. Time 20:15 Hrs.

(c) General Diary Reference : Entry No (s) 1912 Time 20:15 Hrs.

4. Type of Information Written. Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
(b) Address Quantum Building, 4th floor office no- 403, Paribahan Majara, P.S - Matigara, Dist - Dargjeeling.

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

6. Complainant / Informant : (a) Name Chandani Jha.

(b) Father's / Husband's Name
(c) Date / Year of Birth (d) Nationality

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

(f) Occupation Partner of Topline Automobile Private limited.

(g) Address Quantum building 4th floor office no- 403, Paribahan Majara, P.S - Matigara, Dist - Dargjeeling.

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) : 1) Rohit Agarwal.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : 1) Cash amounting to Rs. (5,37,780/-) Five lakh, Thirty seven thousand, Seven hundred eighty rupees only.

10. Total value of properties stolen / involved

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

12. FIR Contents (Attach separate sheets, if required) : Original written complain 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., Registrar take up the investigation / directed SI Sabin Yanjon Tamang. Matigara Police Station Siliguri Police Commissionerate

investigation / refused investigation / transferred to P.S. jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Written/noted in written complain.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

Inspector in Charge Matigara Police Station Signature Manojit Sarkar Rank : No. Insp of Police.

TO
THE-INSPECTOR-IN-CHARGE
MATIGARA POLICE STATION

Received on 16/03/2026 at 20:15
4th ride mtr PC GDE No-1912. Over this
started mtr PC case No - 153/26, dt. Dated: 13-03-2026
16/03/2026, u/s - 316(4) of BNS. SI
Sabin Van'jam Tamang will investigate
the case.

SUB-F.I.R

Respected Sir,

Most humbly I, Smt. Chandani Jha, one of the partners of Topline Automobiles Private Limited, having its office at Quantem Building, 4th Floor, Office No. 403, Parivahan Nagar, under Matigara Police Station, District Darjeeling, beg to lodge this complaint stating the following facts:
That I am one of the partners of Topline Automobiles Private Limited, which is engaged in the business of second-hand car dealing through buy, sale and exchange.

16/3/2026
Inspector-in-Charge
Matigara Police Station
Siliguri Police Commissionerate

That in the year 2025, our company employed Rohit Agarwal, son of Sri Gopal Agarwal, resident of Khalpara, Shivaji Road, Naya Bazar, Ward No. 8 of SMC, under Siliguri Police Station, as Sales Manager. That for the last three months, the said employee Rohit Agarwal has collected money from several customers in large amounts but has deposited less amount in the company accounts, falsely stating that some customers had not paid their dues. However, in reality, he had already collected money from those customers and misappropriated the same for his personal gain.

The details of the amounts misappropriated by Rohit Agarwal are as follows:

01. Dated-19/12/2025 Receive money Rs.50,000/- through UPI in his own Bank Account From Gagan Kumar Jha.
02. Dated- 23/12/2025 Receive money Rs.500/- through UPI in his own Bank Account From Sewan Uprati
03. Dated-03/01/2026 Receive money Rs.50,000/- in cash from customer namely Dipesh Chandra Sharma
04. Dated- 09/01/2026 Receive money Rs.50,000/- through UPI in his own Bank Account From Gagan Kumar Jha.
05. Dated- 09/01/2026 Receive money Rs.7,500/- through UPI in his own Bank Account From Samir Das.
06. Dated-12/01/2026 Receive money Rs.29,700/- cash deposited in his bank account from Dhupguri Branch of our Company.
07. Dated-13/01/2026 took cash Rs.12,000/- deposited in his bank account from Dhupguri Branch of our Company.
08. Dated-13/01/2026 took cash Rs.6,930/- deposited in his bank account from Dhupguri Branch of our Company.

09. Dated-14/01/2026 took cash Rs.3,000/- deposited in his bank account from Dhupguri Branch of our Company.
10. Dated-15/01/2026 took cash Rs.87,350/- deposited in his bank account from Dhupguri Branch of our Company.
11. Dated-15/01/2026 took cash Rs.50,000/- deposited in his bank account from Dhupguri Branch of our Company.
12. Dated-17/01/2026 took cash Rs.41,300/- deposited in his bank account from Dhupguri Branch of our Company.
13. Dated-17/01/2026 took cash Rs.14,500/- deposited in his bank account from Dhupguri Branch of our Company.
14. Dated-17/01/2026 took cash Rs.12,000/- from a staff of Dhupguri Branch of our Company.
15. Dated-24/01/2026 Receive money Rs.2000+ Rs.23,000 + Rs.10,000 (Total Rs.35,000/-) by Rs.2000 Cash and Rest Amount through UPI in his own Bank Account From Bhusan Thapa
16. Dated-29/01/26 Receive money Rs.5000+ Rs.1,000 (Total Rs.6,000/-) through UPI in his own Bank Account From Sewan Uprati
17. Dated-03/02/2026 Receive money Rs.15,000/-through UPI in his own Bank Account From Navin Sarkar.
18. Dated-05/02/22026 Receive money Rs. Rs.10,000 through UPI in his own Bank Account From Navin Sarkar
19. Dated-04/02/2026 Receive money Rs.57,000/- by Cash From New Jalpaiguri Automobiles. That in total he has misappropriated the Sum of Rs. 5,37,780/- (Rupees Five lac thirty seven thousand seven hundred eighty Rupees) And use the money for his wrongfully gain and wrongful loss for the company.

That in total he has misappropriated the Sum of Rs. 5,37,780/- (Rupees Five lac thirty seven thousand seven hundred eighty Rupees) And use the money for his wrongfully gain and wrongful loss for the company.

That this person also took money from another partner Sri Barun Kumar Jha of our Company Topline Automobiles Private Limited Rs.75,000/- for the purpose of repairing and tax update of vehicle and further I inform you that he took and illegally sold two vehicle bearing no 1. WB-12-C-3476 Model XUV 500 & 2. WB-08-A-0602 Model Grand I 10 ASTA the both vehicle are stock vehicle of the said company registered of our customers name.

That from the very beginning the intention of the Rohit Agarwal to cheat the company and by this dishonest intention, Rohit Agarwal has manipulated the total collection money by deceiving us the partners of Topline Automobiles Private Limited, and such illegal activity has been done by Rohit Agarwal to cheat the company by manipulated forged entries.

In the above premises you are here by requesting to registered complaint as F.I.R under Proper section of law and take immediately /Early legal steps from your ends So That the misappropriated amount and vehicle is recovered by the police by earliest.

Thanking you

Yours faithfully,

TOPLINE AUTOMOBILES PRIVATE LIMITED

Chandni Jha

Director

Topline Automobiles Private Limited

Attached Documents:

- ✓1. Rohit's Voice Note – 32 GB SanDisk Pen Drive
- ✓2. Photocopies of Screenshots of UPI Transactions
- ✓3. Ledger Summary