

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

5920



PS NJP Year 2021 FIR No 426/2021 Date 07/05/2021  
Sections 406/120B (i) Act \_\_\_\_\_ Sections \_\_\_\_\_  
Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3 (a) Occurrence of Offence Day \_\_\_\_\_ Date From Before 04/05/21 Date To Full date  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at PS Date 07/05/2021 Time 11:05 Hr.

(c) General Diary Reference Entry No(s) 300 Time 11:05 Hr.  
Written / Oral  Written

4 Type of Information \_\_\_\_\_

5 Place of Occurrence (a) Direction and Distance from P.S. 03 Km North Beat No. \_\_\_\_\_  
(b) Address Shaktigarh, Road no 1, c/o Principle Asim Mukherjee, Siliguri  
Ps. NJP, Dist. Jalpaiguri.

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

6 Complainant / Informant:

(a) Name Murtafizur Rahman

(b) Father's / Husband's Name Malaka Khatun Rahman

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

(e) Passport No \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Business

(g) Address Shaktigarh Road no 1, c/o principle Asim Mukherjee, Siliguri  
Ps. NJP, Dist. Jalpaiguri.

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary): Mr. Hritik Agarwal, s/o Laxmi Devi  
Agarwal, of Nilampally, ward no 25, Ram Thakur Maudir Road,  
Siliguri, Ps. NJP, Dist. Jalpaiguri.

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 N/A

12. FIR Contents (Attach separate sheets, if required): The original written Complaint 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, registered IP Case at New Jalpaiguri Police Station. PS Pradeep Deyali, NJP to take up investigation / refused investigation / transferred to P.S. \_\_\_\_\_ on point of jurisdiction. FIR read over to the Complainant/ 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

Signature of the Officer-in-Charge, Police Station SANKU SAMANG  
New Jalpaiguri Police Station.

Name: SANKU SAMANG

Rank: No. SI OF POLICE  
0/C New Jalpaiguri PS-SPC

15. Date & Time of despatch to the court:

The Incharge Officer  
NJP Police Station

Jalpaiguri,

Siliguri Police Commissioner

Dated: -

Sub: Information

Received on 07/05/21 at 11:05 Hrs. vide  
NJP GDE No 300 dtd. 7/5/21 and started  
NJP Case No 426/21 dtd. 7/5/21 u/s  
406/120B IPC and endorsed to Pst  
Pradeep Deyali for its re-investigation.

Respected Sir,

9, Muntafizur Rahaman, Jalpaiguri Police Station  
Siliguri Metropolitan Police

Shaktigarsh Road no. 1, c/o - Principle Arim Mukherjee  
Siliguri - 734005; I'm also proprietor of farm Mochmaya,  
which is registered under my mother's name Malika  
Khatun Rahaman; in the state of Maharashtra; GST No:-  
27BMWPK4608M1ZA; I was having an employee working  
for me named Mr. Hrithik Agarwal, age-19 years.  
Aadhar Card No:- 342274171741. I gave him access  
to all my online handling like INDIAMART premium  
account, Facebook business page, my website - Mochmaya.com.  
He had my GST certificate and business credentials as  
being the employee of my farm. We are mainly into  
ecommerce business, wholeselling and trading of Home &  
Kitchen, health & care, cars & accessories. This employee  
Hrithik, on 20th of April ran away from Siliguri, without  
letting me know. He also using my GST certificate and  
showing this to clients and receiving payments in his Google  
Pay & Paytm bank account. But, unfortunately he never  
sent any physical products to any of the clients from  
whom he received payments, which is totally a fraudulent  
activity. He is also receiving payments in cash using my  
GST certificate and ran away from my clients. Altogether  
cash of 1 lakh rupees was kept to him for business purpose.  
which he took and ran away outside of Siliguri. He took  
online payments of Rs. 50,000/- or more from clients, and  
also took advance of nearly 5 lakh INR from clients around  
the country. This amount is not confirmed yet, it is expected  
to be more than 10 lakh INR order value of goods such,