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1. Use Defuncting PS. Siliguri Year 2021 FIR No. 678/21 Date 26/06/2021

2. i) Act. IIPC Sections 406/420/2013 ii) Act Sections

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 02.01.2021 Date To

Time Period Time From Time To

(b) Information received at P.S. Date on 26/06/2021 Time 15.35 hrs.

(c) General Diary Reference : Entry No(s) 1622 Time 15.35 hrs.

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

(b) Address Church Road, under Panitanki TOP

Ps. Siliguri, Dist. Darjeeling.

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

(a) Name Rakesh Agarwal

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

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

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

(f) Occupation

(g) Address Seth Sital Market, Ward No-11 Ps. Siliguri, Dist. Darjeeling

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

(Attach separate sheet, if necessary)

(i) Sandeep Singh & Subram Singh Bughel of D. 5 Rajarashree Nagar-1 Umalla, Ghoshch, Gujarat A/P Ashrampara, W.No-14, Ps. Siliguri Dist. Darjeeling (ii) Lipika Chatterjee wife Sandeep Singh of do and Others.

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

12. FIR Contents (Attach separate sheets, if required) :

The original written complaint of the complainant is treated as FIR which reproduced below.

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 SE Arindam Chatterjee of Panitanki TOP-2 to take up

investigation / refused investigation / transferred to P.S. Siliguri 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 Signature of the Officer-in-Charge, Police Station

of the Complainant / Informant Name : Raju Chhetri

15. Date & Time of despatch to the court : Rank : No. 59 of Police

on 27/06/2021 at 10.30 hrs.

26/06/2021

Inspector in Charge,  
Anki TOP  
IPS,  
Police Commissionerate

I Rakesh Agarwal S/O Raj Kumar Agarwal of Seth Srilal Market, Ward No-11, PO+ PS in Dist- Darjeeling do here by lodge this complaint against one Mr Sandeep Singh S/O in Singh Baghel of D-5 Rajarshree Nagar-1, Umalla, Bharuch, Gujarat, Present address Ashrapara, Ward No-14, PS Siliguri, Darjeeling.

I beg to inform you that I have a flat of 770 Sq feet situated at Church Road, under Anki TOP PS Siliguri, Dist- Darjeeling. On 2<sup>nd</sup> January 2021 the same has been given to Sandeep Singh S/O Sobran Singh Baghel of D-5 Rajarshree Nagar-1, Umalla, Bharuch, Gujarat. Present address Ashrapara, Ward No-14, PS Siliguri, Darjeeling for the period of 11 months for his own business.

But from few days I came to know from the local people of said area that the said Sandeep Singh S/O Sobran Singh Baghel of D-5 Rajarshree Nagar-1, Umalla, Bharuch, Gujarat. Present address Ashrapara, Ward No-14, PS Siliguri, Darjeeling and others are doing some illegal activity i.e. started a call centre in the said property and cheated general public. I have been informed that some man and woman gather at morning and said rented a room at the door from outside till evening. I came to know that some cheating activity is going on inside of my premises through the said call centre and the racket was going on under the leadership of Sandeep Singh and his wife Lipika Chatterjee.

Hence I pray before you to kindly lodge a FIR against Sandeep Singh and others and investigate the above matter and take necessary action against them as per law.

Close - Copy of agreement.

Yours faithfully  
Rakesh Agarwal  
(9851690699)

Received on 26-06-21 at 15:05 hrs  
de Panitanki TOP GDE NO-  
12 dt. 26-06-21 and forwarded  
to 9/c Siliguri PS for start a  
specific case under proper  
provision law. St. Anindam  
Chatterjee of Panitanki TOP  
will investigate this case.

Received on 26/6/21 at 15:35 hrs  
vide seg ps GDE NO. 1622 dt-  
26/6/21 (forwarded seg ps case  
no. 678/21 dt. 26/6/2021 w/s  
406/420/120 B 2PC.

26/06/21  
Inspector in Charge  
PANITANKI TOP  
P.S. Siliguri  
Dist Darjeeling

26/06/2021  
Inspector in Charge  
Siliguri Police Station  
Siliguri Police Commissionerate