

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)



Dist. SPC P.S. Bhalkinagar Year 2021 FIR No. 298/2021 Date 24/03/2021  
 (i) Act IPC Sections 406/420/120B (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_  
 (a) Occurrence of Offence : Day \_\_\_\_\_ Date From Since 2018 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 24/03/2021 Time 19:30 hrs  
 (c) General Diary Reference : Entry No(s) 1542 Time 19:30 hrs

Type of Information : Written Written / Oral \_\_\_\_\_  
 Place of Occurrence : (a) Direction and Distance from P.S. Approx 3km South Beat No. \_\_\_\_\_  
 (b) Address Mangal Kunj, Pranami Mandir Road, Bhalkinagar, PS. Dist - Jalpaiguri & Top Floor, Shong Enclave, Iskon Mandir Road, Siliguri  
 (c) In case outside limit of this Police Station, then the \_\_\_\_\_  
 Name of the P.S. \_\_\_\_\_ District \_\_\_\_\_

Complainant / Informant :  
 (a) Name Ajit Agarwal  
 (b) Father's / Husband's Name Ram Bilas Agarwal  
 (c) Date / Year of Birth : \_\_\_\_\_ (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation \_\_\_\_\_  
 (g) Address Mangal Kunj Pranami Mandir Road, PS Bhalkinagar, Dist - Jalpaiguri.  
 Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :  
 ① Sri Mithulesh Jha s/o Shambhu Nath Jha ② Sri Prosenjit Monna s/o Sukder Monna of 7515 Kalirakh School Road, PS - Belgong, Kolkata ③ Vivek Pithy s/o Lt. Bira Kr Pithy of ad/353, Rabindra Pally, Westpore, PS. Baghuti, Kolkata.  
 Reasons for delay in reporting by the Complainant / Information \_\_\_\_\_

Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
 \_\_\_\_\_  
 \_\_\_\_\_

Total value of properties stolen / involved \_\_\_\_\_  
 Inquest Report / U.D. Case No., if any \_\_\_\_\_  
 FIR Contents (Attach separate sheets, if required) : The original written complaint which is treated as FIR is enclosed/reproduced overleaf.

Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up to the investigation / directed SI Sajal Foy 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.

Signature / Thumb impression of the Complainant / Informant Noted in original complaint

Signature of the Officer-in-Charge, Police Station

Name : IC Amarendra Singh  
 Rank : Inspector of Bhalkinagar PS/SPC.

Date & Time of despatch to the court :

To,  
The Inspector In-charge  
Bhagtiagar Police Station  
Siliguri

24/3/21

**Subject:** FIR  
Intimation about Tenant "M/S Evoicean India (OPC) Private Limited  
(Director : Sri Mithilesh Jha) Aadhar: 604620497326

Sir,

With due respect, I would like to inform you that our Tenant Sri Mithilesh Jha S/O Shambhu Nath Jha had taken our premises i.e Top Floor, Strong Enclave, Isckon Mandir Road, Siliguri on rent since 2018 and the same was last renewed on 01/03/2021. The copy of Agreement and Tenant information Intimation was filed with your office on 15/03/2021 and we are attaching the same with this letter for your ready reference.

It was clearly mentioned in the agreement that they would not do any illegal activities which is prohibited under the laws of the country. It was given specifically only for 'Business Process Outsource' i.e. Sales/ Marketing/ Promotional Activities of their business whose main office is at Kolkata and run by 'Mr. Mithilesh Jha'. The Siliguri office was looked after by their Managers 'Sri Prosenjit Manna, s/o Sukdev Manna residing at 75/5 Kallinath Ghooool Road, P.S. Belgoria, Kolkata 700057 and Vivek Pitty s/o Lt Bina Kr Pitty residing at ad/353, Rabindra Pally, Kestopore, P.S Baghuti, Kolkata-700101.

However, Since very recently, whenever I visited their office for rent collection or regular visit, it was observed that either it was closed or some staffs are doing some telephone calls from computer. We are strongly suspicion about the activities.

I heard from persons that he along with his associates were running Call Centre instead of running business of his consultancy work 'was about Business Process Outsource' data entry as per agreement from rented premise. I also heard that staff and her associates used to make calls over phone to unknown person after procuring mobile numbers of different persons and allure them on various grounds like job opportunity, dating site, etc and take undue advantage of the same.

We request you to kindly look into the matter and take necessary action.

Yours Faithfully

*Ajit Agarwal*  
Ajit Agarwal  
9434019855  
S/o Ram Bilas Agarwal  
Mangal Kany  
Barami Mandir Road  
P.S BIKH, Dist JM

Encl:

- 1) Agreement of Licence
- 2) Tenant Intimation Form

Received on 24/03/2021 at 19:30 hrs  
vide BKN PS G.D.No-1542 Dt-24/03/21  
& started BKN PS case no-298/0021  
Date-24/03/2021 u/s 406/920/120 BIPC  
& endorsed to SI Sajal Roy for its  
investigation.

*(Signature)*  
24/3/2021  
(Animesh Singh)

Date & Time of despatch to the court :

Rank : Inspector of Police, Bhagtiagar PS/SFC.