

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

510

Dist. Barjceling P.S. Siliguri Year 2021 FIR No. 710/21 Date 02.7.21

(i) Act IPC Sections 498A Act ..... Sections .....

(iii) Act ..... Sections R/W, Others Acts & Sections 3/4 A P Act

(a) Occurrence of Offence : Day Since from Date From 29.07.2019 Date To Back

Time Period ..... Time From Not Mentioned Time To .....

(b) Information received at P.S. Date 02/07/21 Time 13:55

(c) General Diary Reference : Entry No.(s) 80 Time 13:55

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. N/E east 1 1/2 km. Beat No. ....

(b) Address Punjabipara, P.S - Siliguri, Dist - Barjceling

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

Name of the P.S. .... District .....

Complainant / Informant :

(a) Name Smt. Sonu Agarwal

(b) Father's / Husband's Name W/O Rupesh Agarwal

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

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

(f) Occupation .....

(g) Address Sai, Residency, Punjabipara, P.S - Siliguri, Dist - Barjceling

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

Rupesh Agarwal & Lt. Bishambhar Agarwal of Sai, Residency, Punjabipara, P.S - Siliguri, Dist - Barjceling.

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 complain of the complainant is treated as FIR which enclosed here with.

Action taken : Since the above report reveals commissions of offence(s) as mentained at item No. 2, registered the case and look up to the investigation / directed ASI Khela Murmu to take up investigation / refused investigation / transferred to P.S. Panitanke TOP 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.

Signature / Thumb impression of the Complainant / informant

Signature of the Officer-in-Charge, Police Station

02/07/2021

Name : Rajni Chakraborty

Rank : SF Rajni Chakraborty Inspector-in-Charge  
No. Police Station  
Siliguri Police Commissionerate

Date & Time of despatch to the court:

On 03/7/21 at 10.30 hr.



To,  
The Inspector-in-Charge  
Siliguri Police Station  
Dist. Darjeeling

Date : 02/07/2021

Respected Sir,

With due respect I the undersigned would like to inform you that I had entered into the first marriage with Naveen Agarwala, S/o. Late Bishambar Agarwal on 08.12.2009 and after the said marriage I had started to live in my matrimonial house at Basera Apartment, Dangi Para, P.O. & P.S. - Siliguri, Dist. Darjeeling in the joint mess with my mother-in-law Smt. Ambika Devi Agarwal and my two brother-in-laws Sri Rupesh Agarwal and Sri Manish Agarwal and we have started to live together as husband and wife and after elapsing of more or less two years, my husband shifted to Siddhi Vinayak Residency, Block - A, Udham Singh Sarani, P.O. & P.S. - Siliguri, Dist. Darjeeling and we all had started to live together there and out of the said wedlock I have given birth of a male child on 02.09.2012.

I would like to further inform you that my first husband was the lease holder of a weigh bridge situated at Siliguri Regulated Market, P.O & P.S Pradhan Nagar, Dist. Darjeeling, by virtue of a Lease Agreement dated 13.10.2006 executed by the Chairman of Siliguri Regulated Market Committee for running the said weigh bridge. Being the lease holder of the said weigh bridge my first husband had entered into a partnership with me by virtue of a deed of partnership dated 03.12.2014 in respect of the said weigh bridge.

I would like to further inform you that it was very unfortunate for me that my first husband died on 04.09.2016 in a road accident leaving behind me and my minor son and after elapsing of few days I left my matrimonial house and shifted to my paternal house with my minor son at Phuentsholing, Bhutan and before leaving, I left my all stridhan properties including valuable gold ornaments.

I would like to further inform you that after the said unfortunate demise of my first husband as stated above, being persuaded by my in-laws and other family members for entering into the second marriage with my immediate brother-in-law Sri Rupesh Agarwal and considering the better future of my minor son, I have given the consent for the said-marriage and on 23.02.2017 I have entered into the second marriage with Sri Rupesh Agarwal and we have started to live

Page 1 of 3

Sonu Agarwal  
02.07.21



together in the said joint mess with my mother-in-law and younger brother-in-law and his family members.

I would like to further inform you that from the very inception of the said marriage as stated above my second husband has started to torture upon me for dowry and other financial demand from me and my family members with a plea that he has entered into the second marriage with me and he has lost the opportunity to enter into the marriage with a virgin woman and thus he sacrificed for me and for the said sacrifice as per the assessment of the second husband he started to put pressure upon me for dowry and on refusal to fulfill the said illegal demand and for meeting his such illegal financial demand he has started to accelerate the quantum of torture upon me including my minor son day to day and due to such inhuman torture I was compelled to transfer a sum of Rs. 5,00,000/- (Rupees Five Lac) only to my said husband on 19.06.2019 which amount I have received on the account of award of the claim of death of my deceased husband and apart from that my husband purchased a four wheeler (Hundai XCENT) being registration no. WB 74 AY 6603 in hire purchase scheme and he has been compelling me to pay the EMI of a sum of Rs. 13,750/- on that account.

I would like to further inform you that inspite of receiving of the said amount as stated above my husband was not satisfied and he put pressure upon me for more dowry and on refusal my husband on 29.07.2019 has assaulted me mercilessly and brutally and thrown out me from my matrimonial house with a single wearing and due to such unbearable torture both in mental and physical upon me, I was compelled to live in the house of my family friend alongwith my minor son at Punjabi Para, Siliguri.

I would like to further inform you that thereafter due to intervention of the common friends and other family members I have appointed my husband for supervising and lookingafter the said weigh bridge including its day to day business and affair and on that score one deed of agreement was executed on 05.08.2019 and the terms and conditions are morefully specified in that agreement and practically I was compelled to do the same for better future of my minor son and getting the peace in my life.

I would like to further inform you that since the very inception of the said engagement, I noticed that my husband has mismanaged the business of said weigh bridge and he has siphoned the fund and profit of the said weigh bridge

Soni Agarwal  
02 07 21



and measurably failed to run the said business for which I have authorized him and he has also refused and neglected to pay the profit and earning of the said business for his ulterior motive and illegal gain.

I would like to further inform you that for avoiding the future disputes and differences I have served a legal notice on 07.06.2021 informing him that I have terminated the said appointment and also requested to hand over the books of account including the bank statement of the said business but after receiving the said notice my husband has started to threaten me with dire consequences.

Under the above circumstances I would like to request you to investigate the matter and do needful for the ends of justice.

Thanking you,

Yours faithfully

Sonu Agarwal

Smt. Sonu Agarwal  
W/o. Rupesh Agarwal  
Of Sai Residency, Punjabi  
Para, Siliguri, P.O. - Sevoke  
Road, P.S. - Siliguri, Dist.  
Darjeeling, Pin - 734001.  
Mob : 9832495683

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Received on 02/7/2021 at 13:55 Pm. vide  
CCB PS GDR NO. 80 Dt. 02/7/21 started  
Siliguri PS Case NO. 710/21 Dt. 02/7/21  
u/s 498A IPC & r/w Sec 3/4 CrP Act &  
endorsed to ASg Khela Muzum of Panitanki  
TOP for its investigation.

  
02/07/2021  
Inspector-In-Charge  
Siliguri Police Station  
Siliguri Police Commissionerate

Sonu Agarwal  
02.07.21