

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.) (T.S. R.N.E.S.)

607



Dist. Darjeeling PS Siliguri Year 2026 FIR No 201/26 Date 08/04/2026  
2.) Act: BKS Sections 311(2)/318(2)/319(1)/77/79/354(2)

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence Day Date From 23/02/2022 Date To Continue  
Time Period Time From Not mentioned Time To

(b) Information received at P.S. Date 08/04/2026 Time 20.45 hrs.  
(c) General Diary Reference Entry No (s) 498 Time 20.45 hrs.

4. Type of Information Written / Ora

5. Place of Occurrence: (a) Direction and Distance from P.S. approx 2km north Beat No.  
(b) Address Khulpura, Siliguri

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

6. Complainant / Informant:

(a) Name Smt. Sarita Agarwal

(b) Father's / Husband's Name Lt. Raj Kumar Agarwal

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

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

(f) Occupation

(g) Address M.R. Road, Khulpura, P.O. PS - Siliguri, Dist. Darjeeling.

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

(Attach separate sheet, if necessary):  
Rohit Agarwal s/o - Sri Gopal Agarwal of  
Shiraji Road, Khulpura, Siliguri, Dist. Darjeeling

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 Rs. 11,88,000/- only

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

12. FIR Contents (Attach separate sheets, if required):  
The original written Complaint of the Complainant, which is treated as F.I.R is enclosed 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. Newton Biswas of Khulpura T.P., under Siliguri P.S. 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  
*Noted in original Complaint*

Signature of the Officer-in-Charge, Police Station  
Name: Prasmita Deb Sarkar  
Rank: No. 5186  
Siliguri Police Station  
Siliguri Police Commissioner

15. Date & Time of despatch to the court:

To

The Officer-in-Charge

Khalpar T.O.P. Police Station

Khalpara, Siliguri

Dated- 08/04/2026

Subject- FIR against **ROHIT AGARWAL** S/O- Sri. Gopal Agarwal, resident of Shivaji Road, Khalpara, Siliguri, District- Darjeeling, West Bengal.

Sir,

I, Smt. Sarita Agarwal, a widow, wife of Lt. Raj Kumar Agarwal presently residing at M.R.Road, Khalpara, P.O.- & P.S.- Siliguri, District- Darjeeling hereby being compelled to file this written complaint against **ROHIT AGARWAL** S/O- Sri. Gopal Agarwal resident of Shivaji Road, Khalpara, Siliguri, District- Darjeeling, West Bengal who has destroyed my life financially, my dignity as a woman by outraging my modesty several times, by circulating videos & audios, to my personal number and several groups and persons obscenely, several audios threatening with rape, kidnap and murder.

That **ROHIT AGARWAL** had taken Rs. 6,48,000/- (Six lakhs forty eight thousand) only vide RTGS UTR No.- SBINR202209210552173 from my State Bank of India Account No.-51049478493, Branch - M.R.Road, Khalpara, Siliguri in **ROHIT AGARWAL'S** vide transaction No.-ICIC0006953 ICICI BANK LTD. on 21/02/2022 and another amount of Rs.5,40,000/- (Five lakhs forty thousand) only vide RTGS UTR No.- SBIINR52022081198976564 from my State Bank of India Account No.-51049478493, Branch - M.R.Road, Khalpara, Siliguri in **ROHIT AGARWAL'S** vide transaction No.- ICIC0006953 ICICI BANK LTD. on 11/08/2022, total amount being Rs.11,88,000/- (Eleven Lakhs eighty eight thousand) only with a promise to double the Toal amount by 364 days and nights (exactly within one year) under his Ponzi scheme.

That after the said completion of one year when I approached for my money, I was asked to wait by **ROHIT AGARWAL** as according to him there was shortage of investors who would invest in his Ponzi scheme and this false promises continued.

That **ROHIT AGARWAL** continuously threatened me in person and through voice messages in my WhatsApp number with dire consequences of rape and murder if I inform and file FIR against him to the Police that has restrained me to inform the Police so far and I have been living with continuous fear of rape and murder and financial fraud.

That through social media I came to know that **ROHIT AGARWAL** has been arrested by Matigara Police for multiple financial frauds on 04/04/2026 and I with sound mind thought and decided with courage without further succumbing to **ROHIT AGARWAL'S** threats and write a written complaint against **ROHIT AGARWAL'S** Ponzi fraud tantamount to criminal breach of trust, cheating, conspiracy, money theft, threat to rape, murder, circulation of obscene audio and video messages to my number and other social groups and persons through illegal use of Artificial Intelligence to fabricate and morph images further enabling scalable and repeated criminal misuse and serious threat to my identity. That all the above-mentioned acts have already been committed by **ROHIT AGARWAL** causing me immense financial loss tantamount to Ponzi fraud, criminal breach of trust, cheating, conspiracy, money theft, agony, distress, sexual outrage, outrage of modesty, threat to rape and murder. In view of the forgoing facts and circumstances, I demand stringent legal action be initiated against the accused in accordance with laws and that immediate actions be taken to ensure to recover my financial losses, protection of my life, my safety and to prevent any further crime against me, so as to secure the ends of justice.

Yours Truly,

Sarita Agarwal.

(SARITA AGARWAL)

Mobile - 8820005167

Received on 08/04/26 at 19:55 hrs  
vide Khalpara T.O.P GDE No-272, dt-  
08/04/26 & forwarded the written  
complaint before I/c Siliguri PS  
to start a specific case as per  
Law,

Received on 08/4/26 at 20:45 hrs,  
vide SLG, PS GDE no. 498 & started  
Siliguri PS case no. 207/26 dated  
08/4/26 4/5-316 (2)/318 (2)/318 (4)/  
77/79/351 (2) of BNS, ASI Newton  
Biswas of Khalpara T.O.P will  
investigate the case.

S.  
08/4/26

Inspector Incharge  
Siliguri Police Station  
Siliguri Police Commissionerate

Sulam  
08/04/26  
Officer In Charge  
Khalpara T.O.P  
P.S. Siliguri  
Siliguri Police Commissionerate